

**Monday, October 02, 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 4 - Councillor Holt

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Marra

Ward 5 - Councillor Sleiman

**Members Absent**

Ward 9 - Councillor Payne (attending the International Making Cities Livable Conference in Sante Fe, New Mexico)

**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 6:10 o'clock p.m.

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

Councillor Elliott discloses an interest and abstains from voting on Item 11.1 being the report of the City Clerk entitled "Residential Rental Licensing", Item 11.2 being the report of the City Planner entitled "Residential Rental Enforcement and Future Zoning" and Item 11.3 being the report of the

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Chief Building Official entitled "Response to CQ66-2015 Vacant Property Registry", as an immediate family member (his sister) owns numerous residential rental properties and would be impacted by each of these administrative reports.

### 4. ADOPTION OF THE MINUTES

#### 4.1 Council Minutes September 18, 2017

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

That the Minutes of the regular meeting of Council held September 18, 2017 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 188/2017

### 5. NOTICE OF PROCLAMATIONS

"Child Abuse Prevention Month" – October 2017

"Our Lady of the Assumption Parish – 250<sup>th</sup> Anniversary" – October 3, 2017

"Fire Prevention Week" – October 8-14, 2017

"Foster Family Week" – October 15-21, 2017

### 6. COMMITTEE OF THE WHOLE

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

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:
  - (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 147-2017 through 150-2017 (inclusive).

Carried.

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### 7. COMMUNICATIONS INFORMATION PACKAGE

#### 7.1 Correspondence - October 2, 2017

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR590/2017

That the following Communication Items 7.1.1 through 7.1.3 and 7.1.5 through 7.1.10 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted and that Item 7.1.4 be dealt with as follows:

#### 7.1.4 Notice of extension of deadline for proposals for The International Urban Cooperation (IUC) programme to October 9, 2017.

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR591/2017

That the correspondence from the Delegation of the European Union to Canada dated September 26, 2017 advising of the deadline for submitting proposals for the city pairings opportunities to October 9, 2017 **BE RECEIVED**, and further, that Administration **BE DIRECTED** to submit an application on behalf of the City.

Carried.

Report Number: CMC 18/2017

Clerk's File: EI2017

No.	Sender	Subject
7.1.1	Federation of Canadian Municipalities (FCM)	Support for Bill C-323 – Rehabilitation of Historic Properties.  City Planner City Solicitor Chief Building Official Note & File MMA/6661
7.1.2	Ontario Municipal Board (OMB)	Decision and Order of the Board regarding the proceedings of Kim v. Ontario (Transportation).  City Planner City Solicitor Development Applications Clerk Note & File ST/8221

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No.	Sender	Subject
7.1.3	Ministry of the Environment and Climate Change	Environmental Compliance Approval for storm and sanitary sewers to be constructed on Helsinki Court from Sixth Concession Road to Ducharme Street. City Engineer Note & File SW2017
7.1.4	Delegation of the European Union to Canada	Notice of extension of deadline for proposals for The International Urban Cooperation (IUC) programme to October 9, 2017. COUNCIL DIRECTION REQUESTED, otherwise Note & File EI2017
7.1.5	Town of Lakeshore	Resolution of the Council of the Town of Lakeshore passed regarding Amazon Headquarters. Note & File MMA/6661
7.1.6	Windsor Police Services Board	Windsor Police Chief Al Frederick Retirement Notice. Note & File SP2017
7.1.7	Manager of Urban Design	Application of The Walker Power Building Inc. for Site Plan Approval for an office and commercial building including restaurants at 325 Devonshire Road. Note & File ZS/12955
7.1.8	Manager of Urban Design	Application of El-Hy Co. Limited for Site Plan Approval for a new building with 62 parking, 2 loading & 4 bicycle spaces at 0 Munich Court. Note & File ZS/12956
7.1.9	Manager of Urban Design	Application of 1137091 Ontario Ltd. for Site Plan Approval for a proposed new building for Morrice Trucking Logistic Facility at 3049 Devon Drive. Note & File ZS/12953
7.1.10	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment agenda for meeting to be held Thursday, October 5, 2017 at 3:30 p.m., Council Chambers, 3 <sup>rd</sup> Floor, Windsor City Hall. Note & File ZC2017

Carried.

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### 7.2 Response to CQ2-2017 –immediate prosecution of repeat offenders without providing time to comply (Property Standards By-law and Yard Maintenance and Anti-Littering By-law)

Moved by: Councillor Gignac

Seconded by: Councillor Marra

That the report of the City Solicitor dated September 12, 2017 entitled “Response to CQ2-2017 – immediate prosecution of repeat offenders without providing time to comply (Property Standards By-law and Yard Maintenance and Anti-Littering By-law)” **BE REFERRED** to the “regular business items” portion of the agenda, to allow for discussion in conjunction with the “vacant property registry” report.

Carried.

Report Number: C 161/2017

Clerk’s File: SB2017

### 7.3 Administrative Memo - Issuance of Demolition Permits to the Canadian Transit Company for lands in Olde Sandwich Towne

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR593/2017

That the memo of the Chief Building Official dated October 2, 2017 entitled “Issuance of Demolition Permits to the Canadian Transit Company for lands in Olde Sandwich Towne” **BE RECEIVED** for information.

Carried.

Clerk’s File: SB2017

## 8. CONSENT AGENDA

### 8.1 Declaration of Vacant Parcels of Land (0 Peter Street, 0 Provincial Road and 0 Matthew Brady Boulevard) Surplus and Authority to Offer the Lands for Sale

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR594/2017

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

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### PARCEL #1

- Municipal address (Ward 2): **0 Peter Street** – situate on the east side of Peter Street, north of Chippawa Street
- Legal Description: Lot 29, Registered Plan 548
- Lot size: 33' X 100' (10.06 m x 30.48 m)
- Lot area: 3,300 sq ft (306.58 m<sup>2</sup>)
- Improvements: none – vacant residential land

### PARCEL #2

- Municipal address (Ward 9): **Part of 0 Provincial Road** – situate west of Provincial Road, north of Cabana Road East
- Legal Description: Part of Lots 89 and 90, Concession 3, Part Lane, Registered Plan 423, Part of Lot K, Registered Plan 148 and Part of Lot K, Registered Plan 423, to be further described on a new Reference Plan of Survey to be Registered
- Lot size: irregular
- Lot area: 1.6 ac (0.65 ha)
- Improvements: none – vacant industrial land

### PARCEL #3

- Municipal address (Ward 6): **Part of 0 Matthew Brady Boulevard** – situate on the east side of Matthew Brady Boulevard, west of Lauzon Parkway
- Legal Description: Part of Lots 243 and 244, Registered Plan 1211, designated as Part 14 on Plan 12R-19416
- Lot size: irregular
- Lot area: 1,786.8 sq ft (166 m<sup>2</sup>)
- Improvements: none – vacant industrial land

- II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified as **Parcel 1** in Recommendation I for sale on the Multiple Listing Service ("**MLS**") and / or on the City's website, at a list price to be determined by the Manager of Real Estate Services or commensurate with an independent appraisal, as appropriate.
- III. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcels of land identified as **Parcel 2** in Recommendation I for sale to the abutting property owners to the east at list prices to be determined by the Manager of Real Estate Services or commensurate with independent appraisals, as appropriate.
- IV. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcels of land identified as **Parcel 3** in Recommendation I for sale to the abutting property owner at a list price to be determined by the Manager of Real Estate Services or commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 164/2017  
Clerk's File: APM2017

**8.2 RFP 86-17 Office Supplies**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR595/2017

That in accordance with the terms of RFP 86-17, Council **AWARD** the contract for the provision of office supplies to Corporation Express Canada, Inc., operating as Staples Business Advantage for a three (3) year term with an option to extend the contract for a further two (2) years; and,

That the Purchasing Manager **BE AUTHORIZED** to issue Contract Purchase Orders to Corporation Express Canada, Inc., operating as Staples Business Advantage for the provision of office supplies, satisfactory in financial content to City Treasurer, and in technical content to the Purchasing Manager.

Carried.

Report Number: C 146/2017  
Clerk's File: AE/12948

**8.3 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work completed Under By-Law 134/2014 on Turner Road From Seymour Boulevard to Sydney Avenue**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR596/2017

That Council **ADOPT** By-law\_-2017 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 134/2014 on Turner Road from Seymour Boulevard to Sydney Avenue, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number: C 166/2017  
Clerk's File: SW/11893

**8.4 Request by MTO for Exemption to Noise By-Law 6716 for purposes of conducting paving operations at night ----- Wards 1 & 9**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

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Decision Number: CR597/2017

l) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED**:

**a. Specific exemption request:**

The MTO is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor **By-Law No. 6716** in order to allow night work (paving operations).

**b. Scope of Exemption:**

The project limits are located in the City of Windsor on the Highway 401/ Dougall Parkway ramps from 0.08 km east of Sixth Concession Road westerly to Walker Road overpass.

**c. Duration of Exemption:**

This Noise-By-Law Exemption is requested for up to five (5) nights, anticipated to take place between May to July in 2018. Project timing is subject to the completion of the Detailed Design Study, environmental approvals and permits, and the availability of funding.

Carried.

Report Number: C 160/2017

Clerk's File: SW2017

### 8.5 Engineering Services for West Riverfront CSO Control Class Environmental Assessment

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR598/2017

l. That the following proposal to procure engineering services to study the West Riverfront CSO Controls, west of the CMH Woods Pumping Station, and provide a Class Environmental Assessment be **ACCEPTED**:

<b>PROPONENT:</b>	Stantec Consulting Ltd. 140 Ouellette Place, Ste 100 Windsor, Ontario N8X 1L9
<b>TOTAL PRICE:</b>	\$297,000.00, plus HST
<b>ACCOUNT CHARGED:</b>	<b>007-2915-9998-02942-7163004</b>

**AND** that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Stantec Consulting Limited, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer.



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- II. That funds totalling \$62,228 **BE TRANSFERRED** from the Sewer Surcharge Reserve (Fund 153) to Project 7163004.
  - III. That any funds received, up to a maximum of \$62,228, as part of the City's involvement in the Ontario Ministry of the Environment and Climate Change's Canada-Ontario Agreement Program **BE REDIRECTED** to the Sewer Surcharge Reserve (Fund 153).
- Carried.

Report Number: C 155/2017  
Clerk's File: SW/12950

### 8.6 Official Plan Amendment - Dennison/Connor - 4775 Joy Road - OPA 115 OPA/5219 - Ward 9

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR599/2017 PHED 503

That Special Policy Area 1.25 in Volume 2: Secondary Plans & Special Policy Areas of the City of Windsor Official Plan **BE AMENDED** by adding the following paragraph:

"1.25.4 Notwithstanding Sections 6.13.3.2, 6.13.3.3 and 11.4.3.5 of Volume I – The Primary Plan, for the parcel consisting of Part of Lot 15, Concession, situated on the south side of Joy Road, east of 8<sup>th</sup> Concession Road, known municipally as 4775 Joy Road, one or more lots may be created without a municipal sanitary sewer. The property owner agrees to not oppose any future Local Improvement Petition Assessments or applicable infrastructure costs applied to the new lots for municipal services to be constructed in the future. The property owner will connect to a municipal sanitary sewer at their cost once constructed as per Property Standards By-law."

Carried.

Report Number: S 162/2017  
Clerk's File: ZO/12909

### 8.7 Proposed Zoning By-law Amendment - 1627 Howard Avenue - to permit an 8 unit Multiple Dwelling Z012/17 [ZNG5166] - Ward 3

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR600/2017 PHED 504

- I. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Lots 5 and 6, Plan 678, City of Windsor, (Municipally known as 1627 Howard Avenue) from Residential District (RD) 2.2 to (Holding) Residential District (H)RD 2.2 with special provisions to add the following:
  - i. A Multiple Dwelling with a maximum of 8 Units. shall be an additional permitted use;
  - ii. A minimum of 7 parking spaces shall be provided, one of which shall be a Type B Accessible Parking Space
  - iii. Required Parking Area Separation – 0m
- II. That the minimum lot frontage, maximum building height, minimum front yard, rear yard and side yard widths shall be as existing;
- III. That the Hold symbol **BE REMOVED** from the site when the following requirements are met:
  - i.) The applicant applies to remove the hold provision;
  - ii.) A site plan agreement is registered on the title of the property,
- IV. That the Planning Department **UNDERTAKE** a land use study for the Howard Avenue Corridor between Sheppard Street E and Tecumseh Road E with the goal to determine if the current land use designations and zoning categories are appropriate for the area.

Carried.

Report Number: S 163/2017  
Clerk's File: ZB/12890

## **8.8 Windsor Municipal Heritage Register - Add Properties (City-wide)**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR601/2017 PHED 506

- I. That the following 37 properties of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:
  - 1583-85-87 Bruce Avenue – Triplex – c1919 – Arch. Gilbert J.P. Jacques / Windsor Housing Commission – Core

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- 1590-92 Bruce Avenue – Duplex – c1919 – Arch. Gilbert J.P. Jacques / Windsor Housing Commission – Core
- 1882 Cadillac Street– House – c1928 – Tudor Revival Elements– Ford City
- 824 Dawson Road – House – c1922 – Craftsman/Bungalow influences, contrasting brick ends – Ford City
- 972 Erie Street East – Inverness Apartments – c1926 – Prairie Style elements, protruding porches/balconies, decorative brickwork – Core
- 990 Erie Street East – Killarney Apartments – c1926 – Prairie Style elements, protruding porches/balconies, decorative brickwork – Core
- 1090 Erie Street East – Apartments – c1927 – Prairie Style elements – Core
- 269 Esdras Place – Ashmore House – c1930 – English Cottage – Riverside
- 861 Esdras Avenue – Lusby House – c1940 – Dutch Colonial Revival – Riverside
- 866 Esdras Avenue – Reid-Turner House – c1927 – Colonial Revival – Riverside
- 410 Giles Boulevard West – Parkview Apartments – c1929-30 – Arch. J.R. Sculland; Hollow brick tiles, quoins, arches – Core
- 430 Giles Boulevard West – Parkside Apartments – c1930-31 – Arch. J.R. Sculland; Hollow brick tiles, quoins, arches – Core
- 1034-1036-1038-1040 Howard Avenue – Four-unit Terrace – c1919 – Brick two-storey, symmetrical – Core
- 1247-1251 Hall Avenue – Duplex – c1927 – Tudor Revival; buff brick, arched windows – Core
- 2136 Hall Avenue – Silverstein House – c1950 – Minimal Traditional/Colonial details – S.Walkerville
- 1100 Huron Church Road – Chapel, Assumption College High School – c1957 – Arch. G.A. McElroy – Sandwich
- 395-397 Lincoln Road – Crouchman House – 1885 – Vernacular Queen Anne – Walkerville
- 2143 Lincoln Road – Ouellette-Horen House – c1930 – Tudor Revival – S.Walkerville
- 2144 Lincoln Road – House – c1928 – Dutch Colonial Revival & Craftsman – S.Walkerville
- 2131 Moy Avenue – Ludwig Treisz House – c1927 – Bungalow/Craftsman – S.Walkerville
- 2142 Moy Avenue – Gordon & Marjorie Preston House – c1928 – Dutch Colonial Revival – S.Walkerville
- 185 Ouellette Avenue – Federal Building / Dominion Public Building Addition – 1958 – Four storey, pink granite – Core
- 476 Parent Avenue – Francois Apartments – c1926 – Two-storey arch – Core
- 1028 Parent Avenue – Gilbert-Abrash House – c1928 – Prairie Style, buff brick – Core
- 172 Patricia Road – Clyde W. Curry House – c1923 – Prairie School Elements – Sandwich
- 189 Patricia Road – Milligan House – c1922 – Spanish Colonial Revival and Bungalow/Craftsman – Sandwich
- 983-997 Pierre Avenue – Keith and Lillian Apartments – c1924 – Variegated red tone brick, decorative brickwork and banding, stone insets – Core
- 1015-1017 Pierre Avenue, 1187-1197 Erie East Street – Apartments – c1920 - 1921 – Protruded double storey porch/balcony, third storey inset balcony – Core
- 271 Pillette Rd – Cleve Apartments – c1925 – Decorative brickwork, stone banding, segmental arch doorway – Ford City
- 274 Pillette Rd – Reaume Summer Kitchen House – c1900 – French Farmstead Vernacular – Ford City

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- 2629 Riverside Drive West – John H. Rodd House – c.1922 – Prairie School & Craftsman – Sandwich
- 1970 Rossini Boulevard – House – c1932 – Tudor Revival – Ford City
- 279 St. Louis Avenue – Duplex – c1930 – Tudor Revival – Riverside
- 281 St. Louis Avenue – Duplex – c1930 – Tudor Revival – Riverside
- 107-111-121-125-135-139 Shepherd Street East – Helen Terrace – c1927 – Yellow brick sixplex – Core
- 2145 Windermere Road – McLaughlin House – c1938 – Tudor Revival – Walkerville
- 2146 Windermere Road – House – c1926 – Dutch Colonial Revival – Walkerville

Carried.

Report Number: S 151/2017

Clerk's File: MBA2017

### 8.9 4325-4445 County Road 42 - Airport Business Park Inc - Cost Sharing and Servicing Agreement for Sanitary Sewer Servicing - Ward 9

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR602/2017 PHED 507

- I. That Council **APPROVE** an Oversizing Cost payment by the City to Airport Business Park Inc., estimated at \$82,500 with final cost based on actual construction costs, to be funded from the New Infrastructure Development Project (ID#7035119).
- II. That the CAO and Clerk **BE AUTHORIZED** to execute Servicing Agreement with Airport Business Park Inc. for the construction of a sanitary sewer along the south limit of County Road 42 from 8<sup>th</sup> Concession Road to the west limit of the property at 4325-4445 County Road 42, satisfactory in form to the City Solicitor and in content to the City Engineer in accordance with the following terms:
  - a. The general subdivision requirements as detailed by CR233/98.
  - b. *Agreement Preparation Fee* – The applicants agree to pay \$525 plus \$50 per lot (CR132/2004) for preparation of the Agreement prior to the issuance of a Building Permit.
  - c. *Oversizing*
    - i. The Owner further agrees to pay to the Corporation, prior to the issuance of a building permit, the amount of \$73,173.43, inclusive of HST, representative of the Owners share of the previously constructed trunk sanitary sewer on 8<sup>th</sup> Concession Road.

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- d. *Land Conveyances* – The owner further agrees to gratuitously to the Corporation, in fee simple and without encumbrance, prior to the issuance of a construction permit the following:
- a) A 6.8 metre wide parcel for road widening purposes, across the entire County Road 42 portion of their property, in accordance with the requirements of the County Road 42 portion of the Lauzon Parkway Environmental Assessment Report.
  - b) A corner cut off sufficient in magnitude to facilitate improvements at the 8<sup>th</sup> Concession Road/County Road 42 Intersection, in accordance with the requirements of the County Road 42 portion of the Lauzon Parkway Environmental Assessment Report.
  - c) A 2 metre wide parcel for road widening purposes, across the entire 8<sup>th</sup> Concession portion of their property.
- e. *Easement* – The owner agrees to gratuitously convey to the Corporation and/or to all utility companies holding Municipal Access Agreements with the Corporation, a 5 metre wide easement across the entire County Road 42 Portion of their property, in accordance with the requirements of the County Road 42 portion of the Lauzon Parkway Environmental Assessment Report.

Carried.

Report Number: S 115/2017  
Clerk's File: GF/1730

**8.10 Proposed closure of part of Barton Street right-of-way from the north limit of Wallace Avenue right-of-way to the south limit of the east/west Alley between Wallace Avenue and Scofield Avenue; Declaration that Lands Proposed for Closure are Surplus and Authority to Offer Lands Proposed for Closure for Sale; Applicant – City of Windsor Legal Department – Real Estate Services (c/o Denise Wright); File No. SAS/5112; Ward 9**

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR603/2017 PHED 508

- I. That the 20.12m wide portion of Barton Street right-of way located on the north side of Wallace Avenue, from the north limit of Wallace Avenue right-of-way to the south limit of the east/west Alley between Wallace Avenue & Scofield Avenue, shown on Drawing No. CC-1714 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

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- II. That the 20.12m wide portion of Barton Street right-of way located on the north side of Wallace Avenue, from the north limit of Wallace Avenue right-of-way to the south limit of the east/west Alley between Wallace Avenue & Scofield Avenue, shown on Drawing No. CC-1714 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** by The Corporation of The City of Windsor as a residential building lot, subject to the following:
- a) A 3.0m easement (to be measured 1.5m on each side of the installation and a minimum of 0.5m past any pedestal installation) located along the east limit of the land recommended for closure, subject to its being accepted in the City's standard form and in accordance with the City's standard practice, be granted to Bell Canada and the easement be further described on a new reference plan of survey;
- III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1714 *attached* hereto as Appendix "A".
- IV. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- V. That, upon the registration of the necessary by-laws, the following vacant parcel of land **BE DECLARED** surplus:
- Property: 20.12m wide portion of Barton Street right-of way located on the north side of Wallace Avenue, from the north limit of Wallace Avenue right-of-way to the south limit of the east/west Alley between Wallace Avenue & Scofield Avenue, shown on Drawing No. CC-1714 *attached* hereto as Appendix "A"
  - Legal Description: Part of Barton Street, Registered Plan 1143, between Scofield Avenue and Wallace Avenue, to be further described on a new reference plan of survey
  - Approximate Lot Area: 766.57 m<sup>2</sup>
- VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
- VIII. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land legally described as Part of Barton Street, Registered Plan 1143, between Scofield Avenue and Wallace Avenue, to be further described on a new reference plan of survey, for sale on MLS at a list price to be determined by the Manager of Real Estate Services or an independent appraisal, as appropriate.

Carried.

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### 8.11 Economic Revitalization Community Improvement Plan (CIP) application submitted by 2515985 Ltd. (BSD Linehaul Inc.) for property located at 2415 Division Road (Ward 9)

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR604/2017 PHED 509

- I. That the request made by 2515985 Ontario Ltd. to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for 50% of the municipal portion of the tax increment resulting from phase one of the proposed development located at 2415 Division Road for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and,
- II. That Administration **BE DIRECTED** to prepare an agreement between the City and 2515985 Ontario Ltd. to implement the Business Retention and Expansion Grant Program and in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to technical content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and,
- III. That the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.

Carried.

Report Number: S 161/2017

Clerk's File: SPL/10759

### 8.12 Report No. 117 of the Windsor Accessibility Advisory Committee - Accessible/Universal Washroom at the Forest Glade Community & Customer Care Centre

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR605/2017 SDHC 502

That Report No. 117 of the Windsor Accessibility Advisory Committee indicating:

That APPROVAL BE GIVEN to an expenditure in the upset amount of \$35,000 for the construction of a new stand alone accessible/universal washroom at the Forest Glade Community & Customer Care Centre; and,

That a plaque acknowledging the contribution by the Windsor Accessibility Advisory Committee and City Council BE ERECTED; and further,

That Administration BE REQUESTED to report back on the outcomes of the new stand alone accessible/universal washroom;  
**BE APPROVED.**

Carried.

Report Number: SCM 152/2017  
Clerk's File: MB2017

### **8.13 Minutes of the Housing Advisory Committee of its meeting held June 12, 2017**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR606/2017 SDHC 503

That the minutes of the Housing Advisory Committee of its meeting held June 12, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 149/2017  
Clerk's File: MB2017

### **8.14 Housing Advisory Committee 2016 Annual Report**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR607/2017 SDHC 504

That the Housing Advisory Committee 2016 Annual report **BE APPROVED** as presented.  
Carried.

Report Number: SCM 148/2017  
Clerk's File: MB2017



**8.15 Huron Lodge Maintenance Capital Reserve Fund 184, Ward 1**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR608/2017 SDHC 506

That City Council **APPROVE** the transfer of funding from reserve fund 184 Huron Lodge Capital Maintenance to the Huron Lodge operating budget for the following:

- a) Kitchen Equipment Replacements \$52,635.96;
  - b) Ceiling lifts \$84,460.80.
- Carried.

Report Number: S 152/2017  
Clerk's File: AFB/12410

**8.16 P2 Productions Inc. Carribean Fest July 27 and July 28, 2018 Riverfront Festival Plaza - Ward #3**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR609/2017 SDHC 508

That the request from P2 Productions Inc. to host the Caribbean Fest event at Riverfront Festival Plaza on July 27 and July 28, 2018 **BE APPROVED** subject to the terms and conditions of the Special Events Agreement; and further,

That CR177/2017 **BE AMENDED** to reflect the 2018 dates as requested by P2 Productions Inc.  
Carried.

Report Number: S 130/2017  
Clerk's File: SR/127643

**11.4 Response to CR426/2017 - Community Energy Plan additional information \_City Wide**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR613/2017

- 1) That Administration **PROVIDE** additional data to City Council regarding the exact number of the greenhouse gas emissions by local vehicle traffic in addition to the international truck and

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vehicle traffic towards the City of Windsor's community greenhouse gas inventory, that was provided; and,

- 2) That City Council **APPROVE** annual reporting on the performance status of the Community Energy Plan and the Corporate Climate Action Plan.  
Carried.

Report Number: S 132/2017  
Clerk's File: EI/10822

### 11.5 Request for Consent to Sell a Parcel of Vacant Land Drouillard Place Non-Profit Housing Inc., 980 St. Luke Rd., Windsor ON (Ward 5)

Moved by: Councillor Marra

Seconded by: Councillor Sleiman

Decision Number: CR614/2017 SDHC 507

- a) That this report from the Executive Director of Housing and Children's Services regarding the request from Drouillard Place Non-Profit Housing Inc. for Service Manager consent to the sale of a vacant parcel of land by **BE APPROVED**; and further,
- b) That the Executive Director of Housing and Children Services, **BE AUTHORIZED** to provide consent, as Service Manager, to Drouillard Place Non-Profit Housing Inc. to sell the vacant land identified as Parcel 3 in Appendix 1 of this report under the following conditions:
- i) The transaction and all related activities comply with all legislation, regulations, directives and other requirements imposed by the Ministry of Housing Ontario and the City as Service Manager; and,
  - ii) The provision of the consent shall be at no cost to the City of Windsor; and further,
- c) That, subject to Recommendation b) of this report, the Executive Director of Housing and Children Services **BE AUTHORIZED**, to negotiate and consent to any variations or changes that may be required by the Ministry of Housing Ontario or Drouillard Place Non-Profit Housing Inc.; and further,
- d) That the Executive Director of Housing and Children's Services **BE AUTHORIZED** to take such actions required to implement, manage and apply practical operational tasks and activity to operationalize the authority to consent to the sale of the land; and further,
- e) That the Commissioner of Community Development and Health Services **BE AUTHORIZED** to sign agreements and related documents if necessary to enable implementation of the provision of the consent to Drouillard Place Non-Profit Housing Inc. to sell the vacant land identified as Parcel 3 in Appendix 1 of this report, provided further that such agreements and related documents if any, are in a form satisfactory to the City Solicitor and satisfactory in

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financial content to the Chief Financial Officer/City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children Services.

Carried.

Report Number: S 143/2017

Clerk's File: APM2017

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

#### 11.1 Residential Rental Licensing

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR610/2017

That the report of the City Clerk dated September 7, 2016 entitled "Residential Rental Licensing" **BE DEFERRED** for one month to allow for Administration to review the City of Kingston's experience with rental properties and the process they are undertaking and bring back suggestions perhaps through zoning and the Official Plan on how to address the numerous concerns raised by residents and address expansions and even location of particular housing or lodging homes, throughout the entire city.

Carried.

Councillor Bortolin voting nay.

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

Report Number: C 169/2016

Clerk's File: SB/12952

#### 11.2 Residential Rental Enforcement and Future Zoning

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR611/2017

That the report of the City Planner dated February 13, 2017 entitled "Residential Rental Enforcement and Future Zoning" **BE DEFERRED** for one month to allow for Administration to review the City of Kingston's experience with rental properties and the process they are undertaking and bring back suggestions perhaps through zoning and the Official Plan on how to

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address the numerous concerns raised by residents and address expansions and even location of particular housing or lodging homes, throughout the entire city.

Carried.

Councillor Bortolin voting nay.

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

Report Number: C 28/2017

Clerk's File: SB/12952

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

#### 11.3 Response to CQ66-2015 Vacant Property Registry

##### **John Lee, Chief Fire Prevention Officer, Windsor Fire & Rescue**

John Lee, Chief Fire Prevention Officer, Windsor Fire and Rescue, appears before Council and is available for questions regarding the response to CQ66-2015 concerning a "vacant property registry".

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

Barry Horrobin, Director of Planning and Physical Resources, Windsor Police Service, appears before Council and is available for questions regarding the response to CQ66-2015 concerning a "vacant property registry".

##### **Sarah Cipkar, Community Development Coordinator, Downtown Windsor Community Collaborative**

Sarah Cipkar, Community Development Coordinator, Downtown Windsor Community Collaborative, appears before Council to provide comment regarding the need for a vacant property registry, suggesting that as a starting point there should be an enhanced enforcement that would continue to rely on the Property Standards by-law as the principal instrument used by Administration to help resolve vacant building issues, and that there should be a gradual build-up towards having a proactive registry.

##### **Caroline Taylor, resident of Ward 2**

Caroline Taylor, resident of Ward 2, appears before Council to provide comment regarding the need for a vacant property registry, suggesting that something needs to be done as blight has taken over west-end neighbourhoods and more rentals and vacant properties are emerging, and that leaving a condemned building in place causes health and safety issues.

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### **Bridget Scheuerman, Executive Director, Ford City BIA**

Bridget Scheuerman, Executive Director, Ford City BIA, appears before Council and is available for questions regarding the response to CQ66-2015 concerning a “vacant property registry”.

### **Moe Erhard and Nancy Erhard, residents of Ward 2**

Moe Erhard and Nancy Erhard, residents of Ward 2, appear before Council to provide comment regarding the need for a vacant property registry, suggesting that there a growing number of commercial and residential buildings that are vacant and in dire disrepair, and conclude by stating that there is merit in having enhanced enforcement by converting 3 temporary positions to permanent, with the costs for this being offset by increased building permit fees being collected due to increased building activity.

### **Patrick Firth, Coordinator, The Initiative: Glengarry Neighbourhood Renewal**

Patrick Firth, Coordinator, The Initiative: Glengarry Neighbourhood Renewal, appears before Council to provide comment regarding the need for a vacant property registry, stating that vacant buildings are an eyesore and pose health and safety concerns and at a minimum, Council should implement enhanced enforcement that would continue to rely on the Property Standards By-law as the principal instrument used by Administration to help resolve vacant building issues, but would also entail the conversion of 3 temporary positions to permanent and which would be offset by increased building permit fees being collected due to increased building activity.

### **Dale MacKenzie, resident of Ward 3**

Dale MacKenzie, resident of Ward 3, appears before Council to provide comment regarding the need for a vacant property registry, stating that something needs to be done as once vibrant neighbourhoods are now becoming rundown with vacant buildings that are in disrepair and are a magnet for transients and drug users.

### **Frazier Fathers, Manager of Community Impact & Learning; & Lorraine Goddard, CEO, United Way Centraide Windsor-Essex County**

Frazier Fathers, Manager of Community Impact & Learning; and Lorraine Goddard, CEO, United Way Centraide Windsor-Essex County, appear before Council to provide comment regarding the need for a vacant property registry, suggesting that a broad-based strategy should be undertaken to ensure that buildings don't reach the demolition stage, and that vacant buildings should be tracked in an organized manner through a vacant property registry, and incentives should be given to landlords to actually invest in these properties.

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### **Terrance Kennedy, resident of Ward 2**

Terrence Kennedy, resident of Ward 2, appears before Council to provide comment regarding the need for a vacant property registry, suggesting this is something that is wanted and needed in the community and should be implemented as soon as possible.

### **Billie-Jo Werner, resident of Ward 3**

Billie-Jo Werner, resident of Ward 3, appears before Council to provide comment regarding the need for a vacant property registry, as vacant buildings attract squatters, drug dealers and prostitutes and pose health and safety challenges, and thus, Council needs to implement a strategy to combat this.

### **Karlene Nielsen-Pretli, Community Coordinator, Ford City Neighbourhood Renewal; and Marina Clemens, Executive Director of Drouillard Place**

Karlene Nielsen-Pretli, Community Coordinator, Ford City Neighbourhood Renewal; and Marina Clemens, Executive Director of Drouillard Place, appear before Council to provide comment regarding the need for a vacant property registry, suggesting that numerous buildings have reached the point of disrepair and this in turn harms revitalization efforts, and conclude by stating that Windsor needs a proactive strategy for vacant buildings without relying solely on 311 complaints.

### **Emily Schurter, resident of Ward 3**

Emily Schurter, resident of Ward 3, appears before Council to provide comment regarding the need for a vacant property registry, suggesting that all it takes is for one vacant building to ruin an entire neighbourhood with safety concerns emerging, and concludes by requesting Council to be proactive in its approach to vacant properties as opposed to merely being reactive.

### **Lori Kimmerly, Treasurer, Ford City BIA**

Lori Kimmerly, Treasurer, Ford City BIA, appears before Council to provide comment regarding the need for a vacant property registry, suggesting that this needs to be implemented as it affects the businesses in the BIA and concludes by stressing that negligent owners need to be held accountable as dilapidated buildings hold back the community from moving forward.

### **Mary Lajeunesse, resident of Ward 3**

Mary Lajeunesse, resident of Ward 3, appears before Council to provide comment regarding the need for a vacant property registry, stating that this is an important tool for neighbourhoods in the city of Windsor as a whole, as it would limit health and safety issues that could arise, and would ultimately help lower any emergency response costs.

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### Gillian Benoit-Gonzalez, Chair, Ford City Residents in Action

Gillian Benoit-Gonzalez, Chair, Ford City Residents in Action, appears before Council to speak in support of a vacant property registry, as vacant buildings have had a negative effect such as attracting illegal dumping, and Council needs to implement tools that can alleviate this negative trend.

### Leo Gil, resident

Leo Gil, resident, appears before Council to provide comment regarding the issue of a vacant property registry, suggesting that vacant buildings affect the entire city, and a strategy is most definitely needed to combat vacancies, and concludes by asking that Council adopt a proactive strategy with dedicated staff that enforces bylaws and holds owners accountable, as minimum standards equals minimum results.

Mayor Dilkens leaves the meeting at 7:42 o'clock p.m. and Councillor Francis assumes the Chair.

Mayor Dilkens returns to the meeting at 7:47 o'clock p.m. and Councillor Francis returns to his seat at the Council table.

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

Decision Number: CR612/2017

That the report of the Chief Building Official dated February 14, 2017 entitled "Response to CQ66-2015 Vacant Property Registry" **BE RECEIVED** for information; and further,

That a vacant building registry **NOT BE IMPLEMENTED**; and,

That a detailed analysis of Option A – Enhanced Enforcement to **BE FUNDED** as a pre-commitment to the 2018 budget **BE APPROVED**; and,

That Administration **BE DIRECTED** to prepare a report by the end of 2018 on the effectiveness of this program, as well as fee increases for Council's consideration to potentially make it cost recovery; and,

That Administration **REPORT BACK** in 8 months on the viability of a Vacant Property Registry, once all the information has been gathered.

Carried.

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

Report Number: C 31/2017  
Clerk's File: SB/12952

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

**7.2 Response to CQ2-2017 –immediate prosecution of repeat offenders without providing time to comply (Property Standards By-law and Yard Maintenance and Anti-Littering By-law)**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR592/2017

That the report of the City Solicitor dated September 12, 2017 entitled “Response to CQ2-2017 – immediate prosecution of repeat offenders without providing time to comply (Property Standards By-law and Yard Maintenance and Anti-Littering By-law)” **BE RECEIVED** for information.  
Carried.

Report Number: C 161/2017  
Clerk’s File: SB2017

**11.6 Current Model Home Process**

Moved by: Councillor Marra  
Seconded by: Councillor Holt

Decision Number: CR615/2017

That the report of the City Engineer dated September 26, 2017 entitled “Current Model Home Process” **BE RECEIVED** for information; and further,

That the request referred to in the administrative report to construct a model home on a proposed development site ahead of the approved servicing plans and without any sewers, water, hydro or gas services **BE APPROVED**.

Carried.

Councillors Francis and Borrelli voting nay.

Report Number: CM 37/2017  
Clerk’s File: SB2017

**11.7 New Salt Storage Facility Emergency Replacement**

Moved by: Councillor Francis  
Seconded by: Councillor Marra



Decision Number: CR589/2017

That City Council **APPROVE** the rehabilitation of Central Salt Dome, demolition of the Crawford Salt Dome and construction of a new Crawford Salt Dome at a total estimated cost of \$1,114,080 and further that these works **BE FUNDED** as follows to allow for work to commence in 2017:

- \$250,000 from previously approved 2015 funding for salt dome rehabilitation; and,
- \$50,000 from previously approved for demolition of Crawford salt dome; and,
- \$814,080 be a first charge to the 2018 6 year capital budget; and,

That City Council **DIRECT** Administration to consider all options to address first charges to the 2018 6-year capital budget so as to minimize the impact to any previously approved in principle projects from the 2017 5-year capital budget; and,

That City Council **APPROVE** a contract or purchase order with Van Pelt Construction Inc. to undertake the construction of a new salt storage facility at the Crawford Yard campus at a cost of \$602,987 plus HST for an emergency replacement of the existing condemned facility pursuant to the emergency purchase provisions of the Purchasing By-law; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any required documents in conjunction with the foregoing resolution 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; and,

That the construction of the proposed salt storage building **BE EXEMPT** from Site Plan Control.  
Carried.

Report Number: C 175/2017  
Clerk's File: SW/12958

## **12. CONSIDERATION OF COMMITTEE REPORTS**

### **12.1 Report of the Special In-Camera meeting or other Committee as may be held prior to Council**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR616/2017

That the **Report of the Special in-camera** meeting held October 2, 2017 **BE ADOPTED** as presented.  
Carried.

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Clerk's File: ACO2017

**12.2 Minutes of the New City Hall Project Steering Committee of its meeting held August 24, 2017**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR617/2017  
That the Minutes of the New City Hall Project Steering Committee of its meeting held August 24, 2017  
**BE ADOPTED** as presented.  
Carried.

Report Number: SCM 173/2017  
Clerk's File: ACO2017

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

Moved by: Councillor Elliott  
Seconded by: Councillor Francis

That the following By-laws No. 147-2017 through 150-2017 (inclusive) be introduced and read a first and second time:

**147-2017** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"

**148-2017** 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 CAO4216, approved September 22, 2017

**149-2017** 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 CAO4215, approved September 22, 2017

**150-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SECOND DAY OF OCTOBER, 2017  
Carried.

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### 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Gignac

Seconded by: Councillor Holt

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

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

### 15. NOTICES OF MOTION

None presented.

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

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

That the following By-laws No. 147-2017 through 150-2017 (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

#### 18.2 CQ39-2017

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

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Decision Number: CR588/2017

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

CQ 39-2017:

### **Assigned to City Engineer**

Asks that Administration report back to Council regarding waiving the front yard parking bylaw for 1850 Gladstone Avenue to allow the homeowner to install a driveway.

Carried.

Clerk's File: ST2017

## **21. ADJOURNMENT**

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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

Carried.

Accordingly, the meeting is adjourned at 8:42 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held October 2, 2017 (CR616/2017)  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**October 2, 2017**

**Meeting called to order at: 4:00 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 E. Sleiman  
Councillor I. Kusmierczyk

**Members Absent:**

Councillor H. Payne (attending conference)

**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  
W. Vendrasco, Acting 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  
M. Nazarewich, Senior Legal Counsel (Item 1)  
Chief A. Frederick, Deputy Chief V. Power and Deputy Chief R. Derus,  
Windsor Police Services (Item 2)

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

5. Legal matter – advice subject to solicitor-client privilege re Private and Confidential memo re Item 7.2 on open agenda.

Motion Carried.

Verbal Motion is presented by Councillor Elliott, seconded by Councillor Gignac, to move in Camera for discussion of the following item(s), adding Item 5:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – claim settlement	2 3 9 ( 2 ) ( e ) ( f )
2.	Policing issue – security of the property of the Corporation – VERBAL report	2 3 9 ( 2 ) ( a )
3.	Property matter – disposition of property – VERBAL report	2 3 9 ( 2 ) ( c )
4	Legal matter – litigation – VERBAL report	2 3 9 ( 2 ) ( e )
5.	Legal matter – advice subject to solicitor-client privilege – Item 7.2 on open agenda - ADDED	2 3 9 ( 2 ) ( f )

Motion Carried.

### Declarations of Pecuniary Interest:

None declared.

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

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Mayor Dilkens, City Council, Chief Administrative Officer and City Clerk are only persons present during discussion on Item 3.

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

Moved by Councillor Bortolin, seconded by Councillor Holt,  
THAT the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 2, 2017 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – claim settlement **BE APPROVED**.
2. That the confidential verbal report from Mayor Dilkens respecting a policing issue – security of the property of the corporation **BE RECEIVED** and that Administration **PROCEED** on the verbal directions of Council.
3. That the confidential verbal report from Mayor Dilkens respecting a property matter – disposition of property **BE RECEIVED** and that Administration **PROCEED** on the verbal directions of Council.
4. That the confidential verbal report from the City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter –litigation **BE RECEIVED** and Administration **PROCEED** on the verbal direction of Council.
5. That the confidential verbal report from the Acting City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – advice subject to solicitor-client privilege - Item 7.2 on open agenda **BE RECEIVED FOR INFORMATION**.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Elliott,  
That the special meeting of council held October 2, 2017 **BE ADJOURNED**.  
(Time: 5:48 p.m.)  
Motion Carried.





