

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 Marra
Councillor Payne
Councillor Sleiman

Members Absent:

None.

Call to Order

Following the playing of the French National Anthem, a moment of silent reflection is observed for the victims of the attacks that took place in Paris, France on November 13, 2015. Immediately following the moment of silence, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Francis discloses an interest and abstains from voting on Item No. 6, regarding Naming Rights Agreement – WFCU Centre, as a family member is employed by the Windsor Family Credit Union (WFCU).

Minutes

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the Minutes of the special meeting of Council held October 29, 2015; Minutes of the regular meeting of Council held November 2, 2015 and Minutes of the special meeting of Council held November 3, 2015 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Nil.

Committee of the Whole

Moved by Councillor Elliott, seconded by Councillor Francis,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) 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 Special In-Camera Meeting of the Environment, Transportation and Public Safety Standing Committee (Transit Windsor Board of Directors);**
 - (g) consideration of by-laws 160-2015 through 163-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Holt,
M477-2015 That the following Communication Items 1 to 18 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3 which is dealt with as follows:

Communication No. 3:

Moved by Councillor Sleiman, seconded by Councillor Holt,
M478-2015 That the correspondence from the Ukrainian Canadian Congress dated November 6, 2015 requesting flag installations **BE RECEIVED**, and that Administration **BE DIRECTED** to work with the requestor to determine the location of the flags in commemoration of the Holodomor, the Ukrainian famine genocide of 1932-1933.

Carried.

APR2015

Item	From	Description
1	Town of Lakeshore	Notice of Statutory Public Meeting regarding a housekeeping Zoning By-Law Amendment to be held on November 24, 2015 City Planner City Solicitor Development Applications Clerk Note & File GM2015
2	Built Green Canada	Quarterly Newsletter, Q3-2015 City Planner City Engineer EI2015
3	Ukrainian Canadian Congress Windsor Branch	Commemoration of Holodomor, the Ukrainian famine-genocide of 1932-1933 (letter dated November 6, 2015) COUNCIL DIRECTION REQUESTED Site Manager/Facilities APR2015

4	Ontario Ministry of Health & Long-Term Care	Syrian Refugee Crisis (memo dated November 12, 2015) Community Development & Health Commissioner Fire Chief Note & File MH2015
5	Ontario Ministry of Labour	Arbitration Reform and the Changing Workplaces Review (letter dated October 27, 2015) Note & File GP2015
6	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment agenda for meeting to be held on November 19, 2015 Council Chambers, 3 rd Floor, Windsor City Hall Note & File ZC2015
7	Manager of Urban Design	Application of Chris Hanson for Site Plan Approval to permit an industrial development for lands located at 0 Jefferson Blvd. Note & File ZS/12376
8	Manager of Development Applications	Application of 1762643 Ontario Inc. (Dior Homes) for Zoning Amendment to permit the construction of a 6-plex dwelling at lands located at 1493 Parent Avenue Note & File ZB/12377
9	City Solicitor	M330-2015 Review of proposed new Active Transportation Committee Mandate Committee Coordinator Note & File MB2015
10	Windsor Public Library Board	Minutes of the Windsor Public Library Board meeting held Tuesday, August 11, 2015 Note & File MB2015
11	Windsor Public Library Board	Minutes of the Windsor Public Library Board meeting held Tuesday, September 15, 2015 Note & File MB2015
12	Chief Administrative Officer	Municipal Property Assessment Corporation (MPAC) and Assessment Review Board (ARB) responses to City's letter regarding property tax appeals Chief Financial Officer & City Treasurer Deputy Treasurer – Taxation and Financial Projects Note & File ACEA/11600 AF2015
13	City Engineer	Great Lakes Protection Act Note & File EW/9643
14	City Treasurer	2014 OMBI Performance Measurement Report Note & File GP/10264

15	Chief Administrative Officer	2015 Corporate Strategic Action Plan Report	Note & File GM/7387
16	City Planner	2014 Annual Report Card on the Community Strategic Plan	Note & File GM/7387
17	City Treasurer	FINA 2016 WSC (25m) Expenditures Made Under the Purchasing By-law Exemption	Note & File SR/11543
18	President, Association of Municipalities of Ontario	AMO Support for Syrian Refugee Crisis – Call to Action	MMA2015 Note & File

Carried.

Consent Agenda

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

- Item 1 2016 Schedule of Council and Standing Committee Meetings
- Item 3 Photocopier Leases
- Item 4 Grand Marais Drain Flood Control Channel Agreement for Replacement of Lafarge Access Bridge
- Item 5 Exemption from Sandwich Demolition Control By-law 20-2007 – 873 Felix Avenue
- Item 6 Naming Rights Agreement – WFCU Centre
- Item 7 Repairs Required at Charles Clark Square for the 2015/16 Skating Season
- Item 8 Confirm & Ratify – 2016 Operating & Capital Budget Meeting – Monday December 21, 2015, Council Chambers, 3:00 p.m., Windsor City Hall

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 301	Minutes of the Essex-Windsor Solid Waste Authority meeting held July 7, 2015
2	Report No. 304	Report No. 62 of the Windsor Bicycling Committee (Comprehensive Cycling Enforcement Strategy)
3	Report No. 305	Minutes of the Committee of Revision meeting held July 30, 2015
4	Report No. 306	Minutes of the Windsor Bicycling Committee meeting held August 12, 2015
5	Report No. 307	Minutes of the Windsor Essex County Environment Committee meeting held July 30, 2015
6	Report No. 308	Report No. 92 of the Windsor Essex County Environment Committee (Ontario's Urban Forests Call to Action – Green Infrastructure Ontario Coalition)
7	Report No. 309	Minutes of the Windsor Licensing Commission meeting held August 26, 2015
8	Report No. 310	CQ1-2014: Ability to put GPS data for Snow Removal & Street Cleaning equipment on-line for the Public to View
9	Report No. 311	CQ25-2014: Overnight Shunting/Loading of Vehicles
10	Report No. 314	Service Agreement with Greyhound Canada
11	Report No. 315	CQ24-2015 – Christ the King School Area Concerns – Grand Marais Road West at Dominion Boulevard

Planning, Heritage & Economic Development Standing Committee

No.	Description	
1.	Report No. 326	Housekeeping Amendment 2015-1 Supplementary Lot Regulations

Social Development, Health & Culture Standing Committee

No.	Description	
1.	Report No. 344	Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Municipal Input on Discussion Paper 2015
2.	Report No. 345	Outcome RFP 35-15 - \$1.2M – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) – City Wide

Carried.

