

Community Services and Parks Standing Committee Meeting

Date: Wednesday, March 06, 2019

Time: 9:00 o'clock a.m.

Members Present:

Councillors

Ward 3 - Councillor Bortolin

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Ward 5 - Councillor Sleiman (Chairperson)

Members Regrets

Ward 6 - Councillor Gignac

Also present are the following from administration:

Jelena Payne, Community Development and Health Commissioner
Debbie Cercone, Executive Director Housing and Childrens Services
Alina Sirbu, Executive Director, Long Term Care/Administration
Andrew Daher, Executive Director Employment and Social Services
Pam Labute, Manager, Community Development
James Chacko, Manager Parks Operations
Cathy Masterson, Manager Cultural Affairs
Diane Quinn, Manager, Employment and Training Initiavites
Sonia Bajaj, Social Housing Analyst
Samantha Magalas, Executive Initiatives Coordinator
Jolayne Susko, Coordinator, Housing Administration & Policy
Tina Moore, Coordinator, Housing Admin & Development
Mike Taylor, Coordinator, Community Special Events
Sumar Jasey, Staff Trainer
Anna Ciacelli, Supervisor of Council Services

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1. CALL TO ORDER

The Chair calls the meeting of the Community Services and Parks Standing Committee to order at 9:10 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

3.1. Adoption of the Community Services and Parks Standing Committee minutes of its meeting held February 6, 2019

Moved by: Councillor Bortolin
Seconded by: Councillor Morrison

THAT the minutes of the Community Services and Parks Standing Committee meeting held February 6, 2019 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 44/2019
Clerk's File: MB2019

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See items 8.3 and 8.5.

7. COMMITTEE MATTERS

None presented.

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8. ADMINISTRATIVE ITEMS

8.1. Significant Municipal 2019 Event Status - Wards 2,3,4,6,7

Moved by: Councillor Bortolin
Seconded by: Councillor McKenzie

Decision Number: **CSPS 23**

THAT the request from Windsor Eats Inc.; 2465967 Ontario Limited; Rotary Club of Windsor (1918); Fuji 1 Promotions Inc. and Forks and Barrels LTD. for approval of designation as 'Significant Event Status' for the purpose of applying for their individual liquor services **BE APPROVED** subject to the terms and conditions of the Special Event Agreement.

Street Food Fair - May 17, 2019 and July 12, 2019

**Lanspeary Park and Outdoor Rink
(Windsor Eats Inc.)**

Windsor Rib Fest - May 30, 2019 and June 2, 2019

August 29, 2019 and September 2, 2019

**Riverfront Festival Plaza & Riverfront Civic Terrace
(2465967 Ontario Limited.)**

Art in the Park - May 31, 2019 – June 2, 2019

**Willistead Park
(Rotary Club of Windsor (1918))**

Urban Wine Fest - June 28, 2019 – June 29, 2019

**Lanspeary Outdoor Rink and Park
(Windsor Eats Inc.)**

Dinner on the Pier - July 18, 2019

**Assumption Park
(Windsor Eats Inc.)**

Roots and Rhythm Music Festival - July 26, 2019 – July 27, 2019

**Riverfront Festival Plaza and Riverfront Civic Terrace
(Fuji 1 Promotions Inc.)**

Chaps and Spurs Country Fest - August 16, 2019 – August 17, 2019

**Lanspeary Park and Outdoor Rink
(Chaps and Spurs Country Fest Limited)**

Forks and Barrels Fest - August 23, 2019 – August 25, 2019

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Riverfront Festival Plaza and Riverfront Civic Terrace
(Forks and Barrels Ltd.)

Windsor Eats Craft Beer Fest - October 18, 2019 – October 19, 2019

Willistead Park
(Windsor Eats Inc.)

And private location

Whiskey Town Festival - August 10, 2019

(Private Location tbd)

(Windsor Eats Inc.)

Carried.

Report Number: S 34/2019

Clerk's File:SR/13401

8.2. Urban Wine Fest - Ward 4

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: **CSPS 24**

THAT the request from Windsor Eats Inc. to host the Urban Wine Fest at Lanspeary Outdoor Arena and Park on Friday, June 28, 2019 to Saturday, June 29, 2019 **BE APPROVED**, subject to the terms and conditions of the Special Event Agreement.

Carried.

Report Number: S 35/2019

Clerk's File:SR/13401

8.3. Forks and Barrels Fest - Ward 3

Mike Vaughan, CEO, and Serena Haddad, COO, Forks and Barrels Ltd.

Mike Vaughan, CEO, and Serena Haddad, COO, Forks and Barrels Ltd. appear before the Community Services and Parks Standing Committee regarding the administrative report Forks and Barrels Fest, Ward 3 and are available for questions.

Moved by:Councillor Bortolin

Seconded by: Councillor Morrison

Decision Number: **CSPS 25**

THAT the request from Forks and Barrels LTD. to host the Forks and Barrels Fest at Riverfront Festival Plaza on Friday, August 23, 2019 to Sunday, August 25, 2019 **BE APPROVED**, subject to the terms and conditions of the Special Event Agreement

Carried.

Report Number: S 36/2019

Clerk's File: SR/1340

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8.4. City of Windsor Lancaster Bomber FM 212 Progress Report for 2018

Moved by: Councillor McKenzie
Seconded by: Councillor Bortolin

Decision Number: **CSPS 26**

THAT the Report provided by the Manager of Cultural Affairs dated February 12, 2019 entitled City of Windsor Lancaster Bomber FM212 Progress Report for 2018 **BE RECEIVED** for information.

Carried.

Report Number: S 43/2019
Clerk's File: APR/1699

8.5. Options for Relocation of the Black History Murals

Terry Kennedy, resident of Ward 2

Terry Kennedy, resident of Ward 2 appears before the Community Services and Parks Standing Committee regarding the administrative report Options for Relocation of the Black History Murals and indicates he supports the Patterson Park Location although he doesn't want the murals separated and would prefer the placement of the murals on Detroit Street.

Ron Jones, resident of Ward 2

Ron Jones, resident of Ward 2 appears before the Community Services and Parks Standing Committee regarding the administrative report Options for Relocation of the Black History Murals and states that there was a correction to the funding source of the report. Mr. Jones supports Option 1 Patterson Park as a good location for the relocation of the murals and he would also support the murals being located at the corner of Brock and Sandwich for its significance to the area, specifically education, spiritual, community and justice.

Mr. Alexander, resident of Ward 3

Mr. Alexander, resident of Ward 3 appears before the Community Services and Parks Standing Committee regarding the administrative report Options for Relocation of the Black History Murals in support of preserving the murals.

Councillor Bortolin inquires about residents surrounding the park and whether there was any concern expressed by them. Mr. Jones indicates that when the Brock monument was being considered for the Park he wasn't aware of any complaints.

Councillor McKenzie comments on the importance of the murals and asks Mr. Alexander to comment. Mr. Alexander states that this project is important to the entire community and is a

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focal point in the Sandwich area. He anticipates more people will want to visit the area as a result.

Councillor Morrison inquires about the location of the murals in the park and whether neighbours expressed concern. Mr. Jones is unaware of any concerns.

Clerk's Note: Councillor Sleiman steps down from the chair and assumes a seat at the Committee members table. Councillor McKenzie assumes the chair at 9:29 a.m.

Lana Talbot, Historian, First Baptist Church

Lana Talbot, Historian, First Baptist Church appears before the Community Services and Parks Standing Committee regarding the administrative report Options for Relocation of the Black History Murals and encourages the committee to keep the murals together. Ms. Talbot asks that the committee/Council to consider in the future installing a bus pad enabling the bus to stop in that location and having people tour the Sandwich area.

Councillor Sleiman adds that he would like to contribute up to \$10,000.00 from his Ward funds to cover any additional costs that Councillor Costante's Ward funds would not cover for the project.

Councillor Bortolin inquires as to how the project would be funded if there weren't any Ward funds allocated to the project. Cathy Masterson, Manager of Cultural Affairs appears before the Community Services and Parks Standing Committee regarding the administrative report Options for Relocation of the Black History Murals and indicates that currently there isn't a funding mechanism, and if Ward funds couldn't be used administration would seek Council direction for each occurrence that required funding.

Councillor Bortolin inquires about an arts endowment fund. Administration advises that the fund has to build up and there are stipulations on how and when to access the fund.

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: **CSPS 27**

THAT the report of the Manager of Cultural Affairs and the Executive Initiative Coordinator dated December 5, 2018 entitled "Options for relocation of the Black History Murals" **BE RECEIVED**; and,

THAT Option # 1—Paterson Park **BE APPROVED** as the preferred location for the relocation of the Black History Murals; and,

THAT the project **BE FUNDED** through Ward 2—Ward Funds in the amount of \$50,000.00; and further,

THAT an upset limit of \$10,000.00 **BE FUNDED** through Ward 5—Ward Funds to offset initial costs if necessary.

Carried.

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Report Number: S 199/2018

Clerk's File: SR2019

Clerk's Note: Council McKenzie steps down from the chair and assumes a seat at the Committee members table. Council Sleiman assumes the chair at 9:43 a.m.

8.6. Municipal Letter of Support for Applications under the Canada Mortgage and Housing Corporation's National Housing Strategy for Affordable Housing Programs City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Morrison

Decision Number: **CSPS 28**

THAT the Chief Administrative Officer **BE AUTHORIZED** to sign a Municipal Letter of Support for proposals to the Canada Mortgage and Housing Corporation's (CMHC) Affordable Housing Programs under the National Housing Strategy, subject to technical content as approved by the Executive Director of Housing and Children's Services and alignment with the Windsor Essex 10 year Housing and Homelessness Master Plan.

Carried.

Report Number: S 45/2019

Clerk's File: GH/11710

8.7. Ministry of Training, Colleges and Universities Service Contract Approvals - City Wide

Moved by: Councillor Jim Morrison

Seconded by: Councillor Rino Bortolin

Decision Number: **CSPS 29**

THAT the Community Development & Health Services Commissioner **BE AUTHORIZED** to sign Service Contracts (the "contracts") with the Ministry of Training, Colleges and Universities ("MTCU") and related documents as specified in the contracts or as required by the MTCU, with effective dates before March 31, 2021 until superseded or replaced such that the contracts do not exceed a maximum of \$1,000,000 gross expenditures. For contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Services Commissioner's signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to no required net city contribution; and further,

THAT the foregoing authorization **BE EXTENDED** to any and other further amendments to the Ministry of Training, Colleges and Universities Service contracts and related documents as specified in the contracts or as required by the MTCU for amounts under \$1,000,000 gross expenditure. For amendments in excess of \$1,000,000 gross expenditure, that in addition to the

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Community Development and Health Services Commissioner's signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to no required net city contribution; and further,

THAT City Council **AUTHORIZES** the Executive Director of Employment and Social Services to sign the following administrative reports up to March 31, 2021:

- Service Provider Business Plans;
- Estimated Expenditure Reports;
- Quarterly Status & Adjustment Reports;
- Other Administrative Reports as specified from time to time by the Ministry;

and further,

THAT City Council **AUTHORIZES** the Manager of Employment and Training Initiatives or designate to sign all agreements with employers for training incentives in accordance with the criteria established by the MTCU contract. Where the amount of the training incentive agreement does not exceed \$10,000 (100% MTCU funding), the agreement is subject to the approval as to technical content by the Executive Director of Employment & Social Services, and as to legal form by the City Solicitor. For training incentive agreements that exceed \$10,000 (100% MTCU funding), that in addition to approval as to technical content by the Executive Director of Employment & Social Services, and as to legal form by the City Solicitor, that the agreement be approved by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor as to legal form, and to the Executive Director for technical content, the City Solicitor and Executive Director are not required to approve each individual agreement under \$10,000.

Carried.

Report Number: S 48/2019

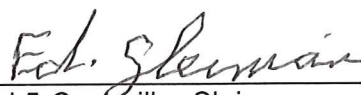
Clerk's File: GP/10258

9. QUESTION PERIOD

None requested.

10. ADJOURNMENT

There being no further business the meeting of the Community Services and Parks Standing Committee is adjourned at 9:46 o'clock a.m. The next meeting of the Community Services and Parks Standing Committee will take place on Wednesday April 3, 2019.



Ward 5-Councillor Sleiman



Supervisor of Council Services