

KK/
Windsor, Ontario November 17, 2015

A meeting of the **Town and Gown Committee** is held this day at 4:00 o'clock p.m. in the Walkerville Meeting Room, there being present the following members:

Councillor John Elliott, Chair
Councillor Fred Francis
Councillor Irek Kusmierczyk
Lena Angelidis
Jane Boyd
Mike Cardinal (arrives at 4:04 o'clock p.m.)
John Fairley
Sarah Morris

Guest in attendance:

Alan Richardson

Also present are the following resource personnel:

Anne Marie Albidone, Environmental Services Manager
Michael Cooke, Manager of Planning Policy
Ann Kalinowski, Manager of By-law Enforcement
Inspector Pam Mizuno, Windsor Police Services
Karen Kadour, Committee Coordinator

1. **CALL TO ORDER**

The Chair calls the meeting to order at 4:03 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. **DECLARATIONS OF CONFLICT**

None disclosed.

3. **MINUTES**

Moved by Councillor Francis, seconded by J. Fairley,
That the minutes of the Town and Gown Committee of its meeting held May 6, 2015 **BE ADOPTED** as presented.
Carried.

4. **BUSINESS ITEMS**

Downtown Student Open House

The salient points of discussion relating to the Downtown Student Open House are as follows:

- The Downtown Student Open House Subcommittee met.
- Letters have been sent to the Student Representative Council, St. Clair College and to the University of Windsor Students' Alliance regarding the Open House event.
- A date (to be determined) in January 2016 is proposed for the event.
- J. Boyd and J. Fairley to meet with the Students Presidents of St. Clair College and the University of Windsor and will report back via e-mail to the Committee.
- Suggestion to hold the Open House at the Windsor Star News Cafe.

4.2 **Financial Summary**

The Chair advises the surplus 2015 Operating Budget for the Town and Gown Committee is \$4,343.

5. **NEW BUSINESS**

The Chair indicates there are parking issues in the area along California Avenue, south of College near the University of Windsor's Human Kinetics Building as follows:

- Students wishing to park near the Human Kinetics Building have blocked driveways of residents in the area.
- J. Boyd to address this issue with the Dean of the University of Windsor.
- There is no permit parking in this area at present.
- Vehicle can be towed if blocking a driveway.
- Suggestion for the Ward Councillor to provide information (education pamphlet) to neighbours regarding the process to acquire permit parking.
- Permit parking restricts the number of guests visiting one's home.
- Suggestion to invite a representative from Transportation Planning to attend the next meeting, or for a City Councillor to ask a Council Question requesting options for public parking on a street.

Councillor Francis reports there is a gap in the fence near the Sportsplex at St. Clair College. He notes neighbours are concerned with the safety of the students.

M. Cardinal refers to the following two motions passed at the October 15, 2013 meeting of the Town and Gown Committee as follows:

“That Administration BE REQUESTED to review the Zoning By-law and to develop governance relating to side yard parking on a corner and to report back to the Town and Gown Committee”.

“That Administration BE REQUESTED to investigate the feasibility of upgrading the street lighting from standard to residential standards in the 500 metre area of all 3 city campuses on the periphery of the University of Windsor and to report back with the findings”.

A. Kalinowski advises the Building Department provides inspections of front and side yard parking and suggests a representative from the Building Department attend the next meeting to provide input relating to this matter.

The Chair invites Alan Richardson to speak and the following comments are made:

- Thanks the City for the City of Windsor’s “Neighbourly Living” website.
- Requests the Town and Gown Committee meet on a quarterly basis.
- Requests members of the Town and Gown Committee attend the 2016 Town and Gown Symposium.

M. Cardinal requests an update relating to rental housing. A. Kalinowski indicates a report will be sent to Council in the near future.

6. DATE OF NEXT MEETING

The next meeting will be held at the call of the Chair.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 4:55 o’clock p.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A" to the minutes of the meeting of the
TOWN AND GOWN COMMITTEE
Tuesday, November 17, 2015
4:00 o'clock p.m.
Walkerville Meeting Room
3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Town & Gown Committee meeting held May 6, 2015 – attached.

4. **BUSINESS ITEMS**

4.1 **Downtown Student Open House**

- (a) E-mail from Councillor Kusmierczyk dated July 21, 2015 – attached.
- (b) Minutes of the subcommittee meeting held July 10, 2015 – attached.
- (c) Confirm and Ratify E-mail Poll that authorized sending letters to St. Clair College and the University of Windsor regarding the Open House – attached.
- (d) Letters dated July 10, 2015 to the Student Representative Council – St Clair College and to the University of Windsor Students' Alliance – attached.

4.2 **Financial Summary**

The Financial Summary Variance Report for the period ending October 31, 2015 – attached.

5. **NEW BUSINESS**

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**