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Windsor, Ontario, April 25, 2012

A meeting of the **Environment and Transportation Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

**Present:** Councillor Hatfield (Chair)  
Councillor Sleiman  
Councillor Halberstadt  
Councillor Valentinis

**Regrets:** Councillor Payne

*Also present are the following from Administration:*

Mike Palanacki, Executive Director of Operations  
Thom Hunt, City Planner  
Greg Atkinson, Senior Planner  
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Chair calls the meeting to order at 4:30 o'clock p.m.

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

Councillor Valentinis discloses and interest and abstains from voting on the minutes of the Windsor-Essex County Environment Committee meeting held February 2, 2012, as his employer is St. Clair College.

3. **ADOPTION OF MINUTES**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
That the minutes of the meeting of the Environment and Transportation  
Standing Committee held February 22, 2012 **BE ADOPTED** as presented.  
Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

**Item 2 Candidate Natural Heritage Site No. 37 – Supplemental Information**

**David Cree, Windsor Port Authority**

David Cree, President & CEO, Windsor Port Authority appears before the committee, to speak in favour of the administrative recommendation to pursue further discussion/negotiation with the Federal Government regarding the environmental benefits and cost savings associated with the preservation of the Ojibway Shores lands as natural heritage.

**Dan Lebedyk, Conservation Biologist, ERCA**

Dan Lebedyk, Conservation Biologist from ERCA appears before the committee and is available for questions.

7. **COMMITTEE MATTERS**

**Report No. 63 of the Windsor-Essex County Environment Committee**

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,  
**THAT** Report No. 63 of the Windsor-Essex County Environment Committee regarding the Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem **BE ADOPTED** as presented.

Carried.

**Report No. 64 of the Windsor-Essex County Environment Committee**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**THAT** Report No. 64 of the Windsor-Essex County Environment Committee regarding the Erie Coastal Stewardship Trail Concept Summary **BE ADOPTED** as presented.

Carried.

**Minutes of the Windsor-Essex County Environment Committee meeting held February 2, 2012**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,  
**THAT** the minutes of the Windsor-Essex County Environment Committee meeting held February 2, 2012 **BE RECEIVED** for information.

Carried.

Councillor Valentinis declares a conflict and abstains from voting on this matter.

**Minutes of the Windsor-Essex County Environment Committee meeting held March 1, 2012**

Moved by Councillor Valentinis, seconded by Councillor Sleiman,  
**THAT** the minutes of the Windsor-Essex County Environment Committee meeting held March 1, 2012 **BE RECEIVED** for information.

Carried.

**Minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**THAT** the minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011 **BE RECEIVED** for information.

Carried.

**Minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
**THAT** the minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 **BE RECEIVED** for information.

Carried.

**8. ADMINISTRATIVE ITEMS**

**Item 1 Blue W Program**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**THAT** City Council **ENDORSE** the Blue W Program as a method to promote the use of municipal tap water, and

**THAT** City Council **ENCOURAGE** all City of Windsor buildings and agencies that are accessible to the public to participate with the Blue W Program.  
Carried.

**Item 3 Settlement – Optimist Community Centre – Release of Claim for Mansard Siding Warranty**

Moved by Councillor Valentinis, seconded by Councillor Sleiman,

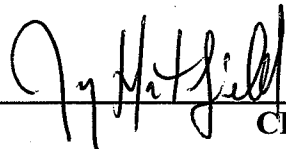
**I) THAT** the City Solicitor **BE AUTHORIZED** to sign the “Release of Claim” presented by James Hardie Building Products, as detailed in the in camera memo, with said release of claim to be satisfactory in form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture, and in financial content to the City Treasurer, and; further,

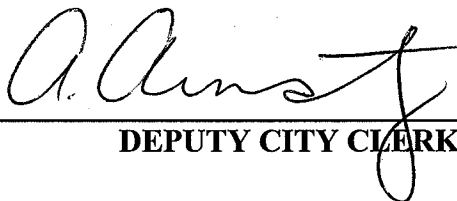
**II) THAT** the signing of future releases of claim for warranty claim settlements below \$150,000 **BE DELEGATED** to the City Solicitor or designate authorized by the City Solicitor.

Carried.

**9. ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:30 o'clock p.m. The next meeting of the Environment and Transportation Standing Committee will be held May 23, 2012.

  
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CHAIRPERSON

  
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DEPUTY CITY CLERK