

Regular

Council meets in formal session this day at 6:03 o'clock p.m., in the Council Chambers.

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

Members Absent: None.

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Bortolin discloses an interest and abstains from voting on Report No. 363 of the Social Development, Health & Culture Standing Committee, regarding "Welcome Centre Shelter For Women – Request for Support to seek provincial funding", as the report pertains to his wife's employer.

Minutes

None presented.

Notice of Proclamations

None presented.

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
 - (g) consideration of by-laws 1-2016 through 5-2016 (inclusive).
- Carried.

Communications

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: **CR1/2016**

That the following Communication Items 1 to 4, 6 to 13 and 16 to 23 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 5, 14 and 15 which are dealt with as follows:

Communication No. 5:

Moved by: Councillor Marra
Seconded by: Councillor Sleiman

Decision Number: **CR2/2016**

That Administration **BE DIRECTED** to prepare the necessary By-law to delegate authority to the Windsor Utilities Board of Commissioners to set its own remuneration fees subject to a Windsor Canada Utilities Limited veto.

Carried.

Councillor Francis voting nay.

Clerk's File: MU2016

Communication No. 14:

Moved by: Councillor Payne
 Seconded by: Councillor Gignac

Decision Number: **CR3/2016**

That the correspondence by Joyce and Mariano Klimowicz dated December 9, 2015 regarding increasing fines for repeat By-law offences **BE REFERRED** to administration and that a report **BE PREPARED** for Council's consideration.

Carried.

Clerk's File: AB2016

Communication No. 15:

Moved by: Councillor Gignac
 Seconded by: Councillor Bortolin

Decision Number: **CR4/2016**

That the correspondence from a collaboration of Churches dated December 16, 2015 requesting Concord School location for furniture collection and distribution **BE REFERRED** to administration and that a report **BE PREPARED** for Council's consideration.

Carried.

Councillor Marra voting nay.

Clerk's File: APR2016

Item	From	Description
1	Ministry of the Environment and Climate Change	Application for Approval of Waste Disposal Sites Tire Shred Disposal Site at 28 Mill Street West, Tilbury, Ontario. City Engineer Note & File EI2016
2	Ministry of the Environment and Climate Change	Notice of Release of the Minister's Annual Report on Drinking Water 2015, the Chief Drinking Water Inspector's 2014-2015 Annual Report and Drinking Water Data on Ontario.ca. City Engineer Manager, Pollution Control Note & File EI2016
3	Ministry of Tourism, Culture and Sport	Launch of the 2016-17 Ontario Sport and Recreation Communities Fund. Executive Director of Recreation Community Development & Health Commissioner Note & File SR/11631

4	EnWin Utilities	Windsor Canada Utilities Ltd. June 2015 Quarterly Financial Statements – Administrative Costs. Note & File MU2016
5	EnWin Utilities	Delegation of Authority – Municipal Act, 2001, s.196 (1), Subsection 4. – WUC and EnWin Board Remuneration Appeal Process. Chief Financial Officer & City Treasurer City Solicitor COUNCIL DIRECTION REQUESTED, otherwise Note & File MU2016
6	Ontario Municipal Board (OMB)	Decision and Order of the Board regarding proposed Official Plan Amendment No. OPA 67. City Planner City Solicitor Development Applications Clerk Note & File ZB/7801 ZO/7802
7	Ontario Municipal Board (OMB)	Decision of the Board regarding Land Compensation for lands located between Riverside Drive and University Avenue. City Planner City Solicitor Development Applications Clerk Note & File ZC2016
8	Association of Municipalities of Ontario (AMO)	AMO Policy Update – <i>Waste Free Ontario Act</i> . City Engineer Note & File MMA2016
9	Ontario Energy Board	The Ontario Electricity Support Program Now Accepting Applications. Note & File MU2015
10	Aquatics Canada (ACA)	Notice that the City of Windsor has won the “2015 Sport Tourism of the Year Award” for hosting FINA’s Diving World Series. Note & File SR/11543
11	Town of Tecumseh	Notice of Public Meeting regarding a proposed Community Improvement Plan (CIP) on Tuesday, January 5, 2016 at 6:00 p.m., Town Municipal Office, Council Chambers, 917 Lesperance Road. City Planner GM2016

