

Regular

Council meets in formal session this day at 6:07 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Brister
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Lewenza
Councillor Marra
Councillor Postma
Councillor Valentinis

Members Absent:

Councillor Dilkens

Call to Order

Following the playing of the Canadian National Anthem, Reverend Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Mayor Francis discloses an interest and abstains from voting on Report No. 290, of the Windsor Heritage Committee of its meeting held November 10, 2010 respecting "Proposed Modification to St. Peter's Maronite Catholic Church", as his family attends that Parish.

Minutes

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the Minutes of the regular meeting of Council held November 22, 2010, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Day for Life – City Against the Death Penalty – November 30, 2010
Universal Declaration of Human Rights Day – December 10, 2010

Committee of the Whole

Moved by Councillor Lewenza, seconded by Councillor Marra,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) communication items;
(b) consent agenda;
(c) hearing requests for deferrals or referrals of any items of business;

- (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report No. 290 of the Windsor Heritage Committee** of its meeting held November 10, 2010;
 - (g) consideration of by-laws 180-2010 through 185-2010 (inclusive).
- Carried.

Communications

Moved by Councillor Postma, seconded by Councillor Valentinis,
M321-2010 That the following Communication Items 1 and 5 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3, which is referred to the 2011 budget deliberations process; Communication No. 4, which is referred to the CEO of Tourism Windsor-Essex Pelee Island for their review and consideration and Communication No. 2 which is dealt with as follows:

Communication No. 2:

Moved by Councillor Marra, seconded by Councillor Valentinis,
M322-2010 That the correspondence dated November 16, 2010 from the Emergency Services Steering Committee, pertaining to “Public Fire Safety Guideline” and the need to suggest the Ontario Association of Fire Chiefs in their request to take the lead in developing a more fulsome and appropriate risk management report, with extensive stakeholder consultation **BE ENDORSED**.

Carried.

SF2010

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	Ministry of Energy Releases Long Term Energy Plan. City Engineer Note & File MMA2010
2	Emergency Services Steering Committee (ESSC)	Letter to Minister of Community Safety and Correctional Services regarding Public Fire Safety Guideline. Fire Chief Note & File SF2010
3	Kin Canada	Request to place a “Message-of-Support’ in KIN Magazine. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APR2010
4	Scott Graber	Request for Sponsorship to assist with printing of a book about local fitness activities. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED ACO2010
5	Community Development and Health Commissioner	Thank you letter for the ongoing support in regards to the 2010 Long Term Care Funding initiative. Note & File SS2010

6	Community Development and Health Commissioner	Grant Application – Creative Communities Prosperity Fund (CCPF). Note & File GP2010
7	Manager of Urban Planning	Application of Windsor Essex Community Housing Corporation for Site Plan Approval to permit an additional parking area with 16 spaces, including one handicapped space located at 4115-4137 Wyandotte Street East. Note & File ZA/10847
8	Manager of Urban Planning	Application of Bouzide Enterprises Ltd. for Site Plan Approval to permit relocation of Fred's Farm Fresh Market to CD2.1 located at 2144 Huron Church. Note & File ZS/10848
9	Manager of Urban Planning	Application of Green Shield Canada for Site Plan Approval to permit the developing of vacant land into a parking lot along Anchor Drive to develop vacant land behind addition into parking lot and extend front yard parking lot located at 8677 Anchor Drive. Note & File ZS/10849
10	Small Business Advisory Panel	Minutes of meeting held August 25, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
11	Audit Committee	Minutes of meeting held September 29, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
12	Tourism Windsor Essex Pelee Island Board of Directors	Minutes of meeting held September 30, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
13	Windsor-Essex County Environment Committee	Minutes of meeting held November 4, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
14	Windsor Bicycling Committee	Minutes of meeting held November 9, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
15	Windsor Heritage Committee	Minutes of meeting held November 10, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
16	Windsor Licensing Commission	Minutes of meeting held November 16, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010

17	Town and Gown Committee	Minutes of meeting held November 17, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request)	Note & File MB2010
----	-------------------------	---	-----------------------------------

Carried.

Consent Agenda

Moved by Councillor Brister, seconded by Councillor Gignac,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 2 Professional Engineers of Ontario (PEO) Government Liaison Committee Appointment
- Item 5 Corporate Banking Request for Proposal
- Item 9 Water & Erosion Control Infrastructure (WECI) – Agreement with Essex Regional Conservation Authority
- Item 10 Windsor International Airport, Award of Tender – Snow blower

Report No. 290 of the Windsor Heritage Committee at its meeting held November 10, 2010
(See Committee Report Section).

Carried.

Mayor Francis discloses an interest and abstains from voting on Report No. 290 of the Windsor Heritage Committee.

Deferrals and/or Referrals and Withdrawals

Moved by Councillor Lewenza, seconded by Councillor Postma
M323-2010 That the presentation by Ron Gaudet, CEO of Windsor - Essex Economic Development Corporation and Chris Ryan, CEO of Tourism Windsor Essex Pelee Island update regarding potential office sites for their organizations, **BE DEFERRED** to the January 10, 2011 meeting of Council.

Carried.

AT/9923

Presentations & Delegations:

DELEGATIONS

Proposal to Re-Name Gino A. Marcus Community Centre to the Gino & Liz Marcus Community Centre

Marina Clemens, Chair of Ford City Redevelopment Committee, Pat Marcus; and Kenn Little, Supervisor of Gino Marcus Community Complex

Marina Clemens, Chair of Ford City Redevelopment Committee, Pat Marcus and Kenn Little, Supervisor of Gino Marcus Community Complex, appear before Council in support of the administrative recommendations respecting the proposal to re-name the Gino A Marcus Community Centre to the Gino & Liz Marcus Community Centre, including a brief overview outlining how Gino and Liz Marcus were the pioneers in developing the Drouillard Place, and Pat Marcus concludes by thanking Council for endorsing the name change, which is an honour.

(For final disposition of this matter, see Clause **CR427/2010** in Schedule “A” attached hereto.)

Mayor Francis leaves the meeting at 6:52 o'clock p.m. and Councillor Marra assumes the Chair.
Mayor Francis returns to the meeting at 6:55 o'clock p.m. and Councillor Marra returns to his seat at the Council table.

Regular Business Items (for final disposition of these matters see Schedule “A” attached)

- Item 1 Recommended Transition Plan for Environmental Services CUPE Local 82 Employees moving to Parks & Facilities; Recreation and Culture; and the Operations Division of Public Works
- Item 3 Request to close north/south alley between Meldrum Road and Larkin Road, northerly from Vimy Avenue (closed)
- Item 6 Capital Project Variance Report as at June 30, 2010; and Capital Reporting Policy
- Item 7 Chemical, Biological, Radiological, Nuclear, and Explosives Research and Technology Initiative (CRTI) Project
- Item 8 Non-Union Salary Market Comparison 2010 – Survey Methodology

Consideration of Committee Reports

Moved by Councillor Brister, seconded by Councillor Gignac,
M326-2010 That **Report No. 290 of the Windsor Heritage Committee** of its meeting held November 10, 2010, **BE ADOPTED** as presented.
Carried.

MB2010

By-laws

Moved by Councillor Marra, seconded by Councillor Postma,
That the following By-laws No. 180-2010 through 185-2010 (inclusive), be introduced and read a first and second time:

180-2010 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW”

181-2010 “A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING APPLICATIONS”

182-2010 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FEET) WIDE NORTH/SOUTH ALLEY NEXT WEST OF ARTHUR ROAD, FROM THE SOUTH LIMIT OF THE EAST/WEST ALLEY NEXT SOUTH OF TECUMSEH ROAD EAST, SOUTHERLY TO THE SOUTHERN PROPERTY LIMIT OF THE IMPROVED PROPERTY MUNICIPALLY KNOWN AS 4451 – 4559 TECUMSEH ROAD EAST, CITY OF WINDSOR”

183-2010 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FEET) WIDE NORTH/SOUTH ALLEY NEXT WEST OF ARTHUR ROAD, FROM THE SOUTH LIMIT OF THE EAST/WEST ALLEY NEXT SOUTH OF TECUMSEH ROAD EAST, SOUTHERLY

TO THE SOUTHERN PROPERTY LIMIT OF THE IMPROVED PROPERTY MUNICIPALLY KNOWN AS 4451 – 4559 TECUMSEH ROAD EAST, CITY OF WINDSOR”

184-2010 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE NORTHERLY PORTION MEASURING 7.19 METRES (23.6 FEET) WIDE OF WEAVER ROAD EASTERLY FROM CHERRY BLOSSOM DRIVE AND ABUTTING 600 WEAVER ROAD, CITY OF WINDSOR”

185-2010 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF NOVEMBER, 2010”

Carried.

Moved by Councillor Valentinis, seconded by Councillor Brister,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule “A”)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Hatfield, seconded by Councillor Postma
M324-2010 That Rule 13.9(a) of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice respecting the Contribution Agreement with the Federal Government.
Carried.

SR2010

Moved by Councillor Postma, seconded by Councillor Gignac,
M328-2010 That the Chief Administrative Officer and the President and CEO of YQG, **BE AUTHORIZED** to enter into a Contribution Agreement (total of \$4,000,000), with the Federal government under the Community Adjustment Fund, in form satisfactory to the City Solicitor and Chief Financial Officer and City Treasurer.
Carried.

APM/9795

Moved by Councillor Hatfield, seconded by Councillor Postma
M325-2010 That Rule 13.9(a) of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice respecting the temporary licence to Erie Wildlife Rescue Inc., for the use of a service building and Quonset hut located in Malden Park near the Malden Park Visitor’s Centre.

Carried.

SR2010

Moved by Councillor Postma, seconded by Councillor Marra,

M327-2010 That **APPROVAL BE GIVEN** to the temporary licence to Erie Wildlife Rescue Inc., of an area of approximately 2,000 to 3,000 square feet including the use of a service building and Quonset hut located in Malden Park near the Malden Park Visitor's Centre.

TEMPORARY

LESSEE:

Erie Wildlife Rescue Inc.
c/o Dennis Pupulin, P. Eng.
Mind Quest Engineering
14140 Riverside Drive East
Tecumseh, ON N8N 1B 6

AREA TO

BE LICENCED:

Approximately 2,000 to 3,000 square foot area east of Malden Road (exact location to be determined) adjacent to the entrance to the Malden Park Visitors Centre, including the use of an existing service building and Quonset hut.

TERM OF LICENCE:

December 15, 2010 to May 31, 2011 with the option to extend for an additional 6 months.

LICENCE RATE:

\$250.00 per month plus HST

TERMS &

CONDITIONS

- a) Erie Wildlife Rescue Inc. will be responsible for all utility payments related to the use of the service building and Quonset hut.
- b) In the event temporary fencing of the site is required, its full cost will be the responsibility of Erie Wildlife Rescue Inc.
- c) Erie Wildlife Rescue Inc. shall show evidence of liability insurance in the amount of \$2.0 million dollars with the City shown as an additional insured;
- d) The tax arrears on EWR's existing property at 875 Chappus Street will be paid on or before January 31, 2011.

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form to the City Solicitor and in content to the Executive Director of Parks & Facilities; and

That Administration **BE DIRECTED** to negotiate with Erie Wildlife Rescue Inc. a long term land lease for up to 2 acres of Malden Park; and

That the terms and conditions of the land lease **BE BROUGHT BACK** to Council for its approval; and

That **PERMISSION BE GRANTED** to Erie Wildlife Rescue Inc. and/or its agent(s) to submit a rezoning application to allow for its permanent use of the up to 2 acres of Malden Park; and

That concurrent with the rezoning application, Erie Wildlife Rescue Inc. **BE REQUIRED** to submit an application for site plan approval; and

That in the event, the tax arrears at 875 Chappus, are not paid or the rezoning is not granted and/or the site plan is not approved, Erie Wildlife Rescue Inc. **WILL BE REQUIRED** to vacate its temporary occupation of Malden Park.

Carried.

SR2010

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

That the following By-laws No. 180-2010 through 185-2010 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Lewenza, seconded by Councillor Marra,

M329-2010 That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion , and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

ACQ2010

Adjournment

Moved by Councillor Postma, seconded by Councillor Valentinis,

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 8:25 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Marra
Postma

CR422/2010

- I. That Council **AUTHORIZE** Administration to proceed to purchase the necessary equipment and vehicles as outlined in Schedule B to implement the transition plan for Local 82 employees in accordance with the Purchasing Bylaw.
- II. That this report on the Transition Plan for redeployment of Local 82 employees **BE USED** as a planning document.

Carried.

Report Number **14982 EI/10515 AS2010 1**

Internal Distribution

Parks [Don Sadler, Executive Director]
Executive Director of Recreation and Culture
City Engineer
Executive Director of Operations
Manager of Purchasing & Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Gignac
Halberstadt

CR423/2010

That the report of the Executive Director of Parks & Facilities regarding the “Park Utilization Study” **BE PROVIDED** to Council prior to the 2011 budget deliberations.

Carried.

Report Number **14982 EI/10515 AS2010 1**

Internal Distribution

Parks [Don Sadler, Executive Director]
Executive Director of Recreation and Culture
City Engineer
Executive Director of Operations
Manager of Purchasing & Risk Management
Chief Financial Officer/City Treasurer
City Solicitor

Brister
Gignac

CR424/2010

That City Council **ENDORSE** the designation of Andrew Dowie, P.Eng., as a member of the Association of Professional Engineers of Ontario (PEO) Government Liaison Committee, commencing in November, 2010, in accordance with Council Resolution 1211/85.

Carried.

Report Number 14988 AS2010 C2

Internal Distribution

Public Works [Mario Sonogo, City Engineer]
Executive Director of Human Resources
Engineering Department, Andrew Dowie

Lewenza
Postma

CR425/2010

That the 4.27 metre (14 feet) wide north/south alley between Meldrum Road and Larkin Road, northerly from Vimy Avenue (closed) to the north limit of 2260 Meldrum Road as shown on Drawing Number CC-1600, ***attached*** hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

Carried.

Report Number 14802 SAA/10603 3

Appendices

Drawing No. CC-1600

Internal Distribution

Planning [Don Wilson]
City Planner
Legal - Sharon Amlin
Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
City Clerk/Licence Commissioner

Lewenza
Postma

CR426/2010

That the 4.27 metre (14 feet) wide north/south alley between Meldrum Road and Larkin Road, northerly from Vimy Avenue (closed) to the north property limit of 2260 Meldrum Road, as shown on Drawing Number CC-1600, ***attached*** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners, subject to the following:

(a) Easements are required in favour of:

- Bell Canada for aerial plant
- Enwin Utilities – hydro division for the existing 27.6 kv high voltage pole line
- MNSI

(b) Conveyance cost to each owner of land zoned RD1.2:

- \$1.00 plus the deed preparation fee and proportionate share of the 12R cost as invoiced to the City of Windsor by an Ontario Land Surveyor

(c) Conveyance cost to each owner of land zoned CD2.1:

- \$107.64 per square metre (\$10.00 per square foot) plus deed preparation cost and proportionate share of survey cost for land (no easements);
 - \$53.82 per square metre (\$5.00 per square foot) plus deed preparation cost and proportionate share of survey cost for land with easements;
- (d) Conveyance cost to each owner of land zoned RD2.3
- \$64.58 per square metre (\$6.00 per square foot) plus deed preparation cost and proportionate share of survey cost for land (no easements)
 - \$32.29 per square metre (\$3.00 per square foot) plus deed preparation cost and proportionate share of survey cost for land with easements

and further, the Applicant **BE REQUESTED** to remove the existing fences and construct a new wood fence with 6" x 6" posts, 3 rails, and boards on both sides to the maximum height of 2.19 metres (7.2 feet), in accordance with Fence By-law Number 266-2004, at his expense and further the City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1600, attached hereto as Appendix "A", the City Solicitor, or a delegate, **BE AUTHORIZED** to publish the required legal notice, and **BE REQUESTED** to prepare the By-law to close and further the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content satisfactory to the City Solicitor, and the transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Report Number 14802 SAA/10603 3

Appendices

Drawing No. CC-1600

Internal Distribution

Planning [Don Wilson]

City Planner

Legal - Sharon Amlin

Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.

City Clerk/Licence Commissioner

Lewenza

Marra

CR427/2010

That the request from the Ford City Redevelopment Committee to rename the Gino A. Marcus Community Centre to the Gino & Liz Marcus Community Centre **BE APPROVED**.

Carried.

Report Number 14960 SR2010 4

Internal Distribution

Recreation and Culture [Jan Wilson, Executive Director]

Community Development & Health Commissioner

Halberstadt
Postma

CR428/2010

THAT City Council **AUTHORIZE** the CFO & City Treasurer to execute an extension agreement (or an updated agreement as may be required) with the Bank of Nova Scotia (Scotiabank) and Paymentech Canada to December 31, 2012; and

THAT City Council **AUTHORIZE** Administration, prior to December 31, 2012, to conduct a Request for Proposal with regards to the Corporation's banking services as well as debit/credit card processing services.

Carried.

Report Number **14979 AF/9045 C5**

Internal Distribution

Finance [Michael Dennis]
Deputy Treasurer, Taxation and Financial Projects
Chief Financial Officer/City Treasurer
City Solicitor

Gignac
Jones

CR429/2010

THAT Council **RECEIVE FOR INFORMATION** the 2010 Life-to-Date Capital Project Variance Report as at June 30, 2010 from the Chief Financial Officer and City Treasurer (refer to Appendix A); and

THAT Council **APPROVE** the following Capital Project Reporting Policy for completed and closed capital projects:

1. That the final financial position of all projects completed and closed during the year be reported to Council as part of the annual year-end financial report
2. Capital projects whose final financial position is a deficit greater than 10% of net budget AND greater than **\$500,000**, will **BE SUBJECT** to a separate report to Council outlining the reasons for the deficit.

Carried.

Report Number **14877 AFB/10444 6**

Internal Distribution

Finance [Victor Ferranti]
Chief Financial Officer/City Treasurer
City Engineer

Jones
Hatfield

CR430/2010

That the Fire Chief **BE AUTHORIZED** to apply for funding and if successful that the CAO & City Clerk **BE AUTHORIZED** to execute an agreement with CRTI for the Central Gateway Capability Based Planning Validation Project, for an estimated total project cost of **\$1,500,000**. Which agreement shall be satisfactory as to form to the City Solicitor, and as to financial content to the Chief Financial Officer & City Treasurer and as to technical content to the Fire Chief; and

The Federal contribution is estimated at **\$1,000,000** and an in-kind estimated contribution from the City of Windsor and participating partners of **\$500,000**.

Carried.

Report Number **14977 SF/6678 7**

Internal Distribution

Fire & Rescue [David T. Fields, Fire Chief]
Manager of Administration, Fire & Rescue, Sherri Arsenault
Chief Financial Officer/City Treasurer
City Solicitor

Lewenza
Postma

CR431/2010

THAT City Council **BE INFORMED** that Administration will undertake the **COMPLETION** of a salary market comparison of non-unionized positions, within the Corporation of the City of Windsor, and for purposes of maintaining a consistent methodology will exclude the Corporate Leadership Team positions, as previously endorsed by City Council and in accordance with the Memorandum of Agreement (the “MOA”) and the Terms and Conditions of Employment between the Corporation of the City of Windsor (the “Corporation”) and the Civic Association of Non-Union Employees (CANUE), signed on April 1, 2010;

AND THAT City Council **AUTHORIZE** the **COMPLETION** of the salary market comparison, as noted above, by Gazda, Houlne & Associates Inc. (the “Consultant”) using a new methodology proposed by the Consultant, which uses actual data filed by municipalities (i.e., the annual Financial Information Return or FIR) with the Province of Ontario, Ministry of Municipal Affairs and Housing to determine and select comparable municipalities to the City of Windsor for a salary market review, at the quoted price of **\$28,750** (plus applicable taxes) – this is the option recommended by the City of Windsor’s Salary Market Comparison – 2010 Committee (for non-union positions);

AND THAT Council **APPROVE** the **INCLUSION** of the Chief Administrative Officer (CAO) and the five (5) Corporate Leadership positions directly reporting to the CAO at an additional cost of **\$7,200** (plus applicable taxes);

AND THAT the expenditures be **CHARGED TO** the **CORPORATE CONSULTING ACCOUNT in 2010** requiring **PRE-APPROVAL OF a budget carry forward at the end of 2010**;

AND FURTHER THAT City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to **SIGN** an agreement with the Consultant, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Human Resources and in financial content to the Chief Financial Officer/City Treasurer.

Carried.
Councillors Halberstadt, Gignac and Brister voting nay.

Report Number 14985 AS/10646 8

Internal Distribution

Human Resources [Bruno Ierullo]
Executive Director of Human Resources
Chief Administrative Officer
City Clerk
CANUE President
Chief Financial Officer/City Treasurer
City Solicitor

Brister
Gignac

CR432/2010

THAT Council **APPROVE** entering into an agreement with the Essex Regional Conservation Authority (ERCA) for cost sharing (50%) as part of the Water & Erosion Control Infrastructure (WECI) program, Phase 1 and Phase 2 in the amount of \$290,000. funded from Project ID 7059062; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract, satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer.

Carried.

Report Number 14991 EI/10108 C9

Internal Distribution

Public Works [Mark Winterton]
City Engineer
Executive Director of Operations
Chief Financial Officer/City Treasurer
City Solicitor

Brister
Gignac

CR433/2010

I. That the following low compliant tender for Tender 144-10 Self Propelled Snow Blower – Item B **BE ACCEPTED** for purchase:

TENDERER: RPM Tech Inc.
184 route 138
Cap-Santé, QC, G0A 1L0

TENDER NO.: 144-10

TOTAL TENDER PRICE: \$281,500.00 (excluding HST)

- II. That **APPROVAL BE GIVEN** to undertake an expenditure of \$281,500.00 (excluding HST), for the purchase of a 4800 ton/hr Self Propelled Snow Blower for the Windsor International Airport to be funded from Project ID# 7059011 and

Account to be Charged: 007-5410-1790-30720-7059011.

Carried.

Report Number **14992 APM/10315 C10**

Internal Distribution

Public Works [Tiffany Pocock]

City Engineer

Manager of Purchasing & Risk Management

Chief Financial Officer/City Treasurer

City Solicitor

ADOPTED by Council at its meeting held November 29, 2010 [M326-2010]

KK

Windsor, Ontario November 29, 2010

REPORT NO. 290

of the

Windsor Heritage Committee

at its meeting held

November 10, 2010

5:30 o'clock p.m.

Meeting Room 407, 400 City Hall Square East

Present: Robin Easterbrook, Chair
Councillor Percy Hatfield
Councillor Fulvio Valentinis
Gudrin Bildfell
Lynn Raeburn Baker
Simon Chamely
Dr. Paul DeMarco
Andrew Foot
Janis Marchand
Jeffrey Mellow

Your Committee submits the following recommendation:

That the revised proposal by St. Peter's Maronite Catholic Church to construct a handicap ramp at a secondary entrance, at 166 Tecumseh Road West (Part of Part Lot 16, Concession 1, Part of Lot 46, Registered Plan 609, and Part of Lot 80, Concession 1, now designated as Parts 1, 2 and 3 on Reference Plan of Survey 12R-18131), formerly St. Clare of Assisi Catholic Church, BE APPROVED as a permitted modification to the property designated under provisions of *Part IV of the Ontario Heritage Act*.

NOTE: The report of the Heritage Planner dated November 1, 2010 is **attached** as background information.

CHAIR

COMMITTEE COORDINATOR