

**Regular**

Council meets in formal session this day at 6:00 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  
Councillor Valentinis

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Bill Bradley from St. John's Anglican Church (Sandwich), offers the Opening Prayer.

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

None disclosed.

**Minutes**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M264-2011** That the Minutes of the regular meeting of Council held September 19, 2011,  
**BE ADOPTED** as presented.  
Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M265-2011** That the Minutes of the special meeting of Council held September 26, 2011,  
**BE ADOPTED** as presented.  
Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M266-2011** That the Minutes of the special meeting of Council held September 28, 2011,  
**BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations**

Child Abuse Prevention Month – October 2011

Fire Prevention Week – October 9-15, 2011

Multiple Births Awareness Week – October 9-15, 2011

Windsor Regiment Week & Affirmation of Freedom of the City – October 10-16, 2011

Foster Family Week – October 16-23, 2011

**Committee of the Whole**

Moved by Councillor Payne, seconded by Councillor Sleiman,

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 the Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report No. 32-38 of the Social Development, Health & Culture Committee** of its meeting held September 14, 2011; (Note: Corrected copies for Report No. 36 and 37 *attached*);
- (g) consideration of by-laws 168-2011, 169-2011, 171-2011, 172-2011, and 174-2011 through 176-2011 (inclusive).

Carried.

**Communications**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M267–2011** That the following Communication Items 1 and 3 to 10 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2 which is dealt with as follows:

**Communication No. 2:**

Moved by Councillor Dilkens, seconded by Councillor Marra,

**M268-2011** That the correspondence from Infrastructure Ontario dated September 14, 2011 regarding “Realty Disposal and Vacant Space Notice” (Surplus Lands: Ontario Tourism Marketing Corp. – Project 8456) **BE RECEIVED**, and further, that this **BE FORWARDED** to the Tourism Windsor Essex Pelee Island (TWEPI) Board for their review and consideration, and that Administration **BE DIRECTED** to advise Infrastructure Ontario that there may be an interest to purchase the subject surplus lands.

Carried

APM2011

Item	From	Description
1	Ministry of Transportation	Response to letter dated August 22, 2011 and M178-2011 <i>(previously distributed)</i> requesting an extension of the noise barrier along Dougall Parkway to include Barcelona Crescent. <b>City Engineer Note &amp; File SW2011</b>
2	Infrastructure Ontario	Realty Disposal and Vacant Space Notice. <b>Ontario Tourism Marketing Partnership Corp. City Solicitor Note &amp; File APM2011</b>
3	Federation of Canadian Municipalities (FCM)	Communication regarding the <i>American Jobs Act</i> being proposed in the United States and FCM's Board meeting highlighting infrastructure, trade, other issues. <b>Note &amp; File MMF2011</b>
4	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, October 5, 2011, Room 409, 400 City Hall Square East, Windsor. <b>Note &amp; File ZC2011</b>
5	Union Gas	Notice of Application filed with the Ontario Energy Board. <b>Note &amp; File MU2011</b>
6	MADD Canada; Ontario Public Health Association; Centre for Addiction and Mental Health;	Request to adopt a resolution opposing the sale of liquor, beer or wine in convenience stores. <b>COUNCIL DIRECTION REQUESTED City Solicitor Note &amp; File APR2011</b>
7	Chair, Source Protection Committee, ERCA	Response to Letter dated August 29, 2011 regarding M182-2011 <i>(previously distributed)</i> . <b>City Engineer City Planner Note &amp; File EI/10108</b>
8	City Solicitor	Disposition of Riverside Recreation and Memorial Centre, Adstoll Arena and Edward Street Neighbourhood Centre. <b>Note &amp; File APM2011</b>
9	City Treasurer	Windsor Canada Utilities – 1 <sup>st</sup> Quarter 2011 Financial Statements. <b>Note &amp; File MU2011</b>
10	City Treasurer	Your Quick Gateway – 1 <sup>st</sup> Quarter & 2 <sup>nd</sup> Quarter 2011 Financial Statements. <b>Note &amp; File APM/9795</b>

Carried.