12	Town of Lakeshore	Notice of Passing Housekeeping Zoning By-Law Amendment. City Planner City Solicitor Note & File Z2016
13	AECOM, Senior Environmental Planner	Notice of Public Information Centre held December 15, 2015 regarding New Structures at the Western Terminus of the Rt. Hon. Herb Gray Parkway, Detail Design and Class Environmental Assessment Study, Ontario Ministry of Transportation. City Engineer Note & File ST/8821
14	Joyce & Mariano Klimowicz, Ward 2 Residents	Request to consider increasing fines for repeat bylaw offences. City Solicitor City Clerk Note & File AB2016
15	<ul style="list-style-type: none"> • Robert Cameron, DWCC • Danny Gray, Parkwood Gospel Temple • David Locke, St. Andrew's Presbyterian 	Requesting Concord School location for furniture collection & distribution. City Solicitor City Treasurer Community Development & Health Commissioner COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2016
16	Manager of Development Applications	Application of 1298567 Ontario Inc. for Draft Plan of Subdivision/Condominium for lands located at 601 Lake Trail Drive. Note & File ZP/12400
17	Manager of Development Applications	Application of 1298567 Ontario Inc. for Zoning Amendment for lands located at 601 Lake Trail Drive. Note & File ZP/12401
18	Manager of Urban Design	Application of Settimo Vilardi – Archon Architects Inc. for Site Plan Approval to permit a 50" x 100" steel building on lands located at 2619 County Rd. 42. Note & File ZS/12402
19	Manager of Urban Design	Application of Anwar Ghanem – Maple Grove Homes for Site Plan Approval to permit semi detached dwellings for lands located at 0 Daytona Avenue. Note & File ZS/12258

20	Association of the Municipalities of Ontario (AMO)	Ontario's Consultation on Primary, Home, and Community Health Care Community Development & Health Commissioner Note & File MH2016
21	Watson and Associates Economists Ltd.	Passage of Bill 72 and Ontario Regulation 428/15. City Planner City Solicitor Note & File ZS2016
22	Ministry of Transportation	Information regarding the Electric Vehicle Chargers Ontario (EVCO) grant program. City Engineer Note & File GP2016
23	Service Ontario	Accessible Parking Permits Municipal Enforcement Guidebook. City Engineer Senior Manager, Traffic Operations Note & File ST2016

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:

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1.	Report No. 322	CQ38-2015 – Road Rehab of Woodlawn and Parkwood Avenues

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1.	Report No. 332	Notification of Zoning Change at 3329 Sandwich Street – Zoning Change
2.	Report No. 333	Robert Ethier – 3329 Sandwich Street, zoning amendment
3.	Report No. 338	Facade Improvement Program for „Mainstreets“
4.	Report No. 340	Request to close the east/west alley between Lamont and Valebrook, east of Sixth Street

5.	Report No. 341	Brownfield Redevelopment and Economic Revitalization Community Improvement Plans (CIP) – 2015 Update and Responses to CQ8-2015
6.	Report No. 342	Request to close part of Elsmere Avenue, from the north limit of South Pacific Avenue to the south limit of the Canadian Pacific Railway

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1.	Report No. 355	Report No. 2 of the Diversity Committee: One City One People – Revised Terms of Reference/Mandate
2.	Report No. 356	Minutes of the Diversity Committee of its meeting held September 24, 2015
3.	Report No. 357	Minutes of the Committee of Management for Huron Lodge meeting held September 11, 2015
4.	Report No. 358	Report No. 95 of the Board of Directors, Willistead Manor Inc.
5.	Report No. 359	Report No. 96 of the Board of Directors, Willistead Manor Inc.
6.	Report No. 360	Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015
7.	Report No. 361	Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015
8.	Report No. 363	Welcome Centre Shelter for Women Request for Support to Seek Provincial Funding

Carried.

Councillor Bortolin discloses an interest and abstains from voting on Report No. 363 of the Social Development, Health and Culture Standing Committee.

Deferrals and/or Referrals and Withdrawals

Social Development, Health & Culture Standing Committee Report No. 362 (Open Streets Windsor – Pilot Project)

At the request of Administration, this matter is being deferred to the Monday, February 1, 2016 meeting of Council to allow more time for public engagement.

