

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present: Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor 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 Kusmierczyk discloses an interest and abstains from voting on Communication Item No. 9, being correspondence dated March 18, 2016 regarding Windsor Essex FIRST Robotics, as his employer sits on the subject Board.

Minutes

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

That the Minutes of the regular meeting of Council held March 7, 2016 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

BeADonor Month – April 2016
National Poetry Month – April 2016
Adult Recreational Hockey Week – April 3-10, 2016

Committee of the Whole

Moved by: Councillor Marra
Seconded by: Councillor Payne

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held March 7, 2016;
- (g) consideration of by-laws 35-2016 through 45-2016 (inclusive).

Carried.

Communications

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR178/2016

That the following Communication Items 1 to 8, 11 to 23, and 25 to 28 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 9, 10 and 24 which are dealt with as follows:

Communication No. 9:

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

Decision Number: CR179/2016

That the correspondence from the Windsor-Essex FIRST Robotics dated March 18, 2016 requesting a Transit Windsor bus to transport participants of the Windsor-Essex Great Lakes Regional in the form of a \$1,000. In-kind contribution **BE APPROVED**.

Carried.

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

ME2016

Communication No. 10:

Moved by: Councillor Elliott
 Seconded by: Councillor Bortolin

Decision Number: CR180/2016

That the correspondence from the Society of Saint Vincent de Paul dated March 16, 2016 requesting to address Windsor City Council regarding the increasing cost to charities due to illegal dumping **BE REFERRED** to administration for a report for Council's consideration and to allow for delegations to be heard on the matter at that time.

Carried.

APR2016

Communication No. 24:

Moved by: Councillor Sleiman
 Seconded by: Councillor Francis

Decision Number: CR181/2016

That the report from the City Solicitor dated January 20, 2016 entitled "Response to CQ9-2015 – Ford City Neighbourhood" **BE RECEIVED**; and further,

That Option No. 2-"In House", as outlined in the report, **BE APPROVED**, for preparing a CIP for the Ford City Neighbourhood.

Carried.

MI2016

Moved by: Councillor Holt
 Seconded by: Councillor Bortolin

Decision Number: CR182/2016

That the City Planner and City Solicitor **BE DIRECTED** to prepare a report for Council's consideration on options enabled by legislation to lessen the burden of condo conversions.

Carried.

Z/2016

Item	From	Description
1	Ministry of Natural Resources and Forestry	Permit AY-C-007-15 Issued Under s. 17 (2)(c) of the <i>Endangered Species Act</i> , 2007 for Windsor Fire Hall No. 5. Fire Chief City Engineer Note & File SF/11843
2	Ministry of the Environment & Climate Change	Amendment to Environmental Compliance Approval for Prism-Berlie (Windsor) Limited located at 4365 Sandwich Street. Note & File SWT/11984

3	Association of Municipalities of Ontario (AMO)	AMO Policy Update – Ontario Announces Transformation of Children and Family Programs. Community Development & Health Commissioner Note & File SS2016
4	Association of Municipalities of Ontario (AMO)	AMO Policy Update – 2016 Federal Budget. Chief Financial Officer & City Treasurer City Engineer Community Development & Health Commissioner Note & File GF2016
5	Hydro One Networks Inc.	Hydro One Class Environmental Assessment for a line tap connection of the Windsor Solar Project. City Engineer City Planner Note & File MU2016
6	Enwin Utilities Ltd.	Distribution of Ontario Drinking-Water Systems Regulation O. Reg 170/03 – Reporting year 2015. Note & File EI/10108
7	The Governor General's Canadian Leadership Conference	2015 Governor General's Canadian Leadership Conference final report. Note & File APR2016
8	County of Essex	Submission to Windsor City Council regarding the 2016 International Paramedic Competition and Essex-Windsor Emergency Medical Services" involvement. Note & File MC2016
9	Windsor-Essex FIRST Robotics	Request for a Transit Windsor bus to transport participants of the Windsor-Essex Great Lakes Regional Chief Financial Officer & City Treasurer Executive Director, Transit Windsor Office of the Mayor COUNCIL DIRECTION REQUESTED, otherwise Note & File ME2016
10	Society of Saint Vincent de Paul	Request to address Windsor City Council regarding the increasing cost to charities due to illegal dumping. City Engineer City Solicitor Manager, By-law Enforcement COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2016

11	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment agenda for meeting to be held on Thursday, April 7, 2016 at 3:30 p.m. Note & File ZC2016
12	Manager of Urban Design	Application of Windsor Church Developments Ltd. for Site Plan Approval to permit a law firm at 1561 Ouellette Avenue Note & File ZS/12478
13	Manager of Development Applications	Application of Mid South Land Development Corp. for Zoning Amendment to permit additional uses of a medical office and pharmacy at 55 Edinborough Street. Note & File ZB/12479
14	Manager of Development Applications	Application of Brian Marks for Draft Plan of Subdivision/Condominium at 1805 Riverside Drive West. Note & File ZP/12480
15	Manager of Development Applications	Application of 1473511 Ontario Ltd. for Draft Plan of Subdivision/Condominium at Chateau Drive, north of Little River Road. Note & File ZP/12482
16	Manager of Development Applications	Application of 2057458 Ontario Inc. for Draft Plan of Subdivision/Condominium at 450 Victoria Avenue. Note & File ZP/12483
17	Manager of Development Applications	Application of 2057458 Ontario Inc. for Draft Plan of Subdivision/Condominium at 1400 Ouellette Avenue Note & File ZP/12484
18	Manager of Development Applications	Application of 2057458 Ontario Inc. for Draft Plan of Subdivision/Condominium at 3445 Riverside Drive East. Note & File ZP/12485
19	Manager of Development Applications	Application of 2057458 Ontario Inc. for Draft Plan of Subdivision/Condominium at 1333 Ouellette Avenue Note & File ZP/12486
20	Manager of Development Applications	Application of Timbercreek Adair Lauzon Inc. for Draft Plan of Subdivision/Condominium at 1145 & 1175 Adair Court and 1170 Lauzon Road. Note & File ZP/12487
21	Manager of Development Applications	Application of Amiraco Properties Inc. for Draft Plan of Subdivision/Condominium at 9460-9590 Esplanade Drive & 2661-2798 Scarsdale Road. Note & File ZP/12488

22	City Solicitor	Reporting Requirements – Purchasing Bylaw 93-2012 (s.163). Note & File APM2016
23	City Solicitor	Engineering Consultants Engaged via Roster – July 1 2015 to December 31 2015. Note & File AL2016
24	City Solicitor	Response to CQ9-2015 – Ford City Neighbourhood. Note & File MI2016
25	City Treasurer	Pay As You Go Transfer (PAYG) for Eligible 2015 Computer Equipment Related Expenses. Note & File SI2016
26	City Treasurer	PC Maintenance/Support Transfer for 2015 Related Expenses. Note & File SI2016
27	City Treasurer	Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2015. Note & File ACO/7090
28	Community Development & Health Commissioner	Ontario Early Years Child and Family Centres (OEYCFC). Note & File SS2016

Carried.