Councillor Francis discloses an interest and abstains from voting on Item No. 6.

Deferrals and/or Referrals and Withdrawals**Report No. 313 of the Environment, Transportation & Public Safety Standing Committee (Additional Information for Report No. 291 of the Environment, Transportation & Public Safety Standing Committee – Parking Control Changes Policy)**

At the request of Councillor Holt, this matter is being deferred to allow for Administration to clarify the motion presented to Council.

ST2015

(For final disposition of this matter, see Clause **M471-2015** in Schedule “A” attached hereto.)

Item 10 – Administrative Report responding to Windsor Essex Community Housing Corporation (WECHC) Recommendation to City of Windsor – Atkinson Park

At the request of Councillor Bortolin, this matter is being deferred to allow for Administration to further consult with the Friends of Atkinson Park, and also consider street parking.

SR2015

(For final disposition of this matter, see Clause **CR225/2015** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Sparky the Fire Dog along with Windsor Firefighters Sean Costello and Rob Kouzoukas**

Sparky the Fire Dog along with Windsor Firefighters Sean Costello and Rob Kouzoukas appear before Council to kick-off the 2015 Sparky’s Toy Drive Campaign, and advise that the 2014 campaign benefitted 3000 children and that the need is even greater this year.

APR2015

DELEGATIONS**Report No. 312 of the Environment, Transportation & Public Safety Standing Committee
(CQ35-2015 Review designating City owned property within the Little River corridor as a park)****Ian Naisbitt, Chair, Little River Enhancement Group**

Ian Naisbitt, Chair, Little River Enhancement Group, appears before Council to speak in support of designating city-owned property within the Little River corridor as a park, and provides an overview of some of the restoration work undertaken by the Little River Enhancement Group over the years.

Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup

Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup, appears before Council to speak in support of designating city-owned property within the Little River corridor as a park.

ST2015

(For final disposition of this matter, see Clause **M470-2015** in Schedule “A” attached hereto.)

Report No. 303 of the Environment, Transportation & Public Safety Standing Committee (Windsor Bicycling Committee Report No. 61 – Improvements to Cycling & Pedestrian Pavement Markings)**Amy Farkas, member of Windsor Bicycling Committee**

Amy Farkas, member of Windsor Bicycling Committee, appears before Council to speak in support of the recommendation of the committee to direct administration to provide a report on how the City of Windsor might improve its cycling and pedestrian pavement markings in terms of durability and clarity, and further, that particular consideration be given to use directional arrows on bicycle lanes to encourage riding in the direction of traffic.

Lori Newton, Chair, Bike Friendly Windsor Essex

Lori Newton, Chair, Bike Friendly Windsor Essex, appears before Council to speak in support of the recommendation of the committee to direct administration to provide a report on how the City of Windsor might improve its cycling and pedestrian pavement markings in terms of durability and clarity, and further, that particular consideration be given to use directional arrows on bicycle lanes to encourage riding in the direction of traffic, and concludes by stressing the importance of safe cycling in Windsor, and that cyclists lack the required infrastructure and that the bare minimum is not feasible.

MB2015

(For final disposition of this matter, see Clause **M461-2015** in Schedule “A” attached hereto.)

Ride-sharing app services**John Toth, Vice President, Unifor Local 195**

John Toth, Vice President, Unifor Local 195, appears before Council as representative for approximately 300 licensed Vets Cab drivers, and poses the question as to how the Licence Commissioner would reconcile the fact that a customer riding in the vehicle of a driver providing the Vets app enjoys the protection of the City of Windsor by-law, while a customer riding in the vehicle of a driver providing the global app does not, and concludes by stating that Vets Cab has never shied away from competition, and that they embrace the challenges of the new generation of on-demand personal transportation for hire, to compete with the global app and other entrants into the Windsor market in improving the customer's in-vehicle experience, and would like assurances that the City of Windsor do proper consultations and establish a fair and balanced by-law regime for the benefit of the City's taxpayers and the industry.

Moved by Councillor Kusmierczyk, seconded by Councillor Payne,

That the report of the Licence Commissioner dated November 12, 2015 entitled "Ride-sharing app services" **BE RECEIVED** for information; and further,

That administration **CONDUCT** their own review on the taxi cab industry and app-based transportation services and **REPORT BACK** on the findings of the review and what other municipalities have done on the same issue.

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

ACL/12378 9

(For final disposition of this matter, see Clause **CR224/2015** in Schedule "A" attached hereto.)

Alternative Service Delivery Review – Caretaking**Mike Longmoore, resident**

Mike Longmoore, resident, appears before Council to speak in opposition to the administrative report on "alternative service delivery review for caretaking" at the Corporation of the City of Windsor, suggesting that the elimination of 100 positions would result in negative economic ramifications that would have a detrimental domino effect.

Mark Vander Voort, President, CUPE Local 543

Mark Vander Voort, President, CUPE Local 543, appears before Council to speak in opposition to the administrative report on "alternative service delivery review for caretaking" at the Corporation of the City of Windsor, suggesting that if this were approved, it would remove direct control of the service, and would have negative morale implications for existing staff.

Rob Kolody, President, CUPE Local 82

Rob Kolody, President, CUPE Local 82, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, suggesting that this would reduce staff morale even further, and that poverty and unemployment rates are high as it is, and that the message this sends is that simply the cheapest bids prevail.

Nick Liovas, resident of Ward 10

Nick Liovas, resident of Ward 10, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, stating that as a taxpayer, enough is enough with this approach, and that it should not always be about money, and that Windsor is already known as the unemployment capital of Canada, and concludes by questioning how savings in this proposed scenario could be justified given the large number of staff that appear on the sunshine list.