Report Number: S 23/2015
Clerk's File: SPL/12373

(For final disposition of this matter, see Clause **CR28/2016** in Schedule "A" attached hereto.)

DELEGATIONS

CQ17-2015 – Pedestrian Lighting on Ottawa Street

Christian Pinard, Coordinator Ottawa Street BIA; and Ettore Bonato, Ottawa Street BIA

Christian Pinard, Coordinator Ottawa Street BIA; and Ettore Bonato, Ottawa Street BIA, appear before Council to speak in support of the installation of lighting in the BIA as the replacement LED fixtures have left the pedestrian areas noticeably darker, and conclude by asking Council to allocate \$150,000. for the installation of pedestrian-scale, full cut-off style LED light fixtures onto each existing light standard to effectively illuminate the primary pedestrian environment on both sides of Ottawa Street.

Barry Horrobin, Director of Planning & Physical Resources, Windsor Police Service

Barry Horrobin, Director of Planning & Physical Resources, Windsor Police Service, appears before Council and is available for questions regarding the issue of pedestrian lighting on Ottawa Street.

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

That Administration BE DIRECTED to proceed with the installation of pedestrian-scale, full cut-off style LED light fixtures onto each existing light standard to effectively illuminate the primary pedestrian environment on both sides of Ottawa Street, at a cost of \$150,000. to BE FUNDED AND PRIORITIZED in the 2017 Capital Works Budget; and further,

That Administration BE DIRECTED to prepare a report for Council's consideration in terms of increasing the illumination output of the existing LED streetlights to increase illumination of the roadway, most notably at intersections where pedestrians are anticipated to cross.

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

Aye Votes: Councillors Bortolin, Holt, Kusmierczyk and Marra

Nay Votes: Councillor Payne, Borrelli, Gignac, Francis, Elliott and Sleiman

Agenda Item: 1
Report Number: 17882
Clerk's File: MI2016

(For final disposition of this matter, see Clause **CR13/2016** in Schedule "A" attached hereto.)

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

Nil.

Consideration of Committee Reports

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: **CR5/2016**

That the **Report of the special In-camera** meeting held January 4, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

By-laws

Moved by: Councillor Elliott
Seconded by: Councillor Francis

That the following By-laws No. 1-2016 through 5-2016 (inclusive) be introduced and read a first and second time:

- 1-2016 "A BY-LAW TO 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 No. 333)
- 2-2016 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MALDEN ROAD, IN THE CITY OF WINDSOR", authorized by CR76/2011, adopted September 2, 2011.
- 3-2016 "A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2016"", authorized by CR229/2015, adopted December 7, 2015
- 4-2016 "A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS", authorized by LiveLink 18089 (December 21, 2015 budget meeting)
- 5-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF JANUARY, 2016"

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

Moved by: Councillor Payne
Seconded by: Councillor Borrelli

Decision Number: **CR6/2016**

That the following motion **BE RECONSIDERED**:

M470-2015 which approved the recommendation in Report No. 312 of the Environment, Transportation & Public Safety Standing Committee which was that the report entitled "CQ35-2015 – Review designating City owned property within the Little River corridor as a park" **BE RECEIVED FOR INFORMATION**.

Carried.

Moved by: Councillor Payne
Seconded by: Councillor Bortolin

Decision Number: **CR7/2016**

That City Council **APPROVE** the designation of the property within the Little River corridor as a City Park; and,

That Administration **BE DIRECTED** to begin the process for such designation immediately; and,

That City Council **APPROVE** that any funds necessary to complete this designation be paid from Budget Stabilization Reserve (BSR) Account or such other account as recommended by the City Treasurer.

Carried.

Clerk's File: SR2016

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: **CR8/2016**

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the Capitol Theatre and investment in seating using existing reserve fund dollars.
Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Marra

Decision Number: **CR9/2016**

That \$400,000 from the \$600,000 currently in the capital reserve account for the Capitol Theatre **BE ALLOCATED** to replace seating and re-rake the flooring in the Theatre.
Carried.

Third Reading of By-laws

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

That the following By-laws No. 1-2016 through 5-2016 (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

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: **CR10/2016**

That the petition presented by Councillor Holt from area residents for pedestrian lighting on Ottawa Street **BE RECEIVED** for information as part of the public record.
Carried.

