

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 Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent:

Councillor Elliott

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Marra, seconded by Councillor Payne,
That the Minutes of the regular meeting of Council held September 8, 2015, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Humanities Week – September 21-25, 2015

Culture Days – September 25-27, 2015

National Seniors Day & UN International Day of Elder Persons – October 1, 2015

Fire Prevention Week – October 4-10, 2015

Flag Raisings:

Franco-Ontarian Day - September 25, 2015

International Day of Elder Persons – October 1, 2015

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 129-2015 through 138-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Bortolin, seconded by Councillor Francis,
M387-2015 That the following Communication Items 1 to 11 and 13 to 16 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 12 which is dealt with as follows:

Communication No.12:

Moved by Councillor Kusmierczyk, seconded by Councillor Marra.
M388-2015 That the report by the City Treasurer dated September 3, 2015 entitled “Windsor Canada Utilities Ltd.--2nd Quarter 2015 Financial Statements” **BE RECEIVED**; and further that Enwin **BE REQUESTED** to report back to Council with information regarding the 3 million dollar increase in administration costs and the decrease in revenues.

Carried.

MU2015

Item	From	Description
1	Ministry of Natural Resources & Forestry	Wetland Listening Sessions – Updated Schedule. City Engineer Executive Director of Parks Note & File GP2015
2	Municipal Property Assessment Corporation (MPAC)	Announcement of New Vice-President of Municipal and Stakeholder Relations. City Treasurer Note & File ACEA2015
3	City Clerk/Executive Director of Human Resources	Response to the review on Changing Workplaces – Emergency Services Steering Committee (ESSC) Submission. Note & File GP2015
4	Association of Municipalities of Ontario (AMO)	AMO Policy Update - Health Funding Review Report and Funding Allocation Announcement. Community Development & Health Commissioner City Treasurer Note & File MMA2015
5	Town of Tecumseh	Notice of the passing of a zoning by-law amendment for lands located at 5815 Outer Drive. City Planner Note & File Z2015

6	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda Record for meeting to be held on Thursday, September 24, 2015, Council Chambers, 3 rd Floor, Windsor City Hall, 350 City Hall Square West. Note & File ZC2015
7	Manager of Urban Design	Application of 1394034 Ontario Inc. for Site Plan Approval to permit a full service automatic car wash on vacant land located at 0 Walker Road/0 Riberdy. Note & File ZS/12329
8	Manager of Urban Design	Application of DC McCloskey Engineering Ltd. C/O Jen Deschaine for Site Plan Approval to permit the addition of a parking lot for lands located at 4600 G N Booth Drive. Note & File ZS/12326
9	Manager of Development Applications	Application of Penske Truck Leasing Canada Inc. for a Zoning Amendment to permit the use for leasing and repairing of rental trucks as well as an outdoor storage yard for lands located at 4505 Fourth Street. Note & File ZB/12327
10	Manager of Development Applications	Application of Azar Holdings Inc. for a Zoning By-Law Amendment to permit single family homes to be built on lands located at 1166 Eastlawn. Note & File ZB/12328
11	City Solicitor	CQ58-2015 – Early Environmental Danger Warning System. Note & File SWE/3069
12	City Treasurer	Windsor Canada Utilities Ltd. – 2 nd Quarter 2015 Financial Statements. Note & File MU2015
13	City Treasurer	Your Quick Gateway (Windsor) Inc. – 1 st Quarter 2015 Financial Statements. Note & File APM/9795
14	City Engineer	Award of Tender 04-15 – King Street From Prince Road to South Street 2015 Sewer Rehabilitation Program. Note & File SW/12278
15	Transportation Services	Council Questions CQ40-2015 and CQ56-2015 – Transit Windsor Detours. Note & File ST2015 SW2015
16	Erie St. Clair Community Care Access Centre	3 rd Annual Heroes in the Home caregiver recognition events. Note & File MH2015

Carried.

Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Holt,

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

Item 2 Applications for Tax Reductions under Sections 357/358 of the Ontario Municipal Act, 2001

Item 3 Riverfront Memorial Brick Program

Item 4 Relief from Property Taxation 2014 – Extreme Sickness and/or Poverty

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 288	SMOG Advisories replaced with the new Provincial Air Quality Health Index alert program
2	Report No. 289	Clean Air Council 2015-2018 Inter-Governmental Declaration on Clean Air & Climate Change
3	Report No. 290	Response regarding the scheduled Environmental Master Plan review and update
4	Report No. 292	Proposed Stormwater Management Treatment Facility at the Zalev Bros. Scrap Yard
5	Report No. 294	Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held May 5, 2015
6	Report No. 295	Report No. 91 of the Windsor-Essex County Environment Committee (Revised Terms of Reference)
7	Report No. 296	Minutes of the Windsor-Essex County Environment Committee meeting held June 25, 2015
8	Report No. 297	Minutes of the Windsor Bicycling Committee meeting held May 27, 2015

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 320	WFT Investments Ltd., Official Plan and Zoning By-law Amendments for the lands known as 526 Vanier Street, to allow a “public parking area” as an additional permitted use

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 335	Windsor Craft Beer Fest 2015, Willistead Park, Significant Municipal Event Status

Carried.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:**DELEGATIONS****CQ17-2015 – Pedestrian Lighting on Ottawa Street****Joan Charette, Executive Director, Ottawa Street BIA**

Joan Charette, Executive Director, Ottawa Street BIA, appears before Council regarding the administrative report entitled “CQ17-2015—Pedestrian Lighting on Ottawa Street” speaking in favour of Option 2 and concludes by indicating that this option matches the current lighting in the area and she feels it would make the area safer.

MI2015

(For final disposition of this matter, see Clause **CR171/2015** in Schedule “A” attached hereto.)

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

Report No. 293 of the Planning, Heritage & Public Safety Standing Committee (Traffic Calming Policy)

Consideration of Committee Reports

None presented.

By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

That the following By-laws No. 129-2015 through 138-2015 (inclusive), be introduced and read a first and second time:

- 129-2015 “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 CAO3138, approved July 8, 2015
- 130-2015 “A BY-LAW TO ADOPT AMENDMENT NO. 105 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, (See Planning, Heritage & Economic Development Standing Committee Report No. 320)
- 131-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Standing Committee Report No. 320)
- 132-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 207-2007 BEING A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 534 KILDARE ROAD, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER 0.18, AS AMENDED”, authorized by M471-2012, adopted November 5, 2012

- 133-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 207-2007 BEING A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 536 KILDARE ROAD, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER 0.18, AS AMENDED”, authorized by M471-2012, adopted November 5, 2012
- 134-2015 “A BY-LAW TO AMEND BY-LAW 13-2014, BEING A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES”, authorized by CR156/2015, adopted August 24, 2015
- 135-2015 “A BY-LAW TO AMEND BY-LAW 6858 BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY BETWEEN WALKER ROAD AND RIBERDY ROAD, FROM AIRPORT ROAD TO MOXLAY AVENUE, R. P. 1126, CITY OF WINDSOR”, authorized by M169-2015, adopted May 4, 2015
- 136-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS”, authorized by M351-2015, adopted August 24, 2015
- 137-2015 “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 CAO3211, approved September 8, 2015
- 138-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FIRST DAY OF SEPTEMBER, 2015”

Carried.

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

Carried.

Notices of Motion

Councillor Marra gives notice that at the next regular meeting of Council he will introduce a motion requesting that administration provide the recruitment process required to create the position of a new Auditor General.

Third Reading of By-laws

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

That the following By-laws No. 129-2015 through 138-2015 (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 Sleiman, seconded by Councillor Borrelli,

M389-2015 That the following Council Question by Councillor Holt **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:

CQ61-2015

Asks that Administration report back to Council outlining the pros and cons of moving from a voluntary downspout disconnection program to a mandatory one.

SW2015

Carried.

Adjournment

Moved by Councillor Bortolin, 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 7:13 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES

Gignac
Sleiman

CR171/2015

That the report of the City Engineer dated July 28, 2015 entitled "CQ17-2015 – Pedestrian Lighting on Ottawa Street" **BE DEFERRED** to a future meeting of Council to allow for Windsor Police Services to provide input so that an informed decision can be reached.

Carried.

Report Number **17882 MI2015** 1

Gignac
Holt

CR172/2015

THAT City Council **ACCEPT** Administration's recommendations with regards to Applications for Tax Reduction, Cancellation and Refunds as noted in Appendices A through D and;

That the CFO/City Treasurer (or designate) **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the years 2012 through 2015 in the amount of \$ 319,881.07 (including education portion).

Carried.

Report Number **17938 AF2015** C2

Appendices
Appendix A-D

Gignac
Holt

CR173/2015

That City Council **APPROVE** the extension of the Riverfront Memorial Brick Program; and further,

That the Executive Director of Parks **BE AUTHORIZED** to negotiate a new Agreement between the City of Windsor and the Windsor Moose Lodge #1499 to continue the sale of brick pavers for a period of five (5) years to raise funds for the Riverfront Development project; and further,

That the CAO and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in technical content to the Executive Director of Parks, in legal form to the City Solicitor, and in financial content to the City Treasurer; and further

That each brick paver **BE SOLD** for \$50.00, from the original \$35.00 price per brick, and a total of \$10 per brick will go to the Moose Lodge as compensation for their efforts in the sale and installation of the bricks; and further,

That \$40.00 **BE RETAINED** by the City of Windsor to cover related expenses and re-direct net proceeds toward further development of the Riverfront; and,

That all transactions relating to the Riverfront Brick Program **CONTINUE TO** be recorded in the Riverfront Brick Program Reserve Account (Account # 1777).

Carried.

Report Number **17891 SR/12322** C3

Gignac
Holt

CR174/2015

THAT City Council **ACCEPT** Administration's recommendation with regards to approval of 16 applications for total tax relief of \$24,311.13; and

THAT City Council **SUPPORT** Administration's recommendation with regards to the denial of 26 applications for tax relief.

Carried.

Report Number **17934 AF2015 C4**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Holt,

M390-2015 That **Report No. 288 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding "SMOG Advisories replaced with the new Provincial Air Quality Health Index alert program" **BE ADOPTED** as presented.

Carried.

Report Number **17833 EI2015**

Moved by Councillor Gignac, seconded by Councillor Holt,

M391-2015 That **Report No. 289 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding "Clean Air Council 2015-2018 Inter-Governmental Declaration on Clean Air & Climate Change" **BE ADOPTED** as presented.

Carried.

Report Number **17887 EI/10822**

Moved by Councillor Gignac, seconded by Councillor Holt,

M392-2015 That **Report No. 290 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding "Response regarding the scheduled Environmental Master Plan review and update" **BE ADOPTED** as presented.

Carried.

Report Number **17807 SW/8523**

Moved by Councillor Gignac, seconded by Councillor Holt,

M393-2015 That **Report No. 292 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding "Proposed Stormwater Management Treatment Facility at the Zalev Bros. Scrap Yard" **BE ADOPTED** as presented.

Carried.

Report Number **17875 EI/10533**

Moved by Councillor Francis, seconded by Councillor Sleiman,
M394-2015 That **Report No. 293 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Traffic Calming Policy” **BE ADOPTED** as presented.

Carried.

Report Number **17888 ST2015**

Appendices
Policy

Moved by Councillor Gignac, seconded by Councillor Holt,
M395-2015 That **Report No. 294 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held May 5, 2015” **BE ADOPTED** as presented.

Carried.

17833 MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M396-2015 That **Report No. 295 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Report No. 91 of the Windsor-Essex County Environment Committee (Revised Terms of Reference)” **BE ADOPTED** as presented.

Carried.

Report Number **17833 EI2015**

Appendices
Revised Terms of Reference

Moved by Councillor Gignac, seconded by Councillor Holt,
M397-2015 That **Report No. 296 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held June 25, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M398-2015 That **Report No. 297 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Minutes of the Windsor Bicycling Committee meeting held May 27, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M399-2015 That **Report No. 320 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding “WFT Investments Ltd., Official Plan and Zoning By-law Amendments for the lands known as 526 Vanier Street, to allow a “public parking area” as an additional permitted use” **BE ADOPTED** as presented.

