

**Regular**

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

**Members Present:**

Councillor Dilkens  
Councillor Gignac  
Councillor Halberstadt  
Councillor Hatfield [Acting Mayor]  
Councillor Jones  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman

**Members Absent:**

Mayor Francis  
Councillor Valentinis

**Call to Order**

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

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**Minutes**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the Minutes of the regular meeting of Council held July 4, 2011, **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

- The 178<sup>th</sup> Emancipation Anniversary Celebration – July 22-August 1, 2011
- Lesbian, Gay, Bisexual, Transgendered and Two-Spirited Pride Celebration August 5-7, 2011
- Flag Raising – Windsor Pride Community – August 5, 2011
- Flag Raising – Windsor Emancipation Celebration Corporation – July 23, 2011

**Committee of the Whole**

Moved by Councillor Halberstadt, seconded by Councillor Marra,  
That Council do now rise and move into Committee of the Whole with the Acting 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 of the Striking Committee** of its meeting held July 4, 2011(*attached*); and
    - (iii) **Report No. 9-11 of the Environment & Transportation Standing Committee** of its meeting held June 22, 2011(*previously distributed*); and
    - (iv) **Report No. 7-19 of the Executive Committee** of its meeting held June 28, 2011(*previously distributed*); and
    - (v) **Report No. 9 of the Planning Standing Committee** of its meeting held July 11, 2011;
  - (g) consideration of by-laws 135-2011 through 139-2011 (inclusive).
- Carried.

### Communications

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
**M166–2011** That the following Communication Items 1 to10 inclusive, as set forth in the Council Agenda  
**BE REFERRED** as noted:

Item	From	Description
1	Department of Finance Canada	Acknowledgment of additional correspondence requesting that the Harmonized Sales Tax (HST) be removed from electricity and heating bills.  <b>Note &amp; File GP2011</b>
2	Ministry of Municipal Affairs and Housing	Residential Tenancies Act – Automatic Rent Reductions. <b>Chief Financial Officer &amp; City Treasurer Note &amp; File GM2011</b>
3	Minister of Public Safety	Response to correspondence of February 15, 2011 and M55-2011 regarding Canada Border Services Agency's (CBSA) decision to amalgamate the Windsor/St. Clair regional administrative office to Niagara/Fort Erie.  <b>Note &amp; File GF/10922</b>
4	Association of Municipalities of Ontario (AMO)	Waste Diversion Needs Support from All Political Parties.  <b>City Engineer MMA2011 Note &amp; File</b>

5	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of Gerald Tino Jr., under the <i>Planning Act, R.S.O. 1990</i> for proposed Change of Conditions of approval of draft plan of subdivision for lands known as 3590 Peter Street.  <b>City Planner Chief Building Official City Solicitor Zoning Clerk Note &amp; File ZP/9691</b>
6	Canada Mortgage and Housing Corporation (CMHC)	Federal/Provincial/Territorial Ministers Responsible for Housing Announce a New Framework for Affordable Housing.  <b>Community Development &amp; Health Commissioner Note &amp; File GH2011</b>
7	Chair, Source Protection Committee	Preparation of Source Protection Plan for Drinking Water Source Protection Notice Under Ontario Regulation 287/07 – Clean Water Act.  <b>City Engineer City Planner Note &amp; File EI/10108</b>
8	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, July 27, 2011, Room 409,400 City Hall Square East, Windsor.  <b>Note &amp; File ZC2011</b>
9	City Engineer	Tender 17-11: Lena Avenue from College Avenue to Millen Street - Sewer, Watermain, and pavement Rehabilitation.  <b>Note &amp; File SW/11117</b>
10	City Engineer	Adie Knox Herman Rink Floor – Tender #72-11.  <b>Note &amp; File SR/10542</b>

Carried.

### Consent Agenda

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

- Item 1 City Purchase from Cassens Transport Ltd. – Land Required for the Extension of the Multi-Use Trail on Grand Marais Road East
- Item 2 Part-Lot Control By-La Exemption Request, Derek Montgomery, 1206 and 1208 Argyle Road – East side of Argyle Road south of Ontario St. File – No. PLC-001/11
- Item 3 Part-Lot Control By-law Exemption Request, 838614 Ontario Limited (L. Fanelli), West side of Radcliff Avenue, south of Little River Boulevard
- Item 4 Walker/Wyandotte Intersection Improvements, Purchase from 1099097 Ontario Inc.

Carried.

**Deferrals and/or Referrals and Withdrawals**

None requested.

**Presentations & Delegations:****PRESENTATIONS:**

**Robin Easterbrook, Chair, Windsor Heritage Committee; John Calhoun, Heritage Planner; Sean Cooke, Manager of Facility Services; Giuliana Hinchliffe, Coordinator of Engineering ; and Helga Bailey, Chairperson, representing the Greater Essex County District School Board**

Robin Easterbrook, Chair, Windsor Heritage Committee; John Calhoun, Heritage Planner; Sean Cooke, Manager of Facility Services; Giuliana Hinchliffe, Coordinator of Engineering ; and Helga Bailey, Chairperson, representing the Greater Essex County District School Board, appear before Council to formally receive a \$400,000 cheque from City Administration representing City heritage grants for the John Campbell School rehabilitation.

**Annette Beaudoin, MPAC Customer Relations and Municipal Relations Representative for Windsor/Essex**

Annette Beaudoin, MPAC Customer Relations and Municipal Relations Representative for Windsor/Essex, appears before Council to provide an overview of the role of MPAC (Municipal Property Assessment Corporation), providing an overview of MPAC, roles, responsibilities and relationships, Current Value Assessment (CVA), Assessment Cycle, and “About My Property”.

Moved by Councillor Marra, seconded by Councillor Jones,  
**M167-2011** That the presentation by Annette Beaudoin, MPAC Customer Relations and Municipal Relations Representative for Windsor-Essex, regarding an overview of the role of MPAC (Municipal Property Assessment Corporation) **BE RECEIVED** for information.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

**DELEGATIONS****Request by The Legends of 2012 – extension of liquor licence to 4:00 a.m. August 1 to 8, 2011 – Windsor Pride Celebrations****Deputy Chief Brannagan, Windsor Police Service**

Deputy Chief Brannagan, Windsor Police Service, appears before Council and is available for questions regarding the Legends of 2012 applying to the Alcohol and Gaming Commission of Ontario (AGCO) for a temporary extension of hours for service of alcohol to 4:00 o’clock a.m. from August 1 to August 8, 2011.

**SR2011 5**

(For final disposition of this matter, see Clause **CR207/2011** in Schedule “A” attached hereto.)

**Regular Business Items (for final disposition of these matters see Schedule "A" attached)**

Item 6 2009 OMBI Performance Benchmarking Report

**Consideration of Committee Reports**

**M168-2011** Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the **Report of the Striking Committee** of its meeting held July 4, 2011 **BE ADOPTED**  
as presented.

Carried.

MB2011

**M169-2011** Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That **Report No. 9-11 of the Environment & Transportation Standing Committee** of its  
meeting held June 22, 2011, comprised of the following **BE ADOPTED** as presented:

**ETSC9/11** - Report No. 9 - Initiation of Construction of Curbs and Gutters and Boulevard Restoration on  
Roseland Drive from Woodland Avenue to Longfellow Avenue.

**ETSC10/11** - Report No. 10 - Update on the Climate Change Adaptation Initiative – Milestone 1

**ETSC11/11** - Report No. 11 - MRO Service Hangar, Steering Committee – Project Update

Carried.

MB2010

**M170-2011** Moved by Councillor Marra, seconded by Councillor Payne,  
That **Report No. 7-19 of the Executive Committee** of its meeting held June 28, 2011,  
comprised of the following **BE ADOPTED** as presented:

**EC7/11** - Report No. 7 - Presentation by Lufthansa Consulting – Air Cargo Development

**EC8/11** - Report No. 8 - Presentation by Michael Mueller – Shared Service Delivery

**EC9/11** - Report No. 9 - 2011 Tax Policy and Rates – Update Report To Council

**EC10/11** - Report No. 10 - Corporate Payroll Business Process Review

**EC11/11** - Report No. 11 - ISF/RInC Capital Project Updates – As at Apr. 30, 2011

**EC12/11** - Report No. 12 - Chief Administrative Officer Objectives for 2011

**EC13/11** - Report No. 13 - Chief Administrative Officer Performance Evaluation - 2011

**EC14/11** - Report No. 14 - Audit Committee Report No. 53

**EC15/11** - Report No. 15 - Audit Committee Report No. 54

**EC16/11** - Report No. 16 - Audit Committee Report No. 55

**EC17/11** - Report No. 17 - Audit Committee Report No. 56

**EC18/11** - Report No. 18 - Audit Committee Report No. 57

**EC19/11** - Report No. 19 - Service Delivery Review Steering Committee Minutes of meeting held April 4, 2011

Carried.

MB2010

**M171-2011** Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That **Report No. 9 of the Planning Standing Committee** of its meeting held July 11, 2011,  
comprised of the following **BE ADOPTED** as presented:

**PSC9/11** - Report No. 9 – 266 Ouellette Avenue o/a The Coffee Exchange Inc.- New Mini Cafe

Carried.

MB2010

**By-laws**

Moved by Councillor Halberstadt, seconded by Councillor Marra,  
That the following By-laws No. 135-2011 through 139-2011 (inclusive), be introduced and read a first and second time:

- 135-2011      “A BY-LAW TO AMEND BY-LAW 137-2007, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES”
- 136-2011      “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN* 684, IN THE CITY OF WINDSOR”
- 137-2011      “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M431*, IN THE CITY OF WINDSOR”
- 138-2011      “A BY-LAW TO ADOPT AMENDMENT NO. 79 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”
- 139-2011      “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF JULY, 2011”

Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
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 presented)**
- 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 Marra, seconded by Councillor Halberstadt,  
**M172-2011**      That That Rule 13.9(a) of the Procedure By-law regarding business not already before Council  
**BE WAIVED** to allow Councillor Dilkens to introduce a motion without prior consideration regarding the basement flooding protection subsidy program.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Jones,

**M173-2011** **WHEREAS** City Council has approved a basement flooding protection subsidy program to address basement flooding issues in certain parts of the City that occurred during the major storm in 2010; and

**WHEREAS** other residents outside of the approved area have been impacted by basement flooding during recent storm activity; and

**WHEREAS** City Council strives to be responsive to the needs of its residents;

**THEREFORE BE IT RESOLVED** that City Council approve the extension of the boundary of the basement flooding protection subsidy program to all residential home owners in the City of Windsor that have experienced basement flooding in the past, with the remaining program criteria to remain in effect; and

**THAT** the existing budget **BE USED** to fund all claims under this program and if the demand for funding exceeds the allocated budget that Administration report back to Council with the required funding needed to satisfy requested reimbursements.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

SW2011

### Third Reading of By-laws

Moved by Councillor Marra, seconded by Councillor Payne,

That the following By-laws No. 135-2011 through 139-2011 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

### Petitions

Moved by Councillor Sleiman, seconded by Councillor Jones,

**M174-2011** That the petition presented by Councillor Jones from the residents of Vercheres Avenue, Merritt Drive and Askin Avenue requesting the installation of three sensor lights in North Merritt Park, **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition the Executive Director of Parks and Facilities for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

ACO/11189

### Council Questions

Moved by Councillor Dilkens, seconded by Councillor Gignac,

**M175-2011** That the following Council Question by Councillor Dilkens **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ51-2011**

Asks if Administration can report on the current city policy for developments utilizing a private septic system, and further, what options are available to a resident who wants to build a house serviced by a septic system, specifically a proposed residence at 1807 Lambton Avenue?

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

**Clerk's Note:** Councillor Dilkens on July 20, 2011 advised Administration that he wishes to withdraw this question as he no longer requires a response.

SW2011

Moved by Councillor Dilkens, seconded by Councillor Gignac,

**M176-2011** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a verbal response, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ52-2011**

Asks for a verbal report on the cost and viability of installing WI-FI at the festival plaza including discussions with user groups regarding sharing the cost.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

SI2011

Moved by Councillor Dilkens, seconded by Councillor Gignac,

**M177-2011** That the following Council Question by Councillor Hatfield **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form to be determined by the CAO, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ53-2011**

Asks as a pro-active means of encouraging more recreational tourism and as a way to encourage more use of and satisfaction with our city owned marina – can we have a report on the cost of providing WI-FI at the Lakeview Marina for the use of our boating public and visitors.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

SRM2011

Moved by Councillor Payne, seconded by Councillor Marra,

**M178-2011** That the City Engineer **BE DIRECTED** to forward a request to the Ministry of Transportation of Ontario (MTO) to extend the proposed noise barrier past Barcelona.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

**Adjournment**

Moved by Councillor Halberstadt, seconded by Councillor Marra,  
That this Council meeting stand adjourned until the next regular meeting of Council or at the call  
of the Mayor.

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

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

**ACTING MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Marra  
Payne

CR203/2011

I. That **APPROVAL BE GIVEN** to the acquisition of the following vacant parcel of land for the extension of a multi-use trail along Grand Marais Road East west of Central Avenue:

a) **VENDOR:** Cassens Transport Ltd.  
3535 Grand Marais Road East  
Windsor ON N8W 5C1

b) **PROPERTY:**  
Vacant approximate 4,250 square foot irregular shaped parcel of land abutting the Grand Marais Road East right-of-way, legally described as Part of Lots 102 & 103, Concession 2 and more particularly designated as Parts 1 and 2, Plan 12R-24622

c) **PURCHASE PRICE:** \$8,820.00 plus HST as applicable

d) **CONDITIONS:**

- 1) The City agrees to relocate the existing fence onto the new lot line as its sole expense. Any part of the fence that cannot be reused will be replaced with materials that are as good as or better than previously existed. The relocation of the fence includes reconfiguring the gate as the track is attached to the fence.
- 2) In the areas where there will be no pavement the City agrees to install an ivy ground cover with some shrubbery that will be maintenance free instead of grass.
- 3) The City agrees to install on both the east and west side of the driveway approach bollards just off the south edge of the trail with a sign approximately 5" wide by 24" long with the word "STOP" written vertically.
- 4) The City will enter into a temporary working easement with Cassens for a one month period with the following conditions:
  - a) The temporary working easement will be approximately 20 feet wide from the new property line on Grand Marais Road East extending approximately 600 feet from the easterly property limits at Central Avenue to the gates on Grand Marais Road East.
  - b) The yard will be secured 100% at all times during the period of the working easement to the satisfaction of Cassens.
  - c) Compensation payable: \$500.00 plus HST as applicable.
  - d) Cassens Transport Ltd. to be named as co-insured on all insurance certificates.
- 5) The City agrees to pay all reasonable legal fees and disbursements related to this transaction.
- 6) The City agrees to provide copies of all plans, drawings and reference plans of surveys related to this project to Cassens.

e) **ACCOUNT CHARGED:** 007-5210-7043907

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form to the City Solicitor, in content to the City Engineer and financial content to the Chief Financial Officer/City Treasurer and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003.

Carried.

Marra  
Payne

CR204/2011

**I** That the application of Derek Montgomery for part-lot control exemption for the lands known municipally as 1206 and 1208 Argyle Road and legally described as Part of Lot 54 and Part Lot 55, Plan 684, as identified on attached **Map No. PLC-001/11-1**, to allow the severance of two townhome dwelling units, **BE APPROVED** for a period of 1 year.

**II** That By-law No. 136-2011 **BE ENACTED**.

Carried.

Report Number **15385 ZPLC/11115 C2**

Appendices

Map No. PLC-001/11-1

Marra  
Payne

CR205/2011

**I** That the application of 838614 Ontario Limited (Fanelli) for part-lot control exemption for the lands known municipally as 1247, 1255, 1271, 1279 and 1287 Radcliff Avenue and legally described as Part of Block 78, Plan 12M-431, now designated as Parts 11, 12, 13, 15 and 16 in Reference Plan 12R-17681, as identified on attached **Map No. PLC-002/11-1**, to allow the creation of five lots for single detached dwelling units, **BE APPROVED** for a period of 3 years.

**II** That By-law No. 137-2011 **BE ENACTED**.

Carried.

Report Number **15386 ZPLC/11114 C3**

Appendices

Map No. PLC-002/11-1

Marra  
Payne

CR206/2011

**I.** That **APPROVAL BE GIVEN** to the acquisition of the following property for the Walker Road/Wyandotte Street East intersection improvement project:

- a] **VENDOR:** 1099097 Ontario Inc.  
c/o Cameron Paine  
4573 Tecumseh Rd. E.  
Windsor ON N8W 1K6

- b] **PROPERTY:**

1. Vacant approximate 14 square foot triangular shaped parcel of land abutting the southerly limit of Wyandotte Place and the westerly limit of Walker Road, legally described as Part of Lot 2, (Block 'N') Registered Plan 211 and being more particularly designated as Part 3, Plan 12R-24122;
2. Vacant approximate 3,319 square foot irregular shaped parcel of land abutting the northern limit of Wyandotte Street East and the westerly limit of Walker Road, legally described as Part of Lots 1, 4 and 6, Part of Closed Lane (Block 'N'), Registered Plan 211 and being more particularly designated as Parts 4, 5, 6 and 13, Plan 12R-24122.

c] **PURCHASE PRICE:** \$66,700.00 plus HST as applicable

d] **CONDITIONS:**

1. The City agrees to relocate the existing sign and replace three parking spaces lost due to the land taking and construction of road improvements.
2. The City agrees to gratuitously convey a portion of Wyandotte Place closed by By-law 61-2011, legally described as Part of Lot 2 (Block 'N'), Registered Plan 211 and more particularly designated as Part 1, Plan 12R-24574.
3. The City agrees to pay all reasonable legal fees, disbursements, restoration costs and other miscellaneous costs related to this transaction.

e] **ACCOUNT CHARGED: 007-5210-7092018**

II. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form to the City Solicitor, in technical content to the City Engineer and financial content from the Chief Financial Officer/City Treasurer and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003.

Carried.

Report Number **15375 SW/11116 C4**

Marra  
Jones

CR207/2011

That the report of the City Clerk dated June 23, 2011 entitled "Request by The Legends of 2012 – extension of liquor licence to 4:00 a.m. - August 1 to 8, 2011 – Windsor Pride Celebrations" **BE NOTED AND FILED.**

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

Report Number **15383 SR2011 5**

Sleiman  
Halberstadt

CR208/2011

That the report of the Chief Financial Officer & City Treasurer dated June 4, 2011 entitled "2009 OMBI Performance Benchmarking Report" **BE RECEIVED** for information.

Carried.



ADOPTED by Council at its meeting held July 18 , 2011 [M168-2011]  
VC/bm  
Windsor, Ontario, July 18, 2011

REPORT OF THE STRIKING COMMITTEE  
of its meeting held  
July 4, 2011

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**PRESENT:** Mayor E. Francis  
Councillor J. Gignac  
Councillor R. Jones  
Councillor H. Payne  
Councillor A. Maghnieh  
Councillor P. Hatfield  
Councillor E. Sleiman  
Councillor A. Halberstadt  
Councillor D. Dilkens  
Councillor Valentinis

**ABSENT:** Councillor B. Marra

Your Committee submits the following recommendations:

(1) That the following persons **BE APPOINTED** to the *Housing Advisory Committee* and further that the all appointments will be at the pleasure of Council, for the 2011-2014 term, or until a successor is appointed:

- Councillor E. Sleiman (previously appointed)
- Mayor Gary McNamara (County Council)
- Jim Steele (housing provider)
- Chris Vickers (housing provider)
- Marina Clemens (Central Housing Registry)
- Anna Angelidis (labour)
- Dave Foley (housing developer)
- Lorena Shepley (consumer & tenant representative)
- Heather McNamara (community group)
- Elayne Isaacs (community groups)
- Hassan Awed (community groups)
- John Elliott (community groups)
- Steve Govette (community groups)
- Linda Wilson (emergency housing)
- Paul Renaud (Real Estate Board)
- Kerry Ippolito (lodging/rest homes)

(2) That the following Councillors **BE APPOINTED** to the *Aquatic Centre Steering Committee*:

- Councillor D. Dilkens
- Councillor F. Valentinis
- Councillor E. Sleiman
- Councillor H. Payne
- Councillor R. Jones

(3) That consideration of appointments to the various *Business Improvement Area (BIA) Boards of Management* **BE REFERRED** to Administration for the purposes of receiving verification from the BIA's that the Directors as submitted by them were elected by the memberships of the respective BIA's.

(4) That an advertisement **BE PLACED** in the Windsor Star for an additional seat on the Town & Gown Committee for a "citizen member-at-large".

(5) That the resignation of Councillor E. Sleiman from the *Windsor Essex Housing Corporation* **BE ACCEPTED**.

CHAIR

CITY CLERK

ADOPTED by Council at its meeting held July 18, 2011 [M169-2011 ETSC9/11]

/KS

Windsor, Ontario July 18, 2011

**REPORT NO. 9** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held June 22, 2011

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**Present:**

**Councillor Hatfield, Chair**  
**Councillor Halberstadt**  
**Councillor Payne**  
**Councillor Sleiman**  
**Councillor Valentinis**

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED**:

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

- I.** That, in view of the City of Windsor's intention to initiate the construction of curbs and gutters on Roselawn Drive from Woodland Avenue to Longfellow Avenue, as shown located on **attached** Drawing C-3103, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 5 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.
- II.** That, assuming a sufficiently signed petition against the Roselawn Drive project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
- III.** That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.  
Carried.

**Clerk's Note:** The report of the Engineer I dated May 4, 2011 entitled "Initiation of Construction of Curbs and Gutters and Boulevard Restoration on Roselawn Drive from Woodland Avenue to Longfellow Avenue" is *attached* for information.

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held July 18, 2011 [M169-2011 ETSC10/11]

**/KS**

Windsor, Ontario July 18, 2011

**REPORT NO. 10** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held June 22, 2011

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**Present:**  
**Councillor Hatfield, Chair**  
**Councillor Halberstadt**  
**Councillor Payne**  
**Councillor Sleiman**  
**Councillor Valentinis**

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,  
That the report of the City Engineer dated May 24, 2011 entitled "Update on the Climate Change Adaptation Initiative-Milestone 1" **BE RECEIVED FOR INFORMATION.**  
Carried.

**Clerk's Note:** The report of the City Engineer dated May 24, 2011 entitled "Update on the Climate Change Adaptation Initiative – Milestone 1" is *attached* for information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M169-2011 ETSC11/11]

**/KS**

Windsor, Ontario July 18, 2011

**REPORT NO. 11** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held June 22, 2011

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**Present:**

**Councillor Hatfield, Chair**  
**Councillor Halberstadt**  
**Councillor Payne**  
**Councillor Sleiman**  
**Councillor Valentinis**

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
THAT the MRO Steering Committee (Environmental and Transportation Standing Committee) the Project Update dated June 2, 2011 for the new Maintenance, Repair & Overhaul (MRO) Service Hangar facility at the Windsor International Airport **BE RECEIVED FOR INFORMATION.**

Carried.

**Clerk's Note:** The report of the City Engineer dated June 3, 2011 entitled "MRO Service Hangar, Steering Committee – Project Update" is *attached* for information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 EC7/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 7** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor P. Hatfield**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Hatfield,

That the presentation by Lufthansa Consulting pertaining to the Air Cargo Development at Windsor International Airport: Project Update and Next Steps **BE RECEIVED FOR INFORMATION.**

Carried.

Councillors Dilkens and Maghnieh were absent when the vote was taken.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [**M170-2011 EC8/11**]

**/AA**

Windsor, Ontario July 18, 2011

**REPORT NO. 8** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor P. Hatfield**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Gignac,

That City Council **APPROVE** an expanded study of shared service delivery for the five identified initiatives (Fleet, Purchasing, Communications and Call Centre, Facility Management, and Technology Infrastructure); and

That City Council **DIRECT** Administration, in conjunction with Michael Mueller, to:

- Complete the Step 3 review of the Corporate Opportunities project; and
- Report back to Council findings of the five studied initiatives as they become available; and
- Recommend additional business processes established within the initiatives list for improvement to service delivery.

Carried.

Councillor Dilkens was absent when the vote was taken.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

ADOPTED by Council at its meeting held July 18, 2011 [M170-2011 EC9/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 9** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**  
**Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Sleiman,

THAT City Council RECEIVE the 2011 Tax Rates for Municipal purposes (which are based on the budget and ratios previously approved by Council) as provided in Table 1 of the report and also the 2011 capping/clawback percentages as provided in Table 3 of the report; and

THAT City Council APPROVE the 2011 Business Improvement Area rates as provided in Table 4 of the report which are based on the BIA budgets previously approved by Council.

Carried.

Councillor Dilkens was absent when the vote was taken.

**Clerk's Note:** The Report from the City Treasurer dated June 16, 2011 titled "2011 Tax Policy and Rates – Update Report To Council" is *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

ADOPTED by Council at its meeting held July 18, 2011 [M170-2011 EC10/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 10** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**  
**Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Sleiman,

That City Council authorize administration to proceed with a Payroll Business Process Review project at an estimated cost of \$418,500; and

That capital funding in the amount of \$418,500 be transferred from the Program and Service Based Budget Capital Project #7093905 to the Payroll Business Process Review Capital Project to allow for this project to proceed; and

That the project team be authorized to issue an RFP in compliance with the City's Purchasing Bylaw for the necessary consulting services relating to this project.

AND FURTHER that upon completion of the Business Process Review Project that a report be brought forward to City Council identifying the preferred recommendations and any required funding necessary for implementing changes to the Corporate Payroll Business Process and the related Payroll and HR system improvements that may be required for the Corporation.

Carried.

Councillor Dilkens was absent when the vote was taken.

**Clerk's Note:** The Report from the City Treasurer dated May 19, 2011 titled "Corporate Payroll Business Process Review" is *attached* as background information

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC11/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 11** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,

THAT Council **RECEIVE FOR INFORMATION** the financial capital project status update on the Infrastructure Stimulus Funding (ISF)/Recreation Infrastructure Canada (RInC) initiatives; and

THAT Council **APPROVE** the transfer of \$2,181,098 in funds from the Capital Contingency– 5 Year Plan project #7095000 to the various capital projects as identified and highlighted in Appendix A, leaving a total favourable variance of approximately \$14.7 million.

Carried.

Councillor Dilkens was absent when the vote was taken.

**Clerk's Note:** The Report from the City Treasurer dated June 16, 2011 titled "ISF/RInC Capital Project Updates – As at Apr. 30, 2011" is *attached* as background information

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC12/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 12** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Marra,  
THAT City Council APPROVE the general objectives of the Chief Administrative Officer as contained in this report; and

THAT the Executive Director of Human Resources INTEGRATE these objectives into the performance appraisal tool of the Chief Administrative Officer; and

THAT City Council AUTHORIZES and RATIFIES the appointment of the Chief Administrative Officer to the Mediation Services Board and to the Labour Relations Secretariat's Employer Advisory Committee as required by CR1211/85.

Carried.

Councillor Dilkens was absent when the vote was taken.

**Clerk's Note:** The Report from the Chief Administrative Officer dated June 8, 2011 titled "Chief Administrative Officer Objectives for 2011" is *attached* as background information

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC13/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 13** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, Seconded by Councillor Marra,

That the Executive Standing Committee **APPROVE** in principle the proposed 2011 CAO Performance Evaluation Process, attached as **Appendix B**. This report complements the report authored by the Chief Administrative Officer (CAO) to the Executive Standing Committee on June 28, 2011, regarding the CAO's goals and objectives.

Carried.

Councillor Dilkens was absent when the vote was taken.

**Clerk's Note:** The Report from the Chief Administrative Officer dated June 13, 2011 titled "Chief Administrative Officer Performance Evaluation - 2011" is *attached* as background information

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC14/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 14** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**  
**Councillor P. Hatfield**

**Referencing:** **REPORT NO. 53 of the AUDIT COMMITTEE**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,

That the Audit Committee **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 3<sup>rd</sup> and 4<sup>th</sup> Quarters 2010; and

That the Status Report on Compliance with Applicable Laws and Regulations template **BE AMENDED** in accordance with departmental comment for 2011; and

That the Committee Coordinator and City Clerk **FORWARD** this report to City Council for information.

Carried.

**Clerk's Note:** Audit Committee Report No. 53 is *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC15/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 15** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**  
**Councillor P. Hatfield**

**Referencing:** **REPORT NO. 54 of the AUDIT COMMITTEE**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,  
That the Audit Committee **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 1st Quarter 2011; and  
That the Committee Coordinator and City Clerk **FORWARD** this report to City Council for information.  
Carried.

**Clerk's Note:** Audit Committee Report No. 54 is *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [**M170-2011 - EC16/11**]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 16** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

**Mayor E. Francis**  
**Councillor D. Dilkens**  
**Councillor J. Gignac**  
**Councillor A. Halberstadt**  
**Councillor R. Jones**  
**Councillor A. Maghnieh**  
**Councillor B. Marra**  
**Councillor H. Payne**  
**Councillor E. Sleiman**  
**Councillor F. Valentinis**  
**Councillor P. Hatfield**

**Referencing:** **REPORT NO. 55 of the AUDIT COMMITTEE**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,  
That the Audit Committee **RECEIVE FOR INFORMATION** the Report of  
Management regarding the Audit Committee Objectives for the 3<sup>rd</sup> and 4<sup>th</sup> Quarter of 2010 and  
the 1<sup>st</sup> Quarter of 2011.  
Carried.

**Clerk's Note:** Audit Committee Report No. 55 is *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC17/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 17** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

**Referencing:** **REPORT NO. 56 of the AUDIT COMMITTEE**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,  
That the Audit Planning Report to the Audit Committee for the year ended December 31, 2010 prepared by KPMG LLP, Chartered Accountants **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** Audit Committee Report No. 56 is *attached* as background information.

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**CHAIRPERSON**

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**SENIOR MANAGER OF COUNCIL SERVICES  
& DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC18/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 18** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

**Referencing:** **REPORT NO. 57 of the AUDIT COMMITTEE**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,  
That the Report entitled "2011 Auditor General's Office ("AGO") Status Update" dated  
May 16, 2011, **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** Audit Committee Report No. 57 is *attached* as background information.

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**CHAIRPERSON**

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**SENIOR MANAGER OF COUNCIL SERVICES  
& DEPUTY CITY CLERK**

**ADOPTED** by Council at its meeting held July 18, 2011 [M170-2011 - EC19/11]

/AA

Windsor, Ontario July 18, 2011

**REPORT NO. 19** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held June 28, 2011

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**Members Present:**

- Mayor E. Francis**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor H. Payne**
- Councillor E. Sleiman**
- Councillor F. Valentinis**
- Councillor P. Hatfield**

That the following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, Seconded by Councillor Maghnieh,  
That the Minutes of the Service Delivery Review Steering Committee of their meeting held April 4, 2011 **BE ADOPTED** as presented.  
Carried.

*Clerk's Note:* Service Delivery Review Steering Committee Meeting Minutes of April 4, 2011 are *attached* as background information.

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**CHAIRPERSON**

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**SENIOR MANAGER OF COUNCIL SERVICES  
& DEPUTY CITY CLERK**

ADOPTED by Council at its meeting held July 18, 2011 [M171-2011 PSC9/11]

AC/

Windsor, Ontario July 18, 2011

**REPORT NO. 9** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 11, 2011

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**Present:**                                    **Councillor Bill Marra, Chair**  
    **Councillor Percy Hatfield**  
    **Councillor Al Maghnieh**  
    **Councillor Ed Sleiman**

That the following recommendations of the Planning Standing Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,

That the application by Ron Balla owner and operator of 1214750 Ontario Ltd. (The Coffee Exchange Inc.), for permission to erect a Mini Café at 266 Ouellette Avenue, as shown on the **attached** Drawing C-3101, **BE APPROVED** subject to the following conditions:

1. Applicant and owner comply with all requirements of the sidewalk cafe handbook except location at building/property line.
2. Require a minimum 8-foot wide (2.4 metres) clear sidewalk aisle adjacent to the Mini Café tables and chairs for pedestrians on Ouellette Avenue.
3. The applicant is permitted to erect a maximum of two (2) tables and eight (8) chairs as defined in the Sidewalk Cafe handbook.  
*“Mini Cafe - a sidewalk cafe on the public right-of-way, which encroaches a maximum of 6 feet, with no railings, a maximum of 2 tables and 8 chairs. It is not licensed by the AGCO, and complies with all requirements of the Sidewalk Cafe Handbook. “*
4. The City requires a certificate of insurance from the applicant that is satisfactory to the Risk Management Supervisor.
5. For 2011 are waived, including the reduction of the Street Opening Permit fee of \$132.00 to \$1.00 for 2011 as per council motion M96-2011 on April 6, 2011.

Carried.

**Clerk's Note:** The Report from the Executive Director of Planning/City Planner, entitled "266 Ouellette Ave. o/a The Coffee Exchange Inc. New Mini Cafe" dated June 2, 2011 is *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**