Clerk's File: ACO/12103

Council Questions

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: **CR11/2016**

That the following Council Question by Councillor Kusmierczyk **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:

CQ1-2016

That Administration (Parks Department) report back with options for improving the unsightly median on Banwell Road from Little River Road to Wyandotte Street as it is in a state of disrepair with dead trees, empty and overgrown tree wells, weeds and broken concrete.

Carried.

Clerk's File: SR2016

Moved by: Councillor Borrelli

Seconded by: Councillor Payne

Decision Number: **CR12/2016**

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

CQ2-2016

To inquire as to the feasibility of introducing a Bike Share Program for Windsor.

Carried.

Aye votes: Councillors Borrelli, Elliott, Payne, Kusmierczyk, Sleiman and Mayor Dilkens.

Nay votes: Councillors Bortolin, Francis, Holt, Marra and Gignac.

Clerk's File: SR2016

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 7:50 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR13/2016

That the report of the City Engineer dated July 28, 2015 entitled "CQ17-2015 - Pedestrian Lighting on Ottawa Street" **BE RECEIVED** for information.

Carried.

Agenda Item: 1
Report Number: 17882
Clerk's File: MI2016

STANDING COMMITTEE RESOLUTIONS

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR14/2016

That **Report No. 322 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding "CQ38-2015 – Road Rehab of Woodlawn and Parkwood Avenues" **BE ADOPTED** as presented.

Carried.

Report Number: S 35/2015
Clerk's File: SW2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR15/2016

That **Report No. 332 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Notification of Zoning Change at 3329 Sandwich Street" **BE ADOPTED** as presented.

Carried.

Report Number: CMC 3/2015
Clerk's File: ZB/12330

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR16/2016

That **Report No. 333 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Robert Ethier – 3329 Sandwich Street – Zoning Amendment" **BE ADOPTED** as presented.

Carried.

Report Number: S 16/2015
Clerk's File: ZB/12330

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR17/2016

That **Report No. 338 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Facade Improvement Program for „Mainstreets” **BE ADOPTED** as presented.
Carried.

Report Number: S 14/2015
Clerk's File: SL/10759

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR18/2016

That **Report No. 340 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Request to close the east/west alley between Lamont and Valebrook, east of Sixth Street" **BE ADOPTED** as presented.
Carried.

Report Number: S 8/2015
Clerk's File: SAA2016

APPENDICES

Drawing No. CC-1680

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR19/2016

That **Report No. 341 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Brownfield Redevelopment and Economic Revitalization Community Improvement Plans (CIP) 2015 Update and Responses to CQ8-2015" **BE ADOPTED** as presented.
Carried.

Report Number S 18/2015
Clerk's File: Z/8955 SPL/10759

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR20/2016

That **Report No. 342 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 9, 2015 regarding "Request to close part of Elsmere Avenue, from the north limit of South Pacific Avenue to the south limit of the Canadian Pacific Railway" **BE ADOPTED** as presented.
Carried.

Report Number: S 4/2015
Clerk's File: SAA2016

Appendices
CC-1682

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR21/2016

That **Report No. 355 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Report No. 2 of the Diversity Committee: One City One People – Revised Terms of Reference/Mandate"

BE ADOPTED as presented.

Carried.

Report Number: SCM 14/2015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR22/2016

That **Report No. 356 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Minutes of the Diversity Committee of its meeting held September 24, 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 15/2015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR23/2016

That **Report No. 357 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Minutes of the Committee of Management for Huron Lodge meeting held September 11, 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 16/2015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR24/2016

That **Report No. 358 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Report No. 95 of the Board of Directors, Willistead Manor Inc." **BE ADOPTED** as presented.

Carried.

Report Number: SCM 9/2015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR25/2016

That **Report No. 359 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Report No. 96 of the Board of Directors, Willistead Manor Inc." **BE ADOPTED** as presented.

Carried.

Report Number: SCM 24/2015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR26/2016

That **Report No. 360 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 82015
Clerk's File: MB2016

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR27/2016

That **Report No. 361 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 25/2015
Clerk's File: MB2016

Moved by: Councillor Marra
Seconded by: Councillor Sleiman

Decision Number: CR28/2016

That **Report No. 362 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Open Streets Windsor – Pilot Project" **BE DEFERRED** to the February 1, 2016 meeting of Council to allow for more time for public engagement.