Carried.

Report Number **17895 ZB/12305 ZO/12306**

Moved by Councillor Gignac, seconded by Councillor Holt,
M400-2015 That **Report No. 335 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Windsor Craft Beer Fest 2015, Willistead Park, Significant Municipal Event Status” **BE ADOPTED** as presented.

Carried.

Report Number **17910 SR/12310**

Adopted by Council at its meeting held September 21, 2015 [M390-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 288 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 Holt,

I. That Council **RECEIVE** the update regarding the replacement of SMOG Advisories with the new Provincial Air Quality Health Index alert program; and

II. That Council **DIRECT** administration to review, update and **REPORT BACK** to Council with a review and update, if appropriate, of the Windsor's Smog Action Plan and By-Law 233-2001 based on the new Air Quality Health Index.

Carried.

Livelihood #17833, EI2015

Clerk's Note: The administrative report authored by the Supervisor of Environmental Sustainability and Climate Change dated July 9, 2015 entitled "*SMOG Advisories replaced with the new Provincial Air Quality Health Index alert program*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M391-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 289 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 Holt,

That City Council **ENDORSE** the Clean Air Council 2015–2018 Inter-Governmental Declaration on Clean Air & Climate Change and **APPROVE** any City of Windsor Councillors attending the Clean Air Council Summit October 23rd, 2015 in Toronto to sign the declaration on behalf of the City of Windsor.

Carried.

Livelihood #17887, EI/10822

Clerk's Note: The administrative report authored by the Supervisor of Environmental Sustainability and Climate Change dated August 7, 2015 entitled "*Clean Air Council 2015-2018 Inter-Governmental Declaration on Clean Air & Climate Change*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M392-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 290 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 City Council **APPROVE** Option 1 – to continue with the Environmental Master
Plan Review & Update as scheduled in 2017-2018, no additional funds are required.
Carried.

Livelihood #17807, SW/8523

Clerk's Note: The administrative report authored by the Environment and Sustainability Coordinator dated July 3, 2015 entitled "*Response regarding the scheduled Environmental Master Plan review and update*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M393-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 292 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 authored by the Manager of Environmental Quality dated July 30, 2015 entitled "Proposed Stormwater Management Treatment Facility at the Zalev Bros. Scrap Yard" **BE RECEIVED** for information

Carried.

Livelihood #17875, EI/10533

Clerk's Note: The administrative report authored by the Manager of Environmental Quality dated July 30, 2015 entitled "*Proposed Stormwater Management Treatment Facility at the Zalev Bros. Scrap Yard*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M394-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 293 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 current traffic calming policy (Traffic Calming for Residential Areas) **BE RESCINDED** by Council; and
That the Traffic Calming Policy attached as Appendix "A" **BE APPROVED** by Council.
Carried.

Livelink #17888, ST2015

Clerk's Note: The administrative report authored by the Policy Analyst dated August 13, 2015 entitled "*Traffic Calming Policy*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M395-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 294 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 Essex-Windsor Solid Waste Authority Regular Board Meeting held May 5, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held May 5, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M396-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 295 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 revised Terms of Reference and Mandate for the Windsor-Essex County Environment Committee dated July 2015 **BE APPROVED.**
Carried.

Clerk's Note: Report No. 91 of the Windsor-Essex County Environment Committee is attached as background information.

Mandate/Terms of Reference

Clerk's Note: In an effort to ensure consistency in all Terms of Reference/Mandates for committees of Council, Council Services has undertaken an exercise to add headings within each document such as:

- Reporting Structure (respective Standing Committee),
- Remuneration (to identify no remuneration),
- Appointment and Term (commiserate with City Council term), etc.

The majority of changes to the Terms of Reference/Mandates are essentially "housekeeping" matters to ensure accuracy and changes to governance, i.e. standing committees.

Furthermore, each committee, at the beginning of their term, have been asked to review the terms of reference/mandate, and to provide any suggested updates for Council's consideration.

