

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 Holt
Councillor Kusmierczyk
Councillor Payne
Councillor Sleiman

Members Absent:

Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Borrelli discloses an interest and abstains from voting on By-law Number 60, regarding the 2015 Development Charges Background Study and recommendations from the Development Charges Task Force, as he is the CEO of a development corporation that is in Windsor Ontario and would be impacted accordingly.

Minutes

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That the Minutes of the regular meeting of Council held April 20, 2015 and the Minutes of the Special meeting of Council held April 27, 2015 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Nursing Week – May 11-17, 2015

Committee of the Whole

Moved by Councillor Bortolin, seconded by Councillor Elliott,
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 April 20, 2015
 - (g) consideration of by-laws 53-2015 through 62-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Francis, seconded by Councillor Gignac,
M153-2015 That the following Communication Items 1, 3 to 6, and 8 to 22 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2, and No. 7 which are dealt with as follows:

Communication No. 2:

Moved by Councillor Payne, seconded by Councillor Gignac,
M154-2015 That the correspondence from the Association of Municipalities of Ontario (AMO) dated April 27, 2015 regarding “AMO Releases Policing Modernization Report” **BE DEFERRED** to the June 1, 2015 meeting of Council to allow for the Police Chief to be in attendance.
 Carried.

MMA2015

Communication No. 7:

Moved by Councillor Payne, seconded by Councillor Sleiman,
M155-2015 That the correspondence from the Windsor Star regarding the Special 125th Anniversary Editorial Section to be published on Saturday, May 30, 2015 **BE RECEIVED**, and further,
 That **APPROVAL BE GIVEN** for Option 4 in the amount of \$600 and that this **BE CHARGED** to the Budget Stabilization Reserve (BSR) Fund.
 Carried.

APR2015

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	Supreme Court of Canada Decision on Prayer before Council Meetings. City Clerk City Solicitor Note & File MMA2015
2	Association of Municipalities of Ontario (AMO)	AMO Releases Policing Modernization Report. Note & File Police Chief MMA2015
3	Federation of Canadian Municipalities (FCM)	FCM offers support and solidarity to victims of Nepal earthquake. Note & File MMF2015
4	The College of Physicians and Surgeons of Ontario	Call for nominations for the Council Award of the College of Physicians and Surgeons of Ontario. Note & File APR2015

5	Ontario Energy Board	Notice to Union Gas Limited customers regarding disposal of certain deferral account balances and for approval of its earnings sharing amount. Note & File MU2015
6	Independent Electricity System Operator (IESO)	Development of a 20-year Electricity Plan for Windsor-Essex, and Release of 20-year Electricity Plan for Windsor-Essex. Vice President, Enwin Utilities Ltd. Note & File MU2015
7	The Windsor Star	Request to purchase ads in the 125 th Anniversary Editorial Section of The Windsor Star. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APR2015
8	Stantec Consulting Ltd.	Notice of Public Information Centre (PIC) No. 1 & Workshop Class Environmental Assessment Central Box Study Area. City Engineer Note & File SW2015
9	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, May 7, 2015, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2015
10	President, Windsor-Essex Chapter-Sunshine Foundation of Canada	Request for assistance to recognize Meighen Nehme for her fundraising contributions. COUNCIL DIRECTION REQUESTED APR2015
11	Manager of Urban Design	Application of 1486062 Ontario Inc. C/O Marco Savoni for Site Plan Approval to permit a minor commercial centre expansion located at 4300 Howard Avenue. Note & File ZS/12175
12	Manager of Urban Design	Application of Tommaso Li Causi/Susan Li Causi for Site Plan Approval to permit a commercial retail plaza located at 11400 Tecumseh Road East. Note & File ZS/12169
13	Manager of Urban Design	Application of 1741098 Ontario Inc. for Site Plan Approval to permit additional space at the current fleet garage repair facilities located at 3380 Wheelton Dr. Note & File ZS/11532
14	City Solicitor	Administrative Monetary Penalty for Provincial Offenses. Note & File GP/10894
15	City Solicitor	Conflict of Interest Guidelines respecting the Windsor/Essex POA Program. Note & File GP/10894

16	City Engineer	Tender No. 108-14: Museum Expansion Project – Building Renovation Tender No. 3-15: Museum Expansion Project – Exhibit Fabrication/Installation Note & File SR/12065
17	City Engineer	Ministry of the Environment and Climate Change Provincial Officer's Order Pertaining to the Closed Malden Rd. (Western Inert) Landfill. Note & File EI/10822
18	City Engineer	Update On The Removal of Non-Compliant Playground Equipment. Note & File SR2015
19	Executive Director of Human Resources	Ministry of Labour Orders issued to the Windsor Public Library regarding health and safety training for employees and for complying with legislated policy requirements. Note & File GPL2015
20	Executive Director of Human Resources	Ministry of Labour Orders issued regarding Work Refusal by worker located at the Little River Pollution Control Plant. Note & File GPL2015
21	City Clerk	Corporate Email Domain Name Change. Note & File SI2015
22	City Clerk	Educational Assistance Reserve Account – Expenditures for 2014. Note & File AS/10122

Carried.

Consent Agenda

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 2 Utility Cut Restoration – Asphalt Repairs – Tender No. 20-15
- Item 3 Significant Municipal Event Status, Windsor Fork and Cork Festival (July 3-5, 2015) and Windsor Rib Fest (August 13-16, 2015), Riverfront Festival Plaza and Riverfront Civic Terrace
- Item 4 University of Windsor Research Facility Annual Grant
- Item 6 Roseland Golf & Curling Club Limited, Shareholder Annual Meeting
- Item 7 2014 Risk Management Report
- Item 8 Agreement for the sharing of Hazardous Materials Response Services between the City of Windsor and the Municipality of Chatham-Kent
- Item 9 Estate of Louis Lawrence Odette
- Item 10 CQ19-2012 Review Request – Neighbourhood Traffic Review near Chrysler Centre
- Item 13 Intersection of Jefferson Boulevard and South National Street
- Item 16 Confirm and Ratify – Windsor Express 2015 Championship Rally

Consent Committee Reports

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 289	Rezoning Application – 3232 Grand Marais Road East
2	Report No. 291	Request for Demolition of Heritage-Listed Properties – Notice Requirements for Owners
3	Report No. 292	John Campbell School, 1255 Tecumseh Road East Heritage Alteration Permit – Change Foyer Door Glazing
4	Report No. 295	Conveyance of Remnant Alley south of Continental Avenue, east of Third Street PIN 01262-1580
5	Report No. 297	Conveyance of Remnant Alley between Walker Road and Riberdy Road from Airport Road to Moxlay Avenue – PIN 01408-0923

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 285	Minutes of the February 12, 2015 Willistead Manor Inc. Board of Directors meeting
2	Report No. 286	Minutes of the February 10, 2015 Housing Advisory Committee meeting
3	Report No. 288	Arts Culture and Heritage Fund Operating Budget Options 2015
4	Report No. 289	Update on Maintenance of Windsor Sculpture Park 2015
5	Report No. 290	City of Windsor Lancaster Bomber FM212 Progress Report for 2015

Carried.

Deferrals and/or Referrals and Withdrawals**Item 1 Waiver of Fees for the 57th Tour di Via Italia – September 6, 2015**

At the request of the Organizing Committee of the Tour di Via Italia 2015, this matter is being deferred to the July 6, 2015 meeting of Council, to allow them further time to review the information.

SR2015 1

Item 12 RFP Number 25-15: East Windsor Community Pool

Moved by Councillor Kusmierczyk, seconded by Councillor Elliott,
That the report of the City Engineer dated April 17, 2015 entitled “RFP Number 25-15: East Windsor Community Pool” BE DEFERRED to the June 1, 2015 meeting of Council, at the request of Councillor Marra, who is unable to attend the May 4, 2015 Council meeting.

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

Aye votes: Councillors Kusmierczyk and Elliott.

Nay votes: Councillors Sleiman, Francis, Payne, Holt, Borrelli, Gignac and Bortolin.

Absent: Councillor Marra.

Abstain: None.

SR/11963

Report No. 293 of the Planning, Heritage and Economic Development Standing Committee re: Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West: File SAA4298

At the request of Councillor Holt, Report No. 293 of the Planning, Heritage and Economic Development Standing Committee re: Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298 is being deferred to allow Administration to consult with abutting land owners and to report back on the implications of the 50 feet abutting the property at 983 Tecumseh Road West.

Report Number **17648 SAA2015**

(For final disposition of this matter, see Clause **M165-2015** in Schedule “A” attached hereto.)

Presentations & Delegations:

DELEGATIONS

Request for Waiver of Fees for Canada Day and Santa Claus Parades

David Grimaldi, Windsor Parade Corporation; Larry Amlin and Laura Lee Bezaire, Board Members

David Grimaldi, Windsor Parade Corporation; Larry Amlin and Laura Lee Bezaire, Board Members, appear before Council to request Council support for their request for a waiver of fees for the Canada Day Parade to be held on July 1, 2015 and for future Santa Claus and Canada Day parades for the remaining term of this Council, as they are 2 long-standing community celebrations.

Moved by Councillor Payne, seconded by Councillor Borrelli,

That the report of the Executive Director of Recreation and Culture dated April 13, 2015 entitled “Request for Waiver of Fees for Canada Day and Santa Claus Parades” BE DEFERRED to allow for a policy to be developed.

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

Aye votes: Councillors Payne and Borrelli..

Nay votes: Councillors Elliott, Sleiman, Francis, Holt, Kusmierczyk, Gignac and Bortolin.

Absent: Councillor Marra.

Abstain: None.

SR2015 5

(For final disposition of this matter, see Clause **CR86/2015** in Schedule “A” attached hereto.)

Report No. 290 of the Planning, Heritage & Economic Development Standing Committee (Amerco Real Estate Company, 9082-9152 Tecumseh Road East)

David Anstett, representing U-Haul

David Anstett, representing U-Haul, appears before Council and is available for questions regarding the rezoning request to change the zoning for the lands located on the north side of Tecumseh Road East, south side of VIA Rail Corridor, west side of Little River, and east of Lauzon Road, to allow “truck and trailer rental/leasing” as additional permitted use on the subject lands.

ZB/12138

(For final disposition of this matter, see Clause **M162-2015** in Schedule “A” attached hereto.)

CR209-2014 – Cabana Road Cycling Facilities**Chris Waters and Klaus Dohring, representing the Windsor Bicycling Committee**

Chris Waters and Klaus Dohring, representing the Windsor Bicycling Committee, appear before Council to provide comment regarding the importance of cycling in the community, and suggest that there is a need to update the BUMP study, so that it reflects the realities of 2015, and conclude by stating that there is a need for a clear separation between those riding bikes and those operating a motorized vehicle.

Mayor Dilkens leaves the meeting at 7:07 o'clock p.m., and Councillor Gignac assumes the Chair.

Lori Newton, representing Bike Friendly Windsor

Lori Newton, representing Bike Friendly Windsor, appears before Council to provide comment regarding the report on "Cabana Road Cycling Facilities", stating that certain intersections are dangerous and a physical separation between bike lanes and those for motorized vehicles are needed, whether in the form of bollards or large painted lines, and concludes by stating that the importance of safety needs to be overemphasized.

Mayor Dilkens returns to the meeting at 7:18 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

SL2015 11

(For final disposition of this matter, see Clause **CR92/2015** in Schedule "A" attached hereto.)

Windsor Public Library – Facilities Renovation and Expansion Projects**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment regarding the administrative report on the "Windsor Public Library – Facilities Renovation and Expansion Projects", stating support for the proposed recommendations, but offers suggestions for Council's consideration such as re-examining the need for a costly drop-off/pick-up window, and perhaps retain and improve the current central library branch (for example: co-partner with other entities).

Mark Lefebvre, resident

Mark Lefebvre, resident, appears before Council to provide comment regarding the administrative report on the "Windsor Public Library – Facilities Renovation and Expansion Projects", stating that he is encouraged by the \$7-million investment, but states concern over the proposed elimination of the Seminole Library branch and suggests greater public consultation on the future of the Windsor Public Library is warranted.

Kitty Pope, CEO; and Peter Frise, Chair - Windsor Public Library

Kitty Pope, CEO; and Peter Frise, Chair - Windsor Public Library, appear before Council and are available for questions regarding the Windsor Public Library – Facilities Renovation and Expansion Projects.

Moved by Councillor Sleiman, seconded by Councillor Bortolin,
That the report of the City Engineer dated April 20, 2015 entitled “Windsor Public Library – Facilities Renovation and Expansion Projects” BE APPROVED as amended as follows:

That the administrative recommendation to expand the Budimir Library and the addition to the Optimist Community Centre PROCEED, as well as the roof replacement and minor public service area improvements at Riverside;

That the renovations to the former Sandwich Fire Hall NOT PROCEED for now;

That the Seminole Library REMAIN at 4285 Seminole Road; and that a report BE PREPARED by administration to address the following:

- (a) What are the operating costs at Seminole;
- (b) What would be the cost of having a digital library at the John Atkinson Memorial Community Centre;
- (c) What is the standard area coverage that is used to determine a location for a library branch;
- (d) What is the determination for the Seminole Road area regarding lack of service in terms of the current priorities and the possibility of Sandwich location being changed (can we not afford to continue operating a branch in the Seminole area?);
- (e) What is the estimate as to what it would cost to add a small library branch in the nearest community centre such as the John Atkinson Memorial Community Centre at AKO park or possibly build a new library at the north end of the Ford Test Track or Long Park;
- (f) If the cost to renovate the Seminole library is more than building a new similar library, can the library be built on city-owned land?
- (g) If the downtown location has been determined to be the costliest of the entire group, why is there not an active search to relocate that branch as a priority, and thus realize enough savings for Seminole or a nearby relocation? ; and further,

That the amount of Amount of \$200,000 that was earmarked for a branch at Devonshire Mall BE RETURNED to that project.

The motion is **put** and is **lost**, due an equality of votes.

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

RESULTS OF RECORDED VOTE:

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

ML/10013 14

(For final disposition of this matter, see Clause **CR95/2015** in Schedule “A” attached hereto.)

Report No. 294 of the Planning, Heritage & Economic Development Standing Committee (Request to close the east/west alley and part of the north/south alley between Indian Road and Rosedale Avenue, north of Mill Street)

Dan Reaume, representing the Canadian Transit Company

Dan Reaume, representing the Canadian Transit Company, appears before Council and requests that Council approve the request to close the east/west alley and part of the north/south alley between Indian Road and Rosedale Avenue, north of Mill Street.

Terrence Kennedy, area resident

Terrence Kennedy, area resident appears before Council to speak in opposition to the request to close the east/west alley and part of the north/south alley between Indian Road and Rosedale Avenue, north of Mill Street, stating that this alley is needed for public access and that fencing it off diminishes visibility and could result in crimes being committed.

SAA2015

(For final disposition of this matter, see Clause M166-2015 in Schedule “A” attached hereto.)

Report No. 296 of the Planning, Heritage & Economic Development Standing Committee (Canadian Transit Corporation – Conveyance of Remnant Alley between Huron Church Road and Indian Road, south of University Street West)**Dan Reaume, representing the Canadian Transit Company**

Dan Reaume, representing the Canadian Transit Company, appears before Council to speak in support of the request for conveyance of remnant alley between Huron Church Road and Indian Road, south of University Street West.

SAA2015

(For final disposition of this matter, see Clause M168-2015 in Schedule “A” attached hereto.)

Report No. 288 of the Planning, Heritage & Economic Development Standing Committee (NOC Developments – Additional Information, Post Open House: Proposed Draft Plan of Subdivision and Zoning By-law Amendment, 2695-2715 Bernard Road; Part of Lots 106 and 107, Concession 2, City of Windsor)**Melanie Muir, Dillon Consulting Ltd.**

Melanie Muir, Dillon Consulting Ltd., appears before Council to speak in support of the request for a zoning amendment for 2695-2715 Bernard Road, from industrial district and residential district to residential district and adding a site specific provision, as well as a draft plan of subdivision, which will facilitate the construction of single unit, detached dwellings, and concludes by stating that they have tried to address neighbourhood concerns and states opposition to administration’s supplementary recommendations, as the proposed modifications are not to their satisfaction.

Christine Stengel, area resident

Christine Stengel, area resident, appears before Council to speak in opposition to the request for a zoning amendment for 2695-2715 Bernard Road, from industrial district and residential district to residential district and adding a site specific provision, as well as a draft plan of subdivision, which will facilitate the construction of single unit, detached dwellings, as they are the only owners whose property abuts the north end of the proposed development, specifically opposing the site specific provision to reduce the rear-yard depth from a minimum rear of 7.5 metres to 5.5 metres, stating that her home was built on a large piece of property and that there were no direct neighbours to the south, and that any development could result in having direct views into her yard, thus eliminating the privacy that she’s enjoyed.

Z2015

(For final disposition of this matter, see Clause M160-2015 in Schedule “A” attached hereto.)

RFP Number 25-15: East Windsor Community Pool

Don Sadler, Project Manager and Max DeAngelis, DeAngelis Construction

Don Sadler, Project Manager, and Max DeAngelis, DeAneglis Construction, appear before Council and are available for questions regarding the administrative recommendation to enter into an agreement with DeAngelis Construction Inc. for construction of the East Windsor Community Pool in the amount of \$6,400,000.00.

Moved by Councillor Gignac, seconded by Councillor Bortolin,
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.

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,

That APPROVAL BE GIVEN to enter in an agreement with DeAngelis Construction Inc. for construction of the East Windsor Community Pool in the amount of \$6,400,000.00 and that the Chief Administrative Officer and the City Clerk BE AUTHORIZED to sign the agreement with DeAngelis Construction Inc., satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,

That APPROVAL BE GIVEN to fund the additional requirement in net capital costs of \$900,000 from the 2014 Enhanced Capital Budget Contingency Placeholder and that the overall project budget for the East Windsor Community Pool BE REVISED to be \$7.4 million; and further,

That the original parameters of the original design BE REINSTATED, which would include a full therapy pool, access ramp to both the therapy pool and the swimming pool as well as a splash pool and maintain the 8 lanes, as well as a second floor basement and that funding for the project deficit be drawn upon from capital funding allocated for the Riverside underpass.

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

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

RESULTS OF RECORDED VOTE:

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

SR/11963 12

(For final disposition of this matter, see Clause **CR93/2015** in Schedule "A" attached hereto.)

Report No. 287 of the Social Development, Health & Culture Standing Committee (Downtown Farmers' Market Commencing June to October 2015 through 2018)

Steve Green, General Manager, Downtown Windsor Farmers' Market

Steve Green, General Manager, Downtown Windsor Farmers' Market, appears before Council to speak in support of their request to amend their existing Licensing Agreement for the use of Charles Clark Square for the Downtown Farmer's Market, extending the end date of the term from 2016 to 2018 and to have all fees waived.

Mike Holdsworth, President, Downtown Residents Association (Windsor)

Mike Holdsworth, President, Downtown Residents Association (Windsor) appears before Council and is available for questions regarding their request to amend their existing Licensing Agreement for the use of Charles Clark Square for the Downtown Farmers' Market, extending the end date of the term from 2016 to 2018 and to have all fees waived.

Mayor Dilkens leaves the meeting at 11:10 o'clock p.m.

Mayor Dilkens returns to the meeting at 11:12 o'clock p.m.

Adriano Ciotoli, WindsorEats

Adriano Ciotoli, WindsorEats, appears before Council and is available for questions regarding the request of the Downtown Residents Association (Windsor) to amend their existing Licensing Agreement for the use of Charles Clark Square for the Downtown Farmers' Market, extending the end date of the term from 2016 to 2018 and to have all fees waived.

APM/11957

(For final disposition of this matter, see Clause M172-2015 in Schedule "A" attached hereto.)

Report No. 291 of the Social Development, Health & Culture Standing Committee (Social Assistance Management System (SAMS) – Update on the Conversion to the new Provincial Computer System and the Impact on Services and Operations in the Delivery of Ontario Works)

Marion Overholt, Legal Assistance of Windsor

Marion Overholt, Legal Assistance of Windsor, appears before Council to speak in support of the administrative recommendation to petition the Province of Ontario to continue its work and specific actions to deal with immediate actions and improve the implementation of the new technology called the Social Assistance Management System (SAMS), as this has had a negative impact on the most vulnerable of clients.

Patrick Hannon, representing CUPE Ontario

Patrick Hannon, representing CUPE Ontario, appears before Council to speak in support of the administrative recommendation to petition the Province of Ontario to continue its work and specific actions to deal with immediate actions and improve the implementation of the new technology called the Social Assistance Management System (SAMS), as it is a systemic, province-wide problem that needs addressing.

Jesse Simonetti, CUPE Social Services Coordinating Committee

Jesse Simonetti, CUPE Social Services Coordinating Committee, appears before Council to speak in support of the administrative recommendation to petition the Province of Ontario to continue its work and specific actions to deal with immediate actions and improve the implementation of the new technology called the Social Assistance Management System (SAMS), as it has created a lot of problems and the costs associated with all those problems should be forwarded to the Province for payment.

SS2015

(For final disposition of this matter, see Clause **M177-2015** in Schedule “A” attached hereto.)

Report No. 278 of the Planning, Heritage & Economic Development Standing Committee (St. Barnabas Church, 2115-2121 Chilver Road, Request for Demolition of Property on Heritage Register)**Stephen Gibson, Solicitor, McKenzie Lake Lawyers**

Stephen Gibson, Solicitor, McKenzie Lake Lawyers, appears before Council to provide comment regarding the request for demolition of property on Heritage Register for St. Barnabas Church at 2115-2121 Chilver Road, stating that the offer to purchase the property has now expired and the parties have signed a mutual Release in respect of that proposed transaction and that the initiation of the heritage designation process is no longer necessary and Council should simply receive the report and not commence the designation process.

MBA/12111

(For final disposition of this matter, see Clause **M159-2015** in Schedule “A” attached hereto.)

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

Item 15 Establishment of 2015 Tax Rates

Consideration of Committee Reports

M156-2015 Moved by Councillor Sleiman, seconded by Councillor Borrelli,
as presented. That the **Report of the special In-camera** meeting held May 4, 2015, **BE ADOPTED**

Carried.

ACO2015

M157-2015 Moved by Councillor Sleiman, seconded by Councillor Borrelli,
as presented. That the **Striking Committee** of its meeting held April 20, 2015, **BE ADOPTED**

Carried.

ACO2015

By-laws

Moved by Councillor Payne, seconded by Councillor Gignac,
That the following By-laws No. 53-2015 through 62-2015 (inclusive), be introduced and read a first and second time:

- 53-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Committee Report No. 289)
- 54-2015 “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 CAO3026, approved April 20, 2015
- 55-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Committee Report No. 290)
- 56-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1074 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013 adopted August 26, 2013
- 57-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by M75-2015 and M76-2015 adopted March 2, 2015
- 58-2015 “A BY-LAW TO ADOPT AMENDMENT NO. 101 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, authorized by M124-2015, adopted April 7, 2015
- 59-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M124-2015, adopted April 7, 2015
- 60-2015 “A BY-LAW TO IMPOSE DEVELOPMENT CHARGES”, authorized by M151-2015, adopted April 27, 2015
- 61-2015 “A BY-LAW TO 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 AND A BY-LAW TO ESTABLISH A SYSTEM FOR ADMINISTRATIVE PENALTIES AND FEES”, authorized by M18-2015, adopted February 2, 2015
- 62-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF MAY, 2015”

Carried.

Councillor Borrelli discloses an interest and abstains from voting on By-law 60-2015.

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

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

Carried.

Notices of Motion

Moved by Councillor Payne, seconded by Councillor Gignac,

M158-2015

1. That it be recommended to the Mayor that his 8-point Plan **BE ENDORSED** by City Council.
2. That collection of the documentation that would be derived from the Mayor's plan **BE ASSIGNED** to the City and County CAO's for reporting back to their respective Council's as Communications.
3. That the WEEDC CEO **PROVIDE** quarterly written presentation to City and County Council about economic development accomplishments in the City and County.
4. That the City CAO **PROVIDE** the WEEDC CEO on a regular basis with information regarding such items as available development land, infrastructure programs, available grant programs, planning activities, and any other information which would assist potential investors who wish to invest in Windsor.

MD2015

Carried.

Third Reading of By-laws

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

That the following By-laws No. 53-2015 through 62-2015 (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 Borrelli discloses an interest and abstains from voting on By-law 60-2015.

Petitions

None presented.

Council Questions

None requested.

Adjournment

Moved by Councillor Bortolin, seconded by Councillor Elliott,
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 11:58 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Francis

CR82/2015

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 6, 2015 meeting of Council, as requested by the Organizing Committee, to allow them further time to review the information.

Carried.

Report Number **17687 SR2015 1**

Holt
Kusmierczyk

CR83/2015

I. THAT the following low tender BE ACCEPTED:

Tenderer:	DIPONTI PAVING LTD.
Work:	Utility Cut Restoration – Asphalt Repairs Tender No. 20-15
Total Tendered Price:	\$697,962.40 excluding HST
Account Charged:	001 2980 101P 04247 0162037 001 2980 550P 04247 0172310

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with DiPonti Paving Ltd. for Tender No. 20-15.

II. THAT APPROVAL BE GIVEN to undertake an expenditure of \$710,246.54 (including non-recoverable HST) for the Restoration of Utility Cuts and Asphalt Repairs, as a charge to the Current Operating Budget.

Carried.

Report Number **17641 SR/12160 C2**

Holt
Kusmierczyk

CR84/2015

THAT the request from Protenders Inc. and Douglas W. Hillier o/a Family Shows Canada for approval of designation as „Significant Event Status“ for the purpose of applying for their individual liquor services **BE APPROVED** for the following events:

- Windsor Fork and Cork Festival, July 3, 2015 – July 5, 2015
- Windsor Rib Fest, August 13, 2015 – August 16, 2015

Carried.

Report Number **17679 SR/12168 C3**

Holt
Kusmierczyk

CR85/2015

THAT City Council **INSTRUCT** Administration to **CEASE** with the provision of an annual grant to the University of Windsor Research Facility located at 2855 Deziel Drive and to **RECOVER** the grant in the amount of \$54,951 paid for 2014.

Carried.

Report Number **17686 ME2015 C4**

Gignac
Kusmierczyk

CR86/2015

That Administration **BE DIRECTED** to develop a policy within the Waiver of Fees Policy, that would identify exemptions or waiver of fees for the two parades hosted by the Windsor Parade Corporation annually, namely the Santa Claus Parade and the Canada Day Parade, and that the criteria include:

- (a) a not-for-profit that does not pay wages; and
- (b) organizations would have to prove that there is a historical and traditional reason for the parade, such as the commemoration of a National Holiday;

and further,

That the request by the Windsor Parade Corporation for a waiver of fees for the Canada Day Parade and the Santa Claus Parade for 2015 **BE APPROVED**, and that the costs **BE CHARGED** to Waiver of fees Dept. ID 0131691 with an offsetting credit to the respective departments.

Carried.

Councillors Bortolin, Payne and Holt voting nay.

Report Number **17680 SR2015 5**

Holt
Kusmierczyk

CR87/2015

- A. **THAT** the report of the Board of Directors to Roseland Golf & Curling Club Limited, Board Meeting dated April 1, 2015, **BE RECEIVED** for information; and that
- B. City Council **ADOPT** the recommendations from the Board of Directors as presented.

Carried.

Report Number **17675 SR2015 C6**

Holt

Kusmierczyk

CR88/2015

THAT Council **RECEIVE** the report dated April 22, 2015 titled “2014 Risk Management Report” for information; and

THAT Council **DIRECT** that the City’s insurance policies with the Ontario Municipal Insurance Exchange **BE RENEWED** for a fifth year, terminating no later than January 1, 2017, in accordance with CR392/2010.

Carried.

Report Number **17685 AL2015 C7**

Holt

Kusmierczyk

CR89/2015

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the necessary agreements to enter into a hazardous materials response “fee for services” agreement with the Municipality of Chatham-Kent, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Fire Chief.

Carried.

Report Number **17674 EI/12167 C8**

Holt

Kusmierczyk

CR90/2015

- I. That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute an agreement with the Estate of Louis Lawrence Odette in respect of a further gift to the City from the Estate, satisfactory in form and content to the City Solicitor; and
- II. That any proposed use of the gift **BE BROUGHT BACK** to Council for decision by the Manager of Cultural Affairs at the appropriate time.

Carried.

Report Number **17678 SR/7573 C9**

Holt

Kusmierczyk

CR91/2015

That Council **REFER** the neighbourhood area bounded by Chrysler Centre, Grand Marais Road East, Central Avenue and Tecumseh Road East for review under the revised Traffic Calming Policy once adopted by Council; and

That Administration **INCORPORATES** the previous traffic inquiries brought forward within the limits of this area and the related data, which does not suggest a safety concern, into a Traffic Calming review for this neighbourhood.

Carried.

Report Number **17670 ST2015 C10**

Francis
Kusmierczyk

CR92/2015

- I. That report 17663, pertaining to CR209/2014 – Cabana Road Cycling Facilities from the City Engineer **BE RECEIVED** for information;and
- II. That Council **SUPPORT** the design for the active transportation facilities on Cabana Road from Northway Avenue to Walker Road;and
- III. That the **estimated** cost of \$319,000 plus HST to **BE FUNDED** from 007-5410-1790-WLOOP-7111031for the design refinements to the active transportation facilities in the Peer Review report submitted by MMM Group, in addition to the previously approved funds received in CR209/2014; and
- IV. That the estimated cost of \$200,000 plus HST **BE FUNDED** from 007-5410-1790-WLOOP-7111031 potential controlled crossings at Sixth Concession Rd. on Cabana Road and on Division Road, contingent on the results of the warrant studies as per Ontario Traffic Manual (OTM) Book 12 Traffic Signals, in addition to the previously approved funds received in CR209/2014; and
- V. That the estimated cost of \$500,000 plus HST for storm sewer construction in Phase I Cabana Road Cycling Facility project on Division between Provincial Road and Walker Road to **BE FUNDED** from the following accounts:
 - a. \$400,000 from 007-5410-1790-02942-7121017 Cross/Baby Street Sewer Rehabilitation
 - b. \$100,000 from 007 5410 1790 02942 7121018 Hall Avenue Sewer Rehabilitation; and
- VI. That future Capital Budget submissions for Traffic Operations **INCLUDE** an estimated cost of \$110,000 every five years for the maintenance of pavement markings pertaining to the active transportation facilities on Cabana Rd. until full implementation of the Cabana/Division Road Corridor Environmental Study Report cross-section.

Carried.

Report Number **17663 SL2015 11**

Gignac
Borrelli

CR93/2015

That administration **BE DIRECTED** to proceed with a 6 lane pool with ramp, and all other amenities as described in the administrative report dated April 17, 2015 entitled “RFP Number 25-15: East Windsor Community Pool”, subject to endorsement by FINA as a suitable warm-up pool, and if it is not suitable to FINA, that the project proceed in accordance with the administrative recommendation;

That **APPROVAL BE GIVEN** to enter in an agreement with DeAngelis Construction Inc. for construction of the East Windsor Community Pool in the amount of \$6,400,000.00 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with DeAngelis Construction Inc., satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,

That **APPROVAL BE GIVEN** to fund the additional requirement in net capital costs of \$900,000 from the 2014 Enhanced Capital Budget Contingency Placeholder and that the overall project budget for the East Windsor Community Pool **BE REVISED** to be \$7.4 million.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **17676 SR/11963 12**

Holt
Kusmierczyk

CR94/2015

That Council **APPROVE** the allocation of \$100,000 as a pre-commitment to the 2016 Capital Budget to complete initial engineering and construction of grade improvements at the VIA Rail crossing with Jefferson Boulevard, with construction subject to the granting of matching funds from the Transport Canada Grade Crossing Improvement Program (GCIP).

Carried.

Report Number **17672 SW2015 C13**

Gignac
Francis

CR95/2015

That the Windsor Public Library (WPL) Board, along with WPL and City administration **BE DIRECTED** to review the consultant’s report on the WPL Service Enhancement Model, and report back on a facility plan that would fall within the approved (in 2013) allocated budget for library rejuvenation; and further,

That the Riverside roof replacement and minor public service area improvements **BE CONFIRMED** and **BE FUNDED** in the amount of \$100,000 as outlined in the report of the City Engineer dated April 20, 2015 entitled “Windsor Public Library – Facilities Renovation and Expansion Projects”; and further,

That with regards to the Riverside Roof Replacement and minor public service area improvements, that:

- (a) the City Engineer or designate **BE AUTHORIZED** to issue requisite RFP(s) for consulting services (if necessary), and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the requisite agreement(s) for such services, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,

- (b) that the City Engineer or designate **BE AUTHORIZED** to issue requisite tender for the required work, subject to the tender falling within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidder, satisfactory in legal form to the City Solicitor, in technical content with the City Engineer, and in financial content to the City Treasurer; and further, that the results of this tender **BE SUBSEQUENTLY REPORTED** to City Council for information purposes.

Carried.

At the request of Mayor Dilkens a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Carried.

Report Number **17677 ML/10013 C14**

Gignac
Francis

CR96/2015

THAT City Council **APPROVE** the following recommendations for purposes of calculation of the 2015 Property Tax Rates:

- a. THAT the Municipality **CONTINUE** with the use of optional tax classes of office building, shopping center, parking lot/vacant land, and large industrial.
- b. THAT City Council **ADOPT** the ratios as set out in Scenario 2 - Appendix D for the 2015 taxation year.
- c. THAT tax reductions for the first and second sub-classes of farmland awaiting development **BE RECONFIRMED** at their present level of 65% and 30% respectively.
- d. THAT the Municipality **ADOPT** the default reduction rates on vacant commercial and industrial tax classes of 30% and 35% respectively.
- e. THAT the Municipality **SET** the threshold on the tax level for eligible new construction at 100%.
- f. THAT the 2015 capping program for the **multi-residential class BE APPROVED** to reflect the parameters comprising the following optional tools:
 - i. Establishing a maximum increase threshold at the greater of: 10% of the previous year’s annualized capped tax and 5% of the previous year’s annualized CVA tax for eligible property and
 - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**credits only**) is within \$250 of the properties’ CVA tax; and
 - iii. Those properties that have reached their CVA tax destination be excluded; and
 - iv. Those properties that will cross over their CVA tax destination be excluded; and

- g. THAT the 2015 capping program for the **commercial classes BE APPROVED** to reflect the parameters comprising the following optional tools:
1. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
 2. Imposing a threshold adjustment for capped properties where the required billing adjustment (**credits only**) is within \$250 of the properties' CVA tax; and
 3. Imposing a threshold adjustment for capped properties where the required billing adjustment (**debts only**) is within \$5 of the properties' CVA tax; and
 4. Those properties that have reached their CVA tax destination be excluded; and
 5. Those properties that will cross over their CVA tax destination be excluded; and
- h. THAT the 2015 capping program for the **industrial class BE APPROVED** to reflect the parameters comprising the following optional tools:
- i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
 - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**both credits and debts**) is within \$250 of the properties' CVA tax; and
 - iii. Those properties that have reached their CVA tax destination be excluded; and
 - iv. Those properties that will cross over their CVA tax destination be excluded; and
- i. THAT the Municipality **APPROVE** to fund the cost of capping for the commercial class estimated at \$5,873 be done on a one-time basis through the Budget Stabilization Reserve.
- j. THAT City Council **APPROVE** the use of \$2,856 from the Budget Stabilization Reserve to fund the shortfall in tax revenue as a result of adopting the lower tax ratios (which will bring the industrial class ratio in line with the provincial threshold) as set out in Scenario 2; and

THAT the City Solicitor **BE DIRECTED** to prepare the necessary by-laws.

Carried.

Report Number **17659 AF2015 15**

Holt
Kusmierczyk

CR97/2015

That the results of the e-mail poll conducted by the City Clerk on May 1, 2015 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

That a partnership between the City of Windsor and the Windsor Express to present a community celebration on Sunday, May 3, 2015 at the Riverfront Festival Plaza for the Windsor Express becoming the 2015 National Basketball League of Canada champions **BE APPROVED**; and further,

That fees for the use of the Riverfront Festival Plaza **BE WAIVED** in the value of \$1,640.20 as the city's contribution to the event; and further,

That the Windsor Express **PROVIDE** all necessary equipment and a certificate of insurance satisfactory to the Manager of Risk and Insurance.

Carried.

Report Number **17709 SR2015 C16**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Gignac,

M159-2015 That **Report No. 278 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “St. Barnabas Church, 2115-2121 Chilver Road, Request for Demolition of Property on Heritage Register” **BE RECEIVED**.

Carried.

Report Number **17544 MBA/12111**

√CLERK’S CORRECTION**

Moved by Councillor Sleiman, seconded by Councillor Bortolin,

M160-2015 That **Report No. 288 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding “NOC Developments – Additional Information, Post Open House: Proposed Draft Plan of Subdivision and Zoning By-Law Amendment, 2695-2715 Bernard Road (Part of Lots 106 and 107, Concession 2, City of Windsor)” **BE ADOPTED** as follows:

- I)** That an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of Part of Lots 106 and 107, Concession 2, City of Windsor; located at 2695-2715 Bernard Road, from Institutional District 1.1 (ID1.1) and Residential District 1.2 (RD1.2) to (H)Residential District 1.3 (HRD1.3) and adding a site specific provisions as follows:

Minimum rear yard depth - 5.5m

Maximum lot coverage **-Lots 11-12** - two storey main building- 35%

Maximum lot coverage - - all accessory buildings - 15%

No exterior wall of an attached garage shall project greater than 1.2 metres beyond the front and side walls of the dwelling unit.

- II)** That the Hold provision be removed when the following provisions are met:

a) Registration of Final Plan of Subdivision.

b) *Wood Privacy fence be constructed along north property line to the maximum height in accordance with By-law 170-2012*

- III)** That the application of **NOC Developments Inc.** for Draft Plan of Subdivision approval for Part of Lots 106 and 107, Concession 2, City of Windsor; **BE APPROVED** on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the attached Map No. **SDN-002/014-2**, which will facilitate the construction of single unit, detached dwellings.

A. That the Draft Plan Approval shall lapse on May 4, 2018 (3 years from the date of approval).

B. That this approval applies to the draft plan of subdivision presented on attached Map No. **SDN-002/14-2** showing 30 lots for single unit detached dwellings, one block for future development and three cul-de-sac road allowances.

C. That prior to the execution and registration of a Subdivision Agreement between the Owner(s) and the Corporation of the City of Windsor, the Owner(s) shall submit for approval of the City Planner, final

draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.

- D. That the owner enter into a subdivision agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
- a. The owner shall agree to include all items as set out in the results of circularization and other relevant matters set out in CR233/98 (Standard Subdivision Agreement).
 - b. No driveway access shall be permitted to Bernard Road, *save and except for Lots 1, 2, 9 and 10*.
 - c. The Owner(s) agrees to gratuitously convey, prior to the issuance of a building permit, the following rights-of-way, in accordance with the approved Plan of Subdivision:
 - i. 20.0m right-of-way for Joinville Avenue extension, Street A and Street B;
 - d. The Owner(s) shall comply with all the following requirements relating to sidewalks:
 - i. Sidewalk shall be constructed on the west side of Bernard Road, to the Plymouth Drive Right of Way, to the satisfaction of the City Engineer and the City Planner;
 - ii. Sidewalk shall be constructed on both sides of Joinville Avenue extension, Street A and Street B
 - e. The Owner(s) agree to retain a Consulting Engineer to provide a detailed servicing study report on the impact of the increased flow to the existing municipal sewer systems to the satisfaction of the City Engineer, prior to the issuance of a construction permit.
 - i. The study shall review the proposed impact and recommend solutions to addressing the problems and ultimate implementation of solutions should there be a negative impact to the system.
 - ii The study shall be finalized to the satisfaction of the City Engineer.
 - f. The Owner(s) agree to enclose the roadside ditch on Bernard Road abutting the subject property in a manner satisfactory to the City Engineer.
 - g. The Owner(s) agree to consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes. The locations shall be identified on the appropriate servicing plans.
 - h. The Owner(s) agree to display a map in a place readily accessible to potential homeowners that indicates the location of all Community Mail Boxes within the development, as approved by Canada Post.
 - i. The Owner(s) agree to include in all offers of purchase and sale a statement which advises the purchaser:
 - i. that mail will be delivered via Community Mail Box;
 - ii. the locations of all Community Mail Boxes within the development;
 - iii. of any established easements granted to Canada Post to permit access to the Community Mail Box.
 - j. The Owner(s) agree to provide a suitable and safe temporary site for a Community Mail Box until curbs, sidewalks and final grading are completed at the permanent Community Mail Box locations
 - k. The Owner(s) agree to provide the following for each Community Mail Box site and to include these requirements on the appropriate servicing plans:
 - i.) Any required walkway across the boulevard, per municipal standards

- ii.) Any required curb depressions for wheelchair access, with an opening of at least two metres (consult Canada Post for detailed specifications)
- iii.) A Community Mailbox concrete base pad per Canada Post specifications.

- l. The Owner(s) agree to pay to the Corporation, cash-in-lieu of parkland as per By-law 12780, prior to the issuance of a construction permit.
- m. The owner agrees to construct Bernard Road to a point determined by the City, terminating in a cul-de-sac constructed to City Standard.
- n. In the event the Owner(s) is required to oversize any services, to service other lands, The Owner agrees that any over-sizing costs to be paid by the Corporation to the Owner shall be based on cost-sharing and tender process satisfactory to the City Engineer. Any cost-sharing agreed to will be subject to the approval by the Corporation's City Council. Benefitting landowners will be required to pay their share of servicing costs prior to the release of permits for benefitting lands.
- o. The Owner(s) agree to provide a reference plan sufficient to create a 0.3 m reserve on easterly limit of the existing Bernard Road Right of way adjacent to Lots 62 through 69, Plan 12M-319.
- p. The Owner(s) agree to construct an emergency access/*walkway* from Bernard Road to Plymouth Drive in accordance with City of Windsor Standard, and in a manner satisfactory to the City Engineer and Fire Chief.
- q. The Owner(s) agree to Register the Plan of Subdivision, or provide a Reference Plan sufficient to create a 6.0 m easement across lands identified as "Street B" and Lots 24 and 25 of the Draft Plan (currently identified as Blocks 32, 33 and 34) to the satisfaction of the City Engineer, prior to September 1, 2015.
- r. The Owner(s) agree to provide a construction access from Bernard Road to Plymouth Drive in accordance with City of Windsor Standard, and in a manner satisfactory to the City Engineer
- s. *The Owner(s) agree to construct a wooden privacy fence along the North and West property lines of the subdivision in accordance with the Maximum height permitted in City of Windsor By-law 170-2012, and in a manner satisfactory to the City Planner and provide performance security in an amount as set out in Section G-6 of the Standard Subdivision Agreement.*

√ **IV)** And that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute or sign all necessary agreements and documents approved as to form and content satisfactory to the City Solicitor. √

NOTES TO DRAFT APPROVAL (File: SDN-001/14)

- 1. The applicant is directed to Section 51(39) of The Planning Act 1990 regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are to be directed to the City Clerk and Licence Commissioner of the City of Windsor.
- 2. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.
- 3. Required agreements with the Municipality will be prepared by the City Solicitor.
- 4. The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning registration requirements relative to the Certification of Titles Act.
- 5. The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of The Planning Act 1990.
- 6. All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved

- zoning requirements.
7. Where agency conditions are required to be included in the City's Subdivision Agreement, the applicant is required to forward a copy of the agreement to the agencies in order to facilitate their clearance of conditions for final approval of this plan.
- II. That the City Clerk and Licence Commissioner **BE AUTHORIZED** to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of The Planning Act.
- III. That the subdivision agreement shall **BE REGISTERED** against lands to which it applies prior to the final registration of the Plan of Subdivision.
- IV. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall **BE ADVISED**, in writing, by the appropriate agencies that conditions have been satisfied.
- V. That the City Solicitor **BE AUTHORIZED** to prepare the required bylaws to **establish Block 71, 12M-319 as a public highway**.
- VI. That 0.3 m on the easterly limit of the existing Bernard Road Right of way adjacent to Lots 62 through 69, Plan 12M-319. **BE CLOSED** for the purpose of creating a 0.3 metre reserve, until such time as the owners of Lots 62-69, **12M-319** have paid their proportionate share of costs for construction of infrastructure associated with the extension of Bernard Road.

Carried.

Report Number **17660 Z2015**

Appendices

Map No. SDN-002/014-2

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M161-2015 That **Report No. 289 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding "Rezoning Application – 3232 Grand Marais Road East" **BE ADOPTED** as presented.

Carried.

Report Number **17640 ZB/12125**

Moved by Councillor Sleiman, seconded by Councillor Holt,
M162-2015 That **Report No. 290 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding "Amerco Real Estate Company re: 9082-9152 Tecumseh Road East" **BE ADOPTED** as presented.

Carried.

Report Number **17642 ZB/12138**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M163-2015 That **Report No. 291 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding "Request for Demolition of Heritage-Listed Properties – Notice Requirements for Owners" **BE ADOPTED** as presented.

Carried.

Report Number **16958 MBA/3601**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M164-2015 That Report No. 292 of the Planning, Heritage & Economic Development Standing Committee of its meeting held April 13, 2015 regarding “John Campbell School, 1255 Tecumseh Road East-Heritage Alteration Permit – Change Foyer Door Glazing” **BE ADOPTED** as presented;
and further,

That the Heritage Planner **BE DIRECTED** to send a letter to the Greater Essex County District School Board to apprise the Board of the process as it relates to Heritage properties (with the recent glazing of the foyer doors at John Campbell School) prior to obtaining City Council’s approval.

Carried.

Report Number **17647 MBA/7354**

Moved by Councillor Holt, seconded by Councillor Bortolin,
M165-2015 That Report No. 293 of the Planning, Heritage & Economic Development Standing Committee of its meeting held April 13, 2015 regarding “Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298” **BE DEFERRED**, to allow for Administration to consult with abutting land owners and to report back on the implications of the 50 feet abutting the property at 983 Tecumseh Road West.

Carried.

Report Number **17648 SAA2015**

Moved by Councillor Holt, seconded by Councillor Elliott,
M166-2015 That Report No. 294 of the Planning, Heritage & Economic Development Standing Committee of its meeting held April 13, 2015 regarding “Request to close the east/west alley and part of the north/south alley between Indian Road & Rosedale Avenue, north of Mill Street; File No. SAA/4309” **BE ADOPTED** as presented.

Carried.

Report Number **17644 SAA2015**

APPENDICES

Drawing No. CC-1675

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M167-2015 That Report No. 295 of the Planning, Heritage & Economic Development Standing Committee of its meeting held April 13, 2015 regarding “Conveyance of Remnant Alley south of Continental Avenue, east of Third Street PIN 01262-1580” **BE ADOPTED** as presented.

Carried.

Report Number **17645 SAA2015**

Moved by Councillor Holt, seconded by Councillor Bortolin,
M168-2015 That Report No. 296 of the Planning, Heritage & Economic Development Standing Committee of its meeting held April 13, 2015 regarding “Canadian Transit Corporation – Conveyance of Remnant Alley between Huron Church Road and Indian Road, south of University Street West” **BE ADOPTED** as presented.

Carried.

Report Number **17643 SAA2015**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M169-2015 That **Report No. 297 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding “Conveyance of Remnant Alley between Walker Road and Riberdy Road from Airport Road to Moxlay Avenue – PIN 01408-0923” **BE ADOPTED** as presented.

Carried.

Report Number **17646 SAA2015**

Appendices
Drawing

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M170-2015 That **Report No. 285 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding “Minutes of the February 12, 2015 Willistead Manor Inc. Board of Directors meeting” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M171-2015 That **Report No. 286 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding “Minutes of the February 10, 2015 Housing Advisory Committee meeting” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Payne,
M172-2015 That **Report No. 287 of the Social Development, Health and Culture Standing Committee** of its meeting held April 8, 2015 regarding “Downtown Farmers” Market – Commencing June to October 2015 through 2018” **BE RECEIVED**; and further,

That the donation by an anonymous donor, to help offset most of the costs related to the Farmers” Market this year **BE APPLIED** towards the \$13,534.84 rate charge for this season (Charles Clark Square Seasonal Permit - \$3,513.84; Noise By-law Season Exemption - \$77; and Parking Passes - \$11.30/day/pass - \$9,994) and that the balance that is not covered by the anonymous donor”s contribution **BE WAIVED** and that consideration of waiver of fees for future years **BE DEFERRED** until such time as a policy comes forward for Council”s consideration; and further,

That Noise By-law 6716 **BE WAIVED** for the duration of the 2015 event; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the applicable agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Report Number **17639 APM/11957**
[See also **M173-2015**]

Moved by Councillor Bortolin, seconded by Councillor Holt,

M173-2015 That Administration **BE DIRECTED** to prepare a report for Council's consideration outlining different options available to create special partnerships or working relationships with groups looking to host farmers markets on city property, including hard costs, fee estimates and budgetary considerations and that this report **BE PREPARED** at the same time as the waiver of fees policy and before 2016 budget deliberations.

Carried.

Report Number **17639 APM/11957**
[See also **M172-2015**]

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M174-2015 That **Report No. 288 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding "Arts Culture and Heritage Fund Operating Budget Options 2015" **BE ADOPTED** as presented.

Carried.

Report Number **17633 APR/10206 AFB/11935**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M175-2015 That **Report No. 289 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding "Update on Maintenance of Windsor Sculpture Park 2015" **BE ADOPTED** as presented.

Carried.

Report Number **17632 SR/7573**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M176-2015 That **Report No. 290 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding "City of Windsor Lancaster Bomber FM212 Progress Report for 2015" **BE ADOPTED** as presented.

Carried.

Report Number **17634 APR/1699**

Moved by Councillor Gignac, seconded by Councillor Francis,

M177-2015 That **Report No. 291 of the Social Development, Health & Culture Standing Committee** of its meeting held April 8, 2015 regarding "Social Assistance Management System (SAMS) – Update on the Conversion to the new Provincial Computer System and the Impact on Services and Operations in the Delivery of Ontario Works" **BE ADOPTED** as presented, and further, that AMO and MARCO **BE REQUESTED** to support this recommendation and to also petition the Minister to implement this action item relative to the stabilization of SAMS.

Carried.

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

Report Number **17636 SS2015**

**BE RECEIVED, as adopted by Council
at its meeting held May 4, 2015 [M159-2015]**

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 278 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 9, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Lynn Baker
Simon Chamely
Michael DiMaio
Andrew Foot

Regrets: Councillor Bill Marra
Laura Ford

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

Moved by Lynn Baker, seconded by Andrew Foot

THAT the request to demolish the 1955 portion of St. Barnabas Church located at 2115 Chilver Road, which is listed on the Windsor Municipal Heritage Register **BE DENIED**; and that the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the building.

THAT the request to demolish the 1939 portion of St. Barnabas Church located at 2115 Chilver Road, which is listed on the Windsor Municipal Heritage Register **BE GRANTED**, subject to the provision that any surface of the 1955 church exposed by removal of the 1939 church shall be finished with appropriate materials, as determined by the City Planner.

THAT the request to demolish the residence at 2121 Chilver Road **BE GRANTED**, subject to the provision that any surface of the 1955 church exposed by removal of the residence shall be finished with appropriate materials, as determined by the City Planner.

Carried.

Councillor Payne voting nay.

Clerk's Note: The administrative report authored by the Heritage Planner dated January 28, 2015 entitled "St. Barnabas Church, 2115-2121 Chilver Road, Request for Demolition of Property on Heritage Register" is attached as background information.

Livelihood #17544 MBA/12111

CHAIRPERSON

DEPUTY CLERK

SEE M160-2015 for the Resolution
adopted by Council at its meeting held May 4, 2015

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 288 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,

That a report be prepared for Council, summarizing concerns identified at the public open house and statutory public meeting and the resulting resolutions, including egress/ingress for alternate forms of transportation (walking, cycling) at south end of Bernard Road and timeframe of construction), fencing height issues, keeping existing zoning intact (setback and coverage) and possible options for reconfiguration for lots 1-4.

I) That an amendment to Zoning By-law 8600 BE APPROVED amending the zoning of Part of Lots 106 and 107, Concession 2, City of Windsor; located at 2695-2715 Bernard Road, from Institutional District 1.1 (ID1.1) and Residential District 1.2 (RD1.2) to Residential District 1.3 (RD1.3) and adding a site specific provisions as follows:

Minimum rear yard depth	- 5.5m
Maximum lot coverage	- two storey main building - 35%
	- all accessory buildings - 15%

No exterior wall of an attached garage shall project greater than 1.2 metres beyond the front and side walls of the dwelling unit.

For the lot at the northwest corner of the intersection of Bernard Road and the proposed Joinville Avenue extension (Lot 1 of the Draft Plan) the Minimum Exterior Side yard shall be 2.5m

II) That a Hold provision be placed on the site to ensure the following provisions are met:

c) Registration of Final Plan of Subdivision.

III) That the application of **NOC Developments Inc.** for Draft Plan of Subdivision approval for Part of Lots 106 and 107, Concession 2, City of Windsor; BE APPROVED on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the attached Map No. SDN-002/014, which will facilitate the construction of single unit, detached dwellings.

E. That the Draft Plan Approval shall lapse on _____ (3 years from the date of approval).

- F. That this approval applies to the draft plan of subdivision presented on attached Map No. SDN-002/14 prepared by Dillon Consulting, identified as Project # 14-9303, February 26, 2011, showing 30 lots for single unit detached dwellings, one block for future development and three cul-de-sac road allowances.
- G. That prior to the execution and registration of a Subdivision Agreement between the Owner(s) and the Corporation of the City of Windsor, the Owner(s) shall submit for approval of the City Planner, final draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.
- H. That the owner enter into a subdivision agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
- a. The owner shall agree to include all items as set out in the results of circularization and other relevant matters set out in CR 233/98 (Standard Subdivision Agreement).
 - b. No driveway access shall be permitted to Bernard Road.
 - c. The Owner(s) agrees to gratuitously convey, prior to the issuance of a building permit, the following rights-of-way, in accordance with the approved Plan of Subdivision:
 - i. 20.0m right-of-way for Joinville Avenue extension, Street A and Street B;
 - d. The Owner(s) shall comply with all the following requirements relating to sidewalks:
 - i. Sidewalk shall be constructed on the west side of Bernard Road, to the Plymouth Drive Right of Way, to the satisfaction of the City Engineer and the City Planner;
 - ii. Sidewalk shall be constructed on both sides of Joinville Avenue extension, Street A and Street B
 - e. The Owner(s) agree to retain a Consulting Engineer to provide a detailed servicing study report on the impact of the increased flow to the existing municipal sewer systems to the satisfaction of the City Engineer, prior to the issuance of a construction permit.
 - i. The study shall review the proposed impact and recommend solutions to addressing the problems and ultimate implementation of solutions should there be a negative impact to the system.
 - ii. The study shall be finalized to the satisfaction of the City Engineer.
 - f. The Owner(s) agree to gratuitously convey to the Corporation a 6.0 metre wide easement over blocks 34 and 35 for the purposes of construction and/or maintenance of a municipal storm sewer, prior to the issuance of a construction permit.
 - g. The Owner(s) agree to enclose the roadside ditch on Bernard Road abutting the subject property in a manner satisfactory to the City Engineer.
 - h. The Owner(s) agree to consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes. The locations shall be identified on the appropriate servicing plans.
 - i. The Owner(s) agree to display a map in a place readily accessible to potential homeowners that indicates the location of all Community Mail Boxes within the development, as approved by Canada Post.
 - j. The Owner(s) agree to include in all offers of purchase and sale a statement which advises the purchaser:
 - i. that mail will be delivered via Community Mail Box;
 - ii. the locations of all Community Mail Boxes within the development;

- iii. of any established easements granted to Canada Post to permit access to the Community Mail Box.
- k. The Owner(s) agree to provide a suitable and safe temporary site for a Community Mail Box until curbs, sidewalks and final grading are completed at the permanent Community Mail Box locations
- l. The Owner(s) agree to provide the following for each Community Mail Box site and to include these requirements on the appropriate servicing plans:
 - iv.) Any required walkway across the boulevard, per municipal standards
 - v.) Any required curb depressions for wheelchair access, with an opening of at least two metres (consult Canada Post for detailed specifications)
 - vi.) A Community Mailbox concrete base pad per Canada Post specifications.
- m. The Owner(s) agree to pay to the Corporation, cash-in-lieu of parkland as per By-law 12780, prior to the issuance of a construction permit.
- n. The owner agrees to construct Bernard Road to a point determined by the City, terminating in a cul-de-sac constructed to City Standard.
- o. In the event the Owner(s) is required to oversize any services, to service other lands, The Owner agrees that any oversizing costs to be paid by the Corporation to the Owner shall be based on cost-sharing and tender process satisfactory to the City Engineer. Any cost-sharing agreed to will be subject to the approval by the Corporation's City Council. Benefitting landowners will be required to pay their share of servicing costs prior to the release of permits for benefitting lands.
- p. The Owner(s) agree to provide a reference plan sufficient to create a 0.3 m reserve on easterly limit of the existing Bernard Road Right of way adjacent to Lots 62 through 69, Plan 12M-319.
- q. The Owner(s) agree to construct an emergency access from Bernard Road to Plymouth Drive in accordance with City of Windsor Standard, and in a manner satisfactory to the City Engineer and Fire Chief
- r. *The Owner(s) agree to Register the Plan of Subdivision, or provide a Reference Plan sufficient to create a 6.0 m easement across lands identified as "Street B" and Lots 24 and 25 of the Draft Plan (currently identified as Blocks 32, 33 and 34) to the satisfaction of the City Engineer, prior to September 1, 2015.*
- s. *The Owner(s) agree to provide a construction access from Bernard Road to Plymouth Drive in accordance with City of Windsor Standard, and in a manner satisfactory to the City Engineer*
- t. *The Owner(s) agree that fencing on Lot 1 of the Draft Plan shall be stepped down to 1.2m to improve sightlines from the driveway at 2687 Bernard Road*

NOTES TO DRAFT APPROVAL (File: SDN-001/14)

1. The applicant is directed to Section 51(39) of The Planning Act 1990 regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are to be directed to the City Clerk and Licence Commissioner of the City of Windsor.
2. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.
3. Required agreements with the Municipality will be prepared by the City Solicitor.
4. The applicant should consult with an Ontario Land Surveyor for this proposed plan

- concerning registration requirements relative to the Certification of Titles Act.
- 5. The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of The Planning Act 1990.
- 6. All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved zoning requirements.
- 7. Where agency conditions are required to be included in the City's Subdivision Agreement, the applicant is required to forward a copy of the agreement to the agencies in order to facilitate their clearance of conditions for final approval of this plan.

IV. That the City Clerk and Licence Commissioner BE AUTHORIZED to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of The Planning Act.

V. That the subdivision agreement shall BE REGISTERED against lands to which it applies prior to the final registration of the Plan of Subdivision.

VI. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall BE ADVISED, in writing, by the appropriate agencies that conditions have been satisfied.

VII. *That the City Solicitor be AUTHORIZED to prepare the required bylaws to establish Block 71, 12M-319 as a public highway.*

Carried.

Livelihood # 17660 & 17578, ZB/12040

Clerk's Note: The administrative report authored by the City Planner dated April 9, 2015 entitled "NOC Developments" is attached as background information. Additional information submitted is also attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M161-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 289 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by Councillor Holt, seconded by Councillor Sleiman,

That Zoning By-law 8600 **BE AMENDED** by deleting Section 20(1)284 and replacing it with the following:

“284. For the lands comprising Lots 103 to 105 and 306 to 308, Registered Plan 1109, Parts 3 and 4, Plan 12R-10164, save and except Part 1, Plan 12R-21693 situated on the north side of Grand Marais Road East between Meighen Road and Meldrum Road, an indoor firearm shooting range shall be an additional permitted use. (ZDM 11; ZNG/3457; ZNG/4323)”

Carried.

Councillor Kusmierczyk voting nay on this matter.

Livelihood # 17640 ZB/12125

Clerk's Note: The administrative report authored by the City Planner dated March 26, 2015 entitled “*Rezoning Application – 3232 Grand Marais Road East*” is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M162-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 290 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by B. Bjarneson,

That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning for the lands located on the north side of Tecumseh Road East, south side of VIA Rail Corridor, west side of Little River, and east of Lauzon Road; described as Pt Lots 129 & 132, Concession 1, Sandwich East, and particularly designated as Part 1 on Reference Plan 12R-25931, by adding a site specific provision to allow “truck and trailer rental/leasing” as additional permitted use on the subject lands.

Carried.

Livelihood # 17642 ZB/12138

Clerk's Note: The administrative report authored by the City Planner dated March 31, 2015 entitled “Amerco Real Estate Company” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M163-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 291 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by L. Baker, seconded by A. Foot,

That pursuant to s.27 of the *Ontario Heritage Act*, Council **APPROVE** the requirements to be included in an owner's application for notice of the intention to demolish or remove a building or structure on a property listed (not designated) in the Windsor Municipal Heritage Register, in accordance with the principles listed in Appendix „A“ as amended to add under “Information Requirements”, “If some of these items cannot be found, the other items will be sufficient for the application”; and

That sources of historic information on properties **BE ADDED** to the City's website; and

That Administration **BE DIRECTED** to review the Schedule of Fees and submit to Council for an amendment to add the appropriate application fees involving these requests.

Carried.

Liveline # 16958 MBA/3601

Clerk's Note: The administrative report authored by the Heritage Planner dated March 23, 2015 entitled “*Request for Demolition of Heritage-Listed Properties – Notice Requirements for Owners*” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

SEE M164-2015 for the Resolution
adopted by Council at its meeting held May 4, 2015
/AA
Windsor, Ontario May 4, 2015

REPORT NO. 292 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Holt,
That the request to change the glazing in the foyer doors at John Campbell School, 1255 Tecumseh Road East, **BE GRANTED**, according to provisions in the *Ontario Heritage Act* for individually designated properties.

Carried.

Livelinek # 17647 MBA/7354

Clerk's Note: The administrative report authored by the Heritage Planner dated March 25, 2015 entitled "*John Campbell School, 1255 Tecumseh Road East Heritage Alteration Permit – Change Foyer Door Glazing*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

BE DEFERRED to allow for Administration to consult with abutting land owners and to report back on the implications of the 50 feet abutting the property at 983 Tecumseh Road West. **as adopted by Council at its meeting held May 4, 2015 [M165-2015]**

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 293 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

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

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

Moved by Councillor Holt, seconded by Councillor Payne,

That the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 30.48 meters (100 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 attached hereto as **Appendix "A"**, **BE ASSUMED** for subsequent closure;

- I. That the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 30.48 meters (100 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 attached hereto as **Appendix "A"**, **BE CLOSED AND RETAINED** by the Corporation of the City of Windsor for municipal purposes as part of the Crawford yard facility, subject to the following:
 - a. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - i. Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd. Over the full width save and except for the westerly two feet in order to normalize the City's field engineering office encroaching into the alley.
- II. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1674, attached hereto as **Appendix "A"**;
- III. That the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- IV. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;
- V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor;
- VI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Livelihood # 17648 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated April 1, 2015 entitled "Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

- VI. That The City Planner BE REQUESTED to supply the appropriate legal description, in accordance with Drawing Number. CC-1675, attached hereto as **Appendix "A"**;
- VII. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- VIII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- IX. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
- X. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.
Councillor Holt voting nay on this matter.

Livelihood # 17644 SAA2015

*Clerk's Note:*The administrative report authored by the City Planner dated March 24, 2015 entitled "*Request to close the east/west alley and part of the north/south alley between Indian Road & Rosedale Avenue, north of Mill Street; File No.:SAA/4309*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M167-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 295 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,

- I. That City of Windsor By-law 7541 as amended by By-Law 12081 **BE FURTHER AMENDED** by substituting the following:
 1. That the 14-foot wide east/west alley between Continental and Hudson, easterly from Third Street to the east limit of Lot 15, R. P. 1209, more particularly described in Schedule "A" annexed hereto and forming part of this by-law be conveyed to the owners of abutting lands at the price of \$2.50 per square foot (\$108,900.00 per acre).
- II. That the City Solicitor **BE DIRECTED** to prepare an amending by-law for Council's consideration; and further; the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Livelihood # 17645 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated March 25, 2015 entitled "*Conveyance of Remnant Alley south of Continental Avenue, east of Third Street PIN 01262-1580*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M168-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 296 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne,
That Council Resolution CR279/77 authorizing the closure and sale of the alley system between Huron Church Road and Indian Road, south of University Street West **BE AMENDED** as follows:

1. **DELETE:**

- “3) the east-west leg of the subject alley be conveyed at a price of \$200.00 per front foot;
- 4) the north-south leg of the subject alley be conveyed for \$1.00 plus the cost of deed preparation”

2. **ADD:**

“At the following prices:

Abutting properties zoned RD2.2:

\$1.00 plus deed preparation plus proportionate share of survey cost (if required)

Abutting properties zoned CD4.4:

\$15.00 per square foot no easements and \$7.50 per square foot with easements plus deed preparation plus survey cost (if required)”

Carried.

Livelihood # 17643 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated March 25, 2015 entitled “*Canadian Transit Corporation – Conveyance of Remnant Alley between Huron Church Road and Indian Road, south of University Street West*” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M169-2015]

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 297 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

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

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

- Moved by Councillor Holt, seconded by Councillor Sleiman,
- I. That City of Windsor By-law 6858 **BE AMENDED** by substituting the following:
 2. That each of the owners whose lands abut upon lands described herein shall have the right to purchase, at a price of
 - For lands zoned CD4.1 - \$11.00 per square foot with no easements and \$5.50 per square foot with easements – deed preparation and proportionate share of survey cost in addition
 - For lands zoned MD1.2 - \$4.00 per square foot no easements and \$2.00 per square foot with easements – deed preparation and proportionate share of survey cost in additionthat part thereof upon which his land abuts to the middle line of such closed and stopped up part; provided, however, that any such owner shall notify the Clerk of The Corporation of the City of Windsor, in writing, of his intention to exercise his right to purchase by not later than April 17, 1981, provided that, if such owner does not exercise his right to purchase on or before such date, the Council may sell the part that he has the right to purchase to any other person at the same or a greater price, as the Council shall see fit.
 3. That the lands described in Schedule “A” hereto are subject to easements in favour of Enwin Utilities Ltd., Bell Canada and Cogeco Cable Canada GP Inc., to enter upon the said lands so conveyed for installation, repairs and maintenance of their facilities therein
 - II. That the City Planner **BE REQUESTED** to supply the appropriate legal description in accordance with the drawing attached hereto as Appendix “A”
- II. That the City Solicitor **BE DIRECTED** to prepare an amending by-law for Council’s consideration; and further; the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Livelinek # 17646 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated March 25, 2015 entitled “*Conveyance of Remnant Alley between Walker Road and Riberdy Road from Airport Road to Moxlay Avenue – PIN 01408-0923*” is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M170-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 285 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 minutes of the Willistead Manor Inc. Board of Directors meeting held February 12, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Board of Directors meeting held February 12, 2015 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M171-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 286 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 minutes of the Housing Advisory Committee meeting held February 10, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held February 10, 2015 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

SEE M172-2015 & M173-2015 for the Resolutions
adopted by Council at its meeting held May 4, 2015

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 287 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 Borrelli

That the request from the Downtown Residents Association to amend their existing License Agreement for the use of Charles Clark Square for the Downtown Farmer's Market, such amendment to extend the end date of the term from 2016 to 2018, **BE APPROVED; AND** further;

That the request for all fees to be waived in 2015 through 2018 **BE DENIED;** and further,

That Noise By-Law 6716 **BE WAIVED** for the duration of each event in 2015 through 2018; and further

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the applicable agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture; and

That Administration **BE DIRECTED** to provide an additional information report that includes further information as it pertains to bonusing, what other municipalities are doing for their Downtown Farmers Markets, the possibility of implementing a seasonal rental fee as opposed to a per event rental fee and further that financial statements **BE REQUESTED** from the Downtown Farmers Market.

Carried.

Councillor Bortolin voting nay on this matter.

Clerk's Note: The report of the Manager of Community Development dated February 18, 2015 entitled "*Downtown Farmers' Market Commencing June to October 2015 through 2018*" is attached as background information.

Livelinek 17639 APM/11957

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M174-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 288 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 report from the Manager of Cultural Affairs outlining the proposed funding of the Arts Culture and Heritage Fund (ACHF) Grant to a total of \$87,200 **BE APPROVED.**

Carried.

Clerk's Note: The report of the Manager of Cultural Affairs dated March 18, 2015 entitled "*Arts Culture and Heritage Fund Operating Budget Options 2015*" is attached as background information.

Livelihood 17633 APR/10206 & AFB/11935

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M175-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 289 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 report from the Manager of Cultural Affairs providing an update on the maintenance of the Windsor Sculpture Garden **BE RECEIVED**; and further

That the de-accession of the Craft 9 Sculpture **BE APPROVED.**

Carried.

Clerk's Note: The report of the Manager of Cultural Affairs dated March 16, 2015 entitled "*Update on Maintenance of Windsor Sculpture Park 2015*" is **attached** as background information.

Livelihood 17632 SR/7573

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015 [M176-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 290 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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 Borrelli

THAT the Report provided by the Canadian Historical Aircraft Association (CH2A) **BE RECEIVED** for information as per the Stewardship Agreement of October 2006; and

THAT Administration **BE DIRECTED** to begin discussion with the Canadian Historical Aircraft Association to determine parameters and funding for the continuation of the restoration of the Lancaster Bomber FM 212 with a report coming forward for Council consideration prior to the expiration of the existing Stewardship Agreement.

Carried.

Clerk's Note: The report of the Manager of Cultural Affairs dated March 9, 2015 entitled "*City of Windsor Lancaster Bomber FM212 Progress Report for 2015*" is attached as background information.

Liveline 17634 APR/1699

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 4, 2015, and further, that AMO and MARCO **BE REQUESTED** to support this recommendation and to also petition the Minister to implement this action item relative to the stabilization of SAMS [M177-2015]

AA

Windsor, Ontario, May 4, 2015

REPORT NO. 291 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 8, 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

WHEREAS the Ontario Ministry of Community and Social Services (the “Ministry”) embarked on the multi-year Social Services Solutions Modernization Project (SSSMP); and

WHEREAS the project is part of the Major Application Portfolio Strategy (MAPS); a broader provincial government initiative to modernize technology for enhanced service delivery across the Ontario Public Service; and

WHEREAS the Ministry’s objectives include:

- improving customer service through new online services and enhanced service tools
- streamlining business processes
- allowing for the timely implementation of policy and program changes
- effectively managing client data and other information to support service planning and delivery
- increasing audit capacity and accountability; and

WHEREAS the Ministry introduced the new technology called the Social Assistance Management System (SAMS); and

WHEREAS SAMS was implemented to establish a foundation case management application that can be built upon to support the evolution of human services delivery in Ontario; and

WHEREAS the SAMS provincial computer system is plagued with problems that are negatively impacting social assistance service delivery; and

WHEREAS the City of Windsor is committed to work with the Province towards the stabilization of SAMS and provide efficient and effective service in the delivery of Ontario Works;

THEREFORE BE IT RESOLVED that the City of Windsor hereby **PETITIONS** the Province of Ontario (the “Province”) to continue its work and specific actions to deal with immediate issues and improve the implementation of SAMS;

AND FURTHER, that in order to resolve the issues related to SAMS, the Province continue to work closely with the Ontario Municipal Social Services Association (OMSSA), the Association of Municipalities of Ontario (AMO), the Consolidated Municipal Service Managers (CMSM’s) and the District Social Services Administration Boards (DSSAB’s), the Technical Working Group and Sub-Groups made up of municipal and provincial front-line staff;

AND FURTHER, that while the Province works on correcting the problems with SAMS that it bring the SAMS system down to minimum functioning to allow for the basics in service and operation, in terms of

application-taking, data-capture of applicants" and recipients" most essential personal information, payments, letters, subsidy claims and financial reconciliation, and reports;

AND FURTHER, that the Province pay the full costs expended by CMSM"s and DSSAB"s during SAMS post-implementation until SAMS is fully functional and without problems, including:

- a) additional staffing costs,
- b) overtime,
- c) post-SAMS stabilization training,
- d) incorrect benefit payments,
- e) and other expenses related to SAMS and its operational impact on CMSM"s and DSSAB"s;

AND FURTHER, that due to the SAMS problems, the Province set aside the outcome performance targets, and not penalize CMSM"s and DSSAB"s relative to the outcome-based funding for non-achievement of outcomes;

AND FURTHER, that the Province provide onsite IT (Information Technology) support to liaise and work with CMSM"s and DSSAB"s to resolve SAMS issues;

AND FURTHER, that the Province develop and distribute to CMSM"s and DSSAB"s revised training manuals, guides, job aids, online training sessions and other resources once SAMS has been completely corrected;

AND FURTHER, that the Province refrain from implementing any legislative and/or program changes, new systems or initiatives that will impact municipalities delivering Ontario Works until SAMS deficiencies have all been rectified;

AND FURTHER, that the Province continue to communicate with CMSM"s and DSSAB"s throughout Ontario regarding the status of SAMS.

Carried.

Clerk"s Note: The report of the Executive Director of Employment & Social Services dated January 14, 2015 entitled "*Social Assistance Management System (SAMS) – Update on the Conversion to the new Provincial Computer System and the Impact on Services and Operations in the Delivery of Ontario Works*" is **attached** as background information. Also **attached** is a memo from Administration dated April 14, 2014 entitled "*Supplementary Information received following submission of SAMS Council Report (Livelink 17636)*"

Livelink 17636 SS2015

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held May 4, 2015 [M156-2015]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
May 4, 2015**

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

Members in Attendance:

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

Members Absent:

Councillor B. Marra

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
N. Coleman, Mayor's Chief of Staff
P. Brode, Senior Legal Counsel (Item 2)
M. Nazarewich, Legal Counsel (Item 3)

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

6. Personal Matter – labour relations – pay equity update;

7. Legal Matter – alley closing;
8. Legal Matter – Downtown Farmers Market.

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move in Camera for discussion of the following item(s), adding Items 6, 7 and 8:

<u>Item No.</u>	<u>Subject</u>	<u>– Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – lease - DEFERRED	239(2)(c)
2.	Property matter – expropriation	239(2)(c)
3.	Legal matter – litigation - settlement	239(2)(e)(f)
4.	Legal matter – litigation – appeal	239(2)(e)
5.	Legal matter – advice subject to solicitor-client privilege - VERBAL report	239(2)(f)
6.	Personal matter – labour relations – pay equity update – VERBAL report – ADDED	239(2)(d)
7.	Legal matter – alley closing – VERBAL report – ADDED	239(2)(f)
8.	Legal matter – Downtown Farmers market – VERBAL report – ADDED	239(2)(f)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Payne declares a conflict on Items 4 and 7 and abstains from voting on both items as a result of his association with BUDHAG.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6, 7 and 8)

Verbal Motion is presented by Councillor Francis, seconded by Councillor Gignac, to move back into public session.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Bortolin, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 4, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the in-camera report from the 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 - lease **BE DEFERRED**.

2. That the confidential report from Senior Legal Counsel, 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 – expropriation **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.

Councillors Payne and Kusmierczyk voting nay.

3. That the recommendation contained in the in-camera report from the Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation – settlement **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation - appeal **BE APPROVED**.

Councillor Payne declares a conflict and abstains from voting on this Item.

5. That the confidential verbal report from Legal Counsel respecting advice subject to solicitor-client privilege **BE RECEIVED**, and further Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.

6. That the verbal report of the Chief Administrative Officer and the City Clerk regarding a matter related to labour relations – pay equity update **BE RECEIVED**.

7. That the verbal information received from the City Solicitor with respect to legal questions regarding alley closings on the open agenda of Council **BE RECEIVED**.

Councillor Payne declares a conflict and abstains from voting on this Item.

8. That the verbal information given by the City Solicitor with respect to legal questions regarding the confidential memo provided on Report No. 287 of the Social Development, Health and Culture Standing Committee **BERECEIVED**.

Motion Carried.

**Moved by Councillor Elliott, seconded by Councillor Bortolin, That the special meeting of council held May 4, 2015 BE ADJOURNED.
(Time: 5:34 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held May 4, 2015 [M157-2015]

VC/bm

Windsor, Ontario, May 4, 2015

REPORT OF THE STRIKING COMMITTEE
of its meeting held
April 20, 2015

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
C. Brown, CEO for YQG and WDTC/Corporate Leader Transportation Services

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That Councillor Sleiman and Wes Richard Kukiela **BE APPOINTED** to the *Property Standards Committee* for the term ending November 30, 2018 or until successors are appointed.

(2) That Councillors Sleiman and Bortolin **BE APPOINTED** to the *Court of Revision* for the term ending November 30, 2018

CHAIR

CITY CLERK