**Communication No. 6:**

Moved by Councillor Jones, seconded by Councillor Sleiman,  
That the correspondence from MADD Canada dated September 22, 2011 regarding concerns about the current campaign to allow beer and wine to be sold at convenience stores **BE RECEIVED**, and further, that Council **ENDORSE** the position of opposing any plan to put liquor, beer or wine into convenience stores.

The motion is put and is lost.

Aye Votes: Councillors Jones, Sleiman, Valentinis and Marra.

Nay Votes: Councillors Hatfield, Payne, Maghnieh, Gignac, Halberstadt and Dilkens.

**Consent Agenda**

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

- Item 1 Residential Rehabilitation Assistance Program (RRAP) 2010/2011 Budget Allocation Agency Agreement
- Item 2 Housekeeping Amendments to Schedule A of By-law No. 15-2010 – A By-law to Appoint a Chief Building Official and Inspectors to Enforce the Building Code Act
- Item 3 Lease Agreement between the Corporation of the City of Windsor and Essex County Nurse Practitioner–Led Clinic (Essex) – 1168 Drouillard Road, Units 12, 14 and 15
- Item 5 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-law 105-2009 on Clemenceau Boulevard from Rose Street to Grand Boulevard
- Item 6 8<sup>th</sup> Concession Drain Repair and Improvements

Carried.

**Deferrals and/or Referrals and Withdrawals**

None requested.

**Presentations & Delegations:****PRESENTATIONS:****Windsor Regiment's 75<sup>th</sup> Anniversary**

Mayor Francis and Members of Council recognize the Essex & Kent Scottish Regiment Association 75<sup>th</sup> Anniversary and acknowledge the presence of Major Brian Johnson (representing the Commanding Officer Lieutenant Colonel John Hampson), and Chief Warrant Officer Vic Chiasson, Regimental Sergeant Major in the audience.

APR2011

Moved by Councillor Hatfield, seconded by Councillor Jones,  
**M269-2011** That Council **SUPPORT** the approval of covering the costs of transportation for Veterans and parade participants from Tilston Armouries to the marshalling area at the Downtown Armouries to celebrate the 75<sup>th</sup> Anniversary of the Windsor Regiment on October 15, in the form of four buses in the amount of \$694.81.

Carried.

## DELEGATIONS

### Walker Road Corridor from Division Road to Digby Street, Additional Consulting Work

#### David Hanna, Ward 1 resident

David Hanna, Ward 1 resident, appears before Council to speak in support of additional consulting work for the Walker Road Corridor from Division Road to Digby Street, and concludes by offering various suggestions for Council's consideration.

Report Number **15503 SW/10859** 4

Mayor Francis leaves the meeting at 6:29 o'clock p.m. and Councillor Maghnieh assumes the Chair.

Mayor Francis returns to the meeting at 6:31 o'clock p.m. and Councillor Maghnieh returns to his seat at the Council table.

(For final disposition of this matter, see Clause **CR250/2011** in Schedule "A" attached hereto.)

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

Nil.

### Consideration of Committee Reports

Moved by Councillor Maghnieh seconded by Councillor Marra,  
**M271-2011** That the **Report of the special In-camera** meeting held October 3, 2011,  
**BE ADOPTED** as presented.  
Carried.

ACO2011

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M270-2011** That **Report No. 32 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 – Late Career Nurse Initiative (LCNI) 2011/2012,  
**BE ADOPTED** as presented.

Carried.

Report Number 15436 AH/10782 1

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M272-2011** That **Report No. 33 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 - Joint Use Renewal Agreement between the City of Windsor and Rotary Club of Windsor 1918 for Art in the Park, **BE ADOPTED** as presented.

Carried.

Report Number 15438 SR/11168 3

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M273-2011** That **Report No. 34 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 – Report No. 4 of the Mayor’s Youth Advisory Committee of its meeting held July 4, 2011, **BE ADOPTED** as presented,

Carried.

MB2011

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M274-2011** That **Report No. 35 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 - Report No. 5 of the Mayor’s Youth Advisory Committee of its meeting held July 4, 2011, **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M275-2011** That **Report No. 36 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 - Report No. 7 of the Seniors Advisory Committee of its meeting held June 30, 2011, **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M276-2011** That **Report No. 37 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 - Report No. 8 of the Seniors Advisory Committee of its meeting held June 30, 2011, **BE ADOPTED** as presented.

Carried.

MB2011

Moved by Councillor Gignac seconded by Councillor Halberstadt,  
**M277-2011** That **Report No. 38 of the Social Development, Health & Culture Standing Committee** of its meeting held September 14, 2011 - Minutes of the Mayor’s Youth Advisory Committee of its meeting held July 4, 2011, **BE ADOPTED** as presented.

Carried.

MB2011

**By-laws**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the following By-laws No. 168-2011, 169-2011, 171-2011, 172-2011, and 174-2011 through 176-2011 (inclusive), be introduced and read a first and second time:

168-2011 “A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT A CHIEF BUILDING OFFICIAL AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR”

169-2011 “A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 105-2009 ON CLEMENCEAU BOULEVARD FROM ROSE STREET TO GRAND BOULEVARD, IN THE CITY OF WINDSOR.”

171-2011 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”

172-2011 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PEPPERVINE STREET, IN THE CITY OF WINDSOR.”

174-2011 “A BY-LAW TO TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””

175-2011 “A BY-LAW TO APPOINT ROBERT BRUCE MONTONE CHIEF OF WINDSOR FIRE AND RESCUE SERVICES”

176-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRD DAY OF OCTOBER, 2011”

Carried.

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

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

Carried.

**Notices of Motion**

Councillor Hatfield gives notice that he intends to introduce a motion for consideration at the October 17, 2011 meeting of Council regarding the Canada – European Union Trade Agreement (CETA).

**Third Reading of By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 168-2011, 169-2011, 171-2011, 172-2011, and 174-2011 through 176-2011 (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.

**Petitions**

None presented.

**Council Questions**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M278-2011** 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:

**CQ62-2011**

Asks that Administration review By-law 2-2006 and any other Solid Waste/Recycling By-laws and Policies for the purpose of updating the by-law to make recycling mandatory for residential, commercial and multi-residential property owners and occupants.

EI2011 (October 3, 2011)

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M279-2011** 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 of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ63-2011**

Asks could our Legal and Planning and Building Departments research and report to City Council on by-law options of restricting the use of so-called "Jersey Barriers" – concrete or stone barriers which are often – if not too frequently used in an unsightly manner to block off access to private property in residential and commercial areas within Windsor.

Carried.

SL2011 (October 3, 2011)



**Adjournment**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
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 6:50 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Gignac  
Halberstadt

CR247/2011

THAT the Residential Rehabilitation Assistance Program Agency Agreement between Canada Mortgage and Housing Corporation (CMHC) and The Corporation of the City of Windsor be extended from September 1, 2011 to November 30, 2011 and;

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute the Residential Rehabilitation Assistance Program (RRAP) 2010/2011 Budget Allocation Agency Agreement between Canada Mortgage and Housing Corporation (CMHC) and The Corporation of the City of Windsor provided the agreement is in a form and content satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

Report Number **15505 SB/10486 C1**

Gignac  
Halberstadt

CR248/2011

- I. THAT By-law 15-2010 respecting the appointment of Building Officials **BE AMENDED** by deleting Schedule A attached thereto and replacing it with Schedule A attached hereto.
- II. AND THAT amending By-law # 168-2011 **BE PASSED** at this meeting of Council.

Carried.

Report Number **15506 AB2011 C2**

Appendices  
Schedule A

Gignac  
Halberstadt

CR249/2011

THAT the report of Lease/Asset Administrator with respect to a LEASE AGREEMENT between The Corporation of the City of Windsor and Essex County Nurse Practitioner-Led Clinic (Essex) – 1168 Drouillard Road, Unit #12, #14 and #15 **BE RECEIVED** for Information; and

THAT **APPROVAL BE GIVEN** to enter into a Lease Agreement with Essex County Nurse Practitioner-Led Clinic (Essex) for 1168 Drouillard Road, Unit #12, #14 and #15 which is part of the Gino Marcus Community Centre (North side) in accordance with the following terms:

**BASIC TERMS:**

a) **Tenant**

Essex County Nurse Practitioner-Led Clinic (Essex)

- b) **Tenant's Address** 1168 Drouillard Road Unit #12, #14 and #15,  
Windsor, Ontario N8Y 2R1
- c) **Commencement Date** October 14, 2011 (or when the leaseholder improvements are deemed substantially complete)
- d) **Term** 3 year
- e) **Termination Date** September 30, 2014
- f) **Leased Premises** 1168 Drouillard Road Unit #12, #14 and #15  
Windsor, Ontario N8Y 2R1
- g) **Area of Leased Premises** 1,355 square feet (rentable)
- h) **Base Rental** October 14th 2011 – September 30th 2014  
Rent - \$8.26 per square foot (plus HST)
- i) **Monthly Base Rent** October 14<sup>th</sup> 2011 – October 31<sup>st</sup>, 2011  
(pro-rated \$30.66 per day (plus HST))  
November 1<sup>st</sup> 2011 – September 30<sup>th</sup> 2014  
Rent - \$ 932.69 per month (plus HST)
- j) **Additional Rent** Annual Operating Cost Adjustments (maintenance, utilities and property tax)
- k) **Security Deposit** None
- l) **Land Taxes** Included in rent
- m) **Utilities** Included in rent
- n) **Permitted Use** Nurse Practitioners Clinic
- o) **Insurance** General Liability Insurance  
Minimum Limit \$2,000,000.00  
Tenant's Legal Liability Insurance  
Minimum Limit \$300,000.00
- p) **Overholding Monthly Rental** \$1,865.38 per month (plus HST)
- q) **Renewal** Option for one additional (three year) term, same terms save rent
- r) **Guarantor** None
- s) **Special Provisions:** Leaseholder Improvement Costs (\$63,154.07) capitalized by the Landlord and repaid by Tenant in equal monthly payments over twelve (12) months (October 14<sup>th</sup> 2011 – September 30 2012) - \$5,262.84 per month (no HST)

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a Lease Agreement, to be in a form satisfactory to the City Solicitor, in content satisfactory to the Asset/ Lease Administrator, and in financial content to the City Treasurer.

Carried.

Report Number **15523 AF/7610 C3**

Dilkens  
Valentinis

CR250/2011

That the additional upset limit funding in the amount of \$190,000.00, plus HST, in accordance with the proposal from R.C. Spencer Associates Inc. for the expanded scope of work associated with the Walker Road Corridor from Division Road to Digby Street, dated August 5, 2011 **BE APPROVED**; and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amended agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer. The amount of the expanded scope of work is to be paid from Project # 7104001 (Walker Road Corridor). The fee for these services to be in accordance with the most recent schedule of fees published by the Professional Engineers of Ontario.

Carried.

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

Report Number **15503 SW/10859 4**

Gignac  
Halberstadt

CR251/2011

That Council **ADOPT** By-law 169-2011 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 105-2009 on Clemenceau Boulevard from to Rose Street to Grand Boulevard, in accordance with Section 30 of Ontario Regulation 586/06, made under Municipal Act 2001.

Carried.

Report Number #: **15509 SW/10290 C5**

Gignac  
Halberstadt

CR252/2011

That Council **ACCEPTS** the signed request for the repair and improvement to the 8<sup>th</sup> Concession Drain and that the firm of Bruce D. Crozier Engineering Inc., **BE APPOINTED** as the drainage engineer to make an examination and prepare a drainage report for the installation of a new culvert and extension of an existing culvert on the 8<sup>th</sup> Concession Drain under Section 78 of the Drainage Act, for an upset limit of \$15,000.00 plus HST. All costs to the City will be charged to Project # 7086004 – Municipal Drain Maintenance

Carried.

Report Number 15510 SW2011 C6

ADOPTED by Council at its meeting held October 3, 2011 [M271-2011]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
October 3, 2011**

**Meeting called to order at: 4:10 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens (arrives at 4:19  
p.m.)  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra  
Councillor P. Hatfield  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor H. Payne  
Councillor E. Sleiman

**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  
T. Langlois, Auditor General (Item 2)  
F. Lee-St. Amour, Auditor (Item 2)  
Staff Sergeant G. Corriveau, Windsor Police (Item 2)  
N. Coleman, Mayor's Chief of Staff (Items 2 and 3)

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

**3. Property matter – security of the property of the Corporation.**

**Motion Carried.**

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – settlement	239(2)(c)
2.	Property/legal matter – litigation	239(2)(a)(e)
3.	Property matter – security of the property of the Corporation – verbal report – ADDED	239(2)a)

**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 Valentinis, seconded by Councillor Jones, to move back into public session.  
Motion Carried.**

**Moved by Councillor Gignac, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 3, 2011 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter - settlement **BE APPROVED.**

2. That the confidential report from City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property/legal matter – litigation **BE RECEIVED FOR INFORMATION.**

3. That the confidential verbal report from Mayor Francis respecting a property matter – security of the property of the Corporation **BE RECEIVED FOR INFORMATION.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Sleiman,  
That the special meeting of council held October 3, 2011 BE ADJOURNED.  
(Time: 4:51 p.m.)**

**Motion Carried.**



**ADOPTED** by Council at its meeting held October 3, 2011 [M270-2011]

**KK/**

Windsor, Ontario, October 3, 2011

**REPORT NO. 32** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:** Councillor Ed Sleiman (city business)

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

Moved by Councillor Jones, seconded by Councillor Hatfield,

To recommend **ACCEPTANCE** and **APPROVAL** of the application to access the Late Career Nurse Initiative (LCNI) program forwarded to the Ministry of Health. Pending council approval of participation in the program, that **APPROVAL** be given to execute the necessary LCNI agreement with the Ministry of Health and further, that the Chief Administrative Officer and City Clerk be **AUTHORIZED** to sign the required agreement satisfactory in form to the City Solicitor, City Treasurer as to financial content and approval as to technical content by the Administrator of Huron Lodge.

Carried.

**Clerk's Note:** The report of the Director of Care, Huron Lodge entitled "Late Career Nurse Initiative (LCNI) 2011/2012" dated July 28, 2011 is *attached* for information.

LiveLink #15436 File AH/10782

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M272-2011]

KK/

Windsor, Ontario, October 3, 2011

**REPORT NO. 33** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:**                                   **Councillor Ed Sleiman** (city business)

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

**THAT** the agreement between the City of Windsor and the Rotary Club of Windsor (1918) for the Rotary Club of Windsor (1918) to stage the Art in the Park Festival **BE RENEWED** for the years 2010 to 2014 inclusive subject to the following conditions:

- a. Forty percent (40%) of the net revenue of the festival, including revenue from all food and beverage concession sales, all gate admission receipts, and all artisan admission fees, will accrue to the Willistead Manor Capital Restoration Reserve Fund and will be paid to the Willistead Manor Capital Restoration Reserve Fund no later than November 1<sup>st</sup> of each year of the festival along with an audited financial statement for each year, with the remaining sixty percent (60%) of the net revenue being retained by the Rotary Club of Windsor (1918) for use for that organization's charitable purposes.
- b. Any restricted grant monies secured by the Rotary Club of Windsor (1918), which require exclusion of the municipality, will remain the property of the Rotary Club of Windsor (1918) for use for that organization's charitable purposes.
- c. The Rotary Club of Windsor (1918) **BE PERMITTED** during Art in the Park to levy an admission charge at its discretion on individuals entering Willistead Park during the Art in the Park event.
- d. The detailed requirements and special conditions pertaining to Art in the Park will be reviewed with the Executive Director Recreation and Culture on an annual basis and reported to the CAO as a separate agreement; and
- e. The costs incurred by city departments in support of the event will be paid to each department upon presentation of a detailed invoice with the City expenses being deducted from the gross revenues derived from the event.

**AND THAT** the Agreement **BE ASSIGNED** to the Rotary Club of Windsor Foundation Fund, subject to all the terms and conditions contained herein, or as may be amended from time to time, and as long as the Rotary Club of Windsor (1918) is not relieved from its obligations under the Agreement as renewed and amended pursuant to this recommendation.

Carried.

*Clerk's Note:* The report of the Executive Director of Recreation and Culture entitled "Joint Use Renewal Agreement between the City of Windsor and Rotary Club of Windsor 1918 for Art in the Park" dated July 25, 2011 is *attached* for information.

LiveLink #15438

File SR/11168

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M273-2011]

KK/

Windsor, Ontario, October 3, 2011

**REPORT NO. 34** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:** Councillor Ed Sleiman (city business)

**Referencing:** **REPORT NO. 4 of the Mayor's Youth Advisory  
Committee** of its meeting held July 4, 2011.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That T. Lei and T. Au-Yeung **BE AUTHORIZED** to attend on behalf of the Mayor's Youth Advisory Committee at an upcoming Transit Windsor Strategic Plan meeting scheduled for August 2011.

Carried.

*Clerk's Note:* Report No. 4 of the Mayor's Youth Advisory Committee of its meeting held July 4, 2011 is attached for information.

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M274-2011]

**KK/**

Windsor, Ontario, October 3, 2011

**REPORT NO. 35** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:** Councillor Ed Sleiman (city business)

**Referencing:** **REPORT NO. 5 of the Mayor's Youth Advisory  
Committee** of its meeting held July 4, 2011.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That MYAC Committee members S. Davidson and T. Fairlee **BE AUTHORIZED** to meet with the Windsor Public Library – Riverside Library staff to foster a relationship and assist in encouraging youth to greater use the Library facilities.

Carried.

*Clerk's Note:* Report No. 5 of the Mayor's Youth Advisory Committee of its meeting held July 4, 2011 is attached for information.

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M275-2011]

**KK/**

Windsor, Ontario, October 3, 2011

**REPORT NO. 36** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:** Councillor Ed Sleiman (city business)

**Referencing:** **REPORT NO. 7 of the Seniors Advisory Committee**  
of its meeting held June 30, 2011.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That a letter of support from the City of Windsor **BE REQUESTED** by the Senior Advisory Committee (S.A.C.) supporting the collaborative group authoring an application to the Ontario Trillium Foundation for multi-year funding to support the next steps of the project; and that the Mayor and Chief Administrative Officer **BE AUTHORIZED** to sign the letter of support.

Carried.

*Clerk's Note:* Report No. 7 of the Seniors Advisory Committee of its meeting held June 30, 2011 is attached for information.

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M276-2011]

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Windsor, Ontario, October 3, 2011

**REPORT NO. 37** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:** Councillor Ed Sleiman (city business)

**Referencing:** **REPORT NO. 8 of the Seniors Advisory Committee**  
of its meeting held June 30, 2011.

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the Age Friendly Windsor (A.F.W.) Project **BE SUPPORTED** and **BE AUTHORIZED** to submit "A Call for Presentations" to the Parks and Recreation Annual Conference to be held in Niagara Falls, Ontario in April 2012 to present the findings to the Committee.

Carried.

*Clerk's Note:* Report No. 8 of the Seniors Advisory Committee of its meeting held June 30, 2011 is attached for information.

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CHAIRPERSON

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DEPUTY CITY CLERK

**ADOPTED** by Council at its meeting held October 3, 2011 [M277-2011]

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Windsor, Ontario, October 3, 2011

**REPORT NO. 38** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 14, 2011

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

**Regrets:**                                **Councillor Ed Sleiman (city business)**

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

Moved by Councillor Hatfield, seconded by Councillor Jones,  
That the minutes of the Mayor's Youth Advisory Committee at its meeting held July 4, 2011 **BE ADOPTED** as presented.  
Carried.

*Clerk's Note:* Minutes of the Mayor's Youth Advisory Committee meeting held July 4, 2011 - attached for information.

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CHAIRPERSON

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DEPUTY CITY CLERK