

A meeting of the **Executive Committee** of Council is held this day commencing at 6:01 o'clock p.m. in Council Chambers there being present the following members:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Absent: None

1. **Call to Order**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 6:01 o'clock p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

3. **Adoption of the Minutes**

Moved by Councillor Jones, seconded by Councillor Sleiman,
That the minutes of the meeting of the Executive Committee held February 25, 2013
BE ADOPTED as presented.
Carried.

4. **Requests for Deferrals, Referrals and/or Withdrawals**

None requested.

5. **Communications**

**Minutes of the Transit Windsor and Windsor Chartabus Meeting held
February 26, 2013**

Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the minutes of the Transit Windsor and Windsor Chartabus
Meeting held February 26, 2013 **BE ADOPTED**.
Carried.

6. **Presentations and Delegations**

None.

7. **Committee Matters**

None presented.

8. **Administrative Items**

Item 1 Mobile Computing Strategy

Moved by Councillor Sleiman, seconded by Councillor Jones,
That the report of the Executive Director of Information Technology dated
March 6, 2013 entitled "Mobile Computing Strategy" **BE APPROVED.**
Carried.

Livelihood #16387, GP/9577

Item 2 Establishing an Administrative Penalty System for the Parking By-law

Moved by Councillor Gignac, seconded by Councillor Dilkins,
I. That City Council **RECEIVE** the following report from the City Solicitor and
City Engineer about the establishment of an Administrative Penalty System to enforce
Parking By-law matters.

II. That Council **AUTHORIZE** the preparation of an Administrative Penalty
Parking By-law.

III. That Council **AUTHORIZE** amendments to the Fees and Charges By-law
392-2002 to address administrative fees relevant to Administrative Penalty Parking
By-law.

IV. That Council **AUTHORIZE** the preparation of a by-law for a hearing officer
who will exercise a delegated power of decision with respect to the Administrative
Penalty Parking By-law.

V. That Council **AUTHORIZE** the preparation of a policy for the prevention of
interference in the administration of the system, and a policy for the filing of
complaints in connection with the establishment of the Administrative Penalty
System.

VI. That Council **AUTHORIZE** the amendment of the policy for Enforcement of
Parking By-law 9023 and Parking Ticket Cancellation/Fine Reduction to deal with
only the disabled parking offence.

Carried.

Livelihood #16372, ST2013

Verbal Response by City Engineer to CQ26-2012: "Councillor Dilkens asks Administration to contact the WE Parkway office to see what can be done to deal with the issues to clay being being trucked onto Huron Line from the Parkway site. Specifically, how do we keep the clay on the construction site through the installation of rumble strips, etc."

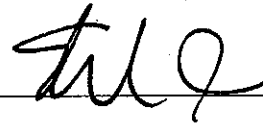
This matter will be dealt with at a future meeting of the Executive Committee.

9. **DATE OF NEXT MEETING**

The next meeting of the Executive Committee of Council will be held on April 29, 2013 at 6:00 o'clock p.m. in Council Chambers.

10. **ADJOURNMENT**

Moved by Councillor Gignac, seconded by Councillor Dilkens,
There being no further business, the meeting is adjourned at 6:11 o'clock p.m.
Carried.



CHAIR



CITY CLERK