Below is a summary of what is being proposed in terms of additions, revisions and/or deletions from the existing Council-approved terms of reference/mandate:

<i>Existing Mandate/Terms of Reference</i>	<i>Revised Mandate/Terms of Reference</i>	<i>Comment</i>
Conduct an annual performance evaluation of the WECEC Coordinator		Deleted —Part of Performance Appraisals conducted by Administrative Supervisors
Composition and Selection of Members WECEC will be comprised of nineteen (16) members of which two (2) members will be from County Council and two (2) members will be from City Council.	<u>Composition/Membership</u> WECEC will be comprised of eleven (11) members of which two (2) members will be from County Council and two (2) members will be from City Council.	Changed-- Composition/Membership reduced to 11 members, reference to sectors was removed.
	All recommendations will be approved by City/County Council prior to making any recommendations to a third party and/or private agency.	Added —was not detailed in Current Mandate/Terms of Reference
	Any member who is absent from 3 consecutive meetings without expressing regrets will be deemed to have resigned from the Committee	Added —was not detailed in Current Mandate/Terms of Reference
Meetings will be held monthly and are open to the public. Additional meetings can be called by the Chair.	Meetings will be held bi-monthly and are open to the public. Additional meetings can be called by the Chair.	Changed —for administrative purposes

These specific amendments are attached and identified in *bold italics* for the benefit of City Council.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M397-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 296 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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
June 25, 2015 **BE RECEIVED** for information.
 Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held June 25, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M398-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 297 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 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 May 27, 2015 **BE RECEIVED** for information.

Carried.

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

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M399-2015]

/AC

Windsor, Ontario September 21, 2015

REPORT NO. 320 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

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

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 OPA #105 **BE ADOPTED** to amend the City of Windsor Official Plan by adding the following site specific policies:
- (1) The property described as Lot 95 on Registered Plan 1354, on the north side of Vanier Street, east of Howard Avenue, is designated on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan.
 - (2) Notwithstanding the “Residential” designation of the subject land on Schedule D: Land Use in Volume I – The Primary Plan, a “Public Parking Area” shall be an additional permitted use.
 - (3) The following guidelines shall be considered when evaluating the proposed design of a “Public Parking Area” on the above described lands:
 - a) The provision of appropriate landscaping or/and other buffers to enhance and screen
 - (i) the parking lot, and
 - (ii) the separation between the parking lot and adjacent residential uses, where appropriate;
 - b) Motorized vehicle access/ingress is oriented in such a manner that direct traffic shall not be permitted from Vanier Street frontage of the subject land; and
 - c) The provision of a lighting plan for approval and as part of a development agreement.
- II That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the land located on the north side of Vanier Street, east of Howard Avenue, and described as Lot 95 on Registered Plan 1354, by adding a site specific provision to allow a “Public Parking Area” as an additional permitted use, subject to the following regulations:
- a) Direct vehicular access/ingress to the subject Parking Area is prohibited from Vanier street frontage of the subject land;

- b) The requirements of Section 24.26.5 and 24.28 of zoning by-law 8600 shall not apply; and
- c) Parking area separation from an interior lot line abutting a residential use shall be 3m.
Carried.

LIVELINK 17895 ZB/12305 ZO/12306

Clerk's Note: The administrative report authored by the City Planner dated August 20, 2015 entitled "*WFT Investments Ltd., Official Plan and Zoning By-law Amendments for the lands known as 526 Vanier Street, to allow a "public parking area" as an additional permitted use*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 21, 2015 [M400-2015]
/AC

Windsor, Ontario, September 21, 2015

REPORT NO. 335 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: 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 request from Windsor Eats to host the 3rd Annual Windsor Craft Beer Fest at Willistead Park on October 16 and October 17, 2015 **BE APPROVED**; and further,

THAT the event **BE DESIGNATED** as “Significant Municipal Event Status” for the purpose of applying for a Special Occasions Permit.

Carried.

LIVELINK #17910 SR/12310

Clerk’s Note: The administrative report authored by the Coordinator of Special Events dated July 25, 2015 entitled “*Windsor Craft Beer Fest 2015, Willistead Park, Significant Municipal Event Status*” is **attached** as background information. Please note the correct dates for the 2015 event are October 16 and October 17, 2015.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES