

Regular

Council meets in formal session this day at 6:10 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent: Councillor Valentinis

Call to Order

Following the playing of the Canadian National Anthem, Reverend Wendy Patterson from Paulin Memorial Presbyterian Church offers the Opening Prayer.

A moment of silence is observed in memory of Bruce Crozier, Member of Provincial Parliament for Essex, who passed away suddenly on June 3, 2011.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on the Striking Committee Report regarding the Town and Gown Committee, as he is a landlord around the University area.

Councillor Payne discloses an interest and abstains from voting on Item 2, being the report of the City Solicitor regarding "Proposed Demolition of Ernest Wilby House, 1567 Ouellette Avenue (on Municipal Heritage Register), due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded up houses west of the Ambassador Bridge, as discussions ensued regarding potential demolition.

Minutes

Moved by Councillor Marra, seconded by Councillor Payne,
That the Minutes of the regular meeting of Council held May 16, 2011, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

None.

Committee of the Whole

Moved by Councillor Sleiman, seconded by Councillor Dilkens,

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 of Special In-Camera Meeting held May 30, 2011; and
 - (iii) Report No. 1 of the Executive Committee of its meeting held May 31, 2011; and
 - (iv) Report No. 1-7 of the Social Development, Health & Culture Standing Committee of its meeting held May 11, 2011; and
 - (v) Report No. 1-5 of the Public Safety Standing Committee of its meeting held May 18, 2011; and
 - (vi) Report No. 1-4 of the Economic Development Standing Committee of its meeting held June 1, 2011; and
 - (vii) Report No. 1 of the Planning Standing Committee of its meeting held May 9, 2011
 - (viii) Report of the Striking Committee at its meeting held May 9, 2011.
- (g) consideration of by-laws 97-2011 through 105-2011 (inclusive).

Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M124-2011 That the following Communication Items 1 to 3, 5 to 7, 10 to 16 and 18 to 26 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 4, 8, 9 and 17 which are dealt with as follows; and that the Minutes of the Transit Windsor Board of Directors meeting held May 18, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held May 18, 2011 **BE ADOPTED**.

Communication No. 4:

Moved by Councillor Marra, seconded by Councillor Maghnieh,

M125-2011 That the AMO (Association of Municipalities of Ontario) Paper on Long Term Care and Senior Services dated June, 2011 regarding "Coming of Age: The Municipal Role in Caring for Ontario's Seniors" **BE REFERRED** to the Huron Lodge Board of Management, and the Social Development, Health & Culture Standing Committee for further review and consideration.

Carried.

Communication No. 8:

Moved by Councillor Maghnieh, seconded by Councillor Hatfield,

M126-2011 That the correspondence from Alan Wildeman, President and Vice-Chancellor of the

University of Windsor dated June 2, 2011 regarding the “relocation of University programs to the city centre, **BE RECEIVED**, and further, that the portion dealing with the Transit Terminal across from the Armouries **BE REFERRED** to a future meeting of Council for further discussion.

Carried.

Communication No. 9:

Moved by Councillor Halberstadt, seconded by Councillor Jones,

M127-2011 That the correspondence from the Downtown Windsor Business Association dated May 17, 2011 regarding the “Body Rub Parlour Bylaw” **BE DEFERRED** to allow for Councillor Valentinis to be in attendance.

Carried.

Communication No. 17:

Moved by Councillor Jones, seconded by Councillor Gignac,

M128-2011 That the correspondence from Pastor James Howard dated May 1, 2011 regarding “353-355 Mill Street” **BE REFERRED** to the City Solicitor to allow for consultation with all interested parties (including Pastor Howard and the Olde Sandwich Towne Business Association), and that a further report (business case)

BE PREPARED for Council’s consideration.

Carried.

Item	From	Description
1	Ministry of Citizenship and Immigration	Nominations for Ontario Medal for Good Citizenship. Note & File APR2011
2	Ministry of Labour	Strengthening Workplace Health and Safety. McGuinty Government Implementing Recommendations of Expert Safety Panel. Executive Director of Human Resources Note & File GP2011
3	Association of Municipalities of Ontario (AMO)	Bill 181 Passes Third Reading – Mandatory Retirement at age 60 for Ontario’s Salaried Firefighters. City Solicitor Executive Director of Human Resources Fire Chief Note & File MMA2011
4	Association of Municipalities of Ontario (AMO)	COMING OF AGE: The Municipal Role in Caring for Ontario’s Seniors. Community Development & Health Commissioner Seniors Advisory Committee Committee Coordinator Executive Director of Long Term Care & Administrator of Huron Lodge Note & File MMA2011
5	Corporation of the County of Essex	Support for the recommendations set out in the City of Windsor’s Windsor Essex Housing Analysis and Strategies Special Initiative Study 2010 also known as the HARS 2010 Report. Community Development & Health Commissioner

		Note & File GH/8204
6	The Corporation of the Municipality of Leamington	Letter of thank you and cheque from the Province of Ontario's Special Assistance Grant to help offset costs for assisting Leamington after the tornado on June 6, 2010. Chief Financial Officer & City Treasurer Note & File GM2011
7	Windsor Homes Coalition Inc.	Request for financial support for Summer Day Camp. Community Development & Health Commissioner Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APM2011
8	University of Windsor – Office of the President	Letter of thank you for supporting the desire to relocate programs to the City Centre. Note & File APR2011
9	Downtown Windsor Business Improvement Association	Letter regarding Body Rub Parlour Bylaw. City Clerk/Licence Commissioner Note & File ACL/10948
10	Essex-Windsor Solid Waste Authority (EWSWA)	Free Open House at the Recycling Centre - June 5, 2011. City Engineer Note & File GCE2011
11	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, June 15, 2011, Sandwich Meeting Room, located in the basement level of Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2011
12	Ontario Realty Corporation	Call for interest - Potentially Surplus Provincial Property. City Solicitor Note & File APM2011
13	-Commercial Gaming Association Ontario -Ontario Lottery & Gaming -Ontario Charitable Gaming Association	Charitable Bingo and Gaming Revitalization Initiative May 2011 Joint Industry Communication. Licence Commissioner Note & File GPLL2011
14	Ontario Public Works Association	2014 American Public Works Association (APWA) Congress and Exposition – Toronto. COUNCIL FOR DECISION City Engineer Chief Financial Officer & City Treasurer Note & File AF2011
15	Ontario Early Years Centres	"Meet-A-Machine" Community Literacy Event to be held Saturday, June 18, 2011. Community Development & Health Commissioner Note & File

		APR2011
16	Parks & Recreation Ontario	June is Recreation and Parks Month and Seniors Month. Note & File SR2011
17	International Christian Fellowship, Dr. James Howard	Request to purchase property located at 353-335 Mill Street. COUNCIL FOR DECISION City Solicitor Note & File APM/11079
18	City Planner	Plan of Subdivision/Condominium Conversion for property located at 373 Detroit Street. Note & File ZP/11068
19	Manager of Urban Design	Application of Central Canadian District of the Christian and Missionary Alliance of Canada Windsor Chinese Alliance Church for Site Plan Approval to permit chapel and parking addition located at 4258 Seminole. Note & File ZS/11066
20	Manager of Urban Design	Application of Gregg & Kathleen Strong for Site Plan Approval to permit parking, bathrooms and a covered pavilion located at 11210-11236 Tecumseh Road East. Note & File ZB/10809
21	Manager of Urban Design	Application of 1571648 Ontario Limited for Site Plan Approval to permit a retail and wholesale car lot located at 1600 Lauzon Road. Note & File ZS/11067
22	City Engineer	Ministry of Transportation Facility Audit of Commercial Vehicle Operator Registration (CVOR). Note & File SW2011
23	City Engineer	Tender 38-11: Elm Avenue from Giles Boulevard West to ETR Tracks Sewer, Watermain, and Pavement Rehabilitation. Note & File SW/11075
24	City Solicitor	CUPE Local 543 Grievance No. 05-27. Social Services Employee. Note & File AS2011
25	City Treasurer	Enhanced Customer Service – 1 st Floor 350 City Hall Square. Note & File AS2011
26	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held May 18, 2011 and the minutes of the Windsor Chartabus Inc. meeting held May 18, 2011 TO BE ADOPTED MB2011

Carried.

Consent Agenda

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 City Purchase from 2248144 Ontario Limited, Additional lands for Future Roundabout, Banwell Road and Wildwood Drive
- Item 3 City of Windsor Sponsorship of the Sustainability Applied 2011 Conference
- Item 4 City Purchase from Buset – Land Required for the Ducharme Street extension
- Item 6 City of Windsor to Host 2011 Regional Public Works Commissioners of Ontario (RPWCO) Fall Meeting (September 28 to 30, 2011)
- Item 7 A By-Law to provide rules governing the proceedings of Windsor City Council Meetings and its committees and the conduct of its members
- Item 8 Pre-Approval of Award of Tenders
- Item 9 Service Agreement for Maintenance of Windsor-Essex Parkway Corridor
- Item 12 Utility Cut Restoration – Asphalt Repairs – Tender No. 16-11
- Item 13 The City Grill – Valet Parking
- Item 15 Mr. G re Land in Twin Oaks Industrial Park
- Item 16 Dedicated Gas Tax Funds for Public Transportation Program

Carried.

Deferrals and/or Referrals and Withdrawals

Item 11 – Lease for Chatham Street Parkette

- At the request of Administration, this matter is being withdrawn.

Item 14 – Zalev Property

- At the request of Council, this matter is being deferred

Presentations & Delegations:

DELEGATIONS

Windsor Christian Fellowship, Amendments to Original Agreement, Additional Claims/Requirements – CQ33-2011

Erica Krygsman, Solicitor, and Nello Paolini, representing Windsor Christian Fellowship

Erica Krygsman, Solicitor, and Nello Paolini, representing Windsor Christian Fellowship, appear before Council to state that there are several inaccuracies in the administrative report, and request that the Original Agreement be amended to provide that the City will provide payment to Windsor Christian Fellowship for the relocation of the pole barn on the basis of current estimate provided, along with a further amendment to require the City to make such payment forthwith instead of at the time the east/west collector road is constructed.

APM2011 10

(For final disposition of this matter, see Clause **CR183/2011** in Schedule “A” attached hereto.)

2011 Essex-Windsor Solid Waste Authority Operational Plan and Budget**Eli Maodus, General Manager, and Michelle Bishop, Manager of Finance/Administration - Essex-Windsor Solid Waste Authority**

Eli Maodus, General Manager, and Michelle Bishop, Manager of Finance/Administration - Essex-Windsor Solid Waste Authority, appear before Council and are available for questions regarding the “2011 Essex-Windsor Solid Waste Authority Operational Plan and Budget”.

EG/8335 5

(For final disposition of this matter, see Clause **CR178/2011** in Schedule “A” attached hereto.)

Public Safety Standing Committee Report No. 5**Melanie Coulter, Executive Director, Windsor Essex Humane Society**

Melanie Coulter, Executive Director, Windsor Essex Humane Society, appears before Council and is available for questions with regards to the recommendation to approve the selection of the Windsor Essex County Humane Society as the successful proponent to provide Animal Control and Pound Services.

(For final disposition of this matter, see **Report Section**.)

Proposed Demolition of Ernest Wilby House, 1567 Ouellette Avenue (on Municipal Heritage Register)**Pat Malicki, representing Architectural Conservancy of Ontario**

Pat Malicki, representing Architectural Conservancy of Ontario, appears before Council to request that Council designate 1567 Ouellette Avenue under the *Heritage Act*, as it meets the criteria, and suggests that if it were to be demolished, it would only be as a result of neglect and no property standards by-law enforcement, and concludes by requesting that the Property Standards By-law be updated to incorporate new *Heritage Act* requirements.

Mayor Francis leaves the meeting at 7:50 o'clock p.m., and Councillor Gignac assumes the Chair.

Dr. Norm Becker

Dr. Norm Becker appears before Council to request that Council not proceed with designation of 1567 Ouellette Avenue under the *Ontario Heritage Act*, as it does not meet the criteria under the Act.

Mayor Francis returns to the meeting at 7:55 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

Gerald Koski, Solicitor for the Applicant

Gerald Koski, Solicitor for the Applicant, appears before Council to provide an overview of important dates in the life of the building at 1567 Ouellette Avenue (Ernest Wilby House), and suggests that this building not be designated under the *Heritage Act*, as it would simply be boarded up and nothing further will be done to it.

SB/11072 2

(For final disposition of this matter, see Clause **CR175/2011** in Schedule “A” attached hereto.)

Striking Committee Report regarding Town & Gown Committee**Kevin Flood, Ward 2 resident**

Kevin Flood, Ward 2 resident, appears before Council to speak in opposition to the proposed change in the composition of the Town and Gown Committee which would “consist of 2 Councillors and 5 citizens and that citizen appointments would not be representing specific organizations and groups”, suggesting that this would be unfair to the landlord and homeowner associations that had representation in the past and who provided concrete solutions to very important issues in the affected area.

Mike Cardinal

Mike Cardinal, appears before Council to speak in opposition to the proposed change in the composition of the Town and Gown Committee which would “consist of 2 Councillors and 5 citizens and that citizen appointments would not be representing specific organizations and groups”, suggesting that this would be unfair to the landlord and homeowner associations that had representation in the past and who provided concrete solutions to very important issues in the affected area, as well as balance to the institutions being represented at the table.

Joe Pasic, property owner, Ward 2

Joe Pasic, property owner, Ward 2, appears before Council to speak in opposition to the proposed change in the composition of the Town and Gown Committee which would “consist of 2 Councillors and 5 citizens and that citizen appointments would not be representing specific organizations and groups” suggesting that this would be unfair to the stakeholders that had representation in the past and should continue to serve and allow for providing education and solutions to problems in the affected area.

(For final disposition of this matter, see **Report Section** in Schedule “A” attached hereto.)

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

None.

Consideration of Committee Reports

M130-2011 Moved by Councillor Gignac, seconded by Councillor Sleiman,
as presented. That the **Report of the special In-camera** meeting held June 7, 2011, **BE ADOPTED**

Carried.

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

ACO2011

M131-2011 Moved by Councillor Gignac, seconded by Councillor Sleiman,
as presented. That the **Report of the special In-camera** meeting held May 30, 2011, **BE ADOPTED**

Carried.

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

ACO2011

M132-2011 Moved by Councillor Hatfield, seconded by Councillor Jones,
BE ADOPTED as presented. That **Report No. 1 of the Executive Committee** of its meeting held May 30, 2011

Carried.

MB2011

M133-2011 Moved by Councillor Hatfield, seconded by Councillor Jones,
That **Report No. 1-7 of the Social Development, Health & Culture Standing Committee** of its meeting held May 11, 2011 **BE ADOPTED** as presented.

Carried.

MB2010

M134-2011 Moved by Councillor Hatfield seconded by Councillor Jones,
That **Report No. 1-4 of the Public Safety Standing Committee** of its meeting held May 18, 2011. **BE ADOPTED** as presented.

Carried.

MB2011

M135-2011 Moved by Councillor Hatfield, seconded by Councillor Jones,
That **Report No. 1-4 of the Economic Development Standing Committee** of its meeting held June 1, 2011, **BE ADOPTED** as presented.

Carried.

MB2010

Moved by Councillor Hatfield, seconded by Councillor Jones,
M136-2011 That **Report No. 1 of the Planning Standing Committee** of its meeting held May 9, 2011,
BE ADOPTED as presented.
Carried.

MB2010

Moved by Councillor Marra, seconded by Councillor Maghnieh,
M129-2011 That the **Report of the Striking Committee** recommendation (2) respecting the **Town & Gown** Committee at its meeting held May 9, 2011 **BE ADOPTED** as presented.
Carried.
Councillor Halberstadt voting nay.
Councillor Payne discloses an interest and abstains from voting on this matter.

Moved by Councillor Marra, seconded by Councillor Maghnieh,
M137-2011 That the **Report of the Striking Committee** at its meeting held June 7, 2011 **BE ADOPTED** as presented.
Carried.
Councillor Payne discloses an interest and abstains from voting on this matter.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
M138-2011 That **Report No. 5 of the Public Safety Standing Committee (PSSC3/11)** of its meeting held May 18, 2011 **BE ADOPTED** as presented.
Carried.
Councillor Gignac voting nay.

By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 97-2011 through 105-2011 (inclusive), be introduced and read a first and second time:

- 97-2011 "A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS *1566 PILLETTE ROAD*, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED"
- 98-2011 "A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS"
- 99-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES"

- 100-2011 "A BY-LAW TO TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR"
- 101-2011 "A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATIONS OF VARIOUS BUSINESSES"
- 102-2011 "A BY-LAW TO ADOPT AMENDMENT NO. 76 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR"
- 103-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 4921 BEING A BY-LAW TO ESTABLISH A SEWER CONNECTION SERVICING POLICY IN THE CITY OF WINDSOR"
- 104-2011 "A BY-LAW TO AUTHORIZE THE ENTERING INTO OF A DEDICATED GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO"
- 105-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF JUNE, 2011"

Carried.

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

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.

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

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the following By-laws No. 97-2011 through 105-2011 (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.

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

Petitions

None presented.

Council Questions

Moved by Councillor Sleiman, seconded by Councillor Dilkens,
M139-2011 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.

ACOQ2011

Adjournment

Moved by Councillor Hatfield, seconded by Councillor Jones,
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 8:45o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Hatfield
Jones

CR174/2011

I. That **APPROVAL BE GIVEN** to the acquisition of land from the site at the northwest corner of the intersection of Banwell Road and Wildwood Drive for use in the construction of a future roundabout.

a) **VENDOR:** 2248144 Ontario Limited (Louie Masse)
c/o Mr. John Gillis
ADA Inc.
1880 Assumption Street
Windsor ON N8Y 1C4

b) **LAND REQUIRED:**

Approximately 1,455 square feet of vacant land from the southeast corner of the site known municipally as 3315 Banwell Road described legally as part of Part Lot 144, Concession 1, and shown more particularly on drawing labeled Schedule "A" attached to and forming part of this recommendation. The City, at its costs, will have a 12R Plan prepared to better legally describe the lands necessary.

c) **ACQUISITION COST:** \$31,500.00 plus HST as applicable

d) **CONDITIONS:**

In addition to the payment of \$31,500.00 the City agrees it will cover the following additional payments related to the acquisition of these lands.

- a) 12R Plan of Survey (estimated \$2,500.00);
- b) Reasonable legal fees and disbursements for the Vendor's solicitor (Estimated \$1,500.00 to \$2,000.00); and
- c) \$2,000.00 for additional costs payable to ADA Inc. (Architect) and D.C. McCloskey Engineering Ltd. related to revised Site Plan Control drawings.

e) **ACCOUNT CHARGED: 007-5210-1790-02942-7035119 (New Infrastructure Development)**

Carried.

Report Number 15305 SW/9581 C1

Appendices
Schedule A

Halberstadt
Jones

CR175/2011

That City Council **RECEIVE** the recommendations of the Windsor Heritage Committee and the Economic Development Standing Committee as related to 1567 Ouellette Avenue; and further, That administration not proceed with designation of 1567 Ouellette Avenue under the Ontario Heritage Act. (demolition permit will be issued to the owner).

Carried.

Councillor Payne discloses an interest and abstains from voting on this matter.

Report Number **15314 SB/11072 C2**

Hatfield

Jones

CR176/2011

That the Mayor and City Council **APPROVE** the expenditure of \$2,000 from Pollution Control's Environmental Quality Division operating budget for the City of Windsor's sponsorship of the Sustainability Applied 2011 Conference.

Carried.

Report Number **15309 ACOC2011 C3**

Hatfield

Jones

CR177/2011

I. That **APPROVAL BE GIVEN** to the acquisition of the following property for the extension of Ducharme Street:

- a] **VENDOR:** Anita Buset and Nillo Buset (deceased)
698 Old Tecumseh Rd.
Belle River ON N0R 1A0
- b] **PROPERTY:**
Vacant approximate 72' X 156' parcel of land abutting the southerly limit of the Ducharme Street right-of-way next south of Cancun Street legally described as Part Lot 14, Concession 6 and more particularly designated as Parts 3-5, Plan 12R-24589
- c] **PURCHASE PRICE:** \$33,750.00 plus HST as applicable
- d] **CONDITIONS:**
 - 1. The City agrees to pay all reasonable legal fees and disbursements related to this transaction.
 - 2. This transaction shall be completed within 30 days of City Council approval.
- e] **ACCOUNT CHARGED:** 007-5210-7035119

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

III. That the City Solicitor **BE DIRECTED** to prepare a by-law for Council's consideration dedicating the land described as Part 3, Plan 12R-24589 a public highway known as Ducharme Street upon completion of the acquisition.

Carried.

Report Number **15313 APM2011 C4**

Payne
Maghnieh

CR178/2011

That City Council **APPROVE** the 2011 Essex-Windsor Solid Waste Authority Operational Plan and Budget as submitted and attached as Appendix A; and further

That the City of Windsor **SUPPORT** the idea of a reasonable amount of refuse being imported from outside Essex-Windsor for landfilling at the Essex-Windsor Regional Landfill with the objective of generating revenue so that the amount required to be paid by Windsor and its residents to fund the Essex-Windsor Solid Waste Authority is reduced; and

That the City of Windsor request the County of Essex and the Board of the Essex-Windsor Solid Waste Authority to reconsider their decision to not allow the importation of refuse as a means to generate revenue.

Carried.
Councillor Halberstadt voting nay.

Report Number **15304 EG/8335 5**

Appendices
Plan

Hatfield
Jones

CR179/2011

THAT City Council **APPROVE** a request for funds not to exceed \$5,000 (net), in order to host the 2011 Regional Public Works Commissioners of Ontario Fall Meeting to be held at Caesars Windsor on September 28 to 30, 2011, the funds for which will come from the Operating Budget of the Office of the City Engineer; and

THAT City Council **AUTHORIZE** the City Engineer to sign a contract with Caesars Windsor, and/or any other entity required to host the 2011 Regional Public Works Commissioners of Ontario Fall Meeting, satisfactory in form to the City Solicitor and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number **15296 SW2011 C6**

Hatfield
Jones

CR180/2011

That the report of the City Clerk dated May 12, 2011 regarding the provision of rules governing the proceedings of Windsor City Council Meetings and its committees and the conduct of its members

BE RECEIVED; and

That Council **APPROVE** the proposed “By-law to provide rules governing the proceedings of Windsor City Council Meetings and its committees and the conduct of its members”; and

That By-law #98-2011 (attached as Appendix “A”) **BE ADOPTED** as presented;

That Procedure By-law 420-2001 as amended **BE REPEALED**.

Carried.

Report Number **15315 AB2011 C7**

Appendices

By-law

Hatfield
Jones

CR181/2011

That, in order to expedite the issuance of tenders and the necessary work to be completed, that, for those 2011 Capital Projects which are the responsibility of the City Engineer and subject to “tender only” (not RFP), and for which the tender submissions fall within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponents, satisfactory in legal form to the City Solicitor; in financial content to the Chief Financial Officer and City Treasurer, and in technical content with the City Engineer, and further, that the results of these tenders be subsequently reported to City Council for information purposes.

Carried.

Report Number **15295 SW/10468 C8**

Hatfield
Jones

CR182/2011

That City Council **AUTHORIZE** the City to enter into an agreement with Parkway Infrastructure Constructors (PIC) to provide maintenance services to the W.E. Parkway corridor based on full cost recovery, for an initial period of six months with reassessment and renewal, based upon mutual agreement, up to the completion of the construction project; and

That the CAO and City Clerk **BE AUTHORIZED** to sign an agreement with Parkway Infrastructure Constructors (PIC), subject to approval as to technical content by the City Engineer, in form to the City Solicitor and in financial content to the Chief Financial Officer and Treasurer.

Carried.

Report Number **15298 ST/8821 C9**

Gignac
Sleiman

CR183/2011

That the report of the City Solicitor dated May 20, 2011 entitled "Windsor Christian Fellowship, Amendments to Original Agreement, Additional Claims/Requirements – CQ33-2011" **BE DEFERRED** for a minimum of four weeks to allow for Administration to meet with representatives from the Windsor Christian Fellowship to address outstanding concerns.

Carried.

Councillors Marra, Halberstadt and Dilkens voting nay.

Report Number **15303 APM2011 10**

Dilkens

Jones

CR184/2011

That the report of the City Engineer dated May 12, 2011 entitled "Lease for Chatham Street Parkette" **BE WITHDRAWN**, as requested by Administration.

Carried.

Report Number **15287 SR2011 11**

Hatfield

Jones

CR185/2011

That the request by the City Grill to operate their valet parking service on the additional days of Wednesday, Thursday and Sunday, **BE APPROVED**, subject to the amendments to CR148/2011 as follows:

Item 1 a) iii be removed and replaced with the following wording:

"That the use of the right-of-way be restricted from Wednesday to Sunday from 5:00 p.m. to 2:00 a.m., and any further revision of time or day be delegated to the CAO for approval."

And that the agreement **BE AMENDED** accordingly in form satisfactory to the City Solicitor, technical form to the City Engineer, financial content to the Chief Financial Officer and City Treasurer, and the CAO and City Clerk **BE AUTHORIZED** to sign the amended agreement.

Carried.

Report Number **15325 ST/11037 C13**

Hatfield

Jones

CR186/2011

I. THAT the following low tender **BE ACCEPTED:**

Tenderer: DiPonti Paving Ltd.

Work: Utility Cut Restoration – Asphalt Repairs
Tender No. 16-11

Total Tendered Price: \$317,502.50

Account Charged: 001 2980 989P 03556 0162601
001 2980 101P 93400 0162031
001 2980 550P 93400 0172303

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 City Treasurer, with DiPonti Paving Ltd. for Tender No. 16-11.

- II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$317,502.50 for the Restoration of Utility Cuts and Asphalt Repairs, as a charge to the Current Operating Budget.

Carried.

Report Number **15294 SW/11076 C12**

Jones
Dilkens

CR187/2011

That the report of the City Solicitor dated May 31, 2011 entitled “Zalev Property” **BE DEFERRED**.

Carried.

Report Number **15326 EI/10533 14**

Hatfield
Jones

CR188/2011

That the report of the City Solicitor dated June 1, 2011 entitled “Mr. G. re: Land in Twin Oaks Industrial Park” **BE RECEIVED** and further, that the City Solicitor **BE DIRECTED** to advise the lawyer for Mr. G and that the City considers that it has no existing liability towards him for lands in the Twin Oaks Industrial Park.

Carried.

Report Number **15328 APM2011 C15**

Hatfield
Jones

CR189/2011

That the report on the Dedicated Gas Tax Funds for Public Transportation Program **BE RECEIVED FOR INFORMATION**, that the Mayor and the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology **BE AUTHORIZED** to sign the Letter of Agreement and any required ancillary documents, in form satisfactory to the City Solicitor and Corporate Leader Economic Development and Public Safety, and in financial content to the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, to allow The City of Windsor to receive the Gas Tax Funding, and that the accompanying By-law **BE CONSIDERED** for passage for this purpose.

Carried.

Report Number 15327 AFB/11080 C16

Town & Gown portion **ADOPTED** by Council at its meeting held June 7, 2011 [M129-2011]
Town & Gown portion **DEFERRED** to June 7, 2011 at the May 16, 2011 [M118-2011]
ADOPTED by Council at its meeting held May 16, 2011 [M120-2011] (except Town & Gown portion)
VC/bm
Windsor, Ontario, May 16, 2011

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 9, 2011

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

Declarations of Pecuniary Interest:

Councillor Valentinis discloses an interest and abstains from voting on the Windsor Essex County Environment Committee as there are applicants from St. Clair College.

Councillor Payne discloses an interest and abstains from voting on the Town and Gown Committee as he is a landlord around the University area.

Your Committee submits the following recommendations:

- (1) That the attached list (Appendix A) of citizen appointments to various Agencies, Boards and Commissions **BE APPROVED**, and further that all citizen appointments will be at the pleasure of Council, for the 2011-2014 term, or until successors are appointed.
- (2) That the composition of the *Town & Gown Committee* **BE CHANGED** to 2 Councillors and 5 citizens, and further that the citizen appointees will not be representing specific organizations or groups.
- (3) That the composition of the *International Relations Committee* **BE CHANGED** to 4 Councillors and 4 citizens, and further that the citizen appointees will not be representing specific organizations or groups.

- (4) That consideration of citizen appointments to the *Windsor Accessibility Advisory Committee* **BE DEFERRED** pending a report from the Diversity Officer.
- (5) That the composition of the *Windsor Detroit Tunnel Corporation* **BE CHANGED** to the Mayor, 3 Councillors and 1 citizen.
- (6) That the composition of the *Windsor-Essex Health Unit Board* **BE CHANGED** to 4 Councillors and no citizen appointees, and further that Councillors Marra and Gignac **BE APPOINTED** to the Board to fill the 2 vacancies.
- (7) That the CAO Performance Review Committee **BE DELEGATED** to the Executive Standing Committee.
- (8) That consideration of one additional citizen representative on the *Windsor Utilities Commission* **BE DEFERRED** pending additional information.
- (9) That the appointment of the citizen appointee on the Transit Windsor Board of Directors **BE DEFERRED** for further information.

CHAIR

CITY CLERK

Appendix A

AGENCIES, BOARDS AND COMMISSIONS - CITIZEN APPOINTMENTS

<u>NAME OF Agency, Board, Commission</u>	<u>APPOINTEES</u>
International Relations Committee	Jerry Barycki Guy DiPonio Blake Roberts Dr. Frank Simpson
Seniors Advisory Committee	Lynne Adams Jill Cadarette Bruce Draper Larry Duffield Frank Duralia Alex Gyemi Kerry Ippolito Calvin Little Lieutenant Colonel Denis Meloche Natalie Taylor
Small Business Advisory Panel	Donald Larkin Angelo Marignani Dr. Alfie Morgan Vicky Smith Jim Williams
Town & Gown Committee	Lena Angelidis Jane Boyd Andre Capaldi Matt Caron John Fairley NOTE: Councillor Payne declares an interest and abstains from voting
Windsor Bicycling Committee	Neil Campbell Tristan Fehrenbach Kari Gignac Michelle Goyeau Charles Griffiths Mark Lindquist Charles Pope Christopher Waters

<u>NAME OF Agency, Board, Commission</u>	<u>APPOINTEES</u>
Windsor Canada Utilities	Martin Komsa Victor Neufeld
Windsor Detroit Tunnel Corporation	Tim Fuerth
Windsor Essex County Environment Committee	Charlie Wright (County Council) Tamara Stomp (County Council) Pauline Cheslock (health) Shahbaz Ahmed (health) Paul Henshaw (education) Karen Fallon (education) Jennifer Nantais (citizen) Andrew Pula (county citizen) Mark Bartlett (labour) Ric Coronado (labour) John Miller (industry) Dean Clevett (industry) Phil Roberts (environment field) Derek Coronado (environment field) Matthew Child (ERCA) Juliet Mohammed (business & agriculture) Radwan Tamr (business & agriculture) NOTE: Rules waived to allow Phil Roberts, city employee, to serve on Committee. NOTE: Councillor Valentinis declares an interest and abstains from voting.
Windsor Heritage Committee	Lynn Baker Simon Chamely Robin Easterbrook Andrew Foot Jeffrey Mellow Noreen Slack
Windsor-Essex Community Housing Corporation	Anna Angelidis (Labour) Marina Clemens (citizen) Louis Lapensee (tenant) Mark Morris (Chamber) Claire Paquette (tenant) Paul Valentine (citizen)

NAME OF Agency, Board, Commission**APPOINTEES**

Your Quick Gateway (YQG) Board of
Directors

Renato Discenza
Robert Payne
Deborah Dent
Jack Fraser
Ronald Holden
Kevin Laforet
Mike Raymond

ADOPTED by Council at its meeting held June 7, 2011 [M130-2011]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 7, 2011

Meeting called to order at: 5:00 p.m.

Members in Attendance:

Mayor E. Francis
Councillor R. Jones
Councillor A.
Halberstadt
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor F. Valentinis
Councillor D. Dilkens

Also in attendance:

H. Reidel, Chief Administrative Officer (arrives at 5:02 p.m.)
L. Lombardo, Acting Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Services
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology (arrives at 5:05 p.m.)
V. Mihalo, Executive Director of Human Resources (Item 3)

**Verbal Motion is presented by Councillor Sleiman, seconded by Councillor
Payne,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – potential litigation – advise subject to solicitor-client privilege	239(2)(e)(f)
2.	Personal matter – Integrity Commissioner	239(2)(b)
3.	Personal matter – recruitment	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2 and 3)

Verbal Motion is presented by Councillor Jones, seconded by Councillor Gignac, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

4. Property Matter – Solicitor-client privilege

Motion Carried.

Discussion on the added item of business. (Item 4)

Verbal Motion is presented by Councillor Jones, seconded by Councillor Gignac, to move back into public session.

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Maghnieh, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 7, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Project Administrator, Legal Counsel, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology,

City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – potential litigation and advice subject to solicitor-client privilege **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a personal matter – Integrity Commissioner **BE APPROVED.**

Councillor Halberstadt voting nay.

3. That the recommendation contained in the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Executive Director of Human Resources respecting a personal matter - recruitment **BE APPROVED.**

Councillors Sleiman, Marra and Jones voting nay.

4. That the confidential verbal report from the City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra,
That the special meeting of council held June 7, 2011 BE ADJOURNED.
(Time: 5:35 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held June 7, 2011 [M131-2011]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
May 30, 2011**

Meeting called to order at: 5:00 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne (arrives at 5:25 p.m.
after Item 3)
Councillor E. Sleiman

Members Absent:

Councillor P. Hatfield

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
P. Brode, Senior Legal Counsel (Item 1)
V. Mihalo, Executive Director of Human Resources (Item 2)
J. Johnson, C. Williams, C. Rayfield, Aird & Berlis, Legal Counsel (Item 3)

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Dilkens, that Rule 3.3 (a) of the *Procedure By-law, 420-2001 as amended*, be waived to add the following Agenda items:

3. Legal Matter – solicitor-client privilege

Motion Carried.

Verbal Motion is presented by Councillor Halberstadt, seconded by Councillor Jones, to move in Camera for discussion of the following item(s), adding Item 3:

<u>o.</u>	<u>Subject</u>	<u>– Pursuant to Municipal Act, 2001, as amended</u>
1.	matter – appeal	239(2)(e)
2.	al matter – pay equity	239(2)(b)(d)(e)
3.	matter – solicitor-client privilege - ADDED	239(2)(e)

Motion Carried.**Declarations of Pecuniary Interest:**

Councillor Valentinis declares a conflict on Item 1 as the expanded ANSI area may contain property owned by his wife.

Discussion on the items of business. (Items 3, 1, and 2)

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Marra, to move back into public session.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 30, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - appeal **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Manager, Organizational Development and Health and Safety, Executive Director of Human Resources, City Clerk and Licence Commissioner and Corporate Leader Public Engagement and Human Resources and Chief Financial Officer and City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety and Community Development and Health

Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a personal matter – pay equity **BE APPROVED.**

3. That the verbal report from the City's Legal Counsel **BE RECEIVED** and that Legal Counsel **PROCEED** on the verbal direction of Council.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra,
That the special meeting of council held May 30, 2011 BE ADJOURNED.
(Time: 5:40 p.m.)
Motion Carried.**

ADOPTED by Council at its meeting held June 7, 2011 [M132-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 1 of the
EXECUTIVE COMMITTEE
of its meeting held May 30, 2011

Members Present:

Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Member Absent:

Councillor P. Hatfield

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

That the purchase of Hazmat monitoring equipment at a total cost of \$44,015 be APPROVED. It will be funded as follows: \$22,007 from JEPP funding, \$22,008 from the Ontario Fire Service Grant Reserve Account 1768, which has a balance of \$138,877;

That the CAO and the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology be authorized to sign the JEPP Application Funding Approval Form, which agreement shall be satisfactory as to form to the City Solicitor and Corporate Leader Economic Development and Public Safety, and as to technical content to the Fire Chief;

That the Delegation of Authority (DOA) By-Law be amended to grant authority to the CAO to approve future grant applications upon the recommendation of the Chief Financial Officer/City Treasurer/Corporate Leader Finance and Technology and the City Solicitor/Corporate Leader Economic Development and Public Safety.

Carried.

Clerk's Note: The Report from the Manager of Administration, Council Services and Assistant Fire Chief, Fire Services dated May 19, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK &
SENIOR MANAGER OF COUNCIL SERVICES

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 1 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:

Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the report of the Community Development and Health Commissioner dated March 9, 2011 entitled "Employment Initiatives" **BE NOTED** and **FILED**.
Carried.

Clerk's Note: The Report from the Community Development and Health Services- Employment Social Services dated March 9, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]

/AA

Windsor, Ontario June 7, 2011

**REPORT NO. 2 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:

Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

That the report of the Community Development & Health Commissioner dated April 9, 2011 entitled "Response to CQ 116-2009" respecting steps being taken to train able-bodied recipients of Ontario Works in preparation for availing the 10,000 jobs soon to be required to construct the \$2 billion border infrastructure projects **BE NOTED** and **FILED**.

Carried.

Clerk's Note: The Report from the Community Development and Health Services- Employment Social Services dated April 19, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 3 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:

- Councillor Al Maghnieh, Chair**
- Councillor Alan Halberstadt**
- Councillor Percy Hatfield**
- Councillor Ron Jones**
- Councillor Ed Sleiman**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Jones,
That the report of the Community Development and Health Commissioner dated March 16, 2011 entitled "Response to CQ12-2011 Regarding Job Creation" **BE RECEIVED FOR INFORMATION.**
Carried.

Clerk's Note: The Report from the Community Development and Health Services- Employment Social Services dated March 16, 2011 is *attached* as background information.

_CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

**REPORT NO. 4 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:
Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That the report of the Community Development and Health Commissioner dated April 21, 2011 entitled "Employment Initiatives – Charles Clarke Square Concession" **BE RECEIVED FOR INFORMATION.**
Carried.

Clerk's Note: The Administrative Report dated April 21, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 5 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:

- Councillor Al Maghnieh, Chair**
- Councillor Alan Halberstadt**
- Councillor Percy Hatfield**
- Councillor Ron Jones**
- Councillor Ed Sleiman**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the report of the Community Development and Health Commissioner dated April 21, 2011 entitled "Social Services Modernization Project (SSSMP) – Online Application Option" **BE RECEIVED FOR INFORMATION**.
Carried.

Clerk's Note: The Community Development and Health Services – Employment Social Services report dated April 21, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

**REPORT NO. 6 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:
Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Sleiman,

That the report of the Community Development and Health Commissioner, dated April 5, 2011 entitled “Ministry of Health and Long-Term Care-Safety and Fall Reduction Funding” **BE RECEIVED FOR INFORMATION** pertaining to the Ministry of Health and Long-Term Care one-time funding to all Long-Term Care Homes to support the purchase of new equipment that improves resident comfort and safety.

Carried.

Clerk's Note: The Community Development and Health Services – Huron Lodge Report entitled “Ministry of Health and Long-Term Care-Safety and Fall Reduction Funding” dated April 5, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M133-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 7 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 11, 2011

Present:

- Councillor Al Maghnieh, Chair**
- Councillor Alan Halberstadt**
- Councillor Percy Hatfield**
- Councillor Ron Jones**
- Councillor Ed Sleiman**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Sleiman
That the presentation by representatives from the Seniors Advisory Committee **BE RECEIVED FOR INFORMATION.**
Carried.

Clerk's Note: The presentation of the representatives of the Seniors Advisory Committee presented May 11, 2011 is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M134-2011]
/SV
Windsor, Ontario June 7, 2011

REPORT NO. 1 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 18, 2011

Present: Councillor Jones, Chair
Councillor Dilkens
Councillor Gignac
Councillor Maghnieh

Absent: Councillor Payne

Referencing: **REPORT NO. 143** of the
WINDSOR LICENSING COMMISSION
of its meeting held March 23, 2011

That the following recommendation of the Public Safety Standing Committee BE APPROVED as follows:

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,

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 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.

Clerk's Note: The report of the Supervisor of Licensing/Deputy Licence Commissioner dated March 7, 2011 entitled "Amendment to dining hours for Lodging Homes" is attached background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M134-2011]
/SV
Windsor, Ontario June 7, 2011

REPORT NO. 2 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 18, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh

Absent: **Councillor Payne**

Referencing: **REPORT NO. 144** of the
 WINDSOR LICENSING COMMISSION
 of its meeting held March 23, 2011

That the following recommendation of the Public Safety Standing Committee BE APPROVED as follows:

Moved by Councillor Dilkens, seconded by Councillor Gignac,
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.

Clerk's Note: The report from the Supervisor of Licensing/Deputy Licence Commissioner dated August 30, 2010 entitled "Police Clearance for Licence Renewals" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M134-2011]
/SV
Windsor, Ontario June 7, 2011

REPORT NO. 3 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 18, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh

Absent: **Councillor Payne**

Referencing: **REPORT NO. 145** of the
 WINDSOR LICENSING COMMISSION
 of its meeting held March 23, 2011

That the following recommendation of the Public Safety Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Dilkens,
That Section 27 (3) of Schedule M2 to Business Licensing Bylaw 395-2004 **BE AMENDED** to remove subsection (1) effectively eliminating the vendor location at the Southeast corner of the Tuscarora and Ouellette.
Carried.

Clerk's Note: The report from the Supervisor of Licensing/Deputy Licence Commissioner dated March 8, 2011 entitled "Amendment to Mobile Vendors of Food Schedule M2 in bylaw 395-2004" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M134-2011]
/SV
Windsor, Ontario June 7, 2011

REPORT NO. 4 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May18, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh

Absent: **Councillor Payne**

That the following recommendation of the Public Safety Standing Committee **BE APPROVED** as follows:

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

Clerk’s Note: The report from the Building Department’s Senior Secretary dated April 28, 2011 entitled “2011 Grant – Community Crime Reduction Initiative (CCRI)” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M135-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 1 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 1, 2011

Present: **Councillor Dilkens, Chair**
 Councillor Sleiman
 Councillor Valentinis

Absent: **Councillor Marra**
 Councillor Payne

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Valentinis, seconded by Councillor Sleiman

That the report from the Heritage Planner entitled "Proposed Demolition, Ernest Wilby House, 1567 Ouellette Avenue" dated May 4, 2011 **BE FORWARDED TO COUNCIL FOR DECISION.**

Carried.

Clerk's Note: The Report from the Heritage Planner entitled "Proposed Demolition, Ernest Wilby House, 1567 Ouellette Avenue" dated May 4, 2011 is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M135-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 2 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 1, 2011

Present: Councillor Drew Dilkens, Chair
Councillor Ed Sleiman
Councillor Fulvio Valentinis

Absent: Councillor Bill Marra
Councillor Hilary Payne

Referencing: **REPORT NO. 300** of the
Windsor Heritage Committee
of its meeting held March 9, 2011 and April 13, 2011

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

I. That the following properties of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:

- 2600 Airport Road – Windsor Airport Hangar 401 – 1941 – British Commonwealth Air Training School – Sandwich South
- 705 Brock Street – Sidewalk Slab “Huron St” – Streetscape (R.O.W. only) – Sandwich
- 2545 Chrysler Centre (Ypres Avenue east of Walker Road) – Chrysler Power Plant – 1928-35 – Art Deco; Arch. Hutton & Suter (power bldg. only) – Ford City
- 523 Crawford Avenue – House – c1890 – Queen Anne – Core
- 743 Devonshire Road – Chick-McDougald House – c1930 – Builder George Lawton – Walkerville
- 2335 Dougall Avenue – Elmwood Casino/Fr. Paul Charbonneau Centre – 1944-46 – Streamlined Moderne; Entertainment Venue – South Windsor
- 2345 Dougall Avenue – Elmwood Motor Hotel/Brentwood Residence – 1957 – Curved roofline, Slanted windows – South Windsor
- 74 Ellis Street West – The Nelmes Apartments – c1928 – 3-storey with brick and cast details – Core
- 894-96 Erie Street East / 997 Parent Avenue – Commercial Building – c1925 – Mediterranean Revival Details – Core
- 280 Erie Street West – Garden Court Apartments – 1926 – Brick & Cast Details – Core

- 610 Giles Boulevard East – Shaarey Zedek Synagogue – c1959 – Mid-century Modern; Arch. J.P. Thomson – Core
- 763 Giles Boulevard East – Giles Boulevard United Church – 1923 – Italianate; Corner Tower – Core
- 940 Grand Marais Road East – Fred Meyers Hydro Substation – 1968 – Curved walls; Arch. Johnson & McWhinnie – South Walkerville
- 1310 Grand Marais Road West – Nicola Budimir Memorial Library – 1965 – Arch. Johnson & McWhinnie – South Windsor
- 475 Janette Avenue – House – c1900 – Queen Anne; stained glass, brackets – Core
- 2590 Kenora Street – Michael Patrick Hydro Substation – 1968 – Curved walls; Arch. Johnson & McWhinnie – South Windsor
- 1275 Langlois Avenue – Dom Polski Ludowy – 1930 – Local vernacular – Core
- 664 Moy Avenue – House – c1911 – Queen Anne; Angled corner – Core
- 1563-89 Ontario Street – Marentette Apts. – 1927 – Classical Revival – Walkerville
- 487 Ouellette Avenue – Bank of Nova Scotia – 1949 – Contemporary; Arch. Mathers & Haldenby – Core
- 703-17 Ouellette Avenue & 710 Pelissier Street – Auditorium Bldg. / Knights of Columbus Hall – 1916, 1922 – Arch. Pennington & Boyde – Core
- 1461 Ouellette Avenue – Duplex – c1912 – Prairie School – Core
- 1561 Ouellette Avenue – St. Paul’s Anglican Church – 1948 – Arch. J.C. Pennington; adaptive reuse J.P. Thomson – Core
- 2153 Parkwood Avenue – St. Michael’s Church – 1954 – Arch. J.C. Pennington; German – South Walkerville
- Peche Island – Hiram Walker Bridge & Canal – c1892 – Transportation to summer residence – Riverside
- 3125 Randolph Avenue – House – c1928 – Tudor Revival – South Windsor
- 1387 Riverside Drive East – House – c1924 – Craftsman; round door – Core
- 1950 Riverside Drive East – Hiram Walker Grain Silos – c1940 – Riverfront Landmark – Walkerville
- Riverside Drive East at Esdras Place – Esdras Place Park – 1913 – Private River-Front Park – Riverside
- 620 Riverside Drive West – Caron Avenue Pumping Station (C.M.H. Woods) – c1969 – Contemporary utility – Core
- 1045 Riverside Drive West – House – c1850 – Two-storey brick vernacular – Core
- Riverside Drive West at Huron Church Road – Assumption Park Washrooms – c1929 – Spanish Revival – Sandwich
- 1965 Rossini Boulevard – House – c1920 – French Eclectic; Conical Tower – Ford City
- 2520 Seminole Street – Croatian National Home – 1947 – Eastern European – Ford City
- 715 Sprucewood Avenue – Canadian Steel Wire Mill – c1932 – Ojibway Industrial – Ojibway
- 44 University Avenue East – Greyhound Bus Station – 1940 – Moderne – Core
- 474-80 Vera Place – Multiple-family – 1911 – Two-storey Victorian – Core
- 887 Victoria Avenue – James Pennington House – c1915 – Prairie & Classical elements – Core
- 942 Victoria Avenue – Sidney E. Rigg House – c1916 – Italianate – Core
- 965 Victoria Avenue – House – c1919 – Bungalow/Craftsman – Core

- 1043 Victoria Avenue – House; Carriage Step – c1927 – Colonial Revival; Streetscape Feature – Core
- 1320 Victoria Avenue – J.C. Pennington House – c1915 – Arts & Crafts, Flemish Revival elements – Core
- 1387 Victoria Avenue – House – c1926 – Arts & Crafts Picturesque – Core
- 3584 Victoria Boulevard – Mrs. F.E. Currah House – 1929 – Tudor Revival; Arch. Pennington & Boyde – South Windsor
- 5055 Wyandotte Street East – Our Lady of Guadalupe Church – 1962 – Arch. Robert Langlois; A-frame (church only) – Ford City
- 1075 Ypres Avenue – Memorial Park Washrooms – c1926 – French Eclectic – South Walkerville

II. That the following properties be removed from the Windsor Municipal Heritage Register:

- 532 Bruce Avenue – Edward C. Janisse House – c1890 – Local Vernacular – Core
- 4165 Grand Marais Road East – House – c1895 – Homestead House – Ford City
- 1181 Ouellette Avenue – House – c1905 – Foursquare – Core
- 1493 Parent Avenue – St. Anthony of Padua Church – 1931 – Hungarian R.C. – Core
- 3323 Peter Street – Apartments – 1920 – Row House – Sandwich
- 185 Randolph Place – House – 1910 – Arts & Crafts – Sandwich

III. That the following properties be corrected and changed on the Windsor Municipal Heritage Register ...

From: • 903-23 Wyandotte Street East – Commercial Block – c1911-14 – Commercial – Core

To: • 907-17 Wyandotte Street East – Commercial Bldg. – c1911-14 – Commercial – Core
and • 919-23 Wyandotte Street East – Commercial Bldg. – c1911-14 – Commercial – Core

IV. That the following properties be removed from individual listing in the Windsor Municipal Heritage Register, but remain on the Register as part of the Prado Place Heritage Conservation District:

- 240 Prado Place – House – 1929 – Vernacular Arts & Crafts style Bungalow – Riverside
- 264 Prado Place – House – 1928 – Arts & Crafts, faced with misfired brick – Riverside
- 267 Prado Place – House – 1928 – Arts & Crafts – Riverside

V. That the following statement be added to the Register: “Within those properties that are listed in this Register, but not individually designated or in a heritage conservation district, secondary buildings and structures less than forty years old are not included in this Register unless otherwise stated.”

Carried.

Clerk's Note: The Report from the Heritage Planner entitled “Windsor Municipal Heritage Register – Add and Remove Listings”, dated March 2, 2011 and April 7, 2011 and April 14, 2011 is *attached* as background information.

CHAIRPERSON
DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M135-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 3 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 1, 2011

Present: Councillor Drew Dilkens, Chair
Councillor Ed Sleiman
Councillor Fulvio Valentinis

Absent: Councillor Bill Marra
Councillor Hilary Payne

Referencing: **REPORT NO. 300** of the
Windsor Heritage Committee
of its meetings held March 9, 2011 and April 13, 2011

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens,
That the following properties of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:

- 2178 Victoria Avenue – House – 1929 – Dutch Colonial Revival – Core
 - 2234 Victoria Avenue – House – 1929 – Tudor Revival – Core
 - 2275 Victoria Avenue – House – 1934 – Arts & Crafts Tudor Revival – Core
 - 2281 Victoria Avenue – House – 1929 – Tudor Revival – Core
 - 2287 Victoria Avenue – House – 1931 – Romanesque Revival elements – Core
- Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Clerk's Note: The Report from the Heritage Planner entitled "Windsor Municipal Heritage Register – Add and Remove Listings", dated March 2, 2011 and April 7, 2011 and April 14, 2011 is *attached* as background information.

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held June 7, 2011 [M135-2011]
/AA
Windsor, Ontario June 7, 2011

REPORT NO. 4 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 1, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Valentinis

Absent: Councillor Marra
Councillor Payne

Referencing: **REPORT NO. 301** of the
Windsor Heritage Committee
of its meeting held May 26, 2011

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Valentinis, seconded by Councillor Sleiman
That the report from the Heritage Planner entitled "Proposed Demolition, Ernest Wilby House, 1567 Ouellette Avenue" dated May 4, 2011 **BE RECIEVED FOR INFORMATION**.
Carried.

Clerk's Note: The Report from the Heritage Planner entitled "Proposed Demolition, Ernest Wilby House, 1567 Ouellette Avenue" dated May 4, 2011 is *attached* for information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held on June 7, 2011 [M136-2011]

/AA

Windsor, Ontario June 7, 2011

REPORT NO. 1 of the
PLANNING STANDING COMMITTEE
of its meeting held May 9, 2011

Present:

Councillor Bill Marra, Chair
Councillor Jo-Anne Gignac
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 Hatfield, seconded by Councillor Maghnieh,

I That part of the 4.27 metre (14 feet) wide east/west alley immediately north of South Pacific Avenue and east of Howard Avenue, extending from the western limit of 604 South Pacific Avenue easterly to the east limit of 622 South Pacific Avenue as shown on Drawing Number CC-1608 attached hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the property owners fronting on South Pacific Avenue and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II That part of the 4.27 metre (14 feet) wide east/west alley immediately north of South Pacific Avenue and east of Howard Avenue, extending from the western limit of 604 South Pacific Avenue easterly to the east limit of 622 South Pacific Avenue as shown on Drawing Number CC-1608 attached hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the owners of property fronting on South Pacific Avenue, subject to the following:

- (a) No easements are required by the Utility Companies,
- (b) An easement in favour of the City of Windsor for a storm sewer to service rear yard drainage at 604 South Pacific, 610 South Pacific, 616 South Pacific, and 622 South Pacific,

and further, that 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, that 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.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M137-2011]
VC/bm
Windsor, Ontario, June 7, 2011

REPORT OF THE STRIKING COMMITTEE
of its meeting held
June 7, 2011

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor H. Payne
Councillor B. Marra
Councillor A. Maghnieh
Councillor P. Hatfield
Councillor E. Sleiman
Councillor A. Halberstadt

ABSENT: Councillor D. Dilkens
Councillor Valentinis

Your Committee submits the following recommendations:

(10) That the resignation of Mary Dagenais on the *Windsor Public Library Board* **BE ACCEPTED** and that Denny Timm **BE APPOINTED** to the Board to fill the vacant position and further that the appointment will be at the pleasure of Council, for the 2011-2014 term, or until a successor is appointed.

(11) That the following persons **BE APPOINTED** to the *Mayor's Youth Advisory Committee* and further that appointments will be at the pleasure of Council, for the 2011-2014 term, or until successors are appointed:

- Jonathon Liedtke
- Timothy Au-Yeung
- Cecilia Dai
- Sarah Davidson
- Tenyce Doan
- Trevor Fairlie
- Scott Fenn
- Angus Kong
- Tina Lei
- Eileen-Si Chen

(12) That Sandra Dominato **BE APPOINTED** to the *Transit Windsor Board of Directors*, and further that the appointment will be at the pleasure of Council, for the 2011-2014 term, or until a successor is appointed

CHAIR

CITY CLERK

ADOPTED by Council at its meeting held June 7, 2011 [M138-2011]
/SV
Windsor, Ontario June 7, 2011

REPORT NO. 5 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 18, 2011

Present: **Councillor Jones, Chair**
 Councillor Dilkens
 Councillor Gignac
 Councillor Maghnieh

Absent: **Councillor Payne**

That the following recommendations of the Public Safety Standing Committee BE APPROVED as follows:

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,
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.

Clerk's Note: The report from the Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner and the Acting Coordinator of Policy & Procedures dated May 5, 2011 entitled "Contract for Animal Control Services in the City of Windsor" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK