

Minutes
City Council
City of Windsor

Monday, June 19, 2017
6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 1 - Councillor Francis

Ward 6 - Councillor Gignac

Ward 4 - Councillor Holt

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Marra

Ward 9 - Councillor Payne

Ward 5 - Councillor Sleiman

Members Absent

Ward 2 - Councillor Elliott

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 6:12 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 May 29, 2017

Moved by: Councillor Francis
Seconded by: Councillor Gignac

That the Minutes of the regular meeting of Council held May 29, 2017 **BE ADOPTED** as presented.
Carried.

4.2 Council Minutes June 5, 2017

Moved by: Councillor Francis
Seconded by: Councillor Gignac

That the Minutes of the regular meeting of Council held June 5, 2017 **BE ADOPTED** as presented.
Carried.

5. NOTICE OF PROCLAMATIONS

Dads Matter Month – June 2017
Social Media Day – June 30, 2017

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

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:

Minutes

City Council

Monday, June 19, 2017

Page 3 of 44

- (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 88-2017 through 102-2017 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1 Correspondence - June 19, 2017

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR354/2017

That the following Communication Items 7.1.1 to 7.1.16, inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, and Item 7.1.17 which is dealt with as follows:

7.1.17 Province announces emergency services changes including dispatch and fire-medical pilots.

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR355/2017

That the correspondence from the Association of Municipalities of Ontario (AMO) dated June 5, 2017 entitled "Province announces emergency services changes including dispatch and fire-medical pilots" **BE RECEIVED**; and further, that Administration **BE DIRECTED** to submit comments on the proposed changes (with respect to what AMO's policy is in terms of whether municipalities should have a choice to move forward with this).

Carried.

Report Number: CMC 11/2017
Clerk's File: GP2017

No.	Sender	Subject
7.1.1	Environment and Climate Change Canada	Response to letter from the City of Windsor concerning CR748/2016 (<i>attached</i>) regarding the diversion of water from the Great Lakes Basin to the City of Waukesha, Wisconsin. City Engineer Note & File EW/9643

Minutes
City Council
Monday, June 19, 2017

No.	Sender	Subject
7.1.2	Ministry of the Environment and Climate Change	Environmental Compliance Approval to construct sanitary and storm sewers on Princess Avenue, from Tecumseh Road East to Adstoll Avenue, Royal Court and Idel Court. City Engineer Note & File SW2017
7.1.3	Ministry of the Environment and Climate Change	Environmental Compliance Approval to construct storm and sanitary sewers on Janisse Drive from Wyandotte Street East to Raymond Avenue. City Engineer Note & File SW2017
7.1.4	Ministry of Natural Resources and Forestry	Notification of Environmental Registry Posting Regarding the Proposed Outcome of the <i>Conservation Authorities Act</i> Review. City Engineer Note & File EI2017
7.1.5	Ministry of Tourism, Culture and Sport	Ontario Municipal Commuter Cycling Program Launch. City Engineer Chief Financial Officer & City Treasurer Committee Coordinator, Windsor Bicycling Committee Note & File EI/10822
7.1.6	Ontario Municipal Board	Decision issued regarding remaining lands within the Malden Planning Area. City Solicitor City Planner Note & File ZC2017
7.1.7	Ontario Municipal Board	Decision issued regarding 4458 Villa Paradiso Crescent/Land Claim. City Solicitor City Planner Note & File ZC2017
7.1.8	Built Green Canada	Built Green Canada Launches Fourth Annual Challenge to Municipalities. City Engineer

Minutes

City Council

Monday, June 19, 2017

Page 5 of 44

No.	Sender	Subject
		Note & File EI/10822
7.1.9	The College of Physicians and Surgeons of Ontario	Call for nominations for the 2018 College of Physicians and Surgeons of Ontario Council Award. Community Development & Health Commissioner Note & File MH2017
7.1.10	Councillor Hilary Payne	Highlights of the Federation of Canadian Municipalities (FCM) Annual Conference held in Ottawa, ON June 1-4, 2017. Note & File ACOC2017
7.1.11	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment agenda for meeting to be held on Thursday, June 29, 2017 at 3:30 p.m., Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2017
7.1.12	Manager of Urban Design	Application of Aleo Associates Inc. for Site Plan Approval to permit new truck and trailer storage yard with building for maintenance at 0 Munich Court. Note & File ZS/12848
7.1.13	Manager of Development Applications	Application of Walker Gate Community Development for Zoning Amendment to add residential use at 4758 Walker Road. Note & File ZB/12853
7.1.14	Manager of Development Applications	Application of Walker Gate Community Development for Official Plan Amendment to add a Special Policy Area to permit the construction of a mixed use development at 4758 Walker Road. (at Ducharme) Note & File ZO/12854
7.1.15	Manager of Development Applications	Application of the City of Windsor for Zoning Amendment to implement an interim control by-law land use study at several properties within the Business Improvement Areas and along Mainstreets. Note & File ZB/12855
7.1.16	Manager of Development	Application of the City of Windsor for Official Plan Amendment to add a Special Policy Area and map

No.	Sender	Subject
	Applications	schedule that would affect the location and design of off-street parking areas within Business Improvement Areas and along Mainstreets. Note & File ZO/12856
7.1.17		Province announces emergency services changes including dispatch and fire-medical pilots. Note & File GP2017

Carried.

7.2 2016 Provincial Offences (POA) Annual Report - City Wide

Moved by: Councillor Marra
 Seconded by: Councillor Payne

Decision Number: CR356/2017
 That the report of the City Solicitor dated May 31, 2017 regarding the 2016 Windsor/Essex Provincial Offences (POA) Annual Report submitted for information be **BE NOTED AND FILED**.
 Carried.

Report Number: CM 25/2017
 Clerk's File: GP2017

8. CONSENT AGENDA

8.1 Semi-Annual Capital Variance Report - as at March 31st, 2017

Moved by: Councillor Sleiman
 Seconded by: Councillor Borrelli

Decision Number: CR357/2017
 That City Council **RECEIVE FOR INFORMATION** THE 2017 Life-to-Date Capital Project Variance Report as at March 31, 2017 as presented by the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** the transfers to and from capital projects as identified within Appendix A – Summary of Capital Project Variances.
 Carried.

8.2 Prairie Court Traffic and Parking By-law Amendments - Ward 1

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR358/2017

1. That By-law No. 20-2017 entitled "A By-law to 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" **BE REPEALED**,
2. That By-law No. 21-2017 entitled "A By-law to amend By-law Number 9148, being a by-law to regulate traffic within the limits of the City of Windsor" **BE REPEALED**,
3. That Parking By-Law 9023 **BE AMENDED** as listed and attached in Appendix 1 of this report,
4. That Traffic By-Law 9148 **BE AMENDED** as listed and attached in Appendix 2 of this report
Carried.

Report Number: C 94/2017
Clerk's File: ST2017

8.3 Interim Control By-law Land Use Study Phase 1 Report- Off-Street Parking Areas Within Business Improvement Areas and Mainstreets (Wards 2, 3, 4, 5 and 6)

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR359/2017 PHED 469

- I. That Report # S 66/2017 regarding interim control by-laws and a land use study (Phase 1 report) for off-street parking areas within Business Improvement Areas and Mainstreets **BE RECEIVED** for information; and,
- II. That the scoped study area shown in Appendix I - Map of Study Area **BE ENDORSED**; and,
- III. That the matters of design guidelines for surface parking areas and review of built form policy within BIAs **BE REMOVED** from the study terms of reference.
Carried.

8.4 Report No. 13 of the Windsor BIA Advisory Committee regarding on-street parking on Wyandotte

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR360/2017 PHED 473

That Report No. 13 of the Windsor BIA Advisory Committee indicating That City Council BE REQUESTED to consider the following recommendations:

- That on-street parking remain on Wyandotte Street between Jos. Janisse Avenue and Raymo Road within the Pillette Village BIA and between Thompson Blvd. and Glidden Avenue within the Olde Riverside BIA; and,
- To support the reduction of traffic to one lane in each direction to make room for the cycling facilities, and,
- As a last resort, if there is a choice between bike lanes and parking on Wyandotte, the BIA's choose parking;

BE RECEIVED for information.
Carried.

Report Number: SCM 71/2017
Clerk's File: MB2017

8.5 Proposed Rezoning and Draft Plan of Subdivision, 9725 Riverside Drive, South West intersection of Riverside Drive and Martinique Avenue, east of Mountbatten Crescent,; Part of Lot 135 & 136, Concession 1, City of Windsor; (Parts 1 & 2, 12R-25686) Z-013/12 [ZNG/3525] SDN-001/17 [SDN/5038] Ward 7

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR361/2017 PHED 458

1. That Zoning By-law 8600 **BE AMENDED** for the parcel at Part of Lots 135 & 136, Concession 1, City of Windsor (known Municipally as 9725 Riverside Drive), from Green District 1.1 (GD1.1) and Residential District 2.3 (RD2.3) to Residential District 1.4 (RD1.4) and Residential District 2.3 (RD2.3) and adding a site specific provision that will:

- a. prohibit the construction of raised ranch dwellings and;

- b. limit the protrusion of garages from the main wall of the dwelling, as follows:

No exterior wall of an attached garage shall project greater than 1.2 metres beyond the front and side walls of the dwelling unit.

2. That a Hold provision **BE PLACED** on the site to ensure the following provisions are met:
 - a) Registration of Final Plan of Subdivision.
3. That the application of the City of Windsor for Draft Plan of Subdivision approval of Part of Lots 135 & 136, Concession 1, City of Windsor; **BE APPROVED** on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the attached Drawing M-1617-A dated March 2017, which will facilitate the construction of single unit, detached and Townhome dwellings.

- A. That the Draft Plan Approval shall lapse on June 19, 2020.
- B. That this approval applies to the draft plan of subdivision presented on plan identified as Drawing M-1617-A dated March 2017, showing 20 lots for single unit detached dwellings, 6 blocks for townhome development and 1 road allowance.
- C. That the Owner(s) shall submit for approval of the City Planner, final draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.
- D. That the owner, being the City, undertakes to provide the following matters:
 - a. The Owner will include all items as set out in the results of circularization and other relevant matters set out in CR 233/98 (Standard Subdivision Agreement).
 - b. The Owner will create, prior to the issuance of a building permit, the following rights-of-way, in accordance with the approved Plan of Subdivision:
 - i. 20 m right-of-way for extending from the existing terminus of Mountbatten Crescent to Riverside Drive;
 - c. The Owner(s) shall comply with all the following requirements relating to sidewalks:
 - i. Sidewalk shall be constructed:
 1. On the North Side of the east/west portion of Mountbatten Crescent,
 2. On the West Side of the north/south portion of Mountbatten Crescent,and,
to the satisfaction of the City Engineer and the City Planner;
 - d. The Owner(s) shall provide a detailed servicing study report on the impact of the increased flow to the existing municipal sewer systems to the satisfaction of the City Engineer, prior to the issuance of a construction permit.

- i. The study shall review the proposed impact and recommend solutions to addressing the problems and ultimate implementation of solutions should there be a negative impact to the system.
- ii The study shall be finalized to the satisfaction of the City Engineer.
- e. The Owner(s) will construct adequate privacy fences on the south and west limits of the property to the satisfaction of the Chief Building Official and the City Engineer.
- f. The Owner(s) will:
 - i. Undertake an engineering analysis to identify stormwater quality and quantity measures as necessary to control any increases in flows in downstream watercourses, up to and including the 1:100 year design storm, to the satisfaction of the Municipality and the Essex Region Conservation Authority.
 - ii. Install stormwater management measures identified above, as part of the development of the site, to the satisfaction of the City Engineer and the Essex Region Conservation Authority.
 - iii. Obtain the necessary permit or clearance from the Essex Region Conservation Authority prior to undertaking site alterations and/or construction activities.

NOTES TO DRAFT APPROVAL (File: SDN-001/17)

- 1. The applicant is directed to Section 51(39) of *The Planning Act 1990* regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are to be directed to the City Clerk and Licence Commissioner of the City of Windsor.
 - 2. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.
 - 3. The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning registration requirements relative to the *Certification of Titles Act*.
 - 4. The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of *The Planning Act 1990*.
 - 5. All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved zoning requirements.
4. That the City Clerk and Licence Commissioner **BE AUTHORIZED** to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of *The Planning Act*;

Minutes

City Council

Monday, June 19, 2017

Page 11 of 44

5. That the deed restrictions **BE REGISTERED** on title at the time of registration of Deeds/Transfers of Land prepared by the City in conjunction with the sale of said lands; and;
 6. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall **BE ADVISED**, in writing, by the appropriate agencies that conditions have been satisfied, and;
 7. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary agreements and documents approved as to form and content satisfactory to the City Solicitor.
- Carried.

Report Number: S 61/2017
Clerk's File: ZP/12739 ZB/11534

11.5 By-laws for Clean Water Waste Water Fund and Public Transit Infrastructure Fund

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR369/2017

That in accordance with the requirements of the Province of Ontario, By-law 97-2017 **BE PASSED** at this meeting of Council to authorize the Mayor and Clerk to execute the Clean Water and Wastewater Fund (CWWF) (Ontario) Transfer Payment Agreement with the Minister of Infrastructure for the Province of Ontario, which agreement is attached to the said by-law.

That in accordance with the requirements of the Province of Ontario, By-law 98-2017 **BE PASSED** at this meeting of Council to authorize the Mayor and Clerk to execute the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement with the Minister of Transportation for the Province of Ontario, which said agreement is attached to the said by-law.

Carried.

Report Number: C 99/2017
Clerk's File: EI/12678

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

8.6 Report No. 67 of the Windsor Bicycling Committee regarding the Windsor Loop and closing of the gap between St. Rose and George Avenue

Minutes

City Council

Monday, June 19, 2017

Page 12 of 44

Moved by: Councillor Gignac

Seconded by: Councillor Borrelli

Decision Number: CR362/2017 ETPS 499

That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held May 17, 2017 regarding "Report No. 67 of the Windsor Bicycling Committee regarding the Windsor Loop and closing of the gap between St. Rose and George Avenue", **BE REFERRED** to administration to first await completion of the Active Transportation Master Planning Study, which was confirmed for commencement via CR340/2017.

Carried.

Councillors Holt and Bortolin voting nay.

Report Number: SCM 82/2017

Clerk's File: MB2017

8.7 CQ56-2016 Wyandotte Street East Windsor Loop Connection – WARDS 5, 6 and 8

Moved by: Councillor Gignac

Seconded by: Councillor Borrelli

Decision Number: CR363/2017 ETPS 503

That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held May 17, 2017 regarding "CQ56-2016 Wyandotte Street East Windsor Loop connection" **BE REFERRED** to administration to first await completion of the Active Transportation Master Planning Study, which was confirmed for commencement via CR340/2017.

Carried.

Councillors Holt and Bortolin voting nay.

Report Number: S 55/2017

Clerk's File: MB/5331

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

11.4 Windsor Essex 2016 Annual Report to the Community on the 10 Year Housing and Homelessness Plan City Wide

Angela Yakonich, Homeless Coalition of Windsor Essex County

Angela Yakonich, Homeless Coalition of Windsor Essex County, appears before Council to give a brief overview of the Windsor Essex 2016 Annual Report to the community on the 10 Year Housing

Minutes

City Council

Monday, June 19, 2017

Page 13 of 44

and Homelessness Plan, including the plan's vision, goals set and accompanying strategies; key highlights identified in the report; and concludes by reassuring that there is a plan for reducing homelessness in the community, and that progress has resulted accordingly.

Mike Tessier, resident of Ward 8

Mike Tessier, resident of Ward 8, appears before Council to provide comment regarding the Windsor Essex 2016 Annual Report to the community on the 10 Year Housing and Homelessness Plan, suggesting the concept of "tiny house movement" be explored for Windsor, which could be a tool to assist youth in being able to own a home in the future and thus perhaps avoid future additions to the homeless population.

Moved by: Councillor Francis

Seconded by: Councillor Kusmierczyk

Decision Number: CR368/2017 SDHC 487

That the Windsor Essex 2016 Annual Report to the Community **BE RECEIVED** for information purposes; and further,

That the Windsor Essex 2016 Annual Report to the Community **BE APPROVED** for submission to the Ministry of Housing prior to June 30th as outlined in the *Housing Services Act*; and further,

That the Executive Director of Housing and Children's Services **BE AUTHORIZED** to submit subsequent Annual Reports to the Community to the Ministry of Housing prior to June 30th as outlined in the *Housing Services Act* for the duration of the 10 year Housing and Homelessness Plan.

Carried.

Report Number: S 87/2017

Clerk's File: GH/11710

11.3 Draft Plan of Subdivision Application - 1903269 ONTARIO LTD. -located South of the East/West Section of Maguire Street, East of Howard Avenue - SDN 4277 (SDN004-14) - Ward 9

Karl Tanner, Dillon Consulting; and Gord Wonsch, Applicant

Karl Tanner, Dillon Consulting; and Gord Wonsch, Applicant, appear before Council to request that their application for Draft Plan of Subdivision located south of the east/west section of Maguire Street, east of Howard Avenue, be approved, stressing their preference that the proposed plan of subdivision face Maguire Street, however, they would also be amenable to having streets B and C connect to Maguire Street, and Street A would not connect to Maguire Street, but would be developed in the future, from the south.

George Bragianis, resident of Ward 9

George Bragianis, resident of Ward 9, appears before Council to provide comment regarding the application for Draft Plan of Subdivision located south of the east/west section of Maguire Street, east of Howard Avenue, stating that any development of this area should only be authorized by the City of Windsor under the basis that there would be no lots facing Maguire Street, and that Lots 1 through 12 as indicated in the proposed Plan of Subdivision would face the newly proposed Streets A, B and C, and concludes by stating that the realignment of properties to face the streets to be developed would present a consistent pattern of development and would eliminate the potential for driveway conflicts of Maguire Street.

Moved by: Councillor Payne

Seconded by: Councillor Gignac

Decision Number: CR367/2017 PHED 425

- I) That the application of **1903269 ONTARIO LTD.** for Draft Plan of Subdivision approval for Part of Block A, Registered Plan 1259 (Part 3, 12R- 25586; (Roll #. 070-090-03855-0000) located South of the East/West Section of Maguire Street, East of Howard Avenue BE APPROVED on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the attached Map No. *SDN-004/014-1*, which will facilitate the construction of single unit dwellings.

- A. That the Draft Plan Approval shall lapse on June 19, 2020.
- B. That this approval applies to the draft plan of subdivision *providing 3 streets serving the area to the south (Streets A, B and C).*
- C. That prior to the execution and registration of a Subdivision Agreement between the Owner(s) and the Corporation of the City of Windsor, the Owner(s) shall submit for approval of the City Planner, final draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.
- D. That the owner enter into a subdivision agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
 - a. The owner shall agree to include all items as set out in the results of circularization and other relevant matters set out in CR 233/98 (Standard Subdivision Agreement).
 - b. No individual storm sewer connections shall be permitted to the existing 1200mm HPDE Storm Sewer on Maguire Street.
 - c. The Owner(s) agrees to gratuitously convey, prior to the issuance of a building permit, the following, in accordance with the approved Plan of Subdivision:
 - i. *20.0m right-of-way for Street "A"*
 - ii. *20.0m right-of-way for Street "B"*

- iii. 20.0m right-of-way for Street "C"*
 - iv. 0.3 m reserve at the north and south limits of Street "A"*
 - v. 0.3 m reserve at the south limit of Street "B"*
 - vi. 0.3 m reserve at the south limit of Street "C"*
- d. The Owner(s) shall comply with all the following requirements relating to sidewalks:
 - i. Sidewalk shall be constructed on the east side of *Streets "A, B and C"*;
- e. The Owner(s) agree to gratuitously convey corner cut-offs on both the east and west Sides of *Street "B" and "C"* at the intersection with Maguire Street in accordance with City of Windsor Standard Drawing AS-230 prior to the issuance of a construction permit.
- f. The Owner(s) agree to retain a Consulting Engineer to provide a detailed servicing study report on the impact of the increased flow to the existing municipal sewer systems to the satisfaction of the City Engineer, prior to the issuance of a construction permit.
 - i. The study shall review the proposed impact and recommend solutions to addressing the problems and ultimate implementation of solutions should there be a negative impact to the system.
 - ii. The study and proposed solutions shall be finalized to the satisfaction of the City Engineer.
- g. The Owner(s) agree to pay to the Corporation, cash-in-lieu of parkland as per By-law 12780, prior to the issuance of a construction permit.
- h. The owner agrees to construct Streets B" and "C" to a point determined by the City, terminating in a temporary cul-de-sac constructed to City Standard.*
- i. The owner agrees to construct Street "A" to a point determined by the City, terminating in a cul-de-sac constructed to City Standard. When access is available from the south*
- j. The Owner agrees to complete a Noise Study prior to registration of the plan and agrees implement any mitigation measures recommended, to the satisfaction of the City Planner;
- k. The Owner agrees to complete an Environmental Impact Assessment prior to registration of the plan and agrees implement any mitigation measures recommended, to the satisfaction of the City Planner;

NOTES TO DRAFT APPROVAL (File: SDN-004/14)

1. The applicant is directed to Section 51(39) of The Planning Act 1990 regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are

to be directed to the City Clerk and Licence Commissioner of the City of Windsor.

2. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.
 3. Required agreements with the Municipality will be prepared by the City Solicitor.
 4. The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning registration requirements relative to the Certification of Titles Act.
 5. The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of The Planning Act 1990.
 6. All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved zoning requirements.
 7. Where agency conditions are required to be included in the City's Subdivision Agreement, the applicant is required to forward a copy of the agreement to the agencies in order to facilitate their clearance of conditions for final approval of this plan.
- II. That the City Clerk and Licence Commissioner **BE AUTHORIZED** to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of The Planning Act.
- III. That the subdivision agreement shall **BE REGISTERED** against lands to which it applies prior to the final registration of the Plan of Subdivision.
- IV. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall **BE ADVISED**, in writing, by the appropriate agencies that conditions have been satisfied.

Carried.

Report Number: S 21/2017
Clerk's File: ZP/12085

8.8 Town of LaSalle - Transit Service - City Wide

Mike Tessier, resident of Ward 8

Mike Tessier, resident of Ward 8, appears before Council to provide comment regarding the recommendation authorizing administration to enter into a five-year arrangement (2017-2021) with

Minutes

City Council

Monday, June 19, 2017

Page 17 of 44

the Town of LaSalle to provide a transit route that connects with services provided by Transit Windsor, suggesting that this is a much needed step in the right direction.

Moved by: Councillor Marra

Seconded by: Councillor Bortolin

Decision Number: CR364/2017 ETPS 507

That the Transit Windsor Board of Directors and City Council **RECEIVE** for information the update regarding negotiations for transit service with the Town of LaSalle;

That Administration **BE AUTHORIZED** to enter into a five year agreement (2017 – 2021) with the Town of LaSalle to provide a transit route that connects with services provided by Transit Windsor;

That the Chief Administrative Officer and City Clerk of the City of Windsor **BE AUTHORIZED** to sign the resulting contract with the Town of LaSalle, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Office of the City Engineer and the Executive Director of Transit Windsor;

That City Council **APPROVE** the creation of a capital budget project for the purchase of two (2) fully equipped clean diesel buses which will be paid for by the Town of LaSalle on an annualized straight line basis of amortization over the twelve (12) year life of the bus, plus interest. In the event the contract is not renewed after five years, the Town of LaSalle would be responsible for payment of the full depreciated value of the buses based on the agreed methodology at the end of the five year agreement.

Carried.

Report Number: S 73/2017

Clerk's File: MT/12836

11.1 Proposed Redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the Former Concord Public School - Ward 6

Bill Kell, Chairperson, Riverside Minor Baseball Club; and Rick Farrow, Steering Committee Chairperson, Riverside Arena Property Revival to Miracle Field

Bill Kell, Chairperson, Riverside Minor Baseball Club; and Rick Farrow, Steering Committee Chairperson, Riverside Arena Property Revival to Miracle Field, appear before Council regarding the proposed redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the former Concord Public School, providing a high level overview of their proposal for a Miracle Sports Field and an accessible playground, as well as other amenities benefiting the residents of the City of Windsor, and conclude with Mr. Farrow graciously pledging, on behalf of his family, \$500,000 towards this proposal.

