

AA/
Windsor, Ontario, January 23, 2013

A meeting of the **Environment Transportation & Public Safety 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 Gignac
Councillor Halberstadt
Councillor Jones (Vice Chair)
Councillor Payne

Regrets: Councillor Valentinis

Also present are the following from Administration:

Mario Sonogo, City Engineer
George Wilkki, City Solicitor
Valerie Critchley, City Clerk/ Licence Commissioner
Gary Cian, Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner
LeeAnne Doyle, Chief Building Official
Ann Kalinowski, Manager of By-law Enforcement
Mike Palanacki, Executive Director of Operations
Sandra Bradt, Coordinator of Social Planning(A)
Agatha Armstrong, Deputy City Clerk

Delegations:

Melanie Coulter, Windsor Essex County Humane Society (Item 3)

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

None.

3. ADOPTION OF THE MINUTES

Moved by Councillor Gignac, seconded by Councillor Payne,
That the minutes of the meeting of the Environment and Transportation Standing Committee held October 24, 2012 and November 28, 2012 **BE ADOPTED** as presented.

Carried.

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

Item 1 Walkerville BIA: Request to Remove Parking Meters

At the request of the Walkerville Business Improvement Area chair this matter is being deferred to the February 20, 2013 meeting of the committee, to allow for further review.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the report of the report of the Executive Director of Operations dated November 1, 2012, entitled "Walkerville BIA: Request to Remove Parking Meters" **BE DEFERRED** to the February 20, 2013 meeting of the committee to allow for further review.

COMMUNICATIONS

None.

5. **PRESENTATIONS AND DELEGATIONS**

Item 3 Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program

Melanie Coulter, Windsor Essex County Humane Society

Melanie Coulter, representing the Windsor Essex County Humane Society appears before the committee to thank the committee and Council for the implementation of the Cat Voucher Program, stating that the program was very successful and requests that the program continues in 2013, and concludes by requesting that number of dogs per household be increased from 2 to 3.

Salient points of discussion regarding the voucher program and the increase of dogs per household are as follows:

- 1400 cats were not euthanized due to the Cat Voucher Program
- More vouchers redeemed for owned cats than feral cats
- Voucher program should start sooner in 2013 and additional time to redeem voucher
- Timelines were short for the voucher program
- \$50,000 of the \$75,000 was used in 2012 for the Cat Voucher Program
- Humane Society recommends that the municipality allow 3 dogs per household, stating that surrounding municipalities all have a 3 dog limit

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the report entitled "*Response to M284-2012 – Additional Controls Related to Animal Welfare and 2012 Spay/Neuter Voucher Program*" responding to the Windsor Essex County Humane Society's suggestions for additional animal welfare controls and summarizing the 2012 Cat Voucher Program **BE RECEIVED** for information; and

THAT the Keeping of Animals By- law 8156 **BE AMENDED** to allow for 3 dogs per household; and

THAT the 2012 surplus totaling \$25,000.00 from the Cat Voucher Program (Dept. I.D. # 0125162) **BE CARRIED FORWARD** to the 2013 Cat Voucher program.

Carried.

6. **COMMITTEE MATTERS**

Minutes of the Windsor Essex County Environment Committee meeting held November 1, 2012

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT the minutes of the Windsor Essex County Environment Committee meeting held November 1, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Windsor Essex County Environment Committee meeting held December 6, 2012

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT the minutes of the Windsor Essex County Environment Committee meeting held December 6, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Town & Gown Committee meeting held November 30, 2012

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT the minutes of the Town & Gown Committee meeting held November 30, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Essex-Windsor Solid Waste Authority Board meeting held May 1, 2012, August 8, 2012, October 2, 2012, and November 6, 2012

Moved by Councillor Gignac, seconded by Councillor Payne,

THAT the minutes of the Essex-Windsor Solid Waste Authority meetings held May 1, 2012; August 8, 2012; October 2, 2012 and November 6, 2012 **BE RECEIVED** for information.

Carried.

Report No. 67 of the Windsor Essex County Environment Committee (Transit Windsor)

Moved by Councillor Gignac, seconded by Councillor Payne,

THAT Report No. 67 of the Windsor Essex County Environment Committee of its meeting held November 1, 2012 **BE NOTED AND FILED**.

Carried.

Report No. 66 of the Windsor Essex County Environment Committee (Urban Tree Policies)

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT Report No. 66 of the Windsor Essex County Environment Committee of its meeting held November 1, 2012 **BE ADOPTED** as presented; and further

THAT administration **BE DIRECTED** to forward the resolution to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried.

7. **ADMINISTRATIVE ITEMS**

Item 2 Housekeeping Amendments to By-law 6716 – A By-law Respecting the Emission of Sounds

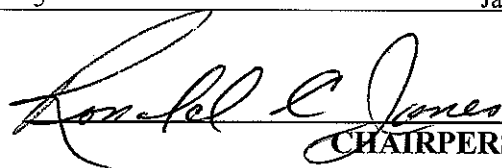
Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT Section 6.1 of By-law 6716 **BE AMENDED** by adding an exemption for the ringing of school bells.

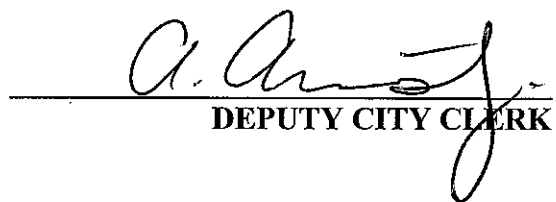
Carried.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:13 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held February 20, 2013.



CHAIRPERSON



DEPUTY CITY CLERK