Carried.

Report Number: S 23/2015
Clerk's File: SPL/12373

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

Decision Number: CR29/2016

That **Report No. 363 of the Social Development, Health & Culture Standing Committee** of its meeting held December 9, 2015 regarding "Welcome Centre Shelter for Women Request for Support to Seek Provincial Funding" **BE ADOPTED** as presented.

Carried.

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

Report Number: S 54/2015
Clerk's File: SS2016

Adopted by Council at its meeting held January 4, 2016 [CR5-2016]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 4, 2016

Meeting called to order at: 5:45 p.m.

Members in Attendance:

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

Members Absent:

Councillor B. Marra
Councillor P. Borrelli

Also in attendance:

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 and Acting Chief Administrative Officer
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 (Item 1)

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

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

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

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

Motion Carried.

**Moved by Councillor Francis, seconded by Councillor Payne,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 4, 2016 directly to Council for consideration at the next Regular Meeting.**

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

Motion Carried.

**Moved by Councillor Bortolin, seconded by Councillor Holt,
That the special meeting of council held January 4, 2016 BE ADJOURNED.**

(Time: 5:47 p.m.)

Motion Carried.

Adopted by Council at its meeting held January 4, 2016 [CR14/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 322 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

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

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

Moved by Councillor Payne, seconded by Councillor Francis,
That the report of the City Engineer dated November 2, 2015 entitled— ~~EQ38-2015~~
Road Rehab of Woodlawn and Parkwood Avenues **BE RECEIVED** for information.
Carried.

S 35/2015 SW2015

Clerk's Note: The report of the Executive Director of Operations dated November 2, 2015 entitled *–EQ38-2015 – Road Rehab of Woodlawn and Parkwood Avenues – City Wide*” is attached as background information.

The memo from the Executive Director of Operations dated November 18, 2015 entitled *–Additional Information to Council: Report #S35/2015 – Road Rehab of Woodlawn and Parkwood Avenues*” is attached as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR15/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 332 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

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

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

Moved by Councillor Payne, seconded by Councillor Holt,
THAT the Correspondence for the Planning, Heritage & Economic Development Standing Committee regarding the notice of Public Meeting to Consider an Amendment to Zoning By-Law 8600 (Robert Ethier, 3329 Sandwich Street) **BE RECEIVED** as presented.

Carried.

CMC 3/2015 ZB/12330

Clerk's Note: The Correspondence for Planning, Heritage & Economic Development Standing Committee regarding a zoning change for 3329 Sandwich Street is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR16/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 333 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present:

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

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

Moved by B. Bjarneson, seconded by Councillor Holt,

1. That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of the northerly Part of Lot 10, Registered Plan 40 (PIN 01253-0323), situated on the east side of Sandwich Street, south of Brock Street, known municipally as 3329 Sandwich Street by adding a site specific provision with a holding symbol on the following basis:
→25. For the lands comprising of the northerly Part of Lot 10, Registered Plan 40 (PIN 01253-0323), situated on the east side of Sandwich Street, south of Brock Street, one dwelling unit in an existing building ancillary to the main residential use in the main building is an additional permitted use. [ZDM 4; ZNG/4488]||
2. That the holding symbol **BE REMOVED** when the Owner makes application to remove the holding symbol and when the following conditions have been satisfied:
 - a) The Owner obtain an occupancy permit for the one dwelling unit in the building identified as → Bedroom house| in Appendix B – Applicant Site Plan in the Staff Report to the Planning, Heritage and Economic Development Standing Committee (File No. Z-013/15 [ZNG/4488]); and
 - b) The Owner obtain an additional municipal address number on the existing property for the dwelling unit in the building identified as → Bedroom house| in Appendix B – Applicant Site Plan in the Staff Report to the Planning, Heritage and Economic Development Standing Committee (File No. Z-013/15 [ZNG/4488]).Carried.

S 16/2015 ZB/12330

Clerk's Note: The report of the City Planner dated October 23, 2015 entitled →Z-013/15 [ZNG/4488] – Robert Ethier – 3329 Sandwich St. Ward 2” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR17/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 338 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Ed Sleiman
 Councillor Hilary Payne

Absent: **Councillor Bill Marra (Chair)**

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

- Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
- I. That the Planning and Building Department **BE DIRECTED** to prepare a Community Improvement Plan (CIP) and Urban Design Guidelines to implement a Facade Improvement Program for ‘_Main Streets’ under Section 28 of the *Planning Act* for the Wyandotte Town Centre and Walkerville Business Improvement Areas;
 - II. That the Planning and Building Department **BE DIRECTED** to include the Wyandotte Town Centre and Walkerville Business Improvement Areas as the first ‘_Main Streets’ to take advantage of funding through a Facade Improvement Program for ‘_Main Streets’; and
 - III. That By-Law 42-1998 for the Commercial Area Facade Improvement Strategy Community Improvement for the City Centre Community Improvement Project Area Plan and By-Law 43-1998 for the Commercial Area Facade Improvement Strategy Community Improvement Plan for Wyandotte Town Centre Community Improvement Project Area **BE REPEALED**.

Carried.

S 14/2015 SPL/10759

Clerk's Note: The report of the City Planner dated October 21, 2015 entitled *–Facade Improvement Program for „Mainstreets”* is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR18/2016]

AC

Windsor, Ontario January 4, 2016

REPORT NO. 340 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Hilary Payne

Absent: Councillor Bill Marra (Chair)

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

- Moved by Councillor Kusmierczyk, seconded by Councillor Payne,
- I. That the 12ft (3.7m) wide east/west alley between Lamont Street and Valebrook Street, east of Sixth Street, abutting the properties municipally known as 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351, and 2357 Lamont Street, shown on Drawing No. CC-1680 attached hereto as **Appendix "A"**, **BE ASSUMED** for subsequent closure;
 - II. That the 12ft (3.7m) wide east/west alley between Lamont Street and Valebrook Street, east of Sixth Street, abutting the properties municipally known as 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351, and 2357 Lamont Street, shown on Drawing No. CC-1680 attached hereto as **Appendix "A"**, **BE CLOSED AND CONVEYED** to the abutting property owners;
 - III. Conveyance Cost **BE SET** as follows:
Abutting properties zoned RD2.3 & DRD1.1: \$1.00 plus deed preparation plus proportionate share of survey cost.
 - IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1680, attached hereto as **Appendix "A"**;
 - V. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
 - VI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
 - VII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
 - VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

S 8/2015 SAA2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR19/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 341 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Ed Sleiman
 Councillor Hilary Payne

Absent: **Councillor Bill Marra (Chair)**

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

Moved by Councillor Holt, seconded by Councillor Payne,
THAT Report No. S 18-2015 updating Council on the use and implementation of the Brownfield Redevelopment and Economic Revitalization Community Improvement Plans and providing a response to CQ8-2015 **BE RECEIVED** for information; and

THAT Administration **BE DIRECTED** to initiate a comprehensive review of the Brownfield Redevelopment and Economic Revitalization Community Improvement Plans.

Carried.

S 18/2015 Z/8955 SPL/10759

Clerk's Note: The report of the City Planner dated October 23, 2015 entitled *–Brownfield Redevelopment and Economic Revitalization Community Improvement Plans (CIP) – 2015 Update and Responses to CQ8-2015* is **attached** as background information.

Clerk's Note: Also **attached** are site photos submitted by Administration as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR20/2016]

/AC

Windsor, Ontario January 4, 2016

REPORT NO. 342 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 9, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Hilary Payne

Absent: Councillor Bill Marra (Chair)

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

- Moved by Councillor Payne, seconded by Councillor Kusmierczyk,
- IX. That the 66ft (20.1m) wide portion of Elsmere Avenue right-of way located north of South Pacific Avenue, abutting the south limit of the Canadian Pacific Railway Corridor, shown on Drawing No. CC-1682 attached hereto as **Appendix “A”**, **BE ASSUMED** for subsequent closure;
- X. That the 66ft (20.1m) wide portion of Elsmere Avenue right-of way located north of South Pacific Avenue, abutting the south limit of the Canadian Pacific Railway Corridor, shown on Drawing No. CC-1682 attached hereto as **Appendix “A”**, **BE CLOSED AND RETAINED** by the Corporation of the City of Windsor for the purpose of sale as residential building lot(s);
- XI. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1682, attached hereto as **Appendix “A”**;
- XII. That the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- XIII. That the City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- XIV. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
- XV. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

S 4/2015 SAA2015

Clerk’s Note: The report of the City Planner dated October 30, 2015 entitled *–Request to close part of Elsmere Avenue, from the north limit of South Pacific Avenue to the south limit of the Canadian Pacific Railway – Ward 10 File No.: SAS/4479*” is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR21/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 355 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT Report No. 2 of the Diversity Committee: One City One People of its meeting held September 24, 2015 regarding the Revised Terms of Reference/Mandate for the Diversity Committee **BE APPROVED** as presented.

Carried.

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

Clerk's Note: Report No. 2 of the Diversity Committee: One City One People is attached as background information.

SCM 14/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR22/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 356 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Diversity Committee meeting held September 24, 2015 **BE RECEIVED** for information.

Carried.

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

Clerk's Note: The minutes of the Diversity Committee meeting held September 24, 2015 are attached as background information.

SCM 15/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR23/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 357 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Committee of Management for Huron Lodge meeting held
September 11, 2015 **BE RECEIVED** for information.

Carried.

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

Clerk's Note: The minutes of the Committee of Management for Huron Lodge meeting held September 11, 2015 are attached as background information.

SCM 16/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR24/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 358 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,

THAT Report No. 95 of the Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015 regarding the appointment of D. Sanborn as Chairperson, Board of Directors, Willistead Manor Inc., for the term expiring August 17, 2016 **BE APPROVED**.

Carried.

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

Clerk's Note: Report No. 95 of the Board of Directors, Willistead Manor Inc. of its meeting held October 8, 2015 is ***attached*** as background information.

SCM 9/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR25/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 359 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,

THAT Report No. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 granting R. Easterbrook a leave of absence from the Willistead Manor Board of Directors until September 2016 **BE APPROVED**.

Carried.

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

Clerk's Note: Report No. 96 of the Board of Directors, Willistead Manor Inc. of its meeting held November 12, 2015 is attached as background information.

SCM 24/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR26/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 360 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held October 8, 2015 **BE RECEIVED** for information.

Carried.

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

Clerk's Note: The minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held October 8, 2015 are attached as background information.

SCM 8/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR27/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 361 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the minutes of the Executive Committee and Board of Directors, Willistead Manor Inc., of its meeting held November 12, 2015 **BE RECEIVED** for information.

Carried.

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

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

SCM 25/2015 MB2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**DEFERRED to the February 1, 2016 meeting of Council
to allow for more time for public engagement**
as adopted by Council at its meeting held January 4, 2016 [CR28/2016]

/AC

Windsor, Ontario, January 4, 2015

**REPORT NO. 362 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,

- I. That the route shown in Appendix A **BE APPROVED** for use in conjunction with –Open Streets Windsor events planned for Sunday, July 17, 2016 and Sunday, September 18, 2016 from 9:00am to 1:00pm;
- II. That Council **APPROVE** a transfer of \$45,000 from the Community Energy Sustainability Model project account #7131008 to the Open Streets Windsor project account #7151021 for the purpose of contributing to the expenses related to the 2016 events, with the balance of \$10,000 to be funded from the Environmental Master Plan as part of that mandate;
- III. That Administration **BE DIRECTED** to report back to City Council on the outcome of the 2016 events and discuss options for the consideration of future events.

Carried.

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

Clerk's Note: The report of the City Planner dated October 29, 2015 entitled –*Open Streets Windsor – Pilot Project*” are **attached** as background information.

S 23/2015 SPL/12373

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held January 4, 2016 [CR29/2016]

/AC

Windsor, Ontario, January 4, 2015

REPORT NO. 363 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 9, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Elliott,

THAT City Council **SUPPORT IN PRINCIPLE** an application for the Welcome Centre Shelter for Women to apply for capital funds through the Ministry of Community and Social Services for funding to secure a new location and building to provide emergency shelter services for women and families.

Carried.

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

Clerk's Note: The report of the Manager of Housing Support Services dated November 19, 2015 entitled "*Welcome Centre Shelter for Women Request for Support to Seek Provincial Funding*" is **attached** as background information.

S 54/2015 SS2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES