

**Monday, February 06, 2017**  
**6:00 o'clock p.m.**

**Members Present:**

**Mayor**

Mayor Dilkens

**Councillors**

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 2 - Councillor Elliott

Ward 1 - Councillor Francis

Ward 6 - Councillor Gignac

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Marra

Ward 9 - Councillor Payne

Ward 5 - Councillor Sleiman

**Councillors Absent**

Ward 4 - Councillor Holt

**1. ORDER OF BUSINESS**

**2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection**

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:00 o'clock p.m.

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

**4. ADOPTION OF THE MINUTES**

**4.1 Council Minutes January 9, 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

That the Minutes of the regular meeting of Council held January 9, 2017 **BE ADOPTED** as presented.  
Carried.

**4.2 Special Meeting of Council January 16, 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

That the Minutes of the Special Meeting of Council held January 16, 2017 **BE ADOPTED** as presented.  
Carried.

**5. NOTICE OF PROCLAMATIONS**

Heart Month – February 2017  
Eating Disorder Awareness Week – February 1-7, 2017  
Congenital Heart Defects Awareness Week – February 7-14, 2017  
Rotary International World Peace & Understanding Week – February 19-25, 2017

**6. COMMITTEE OF THE WHOLE**

Moved by: Councillor Gignac  
Seconded by: Councillor Sleiman

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, referrals and/or withdrawals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:

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- (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 18-2017 through 32-2017 (inclusive).  
Carried.

### 7. COMMUNICATIONS INFORMATION PACKAGE

#### 7.1 Correspondence for Council - February 6, 2017

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR54/2017

That the following Communication Items 7.1.1 to 7.1.19 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ministry of Agriculture, Food and Rural Affairs	Rural Economic Development (RED) Program - call for applications Chief Financial Officer/City Treasurer Economic Development Officer Note & File GP2017
7.1.2	The Royal Canadian Legion, Ontario Command	Request for support by sponsoring advertisement space in the Military Service Recognition Book Chief Financial Officer/City Treasurer COUNCIL DIRECTION REQUESTED otherwise Note & File APR2017
7.1.3	Ontario Municipal Board (OMB)	Notice of Decision – Paciorka Leaseholds Limited v. City of Windsor City Planner City Solicitor Note & File APM2017
7.1.4	Dillon Consulting Limited	Request for Feedback for Ministry of Transportation Class Environmental Assessment and Detail Design – Four Underpasses in Essex County and the Municipality of Chatham-Kent City Engineer Note & File GP2017

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No.	Sender	Subject
7.1.5	Dillon Consulting Limited	Town of Tecumseh Transportation Master Plan – Notice of Completion City Engineer Note & File MT2017
7.1.6	Windsor Public Library	Minutes of the Windsor Public Library Board Meeting held on November 15, 2016 Note & File MB2017
7.1.7	Windsor Public Library	Minutes of the Windsor Public Library Board Special Meeting held on November 17, 2016 Note & File MB2017
7.1.8	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda for January 26, 2017 Meeting. Note & File ZC2017
7.1.9	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda for February 9, 2017 Meeting. Note & File ZC2017
7.1.10	Office of the Prime Minister	Letter of response to City of Windsor resolution regarding the Waukesha Water Diversion Application Note & File GF2017
7.1.11	Manager of Urban Design	Site Plan Approval Application, Ahmadiyya Movement in Islam (Ontario) Incorporated, 1957-1959 Head Avenue, proposed new access off of Head Avenue to a 60 vehicle parking lot with new canopy structures at building entrances Note & File ZS/12731
7.1.12	Manager of Urban Design	Site Plan Approval Application, Greater Essex County District School Board – Dougall Public School, 411 & 425 Elliott Street West to permit a new paved parking lot Note & File ZS/12734
7.1.13	Manager of Urban Design	Site Plan Approval Application, Managed Network Systems Inc. (MNSI), 5769 Tecumseh Road East to convert an automotive garage into an Internet transfer building

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No.	Sender	Subject
		Note & File ZS/12738
7.1.14	Manager of Urban Design	Site Plan Approval Application, Greater Essex County District School Board – Vincent Massey, 1601 Norfolk Street to remove fence, trees and walkway and permit a new asphalt entrance off of Norfolk Street  Note & File ZS/12742
7.1.15	Manager of Urban Design	Site Plan Approval Application, Sandison Residences Inc., 550 & 555 Sandison Street, proposed development of multi-unit residential (rental)  Note & File ZS/12745
7.1.16	Manager of Development Applications	Draft Plan of Condominium, Brighton Court Apartments Ltd, 350 Elliott Street East to convert 140 rental units in a 9-storey apartment into condominiums  Note & File ZP/12740
7.1.17	Manager of Development Applications	Zoning Amendment, Royalty Homes, 0 Dominion Boulevard to allow for the construction of a semi-detached dwelling  Note & File ZP/12694
7.1.18	Manager of Urban Design	Site Plan Approval Application, Stoyshin Enterprises (Windsor) Ltd., 849 Walker Road to convert a vacant lot into a parking lot  Note & File ZS/12749
7.1.19	Manager of Urban Design	Site Plan Approval Application, 1635626 Ontario Ltd. – Toy Box Daycare, 0 Walker/3966 Walker/3953 Riberdy to convert a vacant lot, warehouse and office building into a day nursery with parking  Note & File ZS/12751

Carried.

### 7.6 CR629/2016 - George Avenue and Ypres Avenue Petition - Ward 5

Moved by: Councillor Sleiman

Seconded by: Councillor Kusmierczyk

That the report of the City Engineer dated January 12, 2017 entitled "CR629/2016 – George Avenue and Ypres Avenue Petition" **BE REFERRED** to the regular business portion of the agenda.  
Carried.

Report Number: C 10/2017  
Clerk's File: ACO/12103

### **7.3 Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive**

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Sleiman

That the report of the City Planner dated October 26, 2016 entitled "Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive" **BE REFERRED** to the regular business portion of the agenda.  
Carried.

Report Number: CM 59/2016  
Clerk's File: SR2017

### **7.4 CQ23-2016 - Use of Aerial Drones in Parks City Wide**

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Sleiman

That the report of the City Solicitor dated January 17, 2017 entitled "CQ23-2016 – Use of Aerial Drones in Parks" **BE REFERRED** to the regular business portion of the agenda.  
Carried.

Report Number: CM 6/2017  
Clerk's File: SR2017

#### **7.1.2 Request for support by sponsoring advertisement space in the Military Service Recognition Book**

Moved by: Councillor Marra  
Seconded by: Councillor Francis

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Decision Number: CR55/2017

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 reconsideration by Councillor Marra without prior notice regarding the noting and filing of Communication 7.1.2 (The Royal Canadian Legion Ontario Command).

Carried.

Moved by: Councillor Marra

Seconded by: Councillor Francis

Decision Number: CR56/2017

THAT the following motion adopted by City Council on February 6, 2017 **BE RECONSIDERED**:

THAT the correspondence from the Royal Canadian Legion Ontario Command regarding the 4<sup>th</sup> annual Military Service Recognition book, **BE NOTED AND FILED**.

Carried.

Moved by: Councillor Marra

Seconded by: Councillor Elliott

Decision Number: CR57/2017

THAT the correspondence from the Royal Canadian Legion Ontario Command regarding the 4<sup>th</sup> annual Military Service Recognition Book, **BE RECEIVED** for information; and further,

THAT **APPROVAL BE GIVEN** for a half page colour ad in the "Military Service Recognition Book" in the amount of \$895.00 (cost of \$792.04 plus \$102.96 HST), and that this amount **BE CHARGED** to the Budget Stabilization Reserve (BSR) Fund.

Carried.

Councillor Gignac voting nay.

Report Number: CMC 2/2017

Clerk's File: APR2017

## 7.2 2016 Municipal Accomplishments Report - City Wide

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

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Decision Number: CR58/2017

THAT the 2016 Municipal Accomplishments Report regarding the accomplishments of City staff and departments in the 2016 calendar year and surrounding time frame, as directed by the Mayor and City Council, **BE RECEIVED** for information.

Carried.

Report Number: S 8/2017

Clerk's File: AS2017

### 7.5 City Wide 2017 BIA Budget Review and Approval Process

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

Decision Number: CR61/2017

THAT the City Wide 2017 BIA Budget Review and Approval Process **BE RECEIVED** for information.

Carried.

Report Number: CM 7/2017

Clerk's File: AFB/12410

## 8. CONSENT AGENDA

### 8.1 2016 Cold Milling & Asphalt Paving II - Tender No. 145-16

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR63/2017

I. THAT the following low tender **BE ACCEPTED**:

Tenderer:	Coco Paving Inc. 485 Little Baseline Road Tecumseh, ON N8N 2L9
Work:	2016 Cold Milling & Asphalt Paving II Tender 145-16.
Total Tendered Price:	\$664,940.00 (excluding HST)
Accounts Charged:	2016 Capital Budget Project ID 7161054



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AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer (Coco Paving Inc.), satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer and City Treasurer, for Tender No.145-16.

II. THAT **APPROVAL BE GIVEN** to transfer funding up to \$376,643 from the approved 2016 Capital Budget for City Wide Road Rehabilitation (Project ID 7161027) to Project ID 7161054 to fund work under Tender 145-16.  
Carried.

Report Number: C 9/2017  
Clerk's File: SW/12582

**8.2 Sanitary Trunk Sewer Inspection - RFP 151-16**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR64/2017

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with M.E. Andrews and Associates Limited for an upset limit of \$389,576 (not including HST), satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer and Chief Financial Officer for the inspection of trunk sanitary sewers in the west and south sections of the City of Windsor.  
Carried.

Report Number: C 13/2017  
Clerk's File: SW/12743

**8.3 Kamloops Street Extension Environmental Assessment - Filing the Notice of Study Completion - Ward 9 - quick turnaround request from City Engineer**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR53/2017 ETPS 470

THAT the report of the City Engineer dated January 5, 2017 entitled "Kamloops Street Environmental Assessment – Filing the Notice of Study Completion" **BE RECEIVED** for information; and further,

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THAT Administration **BE DIRECTED** to issue the Notice of Study Completion for the Kamloops Street Extension Environmental Assessment (EA), with the exception that the existing section of Kamloops westerly from Calderwood Avenue **BE REMOVED** from that EA.  
Carried.

Report Number: S 4/2017  
Clerk's File: ZB/12244 ZP12271

### 11.2 Roseland Golf & Curling Club Limited - Annual General Meeting City Wide

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR66/2017

- I That Council, acting as the shareholder for Roseland Golf & Curling Club Limited ("Roseland") **APPROVE** the resolutions presented by Roseland in the attached Report of the Board; and,
- II. That the Mayor **BE APPOINTED** to sign the resolutions on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to the annual general meeting of Roseland for the year 2016.

Carried.

Report Number: C 15/2017  
Clerk's File: SR2017

### 11.3 Canada 150 & Ontario 150 Grant Responses

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR67/2017

THAT Council **RECEIVE FOR INFORMATION** the following updates in relation to various grant applications that have been made:

- i) The City has been successful in FedDev Ontario Canada 150 Community Infrastructure Program (CIP 150) grant applications totalling \$1,044,308 in funding for Dieppe River Walk, Willistead Manor, Gino and Liz Marcus Community Complex Accessible Family Change Room and the Windsor Loop and;

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- ii) The City has been successful in receiving the Ontario 150 Community Celebration Program (Ontario 150 CCP) grant application totalling \$55,000 in funding for the Open Streets Windsor – Ontario 150 Edition and;
- iii) The City has been successful in receiving the Building Communities Through the Arts and Heritage (BCAH) grant application totalling \$69,900 in funding for the City of Windsor 125<sup>th</sup> Birthday and;

THAT Council **CONFIRM** the use of \$94,400 in previously approved funding for the 125<sup>th</sup> and 150<sup>th</sup> Birthday Celebrations as the City's required contribution of \$19,400 and \$75,000 to the Ontario 150 CCP and BCAH respectively and;

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign and enter into a contribution agreement for funding under the Canada 150 Community Infrastructure Program (CIP 150) totaling \$1,044,308, with \$250,000 relating to the Improvement of Accessibility of the Dieppe River Walk, \$450,000 for the Improvement of Willistead Manor, \$218,308 for the Expansion of Gino and Liz Marcus Community Complex to Include an Accessible Family Change Room and \$126,000 for the Expansion and Rehabilitation of Windsor LOOP Cycling Network Multi-use Trail, **AND FURTHER** that they **BE AUTHORIZED** to take any other such action required to bring effect to the awarded grants for the FedDev Ontario Canada 150 Community Infrastructure Program (CIP 150), as it relates to these projects, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to City Treasurer and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign and enter into agreements for funding under the Ontario 150 Community Celebration Program (\$55,000) and the Building Communities Through Arts and Heritage Grant (\$69,900), as it relates to the projects identified above, satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture and in financial content to City Treasurer.  
Carried.

Report Number: C 1/2017  
Clerk's File: GFG/12228

## 9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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### 10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

None.

### 11. REGULAR BUSINESS ITEMS (Non-Consent Items)

#### 11.1 Proposed Expropriation of Land for the Phase I, Cabana/Division Corridor Improvements Project City Wide

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR65/2017

That the City Council of the City of Windsor acting as an approving authority under the *Expropriations Act* hereby resolves to **EXPROPRIATE** the lands described in Schedule "B" hereto and authorizes the CAO and the City Clerk to **EXECUTE** the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval, section 25 Offers to Settle, and all other necessary documents.

Carried.

Report Number: C 12/2017  
Clerk's File: SW/10746

#### 7.4 CQ23-2016 - Use of Aerial Drones in Parks City Wide

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Gignac

Decision Number: CR60/2017

THAT the report of the City Solicitor dated January 17, 2017 entitled "CQ23-2016 – Use of Aerial Drones in Parks" **BE RECEIVED** for information.

Carried.

Report Number: CM 6/2017  
Clerk's File: SR2017

#### 7.3 Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Borrelli

Decision Number: CR59/2017

THAT the report of the City Planner dated October 26, 2016 entitled "Response to CQ34-2016: Design Guidelines for fencing along Riverside Drive" **BE RECEIVED** for information; and further,

THAT Administration **BE DIRECTED** to prepare a report for Council's consideration that would:

- Institute a by-law standard for decorative fencing and parking areas along Riverside Drive (both the north and south sides of Riverside Drive); and
- Include options for incentivizing existing commercial and industrial property owners to be able to upgrade their existing fencing along the waterfront side of Riverside Drive; and
- Include costing for decorative fencing from just east of Hiram Walker's all the way to Strabane.

Carried.

Report Number: CM 59/2016  
Clerk's File: SR2017

## **7.6 CR629/2016 - George Avenue and Ypres Avenue Petition - Ward 5**

Moved by: Councillor Sleiman  
Seconded by: Councillor Payne

Decision Number: CR62/2017

That Rule 6.5 of the Procedure By-law **BE WAIVED** to allow for delegations on the communication report entitled "CR629/2016 – George Avenue and Ypres Avenue Petition".

Carried.

### **Jim Ellis, resident of Ward 5**

Jim Ellis, resident of Ward 5, appears before Council to request that 4-way stop signs be installed at George Avenue and Ypres Avenue, suggesting that school buses pick up and drop school children at this intersection and speeders do not care for the safety of the children, and concludes by stating that the current situation is a risk that Council needs to address.

Moved by: Councillor Payne  
Seconded by: Councillor Francis

Decision Number: CR75/2017

That report CR629/2016 George Avenue and Ypres Street Petition **BE RECEIVED** for information.

Carried.

Councillor Sleiman voting nay.

Report Number: C 10/2017  
Clerk's File: ACO/12103

**12. CONSIDERATION OF COMMITTEE REPORTS**

**12.1 Report of the Special In-Camera meeting held January 30, 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

Decision Number: CR68/2017

That the **Report of the Special in-camera** meeting held February 6, 2017 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2017

**12.2 Special Meeting of Council In-Camera January 16, 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

Decision Number: CR52/2017

That the **Report of the Special in-camera** meeting held January 16, 2017 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 26/2017  
Clerk's File: ACO2017

**12.3 In Camera Minutes Jan 30 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

Decision Number: CR51/2017

That the **Report of the Special in-camera** meeting held January 30, 2017 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 30/2017  
Clerk's File: ACO2017

**12.4 Striking Committee minutes Jan 30 2017**

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

Decision Number: CR69/2017

That the **Report of the Striking Committee meeting** held January 30, 2017 **BE ADOPTED** as presented.  
Carried.

Report Number: SCM 31/2017  
Clerk's File: ACO2017

**13. BY-LAWS (First and Second Reading)**

Moved by: Councillor Gignac  
Seconded by: Councillor Sleiman

That the following By-laws No. 18-2017 through 32-2017 (inclusive) be introduced and read a first and second time:

**18-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 6342 RESPECTING HOSPITAL, MEDICAL, AND DENTAL SERVICES FOR EMPLOYEES AND THEIR SPOUSES AND DEPENDANTS, authorized by CR585/2016, adopted September 19, 2016

**19-2017** A BY-LAW TO AMEND BY-LAW 233-2001 BEING A BY-LAW TO PROHIBIT EXCESSIVE IDLING OF VEHICLES AND BOATS, authorized by CR420/2016, adopted June 20, 2016

**20-2017** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CR763/2016, adopted December 12, 2016

**21-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR, authorized by CR763/2016, adopted December 12, 2016

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**22-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR740/2016, adopted December 12, 2016

**23-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR16/2017, adopted January 9, 2017

**24-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR17/2017, adopted January 9, 2017

**25-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR760/2016, adopted December 12, 2016

**26-2017** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO3787, approved January 6, 2017

**27-2017** A BY-LAW TO ASSUME CHATEAU AVENUE AND TRAPPERS AVENUE AND SPRINGHOLLOW DRIVE BEING STREETS SHOWN ON PLAN 12M-425 KNOWN AS CHATEAU AVENUE AND TRAPPERS AVENUE AND SPRINGHOLLOW DRIVE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR, authorized by M98-2012, adopted February 21, 2012

**28-2017** 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 and By-Law 47-2010, adopted January 23, 2012 and March 22, 2010

**29-2017** A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2017, authorized by CR752/2016, adopted December 12, 2016

**30-2017** A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE MCKEE STREET RIGHT-OF-WAY; A PORTION OF THE CHAPPUS STREET RIGHT-OF-WAY AND THE WATER STREET (AKA RIVER STREET) RIGHT-OF-WAY, CITY OF WINDSOR, authorized by CR684/2016, adopted November 7, 2016

**31-2017** A BY-LAW TO CLOSE, STOP UP AND CONVEY THE MCKEE STREET RIGHT-OF-WAY; THE PORTION OF CHAPPUS STREET RIGHT-OF-WAY; THE WATER STREET (AKA RIVER STREET) RIGHT-OF-WAY, AND THE PORTION OF SANDWICH STREET RIGHT-OF-WAY, CITY OF WINDSOR, authorized by CR684/2016, adopted November 7, 2016

**32-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTH DAY OF FEBRUARY, 2017

Carried.



**14. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Marra

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 (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

**15. NOTICES OF MOTION**

Moved by: Councillor Gignac  
Seconded by: Councillor Francis

Decision Number: CR72/2017

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 a Private Member's Bill.

Carried.

Moved by: Councillor Gignac  
Seconded by: Councillor Marra

Decision Number: CR73/2017

**WHEREAS** Peter van Loan, Member of Parliament for York-Simcoe, introduced a Private Member's Bill (Bill C-323) that would create a 20% tax credit for rehabilitation of recognized historic places; and,

**WHEREAS** Bill C-323 would seek to limit the destruction of Canada's heritage buildings, and instead encourage the rehabilitation of these culturally significant buildings; and,

**WHEREAS** the tax credit would be available to properties that appear on the National Register of Historic Places; and,

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**WHEREAS** Bill C-323 would also allow owners to write-off spending on heritage restoration at a faster rate than is currently the case; and,

**WHEREAS** there is a tremendous public interest in the preservation and restoration of heritage properties, but the cost burden of doing so is usually more expensive to owners than the alternatives – like demolition and new construction; and whereas Bill C-323 would help owners who are preserving heritage buildings with the cost of delivering this public benefit;

**THEREFORE BE IT RESOLVED** that the City of Windsor, Ontario **SUPPORT** Bill C-323 as it would help reconnect Canadians to their cultural heritage and provide a meaningful investment in our national cultural infrastructure, and further, that the City Clerk **BE DIRECTED** to send this resolution in support of Bill C-323 to Member of Parliament Peter Van Loan and to the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), and to the local Members of Parliament **REQUESTING** that they support this Bill.  
Carried.

Clerk's File: GP/12755

### 16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

That the following By-laws No. 18-2017 through 32-2017 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and City Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.  
Carried.

### 17. PETITIONS

None registered.

### 18. QUESTION PERIOD

#### 18.1 CQ5-2017

Moved by: Councillor Elliott

Seconded by: Councillor Francis

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Decision Number: CR74/2017

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:

CQ5-2017:

### **Assigned to City Engineer**

Asks for a report on the feasibility of providing traffic signals at Devonwood/Cabana and Lone Pine/Provincial in view of the difficulties being experienced by residents in exiting the subdivision.  
Carried.

Clerk's File: ST2017

## 18.2 CQ6-2017

Moved by: Councillor Elliott

Seconded by: Councillor Francis

Decision Number: CR70/2017

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:

CQ6-2017:

### **Assigned to City Planner**

Asks for information regarding the last updating of the Official Plan and the conformity of such updating with the 2014 Provincial Policy Statement.  
Carried.

Clerk's File: GP2017

## 18.3 CQ7-2017

Moved by: Councillor Elliott

Seconded by: Councillor Francis

Decision Number: CR71/2017

That the following Council Question by Councillor Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the

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

CQ7-2017:

### **Assigned to City Solicitor**

Asks Administration to prepare a report for Council on the former Riverside Arena site including the former Concord School site and their disposition for the April 24th Meeting.

Carried.

Clerk's File: SR2017

## **21. ADJOURNMENT**

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Accordingly, the meeting is adjourned at 6:52 o'clock p.m.

Carried.

Mayor

City Clerk

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Adopted by Council at its meeting held February 6, 2017 (CR52/2017)  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**January 16, 2017**

**Meeting called to order at: 5:47 p.m.**

**Members in Attendance:**

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

**Members Absent:**

Councillor B. Marra

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader  
Engagement and Human Resources Public  
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader  
Finance and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic  
Development and Public Safety  
C. Brown, CEO for YQG and WDTA/Corporate Leader of Transportation  
Services  
Negotiating Team (Item 1)

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Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Elliott, That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.

Motion Carried.

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>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – labour negotiations	2 3 9 ( 2 ) ( d )

Motion Carried.

## Declarations of Pecuniary Interest:

None declared.

## Discussion on the items of business. (Item 1)

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

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Bortolin, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 16, 2017 directly to Council for consideration at the next Regular Meeting.

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1. That the confidential verbal report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – labour negotiations **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

**Motion Carried.**

**Moved by Councillor Gignac, seconded by Councillor Borrelli,  
That the special meeting of council held January 16, 2017 BE ADJOURNED.  
(Time: 5:58 p.m.)**

**Motion Carried.**

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Adopted by Council at its meeting held February 6, 2017 (CR51/2017)

VC/bm

### SPECIAL MEETING OF COUNCIL – IN CAMERA January 30, 2017

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 B. Marra  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

#### Also in attendance:

O. Colucci, Chief Administrative Officer  
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  
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety  
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property/legal matter – acquisition of land/expropriation settlement	2 3 9 ( 2 ) ( c ) ( e )



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**Motion Carried.**

### Declarations of Pecuniary Interest:

None declared.

### Discussion on the items of business. (Item 1)

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

**Motion Carried.**

**Moved by Councillor Payne, seconded by Councillor Marra, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 30, 2017 directly to Council for consideration at the next Regular Meeting.**

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

**Motion Carried.**

**Moved by Councillor Borrelli, seconded by Councillor Marra, That the special meeting of council held January 30, 2017 BE ADJOURNED.**

**(Time: 5:47 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held February 6, 2017 (CR69/2017)

VC/bm

Windsor, Ontario, February 6, 2017

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
**January 30, 2017**

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

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
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  
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety  
C. Brown, CEO for YQG and WDTTC/Corporate Leader of Transportation Services

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

(1) That Mayor Dilkens **BE NOMINATED** to serve on the ***Municipal Alliance for Connected and Autonomous Vehicles in Ontario*** (MACAVO) coordinated by the Ontario Good Roads Association.

CHAIR

CITY CLERK

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Adopted by Council at its meeting held February 6, 2017 (CR68/2017)  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**February 6, 2017**

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

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott  
Councillor R. Bortolin (arrives at 5:01 p.m.)  
Councillor B. Marra  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

**Members Absent:**

Councillor C. Holt

**Also in attendance:**

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

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

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<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property/legal matter – acquisition of land/expropriation settlement	2 3 9 ( 2 ) ( c ) ( e )
2.	Property matter – sale of land	2 3 9 ( 2 ) ( c )
3.	Property matter – sale of land	2 3 9 ( 2 ) ( c )
4.	Property matter – sale of land	2 3 9 ( 2 ) ( c )
5.	Property matter – lease	2 3 9 ( 2 ) ( c )
6.	Legal/property matter – appeal	2 3 9 ( 2 ) ( e ) ( f )
7.	Property matter – easement	2 3 9 ( 2 ) ( e )

**Motion Carried.**

## **Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

**Moved by Councillor Elliott, 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 February 6, 2017 directly to Council for consideration at the next Regular Meeting.**

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1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property/legal matter – acquisition of land/expropriation settlement **BE APPROVED.**
2. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, 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.**
3. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, 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.**
4. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE APPROVED.**
5. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease **BE APPROVED.**
6. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – appeal **BE APPROVED.**

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7. That the recommendation contained in the in-camera report from Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter – easement **BE APPROVED.**

**Motion Carried.**

**Moved by Councillor Elliott, seconded by Councillor Marra,  
That the special meeting of council held February 6, 2017 BE ADJOURNED.**

(Time: 5:09 p.m.)

**Motion Carried.**





As noted above, the last Shareholder's meeting was held on May 4, 2015, at the regular Council meeting. Through CR87/2015, the 2014 report of the Board was received, and its recommendations were adopted as presented. The Minutes of the last Shareholder's meeting were adopted at the next regular Council meeting, held May 19, 2015.


Financial Statements

Roseland is required to present its financial statements to the Shareholder. Copies of the balance sheets for the calendar year 2015, adopted by the Board on May 6, 2016, are attached.

It has been the practice to include Roseland in the City's external audit and Consolidated Financial Records, and the change in financial position is included in that process. The Board requests that the Shareholder continue to approve this format in order to keep costs to a minimum.

Should the Shareholder require full financial statements, the financial records of Roseland would need to be separately audited – which would result in additional costs to be borne by Roseland. It is estimated that a separate external audit of Roseland would cost approximately \$9,000-\$12,000 per year.

Audited financial statements are normally required when an entity has outstanding loans or lines of credit with financial institutions and therefore covenants within such creditor agreements often require the submission of audited financial statements to the financial institution within defined timelines as a condition of the loans. Roseland does not have any such agreements as all of its financing is handled directly by the City. Therefore, there is no specific need to have separately audited financial statements prepared. As indicated, the Roseland accounts are already audited within the City's overall consolidated audit.

  
\_\_\_\_\_  
Kate Tracey, legal counsel to Roseland Golf  
& Curling Club Limited

Encl: 2015 Financial Statements

cc: Phil Roberts – Corporate Secretary & GM  
Dan Seguin – Treasurer