Councillor Kusmierczyk discloses an interest and abstains from voting on Communication Item No. 9.

Consent Agenda

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

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

Item 1 Applications for Tax Reductions under Sections 357/358 of the Ontario Municipal Act, 2001

Item 2 Update on Electric Vehicle Supply Equipment (EVSE) Grant Submission with Plug n" Drive

Item 3 Windsor International Airport – Towed Runway Sweeper Replacement, RFP 12-16

Item 5 RFP 24-16 Playground Design, Supply and Installation

Item 6 RFP No. 10-16 Splash Pad Jackson Park

Item 7 Declaration of Vacant Parcel of land Surplus and Authority to Offer the Land for Sale –
0 Eugenie Street East

- Item 8 South Western Ontario Secondary School Athletics Association (SWOSSAA) – Official Host of the OFSAA Track and Field Championship
 Item 9 2015 Year-End Operating Budget Variance Report
 Item 10 Request to relocate Downtown Residents Association (DRA) Farmers" Market from Charles Clark Square to Pelissier and request for a Temporary Road Closure Pelissier Street

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 351	Minutes of the Windsor Licensing Commission meeting held January 27, 2016
2	Report No. 352	Windsor-Essex County Environment Committee Report No. 93 (Marathon Petroleum)
3	Report No. 354	Update of Provincial Climate Change Initiatives
4	Report No. 357	Response to CQ67-2015 and CQ68-2015 – Local Improvement of Rural Cross-section Roads

<i>Executive Committee</i>		
No.		Description
1	Report No. 240	Settlement of Assessment Appeal Matter – 245 Ouellette Avenue
2	Report No. 241	FINA 2016 WSC (25m) Expenditures Made Under the Purchasing By-law Exemption
3	Report No. 242	Capital Project Variance Report as at September 30, 2015
4	Report No. 243	20 Year Strategic Vision – Consultation Feedback & proposed Project Allocation

<i>Museum Development Project Steering Committee</i>		
No.		Description
		Minutes of the Museum Development Project Steering Committee meeting held February 11, 2016

<i>New City Hall Project Steering Committee</i>		
No.		Description
		Minutes of the New City Hall Project Steering Committee meeting held February 19, 2016

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 379	Presentation entitled <i>Introduction to Workforce WindsorEssex dated March 2, 2016</i>
2	Report No. 380	Presentation entitled <i>Employment and Social Services – Service Pathways</i>
3	Report No. 381	Minutes of the Windsor Accessibility Advisory Committee meeting held December 15, 2015

4	Report No. 382	2015 Chairperson's Report of the Housing Advisory Committee
5	Report No. 383	Youth Job Link under the Ministry of Training, Colleges & Universities
6	Report No. 384	Significant Municipal Event Status for 2016 Events, Wards 2, 3 and 4
7	Report No. 385	Walkerville Busker Festival, August 12-14, 2016 Temporary Road Closures

Carried.

Deferrals and/or Referrals and Withdrawals

Report No. 353 of the Environment, Transportation & Public Safety Standing Committee (Response to CQ54-2015 and CQ62-2015 – Environmental Assessment for the Central Box)

Moved by: Councillor Borrelli

Seconded by: Councillor Francis

That Report No. 353 of the Environment, Transportation & Public Safety Standing Committee (Response to CQ54-2015 and CQ62-2015 – Environmental Assessment for the Central Box)

BE DEFERRED to a future meeting of Council to allow for the completion of the Central Box Municipal Class Environmental Assessment which is expected to be completed in early 2016

Carried.

Councillors Holt and Bortolin voting nay.

Report Number: S 32/2015

Clerk's File: ST2016

Report No. 355 of the Environment, Transportation & Public Safety Standing Committee (CQ70-2015 Dougall Avenue Two-Way Conversion)

Moved by: Councillor Bortolin

Seconded by: Councillor Marra

That Report No. 355 of the Environment, Transportation & Public Safety Standing Committee (CQ70-2015 Dougall Avenue Two-Way Conversion) **BE DEFERRED** to a future meeting of Council.

Carried.

Report Number: S 76/2015

Clerk's File: ST2016

Presentations & Delegations:**PRESENTATIONS:****Windsor Heritage Recognition and Built Heritage Awards 2016**

Lynn Baker and John Calhoun, Heritage Planner, along with Mayor Dilkens, appear before Council to distribute "Heritage Recognition Award" certificates and plaques to the following:

- Jerry Kavanaugh and Stephen Berrill, owners of 4187 Riverside Drive East (Montreuil-Buckland-Vichos House)
- Alan Wildeman, President, University of Windsor and Craig Goodman, Architect for 167-181 Ferry Street (former Windsor Star Building)
- Colin Rieveley, owner of 743 Devonshire Road (Chick-McDougald House)
- Tamara Kowalska, Executive Director, Windsor Youth Centre, 1241-1247 Wyandotte Street East
- Joe McIntosh, owner of 1291-1293 Victoria Avenue (semi-detached residences)

DELEGATIONS**Consideration for seasonal two hour parking limits at Ernest Atkinson Park to accommodate parking for Windsor Essex Community Housing Corporation (CHC) – Residents of Ash Grove Manor****Lottie Taillefer, resident**

Lottie Taillefer, resident, appears before Council in support of the administrative recommendation regarding consideration for seasonal two hour parking limits at Ernest Atkinson Park to accommodate parking for the Windsor Essex Community Housing Corporation (CHC) – Residents of Ash Grove Manor, and concludes by suggesting the current allotment of parking spaces available is not adequate.

Kathleen Rockey, resident

Kathleen Rockey, resident, appears before Council in support of the administrative recommendation regarding consideration for seasonal two hour parking limits at Ernest Atkinson Park to accommodate parking for the Windsor Essex Community Housing Corporation (CHC) – Residents of Ash Grove Manor, and concludes by suggesting inadequate parking conditions has negatively impacted caregivers and visitors from attending Ash Grove Manor.

Jane Sparrow, representing Friends of Atkinson Park

Jane Sparrow, representing Friends of Atkinson Park, appears before Council in opposition of the administrative recommendation in the report regarding consideration for seasonal two hour parking limits at Ernest Atkinson Park to accommodate parking for the Windsor Essex Community Housing Corporation (CHC) – Residents of Ash Grove Manor, and concludes by suggesting the parking lot in the park should be utilized by park patrons and not by the Ash Grove residents.

