

/AA  
Windsor, Ontario May 18, 2011

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

Councillor Jones, Chair  
Councillor Gignac  
Councillor Dilkens  
Councillor Maghnieh

Absent

Councillor Payne

Delegations

Chris O'Gorman, Royal Marquis Retirement Home  
Shawn Boutette, Chair-Board of Directors, Children's Safety Village of Windsor Essex County (available for questions)  
Melanie Coulter, Executive Director, Windsor Essex Humane Society (available for questions)

*Also present are the following from Administration:*

Helga.Reidel, Chief Administrative Officer  
Valerie Critchley, City Clerk/Licence Commissioner and Corporate Leader  
Public Engagement and Human Services  
George Wilkki, City Solicitor and Corporate Leader Economic Development  
and Public Safety  
Gary Cian, Manager of Policy, Gaming and Licensing/Deputy Licence  
Commissioner  
Lee Anne Doyle, Chief Building Official  
Sonia Bajaj, Financial Planning Administrator  
Agatha Armstrong, Deputy City Clerk and Supervisor of Council Services

1. **Call to Order**

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

2. **Election**

The Deputy City Clerk calls for nominations from the floor for the position of Chair for the Public Safety Standing Committee. Councillor Dilkens nominates Councillor Jones for the position of Chair. The Deputy City Clerk inquires if there are any further nominations. Seeing none, the Deputy City Clerk asks Councillor Jones if he accepts the nomination and Councillor Jones responds favourably.

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Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
That Councillor Jones **BE ELECTED** as the Chair of the Public Safety Standing  
Committee until November 30, 2011.  
Carried.

The Deputy City Clerk calls for nominations from the floor for the position of Vice Chair  
for the Public Safety Standing Committee. Councillor Gignac nominates Councillor Dilkens for the  
position of Vice Chair. The Deputy City Clerk inquires if there are any further nominations. Seeing  
none, the Deputy City Clerk asks Councillor Dilkens if he accepts the nomination, and Councillor Dilkens  
responds favourably.

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
That Councillor Dilkens **BE ELECTED** as Vice Chair of the Public Safety Standing  
Committee until November 30, 2011.  
Carried.

Councillor Jones assumes the Chair.

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

None

4. **Business Items**

**Windsor Licensing Commission Report No. 143**

Chris O'Gorman, Royal Marquis Retirement Home, appears before the Public Safety  
Standing Committee, to speak in support of the Windsor Licensing Commission recommendation to  
amend the Schedule LI to Business Licensing By-law 395-2004 to allow operators of a Class 2 Lodging  
Home to begin serving dinner at 4:30 o'clock p.m., and concludes by thanking administration for  
reviewing the Schedule and making the necessary changes to accommodate the needs of the residents.

Councillor Maghnieh asks the delegate when the by-law came into effect, and proceeds to  
ask administration as to why this is required.

The Licence Commissioner explains that Class I and Class 2 lodging homes are  
regulated by the municipality, to ensure the appropriate care for the residents.

Councillor Gignac asks for clarification in terms of the difference between a Class **1** and  
Class 2 Lodging Home.

The Licence Commissioner explains that a Class I lodging home is where the operator  
provides no assistance to the resident in caring for their health and for their personal needs; a Class 2  
lodging home is where the operator provides assistance to the resident in caring for their health and for  
their personal needs.

Councillor Gignac asks if the needs of all residents would be satisfied if we move the  
dinner hour by half an hour or could this cause concern.

The Licence Commissioner assures that the needs of residents have been met.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
**PSSCI/11** That Section 28 (8) (c) of Schedule L1 to Business Licensing Bylaw 395-2004  
**BE AMENDED** to allow operators of Class 2 Lodging Homes to begin serving dinner at 4:30 o'clock  
p.m., and further that the reference to (iv) in 28 (8) (c) **BE AMENDED** to read (b) and the reference to (i)  
in 28 (7) (b) **BE AMENDED** to read (a).  
Carried.

**Item 1 - 2011 Grant -Community Crime Reduction Initiative (CCRI)**

Councillor Gignac asks if the request for a Community Crime Reduction Initiative  
(CCRI) grant is a onetime request or will the request be ongoing.

The Chief Building Official explains that this will be an annual request through the  
budget process.

The Chief Administrative Officer confirms that this will be allocated from the 2011  
Capital Budget.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
**PSSC2/11** That Council **APPROVE** funding in the amount of \$100,000.00  
allocated from the 2011 Capital Budget for the Children's Safety Village.  
Carried.

**Item 2 - Contract for Animal Control Services in the City of Windsor**

Councillor Gignac asks for the total current budgeted amount for the Animal Control  
Services contract.

The Deputy Licence Commissioner explains that current budget is \$785,600.00 and  
the proposed base amount of the contract is \$800,000 with an additional \$20,000 for education.

Councillor Gignac asks administration to explain the escalation clause.

The Deputy Licence Commissioner explains the annual escalation clause of 2% for  
2012 and 2013.

Councillor Gignac asks that if the CPI was renewed, what would that have represented.

The Deputy Licence Commissioner explains that it would represent 3.4% plus 1%, however, the Humane Society agreed to a flat 2% increase. This fixed increase provides better budgeting and forecasting and less risk to the Corporation.

Councillor Gignac asks what the actual dollar figure would have been for the CPI.

The Deputy Licence Commissioner explains that the dollar amount would be approximately \$25,500.00(CPI only)

Councillor Gignac suggests that incorporating the spay and neuter program into the increase of the contract would make sense.

The Licence Commissioner explains that the Humane Society is prepared to be involved in the voluntary spay and neuter program, and advises that the municipality has statutory obligations to provide pound services within the municipality.

Councillor Gignac states that an increase of 6.2% is significant and it is a concern.

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,  
**PSSC3/II** That City Council **APPROVE** the selection of the Windsor Essex County Humane Society as the successful proponent to provide Animal Control and Pound Services; and

That a total of \$84,100.00 be approved as a budget increase to the Licensing 2011 budget from the Budget Stabilization Reserve to meet the obligations of the Animal Control Contract and that this amount be annualized in future budgets throughout the term of the contract; and

That the City Solicitor **BE AUTHORIZED** to prepare a contract for those services; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the contract, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Clerk.

Carried.

Councillor Gignac voting nay

#### **Windsor Licensing Commission Report No. 144**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**PSSC4/11** That all Schedules in Business Licensing Bylaw 395-2004 and Public Vehicle Licensing Bylaw 137-2007, for categories requiring police record checks **BE AMENDED** first, by adding the necessary wording to allow applicants for renewals to submit a records check that was performed within the last year; and second, by using consistent wording in all categories requiring record checks for initial applications; and further, that the amendments **BE FORWARDED** to City Council for their consideration and final disposition.

Carried.

**Windsor Licensing Commission Report No. 145**

Moved by Councillor Gignac, seconded by Councillor Dilkens,  
**PSSC5/11** That Section 27 (3) of Schedule M2 to Business Licensing Bylaw 395-2004  
**BE AMENDED** to remove subsection (l) effectively eliminating the vendor location at the  
southeast corner of the Tuscarora and Ouellette.


Carried.

5. **DATE OF NEXT MEETING**

The next meeting of the Public Safety Standing Committee will be held on June 15, 2011  
at 4:30 o'clock p.m. in the Council Chambers.

7. **ADJOURNMENT**

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

  
CHAIRPERSON

  
DEPUTY CITY CLERK