Colleen Watson-Ruckle, resident

Colleen Watson-Ruckle, resident, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, and concludes by explaining in detail all of the required duties of a caretaker, specifically at Huron Lodge, which is more complex in nature.

Jessie Simonetti, representing Windsor District CUPE Council

Jessie Simonetti, representing Windsor District CUPE Council, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, stating that caretakers do more than you would think, and that if this were contracted out, it would result in a deterioration of the service provided, security risks, high turn-over and a loss of supervisory control, and concludes by stressing the importance of good paying, stable jobs for the community.

Dallas Broughton, representing caretakers at Huron Lodge

Dallas Broughton, representing caretakers at Huron Lodge, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, providing a unique perspective on caretaking services provided at Huron Lodge, which involves being highly trained in areas such as infection control and fire evacuation, and concludes by stating that outsourcing is not always the easy answer to all challenges.

Patrick Hannon, Diversity Vice President, CUPE Ontario

Patrick Hannon, Diversity Vice President, CUPE Ontario, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, stating that one has to remember that the City of Windsor tends to be the first to enter, and the last to recover from economic challenges, and that contracting out of this service would result in high staff turnover and less commitment to the required duties, and concludes by asking Council to simply note and file the administrative report.

Les Holmes, CUPE Facilities Department

Les Holmes, CUPE Facilities Department, appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, suggesting that staff at Police Services have expressed concern over possible contracting out of this service, as there is a high level of trust required to work in their facility and concludes by asking Council to exercise a high degree of due diligence on this scenario.

Ken Lewenza, Sr.

Ken Lewenza, Sr., appears before Council to speak in opposition to the administrative report on “alternative service delivery review for caretaking” at the Corporation of the City of Windsor, reminding Council of the already high unemployment rate in the City of Windsor as well as “income inequality” and that it is important to save “middle class jobs” and provide hope for the future, and concludes that union members give back to their community and there is nothing wrong with maintaining decent quality jobs at a decent pay.

Moved by Councillor Francis, seconded by Councillor Payne,

- I. THAT Administration **BE AUTHORIZED** to notify the Unions that Administration is exploring the contracting out of caretaking services;
- II. That Administration **BE AUTHORIZED** to prepare and issue a Request for Proposal in accordance with the City of Windsor’s Purchasing Bylaw for the contracting out of caretaking services in the areas of Huron Lodge, Recreation, the Lou Romano and Little River Reclamation Plants, Police, Fire, Administrative, Tenant, and other facilities discussed in this report;
- III. That the recommendations of Administration whether and to whom to award the contracts **BE REPORTED** to City Council for tentative approval prior to entering into the union discussions, and
- IV. That the Collective Agreement outsourcing steps including notice and provision of information to the respective Union **BE FOLLOWED** by administration with a confirmatory report to City Council.

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

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

RESULTS OF RECORDED VOTE:

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

AS2015 2

(For final disposition of this matter, see Clause **CR217/2015** in Schedule “A” attached hereto.)

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

Nil.

Consideration of Committee Reports

M479-2015 Moved by Councillor Borrelli, seconded by Councillor Bortolin,
as presented. That the **Report of the special In-camera** meeting held November 16, 2015, **BE ADOPTED**

Carried.

ACO2015

M480-2015 Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the **Report of the Special In-Camera Meeting of the Environment, Transportation and Public Safety Standing Committee (Transit Windsor Board of Directors)** meeting held November 16, 2015, **BE ADOPTED** as presented.

Carried.

ACO2015

By-laws

Moved by Councillor Elliott, seconded by Councillor Francis,
That the following By-laws No. 160-2015 through 163-2015 (inclusive), be introduced and read a first and second time:

160-2015 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MCDUGALL AVENUE AND TECUMSEH ROAD EAST, IN THE CITY OF WINDSOR”, authorized by M98-2015, adopted March 23, 2015

161-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 386 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted October 21, 2013

162-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 675 IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted October 21, 2013

163-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTEENTH DAY OF NOVEMBER, 2015”

Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,
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

None presented.

Third Reading of By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That the following By-laws No. 160-2015 through 163-2015 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M481-2015 That the following Council Question by Councillor Elliott **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ67-2015

Asks Connaught Street in between Prince Road & Felix to be looked at in terms of being put as a priority for a mill and pave to upgrade the condition of the current roads status.

SW2015

Carried.

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M483-2015 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ68-2015

Given that the City of Windsor has some rural cross section roads, many of which are in poor to very poor condition and that I have received numerous resident concerns related to the lack maintenance and proper drainage, and that the existing system of resident generated petitions does not seem to be addressing the need, I request that Administration provide a report with a recommendation for a program, including the review of the use of so called "reverse" petitions to address how we can systematically address the need to upgrade these roads including an approximate estimate to carry out such a program.

SW2015

Carried.

Adjournment

Moved by Councillor Elliott, seconded by Councillor Francis,
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 10:45 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Kusmierczyk
Marra

CR216/2015

That the attached schedule of City Council and Standing Committee meetings for 2016 along with the “Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings” and “Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings”, for January 1, 2016 to December 31, 2016 **BE APPROVED**.

Carried.

Report Number **18037 ACO2015 C1**

Appendices
Schedules

Kusmierczyk
Marra

CR217/2015

That the report of the City Engineer dated November 4, 2015 entitled “Alternative Service Delivery Review – Caretaking” **BE NOTED AND FILED**.

Carried.

Report Number **18032 AS2015 2**

Kusmierczyk
Marra

CR218/2015

THAT the City of Windsor **CONTINUE** to satisfy its photocopier needs by leasing in accordance with the new Standing Agreement from the Ministry of Government Services, Managed Print Services Vendor Of Record (VOR) which remains in effect until January 31, 2017 and any subsequent renewal periods that may apply, and further, that in those instances where the specific photocopier needs cannot be accommodated within the parameters of the Standing Agreement from the Ministry of Government Services, that departments **BE AUTHORIZED** to satisfy such photocopier needs following normal protocols required under the City’s Purchasing Bylaw.

THAT the City’s Corporate Leasing Policy **BE AMENDED** to exempt individual photocopier leases from the requirement to be reported to and approved by Council, as long as such procurement(s) adhere to the City’s Purchasing Bylaw, and provided that sufficient funding is available and provided within the respective budget(s) as approved by City Council, since individual photocopier leases are generally considered immaterial from a financial perspective.

Carried.

Report Number **18034 AE2015 C3**

Kusmierczyk
Marra

CR219/2015

- I. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a cost sharing agreement between The Corporation of the City of Windsor and the Lafarge Canada Inc for replacement of Lafarge Canada Inc's access bridge, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, to comply with the following terms and conditions:
- A. The owners of Roll numbers 070-420-09400 and 070-420-09500 shall pay 100% of the cost of said replacement.
 - B. Payment of Item "A" shall be paid by the owners prior to issuance of a tender for the work, based on an estimate for the work. Any owing balance based on public tender shall be paid prior to award of tender. Any owing balance to Lafarge Canada shall be paid or refunded upon receiving the final invoice for the work. Costs related to this work shall include engineering design and contract administration, construction, and administration fee. Payment shall be based on final costs.
- II. That the Essex Region Conservation Authority (ERCA) **BE RETAINED** as the City's agent for the works related to the replacement of the private access bridge over the Grand Marais Drain for Lafarge Canada Inc.

Carried.

Report Number **18000 SW/12375 C4**

Kusmierczyk
Marra

CR220/2015

That an exemption from the Demolition Control By-law 20-2007, by Gagnon Demolition Inc., on behalf of the Canadian Transit Corporation, owner of the residential building located at 873 Felix Avenue **BE DENIED**, pending the outcome of outstanding litigation concerning this and other properties.

Carried.

Report Number **18026 Z/8581 C5**

Kusmierczyk
Marra

CR221/2015

THAT City Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign a naming rights renewal agreement extension with WFCU with general terms as outlined herein and in technical content satisfactory to the Community Development and Health Commissioner and the Executive Director of Recreation & Culture, in financial content satisfactory to the Chief Financial Officer and City Treasurer and in form and content satisfactory to the City Solicitor.

Carried.

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

Report Number **18031 SR/8880 C6**

Kusmierczyk
Marra

CR222/2015

THAT City Council **AUTHORIZE** the Executive Director of Parks and Executive Director of Recreation and Culture to spend up to \$26,200 for repairs to allow the operation of Charles Clark Square as a winter ice rink for the 2015/16 season.

Carried.

Report Number **18040 SR2015 C7**

Kusmierczyk
Marra

CR223/2015

That the results of the poll conducted by the Deputy City Clerk on November 9, 2015 approving the following **BE CONFIRMED AND RATIFIED:**

That the 2016 Operating and Capital Budget deliberations originally scheduled for Monday, December 7, 2015 **BE RESCHEDULED** to Monday, December 21, 2015 and that the meeting **COMMENCE** at 3:00 o'clock p.m.

Carried.

Report Number **18044 AFB/12131 C8**

Gignac
Borrelli

CR224/2015

That Council **AUTHORIZE** administration to issue a Request for Proposal to provide consulting services for a review of By-law 137-2007, *A By-law Respecting the Licensing and Regulation of Public Vehicles*, and the ability of other transportation companies such as ride-sharing application based services to operate in the industry, and that the review be funded from the 2015 projected Council Services departmental surplus at an upset limit of \$30,000, plus applicable taxes; and

That the Administration **BE DIRECTED** to present the results of the review to City Council for consideration; and

That the City Solicitor **BE AUTHORIZED** to prepare a contract with the selected proponent and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the contract satisfactory in form to the City Solicitor, in technical content to the Senior Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner and in financial content to the City Treasurer; and

That the applicable By-laws **BE ENFORCED**.

Carried.

Councillors Payne, Kusmierczyk, Marra and Bortolin voting nay.

Report Number **18043 ACL/12378 9**

Bortolin
Holt

CR225/2015

That the report of the Executive Director of Parks dated November 3, 2015 entitled “Administrative Report Responding to Windsor Essex Community Housing Corporation (WECHC) Recommendations to City of Windsor – Atkinson Park” **BE DEFERRED** to allow further consultation with friends of Atkinson Park and to also consider street parking.

Carried.

Councillors Francis, Payne and Elliott voting nay.

Report Number **18046 SR2015 10**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M460-2015 That **Report No. 301 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Minutes of the Essex-Windsor Solid Waste Authority meeting held July 7, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Bortolin, seconded by Councillor Holt,
M461-2015 That **Report No. 303 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Report No. 61 of the Windsor Bicycling Committee (Improvements to Cycling and Pedestrian Pavement Markings)” **BE APPROVED** as follows:

WHEREAS there have been developments in best practices, techniques and materials in terms of cycling pavement markings (samples of which are attached), the Windsor Bicycling Committee recommends that Administration **BE REQUESTED** to provide a report regarding how the City of Windsor might improve its cycling and pedestrian pavement markings in terms of durability and clarity; and further,

THAT particular consideration **BE GIVEN** to use directional arrows on bicycle lanes to encourage riding in the direction of traffic.

Carried.

Councillors Francis and Borrelli voting nay.

MB2015

Appendices

Samples

Moved by Councillor Marra, seconded by Councillor Bortolin,
M482-2015 That administration **BE DIRECTED** to undertake the necessary steps to update the Bicycle Use Master Plan [BUMP] study.

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M462-2015 That **Report No. 304 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Report No. 62 of the Windsor Bicycling Committee (Comprehensive Cycling Enforcement Strategy)” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M463-2015 That **Report No. 305 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Minutes of the Committee of Revision meeting held July 30, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M464-2015 That **Report No. 306 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Minutes of the Windsor Bicycling Committee meeting held August 12, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M465-2015 That **Report No. 307 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Minutes of the Windsor Essex County Environment Committee meeting held July 30, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M466-2015 That **Report No. 308 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Report No. 92 of the Windsor Essex County Environment Committee (Ontario’s Urban Forests Call to Action – Green Infrastructure Ontario Coalition)” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M467-2015 That **Report No. 309 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held August 26, 2015” **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M468-2015 That **Report No. 310 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “CQ1-2014: Ability to put GPS data for Snow Removal & Street Cleaning equipment on-line for the Public to View” **BE ADOPTED** as presented.
Carried.

Report Number **17662 SW2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M469-2015 That **Report No. 311 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “CQ25-2014: Overnight Shunting/Loading of Vehicles” **BE ADOPTED** as presented.
Carried.

Report Number **17761 ST2015**

Moved by Councillor Payne, seconded by Councillor Borrelli,
M470-2015 That **Report No. 312 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “CQ35-2015 – Review designating City owned property within the Little River corridor as a park” **BE ADOPTED** as presented.

Carried.

Report Number **17911 ST2015**

Moved by Councillor Holt, seconded by Councillor Marra,
M471-2015 That **Report No. 313 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Additional Information for Report No. 291 of the Environment, Transportation & Public Safety Standing Committee (Parking Control Changes Policy)” **BE DEFERRED** to allow administration to clarify and confirm the motion presented for Council’s consideration.
Carried.

Report Number **17978 ST2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M472-2015 That **Report No. 314 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “Service Agreement with Greyhound Canada” **BE ADOPTED** as presented.
Carried.

Report Number **17979 MT2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M473-2015 That **Report No. 315 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 21, 2015 regarding “CQ24-2015 – Christ the King School Area Concerns – Grand Marais Road West at Dominion Boulevard” **BE ADOPTED** as presented.
Carried.

Report Number **17928 ST2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M474-2015 That **Report No. 326 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Housekeeping Amendment 2015-1 Supplementary Lot Regulations” **BE ADOPTED** as presented.

Carried.

Report Number **17947 ZB/12331**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M475-2015 That **Report No. 344 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Municipal Input on Discussion Paper 2015” **BE ADOPTED** as presented.

Carried.

S 11/2015 GP2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M476-2015 That **Report No. 345 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Outcome RFP 35-15 - \$1.2M – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) – City Wide” **BE ADOPTED** as presented.

Carried.

S 1/2015 GH/6905

Adopted by Council at its meeting held November 16, 2015 [M460-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 301 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Holt,
That the minutes of the Essex-Windsor Solid Waste Authority meeting held July 7,
2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meeting held July 7, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

SEE M461-2015 for final resolution
See also M482-2015
as adopted by Council at its meeting held November 16, 2015
/AC
Windsor, Ontario November 16, 2015

REPORT NO. 303 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That Report No. 61 of the Windsor Bicycling Committee (Improvements to Cycling and Pedestrian Pavement Markings) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 61 of the Windsor Bicycling Committee (Improvements to Cycling and Pedestrian Pavement Markings) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M462-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 304 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

That Report No. 62 of the Windsor Bicycling Committee (Comprehensive Cycling Enforcement Strategy) **BE RECEIVED** for information; and that Windsor Police **BE REQUESTED** to meet with the Windsor Bicycling Committee to provide information on education and enforcement programs currently in place.

Carried.

Clerk's Note: Report No. 62 of the Windsor Bicycling Committee (Comprehensive Cycling Enforcement Strategy) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M463-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 305 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the minutes of the Committee of Revision meeting held July 30, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Committee of Revision meeting held July 30, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M464-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 306 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the minutes of the Windsor Bicycling Committee meeting held August 12, 2015
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held August 12, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M465-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 307 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

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

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

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M466-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 308 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Francis, seconded by Councillor Holt,
That Report No. 92 of the Windsor Essex County Environment Committee (Ontario's Urban Forests Call to Action – Green Infrastructure Ontario Coalition) **BE APPROVED.**
Carried.

Clerk's Note: Report No. 92 of the Windsor Essex County Environment Committee (Ontario's Urban Forests Call to Action – Green Infrastructure Ontario Coalition) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M467-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 309 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the minutes of the Windsor Licensing Commission meeting held August 26, 2015
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held August 26, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M468-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 310 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: **Councillor Bill Marra**

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

Moved by Councillor Francis, seconded by Councillor Holt,
That the report of the City Engineer dated September 30, 2015 entitled “CQ1-2014: Ability to put GPS data for Snow Removal & Street Cleaning equipment on-line for the Public to View” **BE RECEIVED** for information.

Carried.

LiveLink 17662 SW2015

Clerk’s Note: The report of the City Engineer dated September 30, 2015 entitled “*CQ1-2014: Ability to put GPS data for Snow Removal & Street Cleaning equipment on-line for the Public to View*” is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M469-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 311 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Holt,
That the report of the City Engineer dated September 18, 2015 entitled "CQ25-2014:
Overnight Shunting/Loading of Vehicles" **BE RECEIVED** for information.
Carried.

LiveLink 17761 ST2015

Clerk's Note: The report of the City Engineer dated September 18, 2015 entitled "CQ25-2014:
Overnight Shunting/Loading of Vehicles" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M470-2015]
/AC
Windsor, Ontario November 16, 2015

REPORT NO. 312 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the report of the City Engineer dated August 14, 2015 entitled “CQ35-2015 –
Review designating City owned property within the Little River corridor as a park” be
RECEIVED FOR INFORMATION.
Carried.

LiveLink 17911 ST2015

Clerk’s Note: The report of the City Engineer dated August 14, 2015 entitled “CQ35-2015 – Review designating City owned property within the Little River corridor as a park” is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

DEFERRED to allow administration to clarify and confirm the motion presented for Council's consideration **as adopted by Council at its meeting held November 16, 2015 [M471-2015]**

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 313 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Holt,

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

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

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

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

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

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

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

LiveLink 17978 ST2015

Clerk's Note: The report of the City Engineer dated October 2, 2015 entitled "*Additional Information for Report No. 291 of the Environment, Transportation and Public Safety Standing Committee (Parking Control Changes Policy)*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M472-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 314 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Francis, seconded by Councillor Holt,

- I That the Environment, Transportation & Public Safety Standing Committee and the Transit Windsor Board of Directors **APPROVE** the report regarding the current agreement between Transit Windsor and Greyhound Canada to **BE AMENDED TO** reflect an annual flat fee instead of commissions for Greyhound Canada ticket sales at the Windsor International Transit Terminal; and to add as new provisions, the maintenance and servicing of the Greyhound buses and the provision of parcel pick-up service at the Transit Centre on North Service Road East.
- II. That the Corporate Leader of Transportation Services **BE AUTHORIZED** to sign the resulting contract with Greyhound Canada, satisfactory in technical content to the Executive Director of Transit Windsor, in legal form to the City Solicitor, and in financial content to the City Treasurer and the Chief Administrative Officer.
Carried.

LiveLink 17979 MT2015

Clerk's Note: The report of the Corporate Leader of Transportation Services dated October 5, 2015 entitled "*Service Agreement with Greyhound Canada*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M473-2015]
/AC
Windsor, Ontario November 16, 2015

REPORT NO. 315 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 21, 2015

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

Regrets: Councillor Bill Marra

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

Moved by Councillor Borrelli, seconded by Councillor Francis,

That the Report of the City Engineer dated September 9, 2015 entitled “ CQ24-2015 Christ the King School Area Concerns – Grand Marais Road West at Dominion Boulevard” **BE RECEIVED** for information.

Carried.

LiveLink 17928 ST2015

Clerk’s Note: The report of the City Engineer dated September 9, 2015 entitled “*CQ24-2015 – Christ the King School Area Concerns – Grand Marais Road West at Dominion Boulevard*” is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M474-2015]

/AC

Windsor, Ontario November 16, 2015

REPORT NO. 326 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

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

Regrets: Councillor Hilary Payne
Barbara Bjarneson
Dorian Moore

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

Moved by Councillor Sleiman, seconded by Anthony Gyemi,
That Zoning By-law 8600 **BE AMENDED** on the following basis:

1. That the following paragraph be added to Section 7:
“(6b) **“Architectural Feature”** means the projection of belt courses, chimneys, cornices, eaves, ledges, window sills and similar architectural features and replacement residential exterior cladding. [ZNG/4549]”
2. That Section 22 be deleted and replaced with the following:

“SECTION 22 - SUPPLEMENTARY LOT PROVISIONS

B/L 8614, Jun 23/1986; B/L 9057, Jul 7/1987; B/L 10238, May 30/1990; B/L 10358, Jul 16/1990; B/L 10637, Apr 22/1991;
B/L 11093, Jul 20/1992; B/L 11096, Jul 20/1992; B/L 11406, Mar 29/1993; B/L 11780, Mar 28/1994; B/L 12429, Jan 8/1996;
B/L 12616, Jul 2/1996; B/L 12042, Jan 9/1995; B/L 104-1998, May 15/1998; B/L 162-1998, Jun 24/1998; B/L 40-1999, Mar 16/1999;
B/L 324-1999, Dec 1/1999; B/L 33-2001, Oct 23/2001, OMB Decision/Order No. 1716, OMB Case No. PL010233; B/L 92-2003, May 6/2003;
B/L 10-2004, OMB Order PL0401143, File No. R040023, Decision/Order No. 0055, Issued Jan 12/2005; B/L 68-2004, Mar 31/2004; B/L 176-
2004, Jul 6/2004; B/L 46-2005, Mar 23/2005; B/L 142-2006, Aug 24/2006; B/L 204-2006, Nov 30/2006; B/L 164-2010, Nov 17/2010; B/L 53-
2012, Jun 1/2012; ZNG/4549;

22.1 APPLICATION

22.1.1 The provisions in this Section apply to the use of all lots in all zoning districts in this by-law, unless otherwise provided in this by-law.

22.1.5 “Supplementary Lot Regulations” shall mean “Supplementary Lot Provisions”.

22.3 PROHIBITION

22.3.1 The parking of a motor vehicle used for a commercial purpose on a lot in any Residential District for a period of time longer than is necessary for the loading or unloading of such motor vehicle or for a period of time longer than such vehicle is required in connection with the performance of a service on the same lot is prohibited.

22.3.5 The parking or storing of a boat, a travel, boat or other trailer with a valid licence plate, a bus or a recreational vehicle with a licence plate with a valid licence plate sticker, or a vehicle intended for competitive uses in a required front yard in a Residential District is prohibited unless such object was parked in the required front yard on or before July 1, 2004.

22.3.10 The outdoor storage of building materials or construction equipment in any yard, except within a permitted outdoor storage yard, is prohibited, unless said materials and equipment are necessary for the construction or renovation on the lot of any building or other structure for which a building permit has been issued.

22.3.15 The placement of a refuse bin in any required yard is prohibited, unless incidental to the erection, renovation or demolition of structures or the removal of waste on the same lot.

22.3.20 The placement of a communications antenna in any required front or required side yard in any Residential District is prohibited.

22.5 CONVEYANCE OR EXPROPRIATION

22.5.1 If a conveyance required by a Federal, Provincial or Municipal government, or an expropriation by an expropriating authority:

.1 causes an existing lot, existing building, or existing structure to contravene any provisions of this By-law, that existing lot, existing building or existing structure shall be deemed to comply with the provisions of this By-law;

.2 causes required parking spaces on a lot to be removed, the required parking spaces that remain are deemed to satisfy the parking space requirements of this By-law for that building and permitted uses that were on the lot on the day before the conveyance, dedication or expropriation.

22.5.5 Where Section 22.5.1.1 applies and a new building or structure or an expansion to an existing building or structure is proposed all zoning provisions shall be calculated using the original lands in existence immediately prior to the conveyance or expropriation.

22.10 MINIMUM BUILDING SETBACK FROM CERTAIN STREETS

22.10.1 For any building or structure, excluding a sign permitted by the City of Windsor Sign By-law, the minimum setback from the street shall be:

.1 15.0 metres from the east side of Walker Road between the south limit of Tecumseh Road East and the north limit of Grand Marais Road East;

22.20 CORNER LOT PROVISIONS

22.20.1 For an accessory structure on a corner lot that is setback less than 6.0 metres from the rear lot line, where an exterior side lot line of a corner lot meets the front lot line of an abutting lot, the minimum setback for an accessory structure from the exterior side lot line shall equal the minimum front yard depth required on the abutting lot.

22.20.3 On a corner lot, any part of any building or structure shall have a minimum separation of 6.0 metres from the point of intersection of any two streets unless:

- .1 that part of the building or structure is elevated a minimum of 2.20 metres above grade; or
- .2 that part of the building or structure consists exclusively of not more than one structural support column having a maximum outside diameter of 1.0 metre and a minimum height of 2.20 metres above grade.

22.20.5 On a lot having lot lines that abut the intersection of a street and a railway right-of-way that does not have a railway control gate at said intersection, a building, structure, or part thereof, is prohibited within 6.0 metres of the point of the intersection.

22.25 REDUCTION IN REQUIRED FRONT YARD DEPTH

22.25.1 On a lot within a zoning district in Section 10 or Section 11, the required front yard depth may be reduced:

- .1 where a vacant interior lot abuts lots on which dwellings have setbacks from the front lot line of a lesser depth than that required by this by-law, the minimum setback from the front lot line for any dwelling to be erected on the said vacant interior lot is equal to the average of the setbacks from the front lot line of the dwellings on the abutting lots.
- .2 where a vacant corner lot abuts a lot on which a dwelling has setbacks from the front lot line of a lesser depth than that required by this by-law, the minimum setback from the front lot line for any dwelling to be erected on the corner lot is equal to the setback from the front lot line of the dwelling on the abutting lot.

22.30 ADDITION TO EXISTING SINGLE UNIT DWELLING - ADDITIONAL PROVISIONS

22.30.1 For an existing single unit dwelling in any Residential District, where the minimum side yard width that is less than required by this by-law, any addition shall be setback:

- .1 a minimum of 1.0 metres from an interior side lot line; or

.2 a minimum equal to the existing side yard width from an exterior side lot line.

22.30.5 For an existing single unit dwelling in any Residential District, where the minimum lot frontage or minimum lot area is less than required by this by-law, an addition to such dwelling may be erected provided that the lot has a minimum area of 275.0 square metres and that the addition is in compliance with all other provisions in this by-law.

22.32 SEMI-DETACHED DWELLING – ADDITIONAL PROVISIONS

22.32.1 For a semi-detached dwelling unit, a door that opens to the rear yard shall be a minimum of 1.20 metres from a common interior lot line.

22.32.3 For a semi-detached dwelling unit, for which a front yard parking space has been provided in accordance with the provisions of this by-law, the minimum side yard width shall be 1.20 metres.

22.32.5 When a lot on which a semi-detached dwelling has been erected and is subsequently severed by a common interior lot line that separates the dwelling units:

.1 The Minimum Lot Width for each dwelling unit shall be equal to the width of the dwelling unit and the side yard as existing at the time of the lot severance;

.2 The Minimum Lot Area for each dwelling unit shall be as existing at the time of the lot severance;

.3 The Maximum Lot Coverage for each dwelling unit and its accessory buildings shall be 50% of the minimum lot area; and

.4 An Interior Side Yard shall not be required along the common interior lot line for that part of the dwelling unit lawfully existing at the time of the lot severance.

22.34 TOWNHOME DWELLING - ADDITIONAL PROVISIONS

22.34.1 For a townhome dwelling unit, a door that opens to the rear yard shall be a minimum of 1.20 metres from a common interior lot line.

22.34.5 When a lot on which a townhome dwelling has been erected and is subsequently severed by common interior lot lines that separate the dwelling units:

.1 The Minimum Lot Width for each dwelling unit shall be equal to the width of the existing dwelling unit at the time of the lot severance;

.2 The Minimum Lot Area for each dwelling unit shall be as existing at the time of the lot severance;

.3 The Maximum Lot Coverage for each dwelling unit and its accessory buildings shall be 50% of the minimum lot area; and

.4 An Interior Side Yard shall not be required along the common interior lot line for that part of the dwelling unit lawfully existing at the time of the lot severance.

22.50 ENCROACHMENT INTO A YARD

22.50.1 For the purpose of Section 22.50, “ground” shall mean the average elevation of the ground within 3.0 metres of the main building on the lot.

22.50.5 Notwithstanding the provisions of Section 22.50, an encroachment, except for a building projection located a minimum of 3.0 metres above the ground, is prohibited into a parking area, access area, parking space, or a driveway leading thereto.

22.50.10 The permitted encroachments are shown in Table 22.50.10:

TABLE 22.50.10 – ENCROACHMENT INTO A YARD				
Type of Encroachment	Maximum Encroachment Into		Minimum Separation From	
	Yard	Metres	Lot Line	Metres
.1 Architectural Feature into a required yard of less than 1.20 metres in width or depth	Any required yard	0.30 m	n/a	n/a
.2 Architectural Feature into a required yard of 1.20 metres or more in width or depth	Any required yard	0.60 m	n/a	n/a
.10 Balcony	Required Front Yard or Required Rear Yard	1.50 m	n/a	n/a
	Required Side Yard	25% of the required side yard width		
.15 Bay Window	Required Front Yard or Required Rear Yard	1.00 m	Side Lot Line	1.20 m
	Required Side Yard	0.30 m		
.20 Below Grade Entrance Pad and Steps Leading Thereto	Required Front Yard or Required Rear Yard	2.50 m	Side Lot Line	1.20 m
	Any Side Yard	No Limit		
.25 Central Air Conditioning Unit	Required Rear Yard	No Limit	Side Lot Line	0.60 m
.35 Deck – part of a deck having a floor height of 0.30 metres or less above the ground	Any Required Yard	No Limit	n/a	n/a
.36 Deck – part of a deck having a floor height of greater than 0.30 metres and less than 1.20 metres above the ground	Required Front Yard	2.50 m	Any Lot Line	1.20 m
	Any Side Yard or Required Rear Yard	No Limit		
.37 Deck – part of a deck having a floor height of greater than 1.20 metres	Any Front Yard or	2.50 m	Front Lot Line Rear Lot Line	1.20 m

TABLE 22.50.10 – ENCROACHMENT INTO A YARD				
Type of Encroachment	Maximum Encroachment Into		Minimum Separation From	
	Yard	Metres	Lot Line	Metres
above the ground	Any Rear Yard		Side Lot Line	Minimum side yard width required by Zoning District
.40 Fire Escape	Required Rear Yard	2.50 m	Side Lot Line	1.20 m
.60 Porch	Any Front Yard or Any Rear Yard	2.50 m	Side Lot Line	Minimum side yard width required by Zoning District
			Front Lot Line Rear Lot Line	1.20 m
A porch, that is lawfully in existence on the effective date of this provision and which is located in whole or in part in a front yard, may be repaired or replaced by a new porch with the same encroachment, or less, into the front yard subject to the minimum separation requirements as stated above.				
.70 Solar Panel and Supporting Structure – Residential District	Required Rear Yard	No Limit	Side Lot Line	1.20 m
.71 Solar Panel and Supporting Structure - Other Zoning District	Any Required Yard	No Limit	n/a	n/a
.75 Steps – Having a maximum height of 0.30 metres above the ground	Any Required Yard	No Limit	n/a	n/a
.76 Steps – Having a height of greater than 0.30 metres above the ground	Any Side Yard Required Front Yard Required Rear Yard	No Limit	Any Lot Line	1.20 m
	Maximum total tread area of 5.0 square metres within a required yard.			
.80 Sunroom	Required Year Yard	3.75 m	Side Lot Line	Minimum side yard width required by Zoning District
	Maximum Floor Area of 15.0 sq. m within the required rear yard			
.90 Wheelchair Ramp or Lift	Any Side Yard Required Front Yard Required Rear Yard	No Limit	Any Lot Line	1.20 m

Carried.

LIVELINK 17947 ZB/12331

Clerk's Note: The administrative report authored by the City Planner dated September 24, 2015 entitled “City of Windsor Planning & Building Services, Housekeeping Amendment 2015-1 Supplementary Lot Regulations” is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M475-2015]

/AC

Windsor, Ontario, November 16, 2015

REPORT NO. 344 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

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

Regrets: **Councillor Paul Borrelli**

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

Moved by Councillor Bortolin, seconded by Councillor Elliott

THAT the Mayor and Council **RECEIVE** for information the Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Discussion Paper 2015.

Carried.

Clerk's Note: The report of the Manager, Cultural Affairs dated October 27, 2015 entitled "Ontario Ministry of Tourism Sport and Culture, TELLING OUR STORIES, GROWING OUR ECONOMY: Developing a Culture Strategy for Ontario Discussion Paper 2015". is **attached** as background information.

S 11/2015 GP2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 16, 2015 [M476-2015]
/AC

Windsor, Ontario, November 16, 2015

REPORT NO. 345 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

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

Regrets: Councillor Paul Borrelli

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

THAT the report of the Executive Director of Housing and Children's Services dated September 30, 2015 regarding Outcome RFP 35-15 - \$1.2M - Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) **BE RECEIVED** for information.
Carried.

Clerk's Note: The report of the Program Coordinator, Housing & Children's Services dated October 23, 2015 entitled "Outcome RFP 35-15 - \$1.2M – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension) – City Wide" is ***attached*** as background information.

S 1/2015 GH/6905

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held November 16, 2015 [M479-2015]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
November 16, 2015**

Meeting called to order at: 5:02 p.m.

Members in Attendance:

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

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services
F. Scarfone, Manager of Real Estate Services (Items 1, 2 and 3)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – lease	239(2)(c)

2.	Property matter – acquisition of land	239(2)(c)
3.	Property matter – lease	239(2)(c)
4.	Personal matter – labour relations update	239(2)(d)
5.	Personal matter – labour relations	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Sleiman declares an interest and abstains from voting on Item 3 as the proposed tenant is his sister-in-law.

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

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

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Borrelli, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 16, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Asset/Lease Administrator, Manager of Real Estate Services, Executive Director of Employment and Social Services, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Information Officer/Executive Director of Information Technology respecting a property matter - lease **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Acting Coordinator of Real Estate Services, Manager of Real Estate Services, City Engineer and Corporate Leader Environmental Protection and Transportation, 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 – acquisition of land **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Asset/Lease Administrator, 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 APPROVED.**

Councillor Sleiman declares an interest and abstains from voting on this item.

4. That the recommendation contained in the in-camera report from the Corporate Leader Transportation Services, Chief Executive Officer YQG & WDTC and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – labour relations update **BE APPROVED.**

5. That the confidential in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting personal matter – labour relations **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Borrelli, seconded by Councillor Elliott,
That the special meeting of council held November 16, 2015 BE ADJOURNED.
(Time: 5:18 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held November 16, 2015 [M480-2015]
VC/bm

**SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION & PUBLIC
SAFETY STANDING COMMITTEE – IN CAMERA
(Transit Windsor Board of Directors)
November 16, 2015**

Meeting called to order at: 5:00 p.m.

Members in Attendance:

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

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services

**Verbal Motion is presented by Councillor Francis, seconded by Councillor Holt,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
	Personal matter – negotiations	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the item of business. (Item 1)

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

**Moved by Councillor Holt, seconded by Councillor Payne,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Meeting of the Environment, Transportation & Public Safety Standing Committee (meeting as the Transit Windsor Board of Directors) held November 16, 2015 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Corporate Leader Transportation Services and CEO YQG and WDTC and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – negotiations **BE APPROVED.**

1.

Motion Carried.

**Moved by Councillor Payne, seconded by Councillor Francis,
That the special meeting of the Environment, Transportation & Public Safety Standing Committee (meeting as the Transit Windsor Board of Directors) held November 16, 2015 BE ADJOURNED.**

(Time: 5:02 p.m.)

Motion Carried.