Kirk Whittal, Chief Operating Officer, Windsor Essex Community Housing Corporation

Kirk Whittal, Chief Operating Officer, Windsor Essex Community Housing Corporation, appears before Council and is available for questions regarding the administrative report-consideration for seasonal two hour parking limits at Ernest Atkinson Park to accommodate parking for the Windsor Essex Community Housing Corporation (CHC) – Residents of Ash Grove Manor.

Agenda Item: 11
Report Number: 18154
Clerk's File: SR2016

(For final disposition of this matter, see Clause **CR200/2016** in Schedule "A" attached hereto.)

Report No. 356 of the Environment, Transportation & Public Safety Standing Committee (M461-2015 Improvements to Cycling and Pedestrian Markings)**Klaus Dohring, representing Windsor Bicycling Committee**

Klaus Dohring, representing Windsor Bicycling Committee, appears before Council to express concern with the Administrative report "M461-2015 Improvements to Cycling and Pedestrian Markings" and concludes by suggesting that usage of an enhanced marking system be implemented, as opposed to just the bare minimum.

Lori Newton, Bike Friendly Windsor Essex

Lori Newton, Bike Friendly Windsor Essex, appears before Council to express concern with the Administrative report "M461-2015 Improvements to Cycling and Pedestrian Markings" and concludes by suggesting that the use of directional arrows be used instead of the status quo.

Report Number: S 5/2016
Clerk's File: MB2016

(For final disposition of this matter, see Clause **CR208/2016** in Schedule "A" attached hereto.)

Site Plan Application for the New City Hall at 350 City Hall Square West**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment with the administrative report "Site Plan Application for the New City Hall at 350 City Hall Square West", suggesting a green wall and other environmentally friendly components be added, and that the issue of public art be given serious consideration.

Agenda Item: 4
Report Number: 18146
Clerk's File: ZS/12022

(For final disposition of this matter, see Clause **CR193/2016** 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 Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR183/2016

That the **Report of the special In-camera** meeting held March 29, 2016 **BE ADOPTED** as presented.

Carried.

ACO2016

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR184/2016

That the **Report of the Striking Committee** of its meeting held March 7, 2016 **BE ADOPTED** as presented.

Carried.

ACO2016

By-laws

Moved by: Councillor Marra
Seconded by: Councillor Payne

That the following By-laws No. 35-2016 through 45-2016 (inclusive), be introduced and read a first and second time:

35-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by By-Law 8600 S. 21(13)(b)

36-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by CR155/2016, adopted March 7, 2016

- 37-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE ENTIRE LENGTH OF THE WESTERLY 3.048 METRE (10 FOOT) WIDE PORTION OF THE NORTH/SOUTH ALLEY BETWEEN RANDOLPH AVENUE AND ASKIN AVENUE, SOUTH OF FRANCHETTE STREET UP TO THE NORTH LIMIT OF THE INTERSECTING EAST/WEST ALLEY NORTH OF WYANDOTTE STREET WEST, CITY OF WINDSOR", authorized by M405-2015, adopted October 5, 2015
- 38-2016 "A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR MUNICIPAL PURPOSES, THE ENTIRE LENGTH OF THE WESTERLY 3.048 METRE (10 FOOT) WIDE PORTION OF THE NORTH/SOUTH ALLEY BETWEEN RANDOLPH AVENUE AND ASKIN AVENUE, SOUTH OF FRANCHETTE STREET UP TO THE NORTH LIMIT OF THE INTERSECTING EAST/WEST ALLEY NORTH OF WYANDOTTE STREET WEST, CITY OF WINDSOR", authorized by M405-2015, adopted October 5, 2015
- 39-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by By-Law 8600 S. 21(13)(b)
- 40-2016 "A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS", authorized by M41-2012, adopted January 23, 2012
- 41-2016 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS OUELLETTE AVENUE AND EUGENIE STREET, IN THE CITY OF WINDSOR", authorized by CR76/2011, adopted February 28, 2011
- 42-2016 "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 B25-2015, adopted December 21, 2015
- 43-2016 "A BY-LAW TO FURTHER AMEND BYLAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CAO3398, approved March 2, 2016
- 44-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO3405, approved March 9, 2016
- 45-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF MARCH, 2016"

Carried.

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as amended)**
- 2) **Consent Agenda (as presented)**
- 3) **Items Deferred (as amended)**
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 Holt
Seconded by: Councillor Bortolin

WHEREAS Members of City Council are limited in their ability to attend a multitude of conferences available to elected officials; and

WHEREAS professional development is an important aspect for elected officials to gain new knowledge to better fill their role on Council; and

WHEREAS Members of City Council have a vested interest in learning from the experiences of their peers who attend these conferences;

THEREFORE BE IT RESOLVED that every Member of City Council that attends a conference on behalf of the City of Windsor **BE REQUIRED** within three months of attending the conference, to make a short five minute presentation or a written communication to the Executive Committee of Council, outlining lessons learned from the sessions attended, and that all materials/literature collected from the sessions **BE MADE AVAILABLE** to all Council members for their reference.

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

Aye Votes: Councillors Bortolin, Holt, Kusmierczyk, and Marra

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

ACOC2016

Third Reading of By-laws

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

That the following By-laws No. 35-2016 through 45-2016 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR185/2016

That the petition presented by Councillor Elliott from the residents of Ash Grove Manor at 140 Bridge Avenue objecting to the rent increase **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Executive Director of Housing and Children's Services for the purpose of an examination of the requested works or undertakings, and further, that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/12103

Council Questions

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR186/2016

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

CQ13-2016

Asks for a report from Transit Windsor on the feasibility of rerouting the Walkerville 8 bus to service the new residential area southeast of the Sixth Concession-Ducharme intersection.

Carried.

MT2016

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR187/2016

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

CQ14-2016

Asks that Administration prepare a feasibility study to create a larger footprint for the ticket booth and guest services area for the Windsor River Boat Cruises Ltd. at riverfront plaza. I ask that consideration be given in the scope of the CRIP plan as it morphs and moves forward with changes.

I also ask that this be done within this calendar year so as to allow for potential changes to take place before the 2017 season.

Carried.

SR2016

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR188/2016

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

CQ15-2016

Asks that Administration provide updated information and a presentation to the Environment, Transportation and Public Safety Standing Committee regarding all EA's (Environmental Assessments) and planning documents regarding improving the Grand Marais Drain asset.

That Administration include any and all previous presentations provided in the past with updates as to design options, funding options and potential partnerships with ERCA. Funding options should include a phase in model.

Carried.

SW2016

Adjournment

Moved by: Councillor Marra
Seconded by: Councillor Payne

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 8:22 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR190/2016

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 2014 through 2015 in the amount of \$183,314.60 (including the education portion).

Carried.

Agenda Item: C1
Report Number: 18149
Clerk's File: SR2016 AF2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR191/2016

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary agreements with Plug n' Drive Coalition of Ontario and its partner agencies (Services Flo Inc. and AddEnergie Technologies) as well as EnWin Utilities in order to host EVSE units throughout the City; such documents to be satisfactory in form to the City Solicitor, in technical content to the Senior Manager of Asset Planning and in financial content to the City Treasurer.

Carried.

Agenda Item: C2
Report Number: 18147
Clerk's File: SR2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR192/2016

I. That the following compliant proposal for RFP 12-16 Towed Runway Sweeper **BE ACCEPTED** for purchase:

VENDOR: Team Eagle Ltd.
10 Trent Drive, P.O. Box 670
Campbellford, ON K0L 1L0

RFP NO.: 12-16

TOTAL PROPOSAL PRICE: \$379,620.00 (plus HST)

II. That **APPROVAL BE GIVEN** to undertake an expenditure of \$379,620.00 (plus HST), for the purchase of a Towed Runway Sweeper for the Windsor International Airport, to be funded from Project ID# 7141055

Account to **BE CHARGED**: 007-5410-9998-04903-7141055.

Carried.

Agenda Item: C3
Report Number: 18145
Clerk's File: APM/12491

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR193/2016

- I. THAT the application by the City of Windsor (File No.: SPC-026/15) **BE APPROVED** permitting development in accordance with the following drawings:
1. Site Plan: Map No. SPC-026/15 (A100, A102)
 2. Elevations: Map No. SPC-026/15 (A401 to A405)
 3. Landscape Plan: Map No. SPC-026/15 (L101, L102)
 4. Photometric Plan: Map No. SPC-026/15 (E002)
- II THAT the following **BE REQUIRED**, prior to the issuance of a construction permit:
1. General Provisions of the Site Plan Approval:
 - i. The following conditions are prerequisites for the construction permit issuance: G-4(1) Storm detention scheme to the satisfaction of the City Engineer, G-11(2) Fire Route, G-15(1) Street Opening Permit, G15(2) Site Servicing Drawings, and G-18 Lot grading Plan to the satisfaction of PW-Engineering, Fire and Building Departments, and City Planner.
 2. Special provisions of the Site Plan Approval:
 - i. It is hereby noted that Site Servicing Drawings and Lot Grading Plan have been circulated and preapproved by relevant departments. However, final approval of both will be granted at the building permit stage.
 - ii. To submit a pavement marking and signage plan prior to the building permit issuance including any proposed pavement markings for pedestrian crosswalks from the proposed building to the existing building.
 - iii. To construct the lay-by in accordance with City of Windsor Standard Drawing AS-540 and to the satisfaction of the Corporation's City Engineer. The said drop-off area shall be used solely for the purpose of a drop-off area, automobile parking shall be prohibited thereon, and it shall be clearly signed, marked, and maintained in a manner satisfactory to the said City Engineer.
- III THAT in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

Councillor Bortolin voting nay.

Agenda Item: 4
Report Number: 18146
Clerk's File: ZS/12022

Appendices
Drawings

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR194/2016

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with New World Park Solutions Inc. (Playworld Ontario) satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and in financial content to the City Treasurer and Chief Financial Officer for the design, supply and installation of playgrounds at Lakeshore Woods Park, Walker Homesite Park, Bridgeview Park, Stodgell Park, Esdras Park, Avon Court Park as follows:

TOTAL PRICE \$540,000.00

TOTAL PRICE INCLUDING HST: \$610,200.00

ACCOUNTS CHARGED:

Neighbourhood Parks	(007 5410 9998 02946 7151015)
	(007 5410 9998 01558 7151015)
Accessible Playgrounds	(007 5410 9998 03126 7145009)
	(007 5410 9998 10291 7145009)
Equipment Removal	(007 5410 9998 02130 7129009)
	(007 5410 9998 01482 7129009).

Carried.

Agenda Item: C5
Report Number: 18133
Clerk's File: SR/12492

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR195/2016

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with Open Space Solutions Inc., satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and in financial content to the City Treasurer and Chief Financial Officer for the design, supply and installation of a new accessible splash pad at Jackson Park.

TOTAL PRICE \$199,621.00

TOTAL PRICE INCLUDING HST: \$\$225,571.73

PROJECT CHARGED: Regional Parks Project ID# 7151013.

Carried.

Agenda Item: C6
Report Number: 18134
Clerk's File: SR/12493

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR196/2016

I. That the following vacant parcel of land **BE DECLARED** surplus:

- Municipal address: 0 Eugenie Street East – situate on the south side of Eugenie Street East, between Howard Avenue and McDougall Avenue

- Legal Description: Part Lot 35, Registered Plan 1266, Sandwich West as in SW61328
- Approximate Lot size: 14" X 100" (1,400 sq. ft.)
- Improvements: none – vacant land

II. That **APPROVAL BE GIVEN** for the sale of the vacant parcel of land known municipally as 0 Eugenie Street East, under the following terms and conditions:

1. PURCHASER: K.E.L. Communications Limited
c/o Reiner Bernard Neumann
363 Eugenie Street East
Windsor, ON N8X 2Y2
2. PROPERTY BEING SOLD: A 14" x 100" vacant parcel of land legally described as Part Lot 35, Registered Plan 1266, Sandwich West as in SW61328, located on the south side of Eugenie Street East and known municipally as 0 Eugenie Street East.
3. SALE PRICE: \$13,000 plus HST, if applicable
4. TERMS & CONDITIONS:
 - A) The closing date of the transaction will be within 30 days following approval by City Council;
 - B) The Purchaser acknowledges that it is not a City employee, family member of City employee, Mayor or member of Council or a Corporation or Partnership of which a City employee, Mayor or member of Council is a shareholder; and
 - C) Prior to completion of the transaction, the City will register an easement in favour of the owner of 333 Eugenie Street East for the purpose of access to its lands over the westerly five feet of the City-owned subject lands.
5. ACCOUNT CREDITED: Capital Expenditure Reserve Fund 160

III. AND THAT the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction.

Carried.

Agenda Item: C7
Report Number: 18162
Clerk's File: APM2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR197/2016

THAT the request of the South Western Ontario Secondary School Athletic Association (SWOSSAA) for a cash contribution of \$6500 and an inkind contribution of up to \$3500 **BE APPROVED** in accordance with the Waiver of Fees and Grand Funding Policy;

and further;

THAT the contribution **BE CHARGED** to the Waiver of Fees and Grant Funding Dept ID 0131691 to **BE FUNDED** from the Budget Stabilization Fund.

Carried.

Agenda Item: C8
Report Number: 18159
Clerk's File: SR2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR198/2016

1. THAT Council **RECEIVE FOR INFORMATION** the 2015 Year-End Operating Budget Variance Report, dated March 11, 2016;
2. THAT the final 2015 Operating Budget surplus of \$2,146,779 **BE TRANSFERRED** to the Reserve Fund for Tax Appeals;
3. THAT in order to avoid the need to re-budget for various items, Council **APPROVE** \$1,712,380 in budget carryovers as detailed in Appendix C: 2015 Budget Carry-Forwards;
4. THAT Council **APPROVE** the balancing of and transfers from Capital Projects, as detailed in Appendix D: 2015 Capital Closeouts;
5. THAT Council **APPROVE** the attached Development Charges 2015 Income Statement Schedule (Appendix E);
6. THAT Council **APPROVE** the establishment of a 2 new reserve accounts entitled Economic Development/Employment Initiatives (1792) and Earned Employment Funding (1793) in Social Services;
7. THAT Council **APPROVE** the regular annual transfer of funding from the Pay As You Go Leasing Reserve (Fund 170) to the Fire department totalling \$41,350 for costs incurred to support of the corporate radio communications system;
8. THAT Council **APPROVE** the closure of the Ontario Home Renewal Program Trust Funds and Bank Accounts (Funds 478 and 479) as required under the agreement with the Province, with Provincial funding of \$345,826.32 being returned to the Ministry of Municipal Affairs and Housing and funding for the City's administrative services of \$18,201.39 being reallocated to Social Housing Reserves (Fund 141);
9. THAT Council **APPROVE** the following housekeeping items and various transfers to/from Reserves:
 - a. Removal from the books of \$1,299,428 relative to the accumulated historical balances of payments in lieu of property taxes payable by senior levels of governments and related entities which have been deemed to be uncollectible.
 - b. \$3,962,178 transfer from the Tax Appeals reserve to fund the tax appeals settlements approved during the year.

- c. The transfer of \$161,402 from the Capital Expenditure Reserve Fund (160) to the City owned Vacant Lands and Transitional Buildings (0122960) to fund the maintenance and grounds upkeep of transitional properties owned by the City of Windsor.
- d. Transfer of \$9,900 from the Ontario Fire Service Grant (Account 1768) for the purchase of 9 laptops used for training of various Fire Department training requirements on an annual basis (e.g. captain training, recruit training, EOC training, dispatch training, etc.).
- e. Re-direction of funds in the amount of \$30,000 to project 7121012 Breathing Apparatus Cylinders/Packs instead of Fire Apparatus 0191410 as per Budget Issue 2015 -0006 SCBA Equipment Maintenance. This is a result of 2015 budget being sufficient for SCBA maintenance and project 7121012 requiring additional funds for enhanced telemetry tracking system offered as an option by the manufacturer and/or other ancillary components associated with the system upgrade.
- f. \$121,146 transfer from reserves into the operating budget as per CR81/2014.

Carried.

Agenda Item: C9
Report Number: 18151
Clerk's File: AFB/11935

Appendices
Appendix E

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR199/2016

THAT the request from the Downtown Residents Association Windsor (DRA) to temporarily close Pelissier Street between Park Street West and Wyandotte Street West to host regular Farmers' Market dates every Saturday between May 14, 2016 and October 8, 2016 between the hours of 7:00 AM – 2:00 PM on each date, **BE APPROVED**; and further,

THAT the Downtown Farmers Market **BE SUBJECT** to the terms and conditions of the Special Events Agreement; and further,

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Special Events Agreement in form satisfactory to the City Solicitor, and in technical content to the Executive Director of Recreation and Culture

Carried.

Agenda Item: C10
Report Number: 18155
Clerk's File: APM/11957

Moved by: Councillor Elliott
Seconded by: Councillor Sleiman

Decision Number: CR200/2016

- I. That enforcement of s.7.2(5) of Park By-law 200-2002 which reads "*No person shall, in any park; use any parking space except while using the park;*" **BE SUSPENDED** in Ernest Atkinson Park, from the day of the season's closure of the Atkinson Pool until the day the pool is re-opened to the public and further;

- II. That parking at the Ernest Atkinson Park parking lot **BE RESTRICTED** to a three (3) hour limit, from the day of the season's closure of the Atkinson Pool until the day the pool is re-opened to the public; and further, and that Parking By-law 9023 **BE AMENDED** accordingly;
- III. That City Administration **BE AUTHORIZED** to enter into a Consent to Enter agreement with the CHC for parking privileges for their residents of the Ash Grove Manor at the Ernest Atkinson Park subject to the following conditions:
- a. CHC will provide at their cost additional signage required for parking control and enforcement and worded to the satisfaction of the Executive Director of Parks, and;
 - b. CHC will provide insurance and indemnification satisfactory to the Manager of Risk and Insurance.
 - c. That the Consent to Enter be limited to an annual term .
- IV. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Agreement with CHC approved as to form by the City Solicitor or designate and as to content by the Executive Director of Parks.
- V. That the Executive Director of Parks **BE DIRECTED** to prepare a report for Council's consideration prior to the expiry of the Consent to Enter agreement pertaining to the review of parking and patron dynamics at Ernest Atkinson Park with a recommendation as to whether a further Consent to Enter Agreement should be entered into with CHC; and
- VI. That the CHC **UNDERTAKE** the process of rescinding on-street parking in the Bridge Street area between Riverside Drive and University Avenue; and
- VII. That Administration **EVALUATE** the number of complaints/citations issued on the property during the year.

Carried.

Agenda Item: 11
Report Number: 18154
Clerk's File: SR2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR201/2016

That the Minutes of the Museum Development Project Steering Committee meeting held February 11, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR202/2016

That the Minutes of the New City Hall Project Steering Committee meeting held February 19, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

STANDING COMMITTEE RESOLUTIONS

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR203/2016

That Report No. 351 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Minutes of the Windsor Licensing Commission meeting held January 27, 2016" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 10/2016
Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR204/2016

That Report No. 352 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Windsor-Essex County Environment Committee Report No. 93 (Marathon Petroleum)" **BE RECEIVED**;

and further,

WHEREAS, the letter from Andrew J. Drury, Senior Environmental Engineer, Air Quality Division, Department of Environmental Quality, Lansing, Michigan dated November 28, 2015 **BE RECEIVED**; and

WHEREAS, Marathon Petroleum Company LP has applied for Permits to Install (PTI) applications respectively, Application No.118-15 for the proposed Tier 3 Fuels Project and Application No. 122-15 for the proposed LPG Storage and Transfer Project at 1300 South Fort Street, Detroit, Michigan; and

WHEREAS, this facility is identified as a major source of air pollution and due to its proximity to the Canadian border is a source of transboundary air pollution; and

WHEREAS, the upgrades to this facility may result in a further increase in air emissions,

THEREFORE BE IT RESOLVED, that City/County Councils **BE REQUESTED** to send a letter to Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility.

Carried.

Report Number: SCM 9/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Francis

Decision Number: CR205/2016

That Report No. 353 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Response to CQ54-2015 and CQ62-2015 (Environmental Assessment for the Central Box)" **BE DEFERRED** until the completion of the Central Box Municipal Class Environment Assessment, which is expected to be completed in early 2016.

Carried.

Councillors Holt and Bortolin voting nay.

Report Number: S 32/2015
Clerk's File: ST2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR206/2016

That Report No. 354 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Update of Provincial Climate Change Initiatives" **BE ADOPTED** as presented.

Carried.

Report Number: S 67/2015
Clerk's File: EI/10822

Moved by: Councillor Bortolin
Seconded by: Councillor Marra

Decision Number: CR207/2016

That Report No. 355 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "CQ70-2015 Dougall Avenue Two-Way Conversion" **BE DEFERRED** to a future meeting of Council.

Carried.

Report Number: S 76/2015
Clerk's File: ST2016

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR208/2016

That Report No. 356 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "M461-2015 Improvements to Cycling and Pedestrian Markings" **BE ADOPTED** as presented.

Carried.

Councillor Holt voting nay.

Councillors Borrelli and Elliott were absent from the meeting when the vote was taken on this matter.

Report Number: S 5/2016
Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR209/2016

That Report No. 357 of the Environment, Transportation & Public Safety Standing Committee of its meeting held February 17, 2016 regarding "Response to CQ67-2015 and CQ68-2015 – Local Improvement of Rural Cross-section Roads" **BE ADOPTED** as presented.

Carried.

Report Number: S 22/2016
Clerk's File: SW2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR210/2016
That Report No. 240 of the Executive Committee of Council of its meeting held
February 22, 2016 regarding "Settlement of Assessment Appeal Matter – 245 Ouellette Avenue" **BE ADOPTED** as presented.
Carried.

Report Number S 55/2016
Clerk's File: ACEA2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR211/2016
That Report No. 241 of the Executive Committee of Council of its meeting held
February 22, 2016 regarding "FINA 2016 WSC (25m) Expenditures Made Under the Purchasing By-law
Exemption" **BE ADOPTED** as presented.
Carried.

Report Number: CM 6/2016
Clerk's File: SR/11543

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR212/2016
That Report No. 242 of the Executive Committee of Council of its meeting held
February 22, 2016 regarding "Capital Project Variance Report as at September 30, 2015" **BE ADOPTED** as presented.
Carried.

Report Number: S 31/2016
Clerk's File: AFB/11935

Appendices
Appendix A

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR213/2016
That Report No. 243 of the Executive Committee of Council of its meeting held
February 22, 2016 regarding "20 Year Strategic Vision – Consultation Feedback & proposed Project
Allocation" **BE ADOPTED** as presented.
Carried.

Report Number: S 39/2016
Clerk's File: APR/10711

Appendices
Appendices

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR214/2016

That Report No. 379 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Presentation entitled Introduction to Workforce WindsorEssex dated March 2, 2016" **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR215/2016

That Report No. 380 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Presentation entitled Employment and Social Services – Service Pathways" **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR216/2016

That Report No. 381 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Minutes of the Windsor Accessibility Advisory Committee meeting held December 15, 2015" **BE ADOPTED** as presented.

Carried.

Clerk's File: SCM 18/2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR217/2016

That Report No. 382 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "2015 Chairperson's Report of the Housing Advisory Committee" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 24/2016

Clerk's File: MB2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR218/2016

That Report No. 383 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Youth Job Link under the Ministry of Training, Colleges & Universities" **BE ADOPTED** as presented.

Carried.

Report Number: S 45/2016

Clerk's File: SS2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR219/2016

That Report No. 384 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Significant Municipal Event Status for 2016 Events, Wards 2, 3 and 4" **BE ADOPTED** as presented.
Carried.

Report Number: S 43/2016
Clerk's File: SR2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR189/2016

That Report No. 385 of the Social Development, Health & Culture Standing Committee of its meeting held March 2, 2016 regarding "Walkerville Busker Festival, August 12-14, 2016 Temporary Road Closures" **BE ADOPTED** as presented.
Carried.

Report Number: S 37/2016
Clerk's File: SR/12449

ADOPTED by Council at its meeting held March 29, 2016 [CR203/2016]

/AC

Windsor, Ontario March 29, 2016

REPORT NO. 351 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Payne, seconded by Councillor Holt,
That the Minutes of the Windsor Licensing Commission meeting held January 27, 2016
BE RECEIVED for information.
Carried.

SCM 10/2016

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held January 27, 2016 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

See CR204/2016 for resolution wording
As ADOPTED by Council at its meeting held March 29, 2016

/AC
Windsor, Ontario March 29, 2016

REPORT NO. 352 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Borrelli, seconded by Councillor Payne,
That Report No. 93 of the Windsor-Essex County Environment Committee (Marathon Petroleum) **BE RECEIVED** for information.
Carried.

SCM 9/2016

Clerk's Note: Report No. 93 of the Windsor-Essex County Environment Committee (Marathon Petroleum) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

DEFERRED until the completion of the Central Box Municipal Class Environment Assessment,
which is expected to be completed in early 2016
As ADOPTED by Council at its meeting held March 29, 2016 [CR205/2016]

/AC

Windsor, Ontario March 29, 2016

REPORT NO. 353 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

- Moved by Councillor Holt, seconded by Councillor Payne,
- I. That the report of the City Engineer in response to CQ54-2015 and CQ62-2015 dated February 3, 2016, **BE RECEIVED** for information; and further,
 - II. That the speed limit in the area of the Central Box **BE REDUCED** to 50km/hr from the current limit of 60km/hr; and further,
 - III. That WC-24 signage and sharrows **BE INSTALLED** in the Central Box area.
- And,
- Moved by Councillor Payne, seconded by: Councillor Holt,
- IV. That Administration **REPORT BACK** with a funding source to be used to implement the use of painted directional arrows in addition to the standard diamond and bicycle painted symbols on Dougall Avenue in both directions.
- Carried.

S 32/2015 ST2016

Clerk's Note: The report of the Project Administrator dated February 3, 2016 entitled "*Response to CQ54-2015 and CQ62-2015*" is *attached* as background information. Administration submitting the *attached* memo dated March 14, 2016 as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR206/2016]

/AC

Windsor, Ontario March 29, 2016

REPORT NO. 354 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Holt, seconded by Councillor Payne,
That the report of the City Engineer dated December 11, 2015 to provide an update on Provincial Climate Change Initiatives and the possible role of municipalities **BE RECEIVED** for information.
Carried.

S 67/2015 EI/10822

Clerk's Note: The report of the City Engineer dated December 11, 2015 entitled "*Update of Provincial Climate Change Initiatives*" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

DEFERRED to a future meeting of Council
As ADOPTED by Council at its meeting held March 29, 2016 [CR207/2016]
/AC

Windsor, Ontario March 29, 2016

REPORT NO. 355 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Holt, seconded by Councillor Payne,
That administration **BE DIRECTED** to implement the following:

- **CARRY OUT** traffic and engineering studies to determine other changes needed to facilitate the two-way conversion (e.g. turning lanes at intersections, view obstructions to be removed at intersections), taking into consideration the Downtown Transportation Strategy as appropriate;
- Based on the results of the traffic and engineering study, **IDENTIFY** the appropriate project schedule under the *Municipal Class Environmental Assessment* ("the Class EA");
- **REPORT BACK** to Council on what is required to Carry out an environmental assessment or review as required by the selected Class EA;
- **CONSULT** with affected members of the public, stakeholders, and other agencies as required by the Class EA, guided by normal practice for the components of the design (e.g. if on-street parking removal is required, consult with affected property owners as would normally be done for an on-street parking removal);
- **PREPARE A REPORT** to Council for approval, detailing the recommended plan and providing a summary of feedback received during consultation.

Carried.

S 76/2015 ST2016

Clerk's Note: The report of the City Engineer dated December 23, 2015 entitled "CQ70-2015 *Dougall Avenue Two-Way Conversion*" is *attached* as background information. Also, Administration submitting the *attached* memo dated March 15, 2016 as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR208/2016]

/AC

Windsor, Ontario March 29, 2016

REPORT NO. 356 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Payne, seconded by Councillor Holt,

That report M461-2015 Improvements to Cycling and Pedestrian Pavement Markings **BE RECEIVED** for information; and,

THAT the 2016 Education and Awareness Campaign specifically target information supporting the correct direction of travel in bike lanes.

Carried.

Councillor Borrelli was absent at the time the vote was taken on this matter.

S 5/2016 MB2016

Clerk's Note: The report of the City Engineer dated January 5, 2016 entitled "*M461-2015 Improvements to Cycling and Pedestrian Markings*" is *attached* as background information.

Also attached is a memo from the City Engineer dated February 11, 2016 entitled "S 5/2016 – M461-2015 Improvements to Cycling and Pedestrian Pavement Markings – Correction to Appendix „A”"

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR209/2016]

/AC

Windsor, Ontario March 29, 2016

REPORT NO. 357 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 17, 2016

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

Absent: Councillor Fred Francis

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

Moved by Councillor Payne, seconded by Councillor Holt,
That the report of CQ's 67 and 68-2015 **BE RECEIVED** by Committee for information;
and further, that this issue **BE REFERED** to the 2017 Capital Budget.
Carried.

S 22/2016 SW2016

Clerk's Note: The report of the City Engineer dated January 15, 2016 entitled "*Response to CQ's 67 & 68-2015 – Local Improvement of Rural Cross-section Roads*" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held March 29, 2016 [CR210/2016]
/AC**

Windsor, Ontario March 29, 2016

REPORT NO. 240 of the
EXECUTIVE COMMITTEE
of its meeting held February 22, 2016

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Gignac,
THAT Council **AUTHORIZE** the CFO/City Treasurer or (Deputy Treasurer Taxation and Financial Projects as delegate) to execute Minutes of Settlement for taxation years 2014 and 2015 as it relates to the following property:

- 245 Ouellette Ave. – Roll #: 37 39 040 050 01800.

Carried.

S 55/2016 ACEA2016

Clerk's Note: The report authored by the City Treasurer, dated November 23, 2015 entitled "*Settlement of Assessment Appeal Matter – 245 Ouellette Avenue*" is attached as background information.

CHAIRPERSON

CITY CLERK

**ADOPTED by Council at its meeting held March 29, 2016 [CR211/2016]
/AC**

Windsor, Ontario March 29, 2016

REPORT NO. 241 of the
EXECUTIVE COMMITTEE
of its meeting held February 22, 2016

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Borrelli,
That City Council **RECEIVE FOR INFORMATION** the 3rd Quarterly Report on FINA 2016 WSC (25m) Expenditures Procured under the Purchasing Bylaw Exemption for the quarter ending on December 31, 2016.

Carried.

CM 6/2016 SR/11543

Clerk's Note: The report authored by the City Treasurer, dated February 5, 2016 entitled "*FINA 2016 WSC (25m) Expenditures Made Under the Purchasing By-law Exemption*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

**ADOPTED by Council at its meeting held March 29, 2016 [CR212/2016]
/AC**

Windsor, Ontario March 29, 2016

REPORT NO. 242 of the
EXECUTIVE COMMITTEE
of its meeting held February 22, 2016

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Gignac,

THAT Council **RECEIVE FOR INFORMATION** the 2015 Life-to-Date Capital Project Variance Report as at September 30, 2015 from the Chief Financial Officer and City Treasurer (refer to Appendix A), and

THAT Council **APPROVE** the transfers of project surplus balances to/from capital projects as identified in the Financial Matters section of the report.

Carried.

S 31/2016 AFB/11935

Clerk's Note: The report authored by the City Treasurer, dated January 29, 2016 entitled "*Capital Project Variance Report as at September 30, 2015*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

**ADOPTED by Council at its meeting held March 29, 2016 [CR213/2016]
/AC**

Windsor, Ontario March 29, 2016

REPORT NO. 243 of the
EXECUTIVE COMMITTEE
of its meeting held February 22, 2016

Members Present:

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

The following recommendations of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Kusmierczyk, seconded by Councillor Francis,
That the "Windsor – Revised 20-Year Vision" draft document prepared by StrategyCorp Inc., **BE AMENDED** as follows:

- Page 5 – Theme 1 – Jobs – revised sub-heading: "Embracing an innovative and technology mindset, encouraging life-long learning and supporting entrepreneurship".
Carried.

Moved by: Councillor Gignac, seconded by Councillor Borrelli,
That the 20 Year Strategic Vision document contained in Appendix C, as proposed by StrategyCorp, based on public consultation **BE APPROVED**.
Carried.

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

Aye votes: Councillors Elliott, Sleiman, Francis, Payne, Holt, Kusmierczyk, Marra, Borrelli,
Gignac, Bortolin and Mayor Dilkens.

Nay votes: None.

Absent: None.

Abstain: None.

Moved by Councillor Gignac, seconded by Councillor Borrelli,
That the allocation of projects to each of the successive terms of City Council as shown in Appendix E **BE APPROVED IN PRINCIPLE**, subject to annual funding review through the annual budget process.

Carried.

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

Aye votes: Councillors Elliott, Sleiman, Francis, Payne, Borrelli, Gignac, Bortolin and Mayor Dilkens.

Nay votes: Councillors Holt, Kusmierczyk and Marra.

Absent: None

Abstain: None

Carried.

S 39/2016 APR/10711

Clerk's Note: The report authored by the Manager, Corporate Initiatives (A), dated February 8, 2016 entitled "*20 Year Strategic Vision – Consultation Feedback & Proposed Project Allocation*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 29, 2016 [CR214/2016]

/AC

Windsor, Ontario, March 29, 2016

REPORT NO. 379 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 Bortolin,
THAT the presentation by Tanya Antoniw, representing Workforce WindsorEssex outlining their role in the community and their new expanded role as the Local Employment Planning Council **BE RECEIVED**.

Carried.

Clerk's Note: The presentation entitled "Introduction to Workforce WindsorEssex dated March 2, 2016" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR215/2016]

IAC

Windsor, Ontario, March 29, 2016

REPORT NO. 380 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 presentation by Bruno Ierullo, Executive Director of Employment & Social Services outlining information on the different programs under Ontario Works Employment and Employment Ontario and how they work with Workforce WindsorEssex **BE RECEIVED**.

Carried.

Clerk's Note: The presentation entitled "Employment and Social Services – Service Pathways" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR216/2016]

/AC

Windsor, Ontario, March 29, 2016

REPORT NO. 381 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 Gignac,
THAT the minutes of the Windsor Accessibility Advisory Committee meeting held
December 15, 2015 **BE RECEIVED** for information.
Carried.

SCM 18/2016

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held
December 15, 2015 are **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR217/2016]

IAC

Windsor, Ontario, March 29, 2016

REPORT NO. 382 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 Housing Advisory Committee – 2015 Chairperson's Report to the
Social Development, Health & Culture Standing Committee **BE RECEIVED** for information.
Carried.

SCM 24/2016

Clerk's Note: The 2015 Chairperson's Report of the Housing Advisory Committee is attached
as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR218/2016]

IAC

Windsor, Ontario, March 29, 2016

REPORT NO. 383 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 report of the Executive Director of Employment and Social Services dated February 11, 2016 entitled *Youth Job Link under the Ministry of Training, Colleges & Universities* **BE RECEIVED** for information.

Carried.

S 45/2016, SS2016

Clerk's Note: The report of the Executive Director of Employment and Social Services dated February 11, 2016 entitled "Youth Job Link under the Ministry of Training, Colleges & Universities" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR219/2016]

IAC

Windsor, Ontario, March 29, 2016

REPORT NO. 384 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 request from Windsor Eats Inc., Protenders Inc., Douglas W. Hillier o/a Family Shows Canada and 1933900 Ontario Ltd. for approval of designation as „Significant Event Status” for the purpose of applying for their individual liquor services **BE APPROVED** for the following events:

- The Pier Food Fest June 27, 2016, Assumption Park
- Great Canadian Quaff July 8-9, 2016, Mackenzie Hall
- Pop Up Dinner July 21, 2016, Assumption Park
- Windsor Sausage Festival August 5-6, 2016 Canadian Historical Aircraft Association, Windsor Airport
- Windsor Fork and Cork Festival July 8-10, 2016, Riverfront Festival Plaza and Riverfront Civic Terrace
- Windsor Rib Fest, August 11-14, 2016, Riverfront Festival Plaza and Riverfront Civic Terrace
- Windsor Craft Beer Festival October 14-15, 2016, Willistead Park

Carried.

S 43/2016, SR2016

Clerk’s Note: The report of the Special Events Coordinator dated February 11, 2016 entitled “Significant Municipal Event Status for 2016 Events, Wards 2, 3 and 4” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 29, 2016 [CR189/2016]

IAC

Windsor, Ontario, March 29, 2016

REPORT NO. 385 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held March 2, 2016

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

Absent: 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 request from 2473746 Ontario Limited Corporation to stage the first "Walkerville Busker Festival", and for a Temporary Road Closure of Wyandotte Street East between Lincoln Road and Devonshire Road between the hours of 3:00 p.m. August 12, 2016 to 02:00 a.m. August 15, 2016, **BE APPROVED** subject to the terms and conditions of the Special Event Agreement; and further

THAT the Temporary Road Closure **BE SUBJECT TO** the following terms and conditions as requested by Windsor Police Services:

- The 2473746 Ontario Limited Corporation is responsible for the secure erection/fastening of "no parking" signs and traffic signs along the entire route of the road closure; this will include the "bagging" of parking meters and where controlled by signage, posting of signs on posts, poles and existing signs inclusive of marked handicapped zones. Erection of all signs shall not commence earlier than 7:00 p.m. on August 11, 2016. The 2473746 Ontario Limited Corporation will remove all erected signage at the conclusion of the event along the entire road closure; and further

THAT the Chief Administrative Officer and City Clerk **SIGN** a letter of non-objection to the Alcohol and Gaming Commission of Ontario (AGCO) regarding the event organizer's and/or participants AGCO applications(s) for service of liquor sales for the above event

Carried.

S 37/2016, SR2016

Clerk's Note: The report of the Special Events Coordinator dated February 5, 2016 entitled "Walkerville Busker Festival, August 12-14, 2016 Temporary Road Closures" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held March 29, 2016 [CR183/2016]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
March 29, 2016**

Meeting called to order at: 5:30 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
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
W. Vendrasco, Deputy City Solicitor
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services

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

<u>Item No.</u>	<u>Subject</u>	<u>Section</u> – <u>Pursuant</u> to <u>Municipal Act, 2001,</u> <u>as amended</u>
1.	Legal matter – expropriation settlement	239(2)(e)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Francis, seconded by Councillor Gignac,

to move back into public session.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 29, 2016 directly to Council for consideration at the next Regular Meeting.

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

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Elliott, That the special meeting of council held March 29, 2016 BE ADJOURNED.

(Time: 5:32 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held March 29, 2016 [CR184/2016]

VC/bm

Windsor, Ontario, March 29, 2016

REPORT OF THE STRIKING COMMITTEE
of its meeting held
March 7, 2016

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

Also in attendance:

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the resignation of Councillor Marra on the *International Relations Committee, Windsor-Essex Environment Committee and Huron Lodge Committee of Management* **BE ACCEPTED** and further that the following Councillors **BE APPOINTED** to the Committees indicated to replace Councillor Marra for the term expiring November 30, 2018:

International Relations Committee – Councillor Elliott
Windsor Essex Environment Committee – Councillor Borrelli
Huron Lodge Committee of Management – Councillor Francis

(2) That the following persons **BE APPOINTED** to the *Downtown Windsor Business Improvement Area Board of Management* for the term expiring November 30, 2018:

Larry Horwitz, Horwitz Holdings
Ryan Smith, Pause Cafe
Mary Anne Ducharme, Pearce Ducharme Law
Seth Perera, Chanosos/South Detroit
Paul Twigg, Lazare's
Ron Balla, Coffee Exchange
Harmony Peach, Hello Beautiful Boutique

(3) That Ricardo Pappini **BE APPOINTED** to the *Windsor Accessibility Advisory Committee* as a full time voting member for the term expiring November 30, 2018 to replace Wayne Meneguzzi, deceased.

CHAIR

CITY CLERK