Shayna Carey, resident of Ward 6

Shayna Carey, resident of Ward 6, appears before Council regarding the proposed redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the former Concord Public School, speaking in support of the proposed Miracle Sports Field, and concludes by showcasing a video entitled “Become the Miracle – a tribute to the Miracle League Ballparks”.

Lanny Tong, resident of Ward 6

Lanny Tong, resident of Ward 6, appears before Council regarding the proposed redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the former Concord Public School, speaking in support of a Miracle Sports Field, but also suggests other ideas be incorporated as well, such as a “Rose Bowl”.

Jeremy Renaud, resident of Ward 6

Jeremy Renaud, resident of Ward 6, appears before Council regarding the proposed redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the former Concord Public School, speaking in support of a Miracle Sports Field as opposed to the proposed redevelopment for mixed use commercial/residential, stating that we are only as strong as our backyards and Riverside symbolizes our backyard.

Ernie Lamont, resident of Ward 8

Ernie Lamont, resident of Ward 8, appears before Council regarding the proposed redevelopment of the former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the former Concord Public School, speaking in support of a Miracle Sports Field, and suggesting that creative ways to fund this needs to be explored, perhaps in the form of “naming rights”.

Moved by: Councillor Gignac
Seconded by: Councillor Marra

Decision Number: CR365/2017

That the report of the Manager, Real Estate Services dated April 7, 2017 entitled “Proposed Redevelopment of the Former Riverside Arena Site/St. Rose Park, Riverside Baseball Park and the Former Concord Public School” **BE NOTED AND FILED.**

Carried.

Minutes

City Council

Monday, June 19, 2017

Page 19 of 44

11.2 Riverside Minor Baseball Association Riverside Arena site/St. Rose Park Redevelopment Proposal - Ward 6

Moved by: Councillor Gignac

Seconded by: Councillor Marra

Decision Number: CR366/2017

That City Council **ENDORSE** Riverside Minor Baseball Association's proposal to enter into an agreement with the City of Windsor, for the former Riverside Arena land only, and subject to the following:

1. Term of the agreement be for an initial period of ten years with two additional options for renewal of 25 years, upon mutual agreement;
2. All improvements to **BE UNDERTAKEN** on the noted property (miracle diamond, parking lot, cenotaph) and their ongoing maintenance, to be at the sole expense of the Riverside Minor Baseball Association;
3. The improvements and the ongoing maintenance **BE SUBJECT** to approval by the Corporate Leader of Parks, Recreation, Facilities and Culture;
4. Insurance to satisfaction of City of Windsor Legal Department;
5. **DISCUSSIONS TO CONTINUE** with the City of Windsor on mutually beneficial projects that could be cost shared by the City of Windsor and the Riverside Minor Baseball Association, to enhance St. Rose Park;
6. That the agreement, when finalized, **BE REPORTED BACK** directly to City Council for final approval; and,
7. That Administration (City of Windsor) **BE AUTHORIZED** to demolish the former Concord School and the City of Windsor to develop the site as low density housing.

Carried.

At the request of Mayor Dilkens, a recorded vote is taken on this matter.

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

Nay votes: Councillor Holt.

Absent: Councillor Elliott

Abstain: None.

Report Number: CM 24/2017

Clerk's File: SR/12828

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

Nil.

12. CONSIDERATION OF COMMITTEE REPORTS

12.1 Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR370/2017

That the **Report of the Special in-camera** meeting held June 19, 2017 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2017

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

88-2017 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 adopted January 23, 2012

89-2017 A BY-LAW TO ASSUME CLOVER AVENUE, FREDERICA AVENUE AND BEVERLY GLEN STREET BEING STREETS SHOWN ON PLAN 12M-500 KNOWN AS CLOVER AVENUE, FREDERICA AVENUE AND BEVERLY GLEN STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR, authorized by M98-2012, adopted February 21, 2012

90-2017 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS EASTLAWN AVENUE, IN THE CITY OF WINDSOR, authorized by CR685/2016, adopted November 7, 2016

Minutes

City Council

Monday, June 19, 2017

Page 21 of 44

91-2017 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR322/2017, adopted June 5, 2017

92-2017 A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by By-Law 98-2011, adopted June 7, 2011

93-2017 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS BLUE HERON DRIVE, CASTLETON AVENUE AND KIRKLAND AVENUE, IN THE CITY OF WINDSOR , authorized by CR76/2011, adopted February 28, 2011

94-2017 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR291/2001, adopted March 19, 2001

95-2017 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1472 IN THE CITY OF WINDSOR, authorized by By-Law 139-2013, passed August 26, 2013

96-2017 A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 1123 MERCER STREET, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED, authorized by CR14/2017, adopted January 9, 2017

97-2017 A BY-LAW TO AUTHORIZE THE EXECUTION OF THE CLEAN WATER AND WASTEWATER FUND (CWWF) (ONTARIO) TRANSFER PAYMENT AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO, REPRESENTED BY THE MINISTER OF INFRASTRUCTURE FOR THE PROVINCE OF ONTARIO, authorized by CR653/2016, adopted October 17, 2016

98-2017 A BY-LAW TO AUTHORIZE THE EXECUTION OF THE PUBLIC TRANSIT INFRASTRUCTURE FUND (PTIF) PHASE ONE (ONTARIO) TRANSFER PAYMENT AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO, authorized by CR625/2016, adopted October 3, 2016

99-2017 A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2017, authorized by CR347/2017, adopted June 5, 2017

100-2017 A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF PROPERTY TAXES FOR THIS YEAR, authorized by CR347/2017, adopted June 5, 2017

101-2017 A BY-LAW TO ADOPT MUNICIPAL OPTIONS RELATED TO PART IX OF THE MUNICIPAL ACT, 2001 "LIMITATION ON TAXES FOR CERTAIN PROPERTY", authorized by CR347/2017, adopted June 5, 2017

102-2017 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINETEENTH DAY OF JUNE, 2017
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

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 Borrelli

Decision Number: CR371/2017

That Rule 13.9 of the Procedure By-law **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding cancellation of the Tuesday, July 4, 2017 meeting of City Council.

Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Borrelli

Minutes
City Council
Monday, June 19, 2017

Page 23 of 44

Decision Number: CR372/2017

That the meeting of City Council scheduled for Tuesday, July 4, 2017 **BE CANCELLED**.

Carried.

Clerk's File: ACO2017

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

That the following By-laws No. 88-2017 through 102-2017 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1 CQ21-2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR352/2017

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

CQ21-2017:

Assigned to City Engineer

Asks in view of the continued high speed travel on the Dominion Blvd. corridor, what "interim measures" can be implemented to create a safe and hospitable environment for area residents.

Carried.

Minutes
City Council
Monday, June 19, 2017

Page 24 of 44
Clerk's File: ST2017

18.2 CQ22-2017

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR353/2017

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

CQ22-2017:

Assigned to City Engineer

Asks to investigate the Zalev operations in Remington Park due to a request of constituents that have been observing excessive pollution fallout on their cars and swimming pools.

Carried.

Clerk's File: EI/10533

21. 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.

Accordingly, the meeting is adjourned at 7:50 o'clock p.m.

Carried.

Mayor

City Clerk

**Adopted by Council at its meeting held June 19, 2017 (CR370/2017)
VC/bm**

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 19, 2017**

Meeting called to order at: 5:15 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis (Acting Chair for Item 6)
Councillor C. Holt (arrives at 5:22 p.m.)
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

Councillor J. Elliott

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 WDTTC/Corporate Leader of Transportation
Services
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture
N. Coleman, Mayor's Chief of Staff
F. Scarfone, Manager of Real Estate Services (Item 1)

Minutes

City Council

Monday, June 19, 2017

Page 26 of 44

J. Guthrie, Deputy Treasurer, Taxation and Financial Projects (Item 4)

Verbal Motion is presented by Councillor Kusmierczyk, seconded by Councillor Sleiman, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

7. Property matter - lease

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Bortolin, to move in Camera for discussion of the following item(s), adding Item 7:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – lease	2 3 9 (2) (c)
2.	Legal matter – settlement	2 3 9 (2) (e)
3.	Property/Legal matter – purchase of land	2 3 9 (2) (c) (e)
4.	Property matter – purchase of land	2 3 9 (2) (c)
5.	Personal matter – appointment	2 3 9 (2) (b)
6.	Property matter – security of the property	2 3 9 (2) (a)
7.	Property matter – lease – ADDED	2 3 9 (2) (c)

Motion Carried.

Declarations of Pecuniary Interest:

Mayor Dilkens declares an interest and abstains from voting on Item 6 as his daughter works part-time for one of the proponents.

Minutes

City Council

Monday, June 19, 2017

Page 27 of 44

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

Mayor Dilkens declares a conflict on Item 6 and Councillor Francis assumes the Chair during discussion and voting on this item.

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

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Gignac,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 19, 2017 directly to Council for consideration at the next Regular Meeting.

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

2. That the recommendation contained in the in-camera report from the Acting Lease Administrator, 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 legal matter – settlement **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Acting Lease Administrator, 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 –purchase of land **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Deputy Treasurer of Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter –purchase of land **BE APPROVED.**

5. That the recommendation contained in the in-camera report from the Executive Director of Human Resources and Corporate Leader Parks, Recreation, Culture and Facilities respecting a personal matter - appointment **BE APPROVED.**

6. That the recommendation contained in the in-camera report from the Corporate Leader of Parks, Recreation, Culture and Facilities, Chief Financial Officer/City Treasurer and

Minutes

City Council

Monday, June 19, 2017

Page 28 of 44

Corporate Leader Finance and Technology, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – security of the property **BE APPROVED.**

Mayor Dilkens declares a conflict and abstains from voting.

7. That the verbal report of Mayor Dilkens on a property matter/lease **BE RECEIVED** and Administration **PROCEED** on the verbal direction of Council.

Motion Carried.

**Moved by Councillor Payne, seconded by Councillor Holt,
That the special meeting of council held June 19, 2017 BE ADJOURNED.
(Time: 6:04 p.m.)**

Motion Carried.

APPENDIX A – Summary of Capital Project Variance – March 31, 2017

Listed below is a summary by Department/Program as to the status of each capital project portfolio. Projects with any projected final variance are detailed in a table within the respective Department/Program summary.

Office of the City Engineer

Street Lighting:

Currently there are only 3 active capital projects in this area being administered by the Engineering department. Each project remains on budget with no final variance expected.

Roadways:

There are 18 active capital projects in this area that are being administered by the Engineering department. All projects are projected to be on budget with the exception of one:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Tecumseh Rd. E. Road Improvements - ISF (7092017)	(\$225,000)	Projected deficit is a result of a potential business claim expected to be complete by the end of 2017. The deficit has been mitigated and factored into the net ISF capital projects final surplus.

Sewer Rehabilitation:

There are 44 active capital projects in this area that are being administered by the Engineering department. In total there are 15 projects with a projected net variance totalling approximately \$6,830,692 in surplus. These projects are identified in the table below. These projects have all been funded from Sewer Surcharge. Surpluses upon final project completion will be returned back to the Sewer Surcharge Reserve allowing for those funds to offset against any final projects completed with deficits and/or fund future sewer related projects requested through the Capital Budget process.

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Elm St. - Giles/Tecumseh	\$47,000	Anticipated surplus is a result of favourable tender pricing from initial

Minutes
City Council
Monday, June 19, 2017

(7111014)		budget estimates.
Cross/Baby St. – Chippawa to South (7121017)	\$85,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Hall Ave. – Riverside to Wyandotte (7121018)	\$170,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Norman Rd. – Adstoll to Joinville (7121021)	\$120,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Fairview St. – St. Rose to Edgar (7121022)	\$290,278	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Edward Ave. – St. Rose to Edgar (7121023)	\$433,369	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
St. Rose St. – Lauzon to Fairview (7122000)	(\$82,828)	The anticipated deficit will be mitigated by a transfer of surplus funds from other sewer related projects upon completion.
Jos St. Louis Ave. – Rose to South Cul-de-sac (7134000)	\$700,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
King St. – Prince to South (7134001)	\$825,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Bruce Ave. – West Grand to Norfolk (7134002)	\$700,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Rossini Blvd. – Seminole to CNR (7134003)	(\$45,000)	The anticipated deficit will be mitigated by a transfer of surplus funds from other sewer related projects upon completion.
Vimy Ave. – Elsmere to Lillian (7134004)	\$1,000,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
California St. – Wyandotte to University (7141000)	\$187,873	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Erie St. – Wellington to Crawford (7141004)	\$1,350,000	A large surplus is anticipated due to a change in scope and the combining of the tender with project 7111014 – Elm – Giles/Tecumseh.
Queen St. – Prince to South (7144001)	\$1,050,000	Anticipated surplus is a result of favourable tender pricing from initial

		budget estimates.
--	--	-------------------

Storm Sewers:

There are 15 active capital projects in this area administered by the Engineering department. There are only two projects with a projected surplus of approximately \$600,000. These projects are identified in the table below.

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Villaire/Edgar – Prado to Glidden (7150001)	\$300,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
Ontario St. – Raymond to Pillette (7151000)	\$300,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Sanitary Sewers:

There are 5 active capital projects in this area administered by the Engineering department. There are only two projects with a projected net variance totalling approximately \$586,946 in surplus. These projects are identified in the table below.

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Sandwich South Lands - ISF (7092019)	(\$190,000)	Projected deficit is due to sewer repairs which were non-recoverable. The deficit will be mitigated through other sewer surcharge funded projects with projected surplus funds.
Ojibway Sanitary Sewer Rehabilitation (7141018)	\$776,946	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Corporate Projects:

There are 12 active capital projects in this area administered by the Development, Projects and ROW department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Border Infrastructure Fund:

Minutes

City Council

Monday, June 19, 2017

Page 32 of 44

There are only 3 active capital projects in this area administered by the Development, Projects and ROW department. These projects are expected to be on budget as they are fully funded by the Ministry of Transportation. These projects are expected to be complete by the end of 2017.

Development:

There are only 6 active capital projects in this area administered by the Development Projects and ROW department. These projects are expected to be on budget as well. No final variance is expected with these projects.

Pollution Control:

There are 38 active capital projects in this area administered by the Pollution Control department. All of these projects are primarily funded from dedicated reserves (i.e. the West Windsor Pollution Control Reserve, the Little River Pollution Control Reserve and the Pumping Stations Reserve). 36 projects are projected to be on budget. 2 projects are anticipating a net project deficit of \$80,000 as identified in the table below.

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
LRWRP Inlet Refurbishment (7152002)	(\$120,000)	Established budget was only a preliminary estimate.
Caron Ave. Pumping Station Repairs (7161045)	\$40,000	Established budget was only a preliminary estimate.

Environmental Services:

The Monitoring Cameras project (7171020) is being administered by the Pollution Control department. This project is expected to be on budget.

Contracts & Field Services:

There are 9 active capital projects in this area that are being administered by the Public Works Operations department. There are two projects totalling \$281,968 that are in a deficit position as noted below:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
"At Grade" Railway Crossings (7085009)	(\$249,719)	Deficit is a result of recoveries that did not materialize because of various cost share agreements with the rail companies. Administration is recommending funding this deficit with anticipated surplus funds from project

Minutes

City Council

Monday, June 19, 2017

		7132003 – Tecumseh Road/Wyandotte St.
VIA Rail Crossing/Jefferson Blvd. (7161057)	(\$32,249)	Deficit is a result of unforeseen road conditions which resulted in extra excavation and granular costs. Administration is recommending funding this deficit with anticipated surplus funds from project 7132003 – Tecumseh Road/Wyandotte St.

Road Rehabilitation:

There are 26 active capital projects in this area that are all being administered by the Public Works Operations department. There is one project anticipating a total project surplus of \$745,753 as noted below:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
2013 Tecumseh Rd. & Wyandotte St. (7132003)	\$745,753	The surplus from this project is a result of favourable tender pricing from initial budget estimates. This project is complete and came in under budget. Administration is recommending using a portion of this project surplus to offset the deficits in projects 7085009 – “At Grade” Railway Crossings (\$249,719) and 7161057 – VIA Rail Crossing/Jefferson Blvd (\$32,249) and the balance of the surplus be allocated to the 2017 Road Rehabilitation project 7171016 to address anticipated challenges with the current funding to complete all 2017 road rehab. projects.

PW Maintenance:

There are 5 active capital projects in this area administered by the Public Works Operations department. Three of the five projects are expected to be on budget and two coming in under budget as follows:

Projects with Projected	(Deficit)/Surplus	Brief Explanation
-------------------------	-------------------	-------------------

Minutes
City Council
Monday, June 19, 2017

Deficit/Surplus		Amount	
2015	Sidewalk Rehabilitation (7151011)	\$14,412	Due to the timing of issuing tenders, the balance of works in this project will be included with subsequent years' approved funds for the issuance of a larger tender.
2016	Sidewalk Rehabilitation (7161029)	\$160,558	Due to the timing of issuing tenders, the balance of works in this project will be included with subsequent years' approved funds for the issuance of a larger tender.

Traffic Transportation Planning:

There are 15 active capital projects in this area administered by the Public Works Operations department. All projects are projected to be on budget with the exception of one:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Downtown Transportation Strategy (7131116)	\$675	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Fleet Operations:

There are 9 active capital projects in this area administered by the Fire and Rescue department and the Public Works Operations department. All but two of these projects are expected to be on budget. A projected surplus of approximately \$540,000 is anticipated and noted in the table below:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
2016 Fire Fleet Replacement (7161031)	\$40,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
2016 Fleet Replacement (7161033)	\$500,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Transit Windsor:

Minutes

City Council

Monday, June 19, 2017

Page 35 of 44

There are 31 active capital projects in this area that are being administered by Transit Windsor. All projects are projected to be on budget with the exception of one:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
2014 Transit Windsor Fleet Replacement/Refurbishment (7141015)	\$873	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Mayor's Office

Mayor's Office:

There are only 3 active capital projects in this area administered by the Mayor's office. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the Chief Administrative Officer

Office of the Chief Administrative Officer:

The General Economic Development Placeholder project is being administered by the Office of the CAO. No project variance is anticipated as this project is currently expected to come in on budget.

Office of the City Solicitor

Fire and Rescue:

There are 7 active capital projects in this area that are being administered by the Fire and Rescue department. Two projects as identified in the table below are expected to come in under budget:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Breathing Apparatus Cylinders/Packs (7121012)	\$595	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.
CRISYS System (7161037)	\$5,000	Actual cost of the CAD system replacement coming in under budget.

Legal Services:

Minutes

City Council

Monday, June 19, 2017

Page 36 of 44

There are 7 active capital projects in this area that are being administered by the Legal Department. There are two projects as identified in the table below expected to come in over budget.

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Springarden ANSI Expropriation (7005542)	(\$594,000)	The matter remains before the courts and as such the potential deficit amount is an estimate only.
'99 CP Railway Cut (7995537)	Unknown	The matter remains before the courts and as such the potential deficit amount is not able to be quantified.

Planning:

There are 16 active capital projects in this area that are being administered by the Planning department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the City Clerk

Windsor Public Library:

There are 5 active capital projects in this area that are being administered by the Windsor Public Library and the Development, Projects and ROW department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Records and Elections:

There are only 2 active capital projects in this area that are being administered by the Council Services department. No project variance is anticipated as both of these projects are currently expected to come in on budget.

Human Resources:

There are 4 active capital projects in this area that are being administered by the Human Resources department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the Chief Financial Officer

Financial Planning:

There are 5 active capital projects in this area that are being administered by the Financial Planning division. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Corporate Asset Planning:

There are 18 active capital projects in this area that are being administered by the Asset Planning division. All projects are projected to be on budget with the exception of one:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Corporate Energy Reduction Measures (7085900)	(\$40,000)	The anticipated deficit will be mitigated from future operational savings.

Taxation and Financial Projects:

There is only 1 active capital project in this area that is being administered by the Taxation and Financial Projects division. No project variance is anticipated as the Tax Payment Automation – Cheque Scanner (7162001) is currently expected to come in on budget.

Information Technology:

There are 12 active capital projects in this area that are being administered by the Information Technology department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of Community Development and Health Services

Huron Lodge:

There are only 2 active capital projects in this area that are being administered by Huron Lodge. No project variance is anticipated as both of these projects are currently expected to come in on budget.

Office of Parks, Recreation, Culture and Facilities

Facility Operations:

There are 35 active capital projects in this area administered by the Facilities department. All but three of these projects are expected to be on budget. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Forestry:

There are only 2 active capital projects in this area administered by the Parks department. The Tree Maintenance Backlog project (7131021) is expected to be completed by the end of 2018 and on budget. The Jefferson Ave. Berm project (7143000) is projected to come in under budget by approximately \$150,000 because not all the trees identified are actually dead and do not require replacement.

Horticulture:

Minutes

City Council

Monday, June 19, 2017

Page 38 of 44

The Bert Weeks Capital Restoration project (7142008) is being administered by the Parks department. This project is for the refurbishment of the pumps and expected to be complete by the Fall of 2017. This project is expected to be on budget with no final variance.

Parks Operations:

There are 28 active capital projects in this area administered by the Parks department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Recreation Facilities:

There are 14 active capital projects in this area that are being administered by the Recreation & Culture department. All projects are projected to be on budget with the exception of one:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
Lakeview Park Marina Upgrades (7061146)	(\$27,098)	Internal departmental salary costs were not incorporated into initial budget estimates.

Cultural Affairs:

There are 6 active capital projects in this area that are being administered by the Recreation and Culture department. There is only one project anticipating a project surplus as identified below:

Projects with Projected Deficit/Surplus	(Deficit)/Surplus Amount	Brief Explanation
New Museum Development (7139006)	\$65,000	Anticipated surplus is a result of favourable tender pricing from initial budget estimates.

Agencies and Boards

Windsor Police Services:

There are 21 active capital projects in this area that are being administered by various WPS departments. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Roseland Golf and Curling Club:

Minutes

City Council

Monday, June 19, 2017

Page 39 of 44

The Roseland Maintenance Building project (7085901) is being administered by the General Manager for Roseland. No project variance is anticipated as this project is currently expected to come in on budget.

Windsor Airport:

There are 4 active capital projects in this area that are being administered by the Development, Projects and ROW department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

AMENDMENTS TO PARKING BY-LAW 9023						
ITEM		SECTION	STREET	LOCATION	DESCRIPTION	
1	Schedule "C" No Parking ADD	N/A	Prairie Court	East side	Cabana Road West to Ora Street	
2	Schedule "C" No Parking ADD	N/A	Prairie Court	West side	A point 119 metres south of Cabana Road West to 101 metres north of Ora Street	
ITEM	REGULATION	SECTION	STREET	LOCATION	MONTHS	DESCRIPTION
3	Schedule "D" Alternate Side Parking DELETE	N/A	Prairie Court	East Side	January, February, March May, July, September, November, December	Cabana Road West to a point 12 metres North of the cul-de-sac
4	Schedule "D" Alternate Side Parking DELETE	N/A	Prairie Court	West Side	April, June, August, October	Cabana Road West to a point 12 metres North of the cul-de-sac

AMENDMENTS TO TRAFFIC BY-LAW 9148					
ITEM	REGULATION	SECTION	STREET	FROM	TO
1	Schedule "J" 40 km/h Speed Limit DELETE	N/A	Prairie Court	Ora Street	Cabana Road West
2	Schedule "J" 40 km/h Speed Limit ADD	N/A	Prairie Court	Ora Street	A point 101 metres north of Ora Street
3	Schedule "I" 20 km/h Speed Limit ADD	N/A	Prairie Court	A point 101 metres north of Ora Street	Cabana Road West

PROPOSED DRAFT PLAN OF SUBDIVISION (M-1617-A)

