

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 Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: Councillor Marra

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Maghnieh discloses an interest and abstains from voting on Communication No. 18 being the application for Site Plan Approval by the Windsor-Essex Catholic District School Board, as he is employed by the Board.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held April 2, 2012 **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Holocaust Remembrance Day – April 19, 2012
Day of Mourning – April 28, 2012

Committee of the Whole

Moved by Councillor Valentinis, 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:
None presented.
 - (g) consideration of by-laws 43-2012 through 48-2012 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M181–2012 That the following Communication Items 1 to 21 and 23 to 25 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 22 which is dealt with as follows:

Communication No. 22:

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M182–2012 That the report of the City Treasurer dated March 30, 2012 regarding Councillors and Appointees 2011 Statement of Remuneration and Expenses **BE RECEIVED** for information, and further, that Administration **BE DIRECTED**, on a go-forward basis, to **ENDEAVOUR** to include in future reports, the same information currently collected for City Councillors, for City appointees to City agencies, boards and commissions, provided that they are not subject to any legislative restrictions.

Carried.

| Item | From | Description |
|------|--|---|
| 1 | Ministry of Community and Social Services | Establishing Collective Support for Ontario 211 Senior Manager of Communications & Customer Service Note & File SS2012 |
| 2 | Ministry of Infrastructure Ministry of Transportation | Ontario's 2012 Budget. Chief Financial Officer & City Treasurer Chief Administrative Officer City Engineer City Solicitor Community Development & Health Commissioner City Clerk Note & File GP2012 |
| 3 | Environment & Land Tribunals Ontario | Notice for hearing regarding the appeal of Shergar Developments Inc., under subsection 34(11) of the <i>Planning Act, R.S.O. 1990</i> to be held by Teleconference on Wednesday, April 18, 2012 City Planner City Solicitor Senior Secretary, Council Services Note & file GP2012 |
| 4 | Urban CMSM Commissioners' Group | Update on the role and current work of the Regional & Single Tier CAOs and lead assignments undertaken Note & File SS2012 |

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| 5 | Windsor Utilities Commission | Summary Report for Municipalities for the year 2011 – Schedule 22 City Engineer MU2012 |
| 6 | The Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) | The 2012 Ontario Budget and Your Pension – Advice from the Association of Municipal Managers, Clerks and Treasurers of Ontario Note & File GP2012 |
| 7 | Federation of Canadian Municipalities (FCM) | Nominations for FCM’s Board of Directors – May 13, 2012 Note & File MMF2012 |
| 8 | Federation of Canadian Municipalities (FCM) | Budget 2012 Response – from FCM President Berry Vrbanovic Note & File MMF2012 |
| 9 | Federation of Canadian Municipalities (FCM) | FCM Analysis on federal government’s 2012 budget on behalf of Canada’s municipalities Note & File MMF2012 |
| 10 | Association of Municipalities of Ontario (AMO) – Municipal Employers Pension Centre of Ontario (MEPCO) | Update on OMERS: April 3, 2012 Chief Financial Officer & City Treasurer Note & File MMA2012 |
| 11 | Association of Municipalities of Ontario (AMO) | AMO Report to Members - Highlights of the March 2012 Board Meeting Chief Financial Officer & City Treasurer City Engineer Community Development & Health Commissioner Note & File MMA2012 |
| 12 | Association of Municipalities of Ontario (AMO) | AMO Response to the Commission for the Review of Social Assistance in Ontario <i>Discussion Paper 2: Approaches for Reform</i> Community Development & Health Commissioner Chief Financial Officer & City Treasurer Note & File MMA2012 |
| 13 | Windsor-Essex Economic Development Corporation | Letter of support of the initiative of Can-Am Tourism Development Inc. for their project relating to the international Asian district and light rail system between Windsor and Detroit. City Planner Note & File MD/8970 |
| 14 | Canadian Housing and Renewal Association | Support for Much-Needed Affordable Housing Absent from Federal Budget 2012 Executive Director of Housing & Children’s Services Note & File GH2012 |
| 15 | Traffic Manager, Parkway Infrastructure Constructors | Reminder of the closure of Highway 401 on April 28, 2012 at 1:00 a.m. until April 29, 2012 at 1:00 a.m. for the erection of girders and precast panels for North Talbot Bridge City Engineer Note & File SAS2012 |

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| 16 | Secretary/Treasurer, Committee of Adjustment | Consent Authority Agenda Record Hearing to be held on Wednesday, April 18, 2012, Room 409-400 City Hall Square East, Windsor Note & File ZC2012 |
| 17 | Manager of Development Applications | Application of Dicosc Inc. for zoning amendment to permit the premises be used as a medical/professional office for lands located at 2990 Curry Avenue Note & File ZB/11399 |
| 18 | Manager of Urban Design | Application of Windsor-Essex Catholic District School Board for Site Plan Approval to permit conversion to a secondary school including a new parking lot located at 477 Detroit Street Note & File ZS/11397 |
| 19 | Manager of Urban Design | Application of AMT Walker Development Corporation for Site Plan Approval to permit a commercial plaza located at 4150 Walker Road Note & File ZS/11398 |
| 20 | City Engineer | CR M336-2011 – Tree Pruning on Belle Isle View Note & File SRT2012, Livelink 15822 |
| 21 | City Clerk | Status of the Corporation's Participation in Unpaid and Paid Student and Work Placement Agency Programs in 2011 Note & File AS2012, Livelink 15703 |
| 22 | Chief Financial Officer | Councillors and Appointees Statement of Remuneration and Expenses for 2011 Note & File ACO/7090, Livelink 15835 |
| 23 | City Solicitor | Heritage Colouring Contest Presentation Note & File MB2012, Livelink 15863 |
| 24 | City Solicitor | Reporting Requirements – Section 22(4) of the Purchasing By-law Note & File AB2012, Livelink 15850 |
| 25 | Chief Administrative Officer | 2012 National Day of Mourning Note & File APR2012 |

Carried.

Councillor Maghnieh discloses an interest and abstains from voting on Communication No. 18.

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 2 Construction of a Storage Building at Crawford Yard
- Item 3 Walker Road Corridor from Division Road to Digby Street, Construction Phases
- Item 6 2014 Ontario 55+ Summer Games
- Item 7 Time Spent in open and In-Camera Council Meetings – 2007, 2008, 2009, 2010, 2011 and 1st Quarter of 2012

- Item 8 City Purchase from Soulliere – Land Required for Improvements to Walker Road from Digby Street/
North Service Road East to Foster Avenue
- Item 9 City of Windsor Expropriation of 2801 Walker Road for the Purposes of the Walker Road/CP Rail Grade
Separation Project
- Item 10 Integrity Commissioner Complaint Protocols (Tabled)

Consent Committee Reports

| <i>Planning Standing Committee</i> | | |
|------------------------------------|---------------|---|
| No. | | Description |
| 1 | Report No. 57 | Zoning By-law Amendment – 1150 Edward Avenue, creation of approximately 14 residential building lots |
| 2 | Report No. 58 | Rezoning, west side of Huron Church, north of Tecumseh Road West (north of 1375 Huron Church Road), Modern Property Management, allow a parking area for future development on 1375 Huron Church Road |
| 3 | Report No. 59 | Zoning By-law 8600, Housekeeping Amendment 2012-1 |

| <i>Social Development, Health & Culture Standing Committee</i> | | |
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| No. | | Description |
| 1 | Report No. 56 | Council Question CQ66-2011 |
| 2 | Report No. 57 | Mayfair School Monument Stone |
| 3 | Report No. 58 | The Claim Post Sculpture to be located in the Odette Sculpture Park |
| 4 | Report No. 59 | Emancipation Celebrations Monument in Jackson Park |
| 5 | Report No. 60 | Investment in Affordable Housing for Ontario Program, Year 1 (2011-2012) Business Case Approval – Operating Components |
| 6 | Report No. 61 | Save the Date flyer for City of Windsor Cultural Summit |
| 7 | Report No. 62 | Municipal Cultural Master Plan Summary |
| 8 | Report No. 63 | Culture Workplan 2012 |
| 9 | Report No. 64 | Update #1 Municipal Cultural Master Plan |
| 10 | Report No. 66 | November 2, 2011 Cultural Summit Summary |
| 11 | Report No. 67 | Public Service Announcement – A Historic Moment in the War of 1812 |
| 12 | Report No. 68 | Approaches to Social Assistance Reform |
| 13 | Report No. 69 | Minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011 |
| 14 | Report No. 70 | Minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012 |
| 15 | Report No. 71 | Minutes of the Housing Advisory Committee meeting held November 23, 2011 |
| 16 | Report No. 72 | Minutes of the Community Public Art Advisory meeting held December 6, 2011 |
| 17 | Report No. 73 | Minutes of the Community Public Art Advisory Committee meeting held January 24, 2012 |
| 18 | Report No. 74 | Minutes of the Board of Directors, Willistead Manor Inc. meeting held November 10, 2011 |
| 19 | Report No. 75 | Minutes of the Board of Directors, Willistead Manor Inc. meeting held December 15, 2011 |
| 20 | Report No. 76 | Minutes of the Board of Directors, Willistead Manor Inc. meeting held January 12, 2012 |
| 21 | Report No. 77 | Minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012 |
| 22 | Report No. 78 | Minutes of the Seniors Advisory Committee meeting held December 7, 2011 |

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| 23 | Report No. 79 | Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011 |
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Carried.

Deferrals and/or Referrals and Withdrawals

1459 Ottawa Street – Garbage Bin Encroachment

At the request of all affected parties, this matter is being deferred to the May 7, 2012 meeting of Council to allow for consultation with Administration on a possible solution or compromise on this matter.

SE2012 1

(For final disposition of this matter, see Clause **CR78/2012** in Schedule “A” attached hereto.)

Report No. 60 of the Planning Standing Committee – Plan of Subdivision, 617847 Ontario Limited, property located north of McNorton Street between Radcliff and the City Limit

At the request of Remo Valente, 617847 Ontario Limited, this matter is being deferred to the May 7, 2012 meeting of Council, to allow for all affected parties to review the material and to be in attendance.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M186-2012 That **Report No. 60 of the Planning Standing Committee** of its meeting held March 20, 2012 regarding “Plan of Subdivision, 617847 Ontario Limited, property located north of McNorton Street between Radcliff and the City Limit” **BE DEFERRED** to the May 7, 2012 meeting of Council to allow for all interested parties to review the material and to be in attendance.

Carried.

Report Number 15797 ZP/7140

Presentations & Delegations:

PRESENTATIONS:

Windsor Heritage Committee Colouring Contest

Robin Easterbrook, Chair, Windsor Heritage Committee

Robin Easterbrook, Chair, Windsor Heritage Committee, appears before Council, and along with Councillor Maghnieh and Mayor Francis, present recognition to the following awardees of the Windsor Heritage Committee Colouring Contest:

Ages 7 and under: Bathiya Senaratne, Percy P. McCallum School, Grade 1;
 Ages 8 and 9: Deepashika Senaratne, Percy P. McCallum School, Grade 4;
 Ages 10 to 12: Sarah Amoah, M.S. Hetherington School, Grade 6.

DELEGATIONS**Wyandotte Street West from Sunset Avenue to Campbell Avenue - Sewers, Pavement, Watermain and Streetscaping****David Hanna, resident, Ward 1**

David Hanna, resident, Ward 1, appears before Council to speak in support of the report of the City Engineer regarding “Wyandotte Street West from Sunset Avenue to Campbell Avenue Sewers, Pavement, Watermain and Streetscaping”, stating that the design was quite good, and concludes by offering concepts for consideration such as a ramped up bike lanes and the establishment of a “design review committee”.

SW/11375 5

(For final disposition of this matter, see Clause **CR82/2012** in Schedule “A” attached hereto.)

Report No. 65 of the Social Development, Health & Culture Standing Committee**David Hanna, resident, Ward 1**

David Hanna, resident, Ward 1, appears before Council to provide comments regarding the city’s involvement with the Bicentennial of the War of 1812 Commemoration, stating that there should be another public meeting on this initiative as additional feedback would be beneficial, and that all options should be considered with regards to celebrating this occasion.

Moved by Councillor Jones, seconded by Councillor Dilkens,
M196-2012 That **Report No. 65 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Update #2 on City Involvement with Bicentennial of the War of 1812 Commemoration BE ADOPTED** as presented.

Carried.

Notice of Motion by Councillor Hatfield regarding Closure of OLG Slots at Windsor Raceway**Dr. Paul Branton, DVM**

Dr. Paul Branton, DVM, appears before Council to speak to the importance of Windsor Raceway and the proud tradition of the horse racing industry, expressing disappointment with the Ontario Lottery and Gaming Corporation’s (OLG) decision to close the OLG Slots at Windsor Raceway, as the slots have been profitable and this unilateral decision was made without consultation with key stakeholders, and concludes by stating that over 6000 signatures were collected through the petition process opposing the OLG’s decision and asks council to support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

Bob Ladouceur, St. Lad's Farms

Bob Ladouceur, St. Lad's Farms, appears before Council to speak from experience as a horse breeder, explaining that the operation is very labour intensive, with six on his payroll, many of whom came from the social assistance rolls, and that he is disappointed with the Ontario Lottery and Gaming Corporation's (OLG) decision to close the OLG Slots at Windsor Raceway, and that there needs to be a thorough explanation from the provincial government, and concludes by asking Council to support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

Brian Tropea, General Manager, Ontario Harness Horse Association

Brian Tropea, General Manager, Ontario Harness Horse Association, appears before Council to state that there is panic in the horse racing industry as a result of the Ontario Lottery and Gaming Corporation's (OLG) disappointing decision to close the OLG slots at Windsor Raceway, as this will have a detrimental effect on rural Ontario, and will have a domino effect resulting in great impact throughout, and concludes by stating that there was a lack of consultation prior to the announcement, and asks that council support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

Pat Soulliere, President, Windsor Raceway

Pat Soulliere, President, Windsor Raceway, appears before Council to provide a brief overview of the many contributions of Windsor Raceway to the City of Windsor, expressing disappointment in the decision of the Ontario Lottery and Gaming Corporation (OLG) to close the OLG slots at Windsor Raceway, stating that there was no consultation prior to this announcement and suggest that Windsor Raceway is being neglected so that focus can be made towards Caesars Windsor, and concludes by asking Council to support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

Dino Chiodo, President, Windsor & District Labour Council

Dino Chiodo, President, Windsor & District Labour Council, appears before Council to speak in support of the proposed resolution which asks the Ontario Lottery and Gaming Corporation (OLG) and the provincial government to reverse its decision to close the slots industries at the provincial level, as the existing program has benefitted all levels of government and provides a large number of jobs, and that if the closure takes place, it will put a huge strain on social assistance programs, and concludes by requesting facilitation for a meeting with Minister of Finance Dwight Duncan, as there has been no consultation or dialogue to date on this matter.

Charles Lawrence, owner/breeder (Blenheim)

Charles Lawrence, owner/breeder (Blenheim), appears before Council to express disappointment in the decision of the Ontario Lottery and Gaming Corporation (OLG) to close the OLG slots at Windsor Raceway, stating that this will have a negative impact throughout the region as the slots have provided both direct and indirect benefits and concludes by requesting that Council support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

Jody Percy representing Taras Natyshak, MPP – Essex

Jody Percy representing Taras Natyshak, MPP – Essex, appears before Council to speak in support of the proposed resolution which asks the Ontario Lottery and Gaming Corporation (OLG) and the provincial government to reverse its decision to close the slots industries at the provincial raceways, as keeping the slots in operation would protect jobs and the local economy, and concludes by expressing disappointment with the fact that there was no consultation or dialogue by the province prior to the announcement being made, and that both Members of Provincial Parliament for Windsor have not stepped forward on this matter.

Pamela Davis, horse industry

Pamela Davis, horse industry, appears before Council to speak from the point of view of 40 years experience in the industry, expressing disappointment with the Ontario Lottery and Gaming Corporation's (OLG) decision to close the OLG slots at Windsor Raceway, and poses the question as to whether or not the province will provide funding for retraining, and expresses concern that this will lead to job losses and pressures on social assistance, and concludes by requesting that Council support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways.

David Brister, resident, Essex

David Brister, resident, Essex, appears before Council to speak in support of the proposed resolution which asks the Ontario Lottery and Gaming Corporation (OLG) and the provincial government to reverse its decision to close the slots industries at the provincial raceways, and concludes by stressing the importance of devoting time and resources to protecting existing jobs while balancing efforts to attract new jobs.

Kathy Kemp, employee, Windsor Raceway

Kathy Kemp, employee, Windsor Raceway, appears before Council to speak from the point of view of 34 years working experience, expressing disappointment over the recent decision of the Ontario Lottery and Gaming Corporation (OLG) to close the slots at Windsor Raceway, suggesting this will have negative impact including job losses and that the OLG has handled this with great insensitivity, and asks that at minimum, there should be a guarantee that proper severance payments are issued to those affected.

Mayor Francis leaves the meeting at 7:39 o'clock p.m., and Councillor Gignac assumes the Chair.

Karen Duck, Todd Kennedy Stable

Karen Duck, Todd Kennedy Stable, appears before Council to express disappointment with the recent decision of the Ontario Lottery and Gaming Corporation (OLG) to close the slots at Windsor Raceway, suggesting that this will have devastating effects that will trickle down to many levels, and concludes by requesting that Council support the proposed resolution which asks the OLG and the provincial government to reverse its decision to close the slots industries at the provincial raceways and thereby helping to keep the industry alive.

Mayor Francis returns to the meeting at 7:50 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

Moved by Councillor Hatfield, seconded by Sleiman,

M212-2012

Whereas the Ontario Lottery and Gaming Commission (OLG) made the unilateral decision to close the OLG Slots at Windsor Raceway; and

Whereas there was no meaningful consultation with any of the OLG's Partners prior to this sudden announcement; and

Whereas this unilateral decision puts nearly three hundred people out of work in one of the areas in the province with the highest unemployment rate; and

Whereas part of the city's share from the revenues from the OLG Slots was used for nutritional school breakfast programs for children in need; and

Whereas this unilateral decision is seen by many of our residents as the beginning of the end for the local harness racing industry; and

Whereas that could lead to the loss of another estimated two thousand local jobs; and

Whereas to date, no one in authority has met with or had meaningful dialogue with local industry leaders to discuss the future of Harness Racing in Ontario; and

Whereas to date none of our local MPPs have stepped up to coordinate efforts to help transition the affected employees with employment and career counselling, job retraining possibilities, and other employee assistance programs; and

Whereas many of these employees will without doubt struggle to find suitable employment elsewhere; and

Whereas the Ontario government has not announced the provision of budgeted amounts to assist in these re-employment initiatives; and

Whereas the Windsor Raceway has been an integral part of this area's entertainment, tourism and gaming initiatives since 1964; and

Whereas a vibrant, viable and sustainable horse racing industry is a key component to our regional economic health as well as our local tourism and entertainment sector; and

Whereas the spinoff jobs associated with the harness racing industry include, among others, those who operate the farms where feed and bedding is grown; those who breed horses; train horses; groom horses; blacksmiths, veterinarians; massage therapists; those who make and supply the tack, the carts, as well as those who build and sell the horse trailers and the pickup trucks which haul them, and those who repair and service these vehicles; and let us not forget those who sell the tickets to the customers, and those who cleanup after them as well as those who televise the races and provide security and start the races, and check the horses, and police the industry as well as the many others, such as those who mend the broken bones of injured drivers and horses and all others who earn a living either full-time or part-time in Ontario's harness racing industry; and

Whereas there are estimates of as many as sixty thousand people working in Ontario's horse racing and breeding industry; and

Whereas the government's actions have led to uncertainty in the industry's future in so much as breeders are reporting cancellations because of this uncertainty; and

Whereas we need assurance that the Ontario government is mindful of the importance of this industry to the economic well being of our Province; and

Whereas without meaningful dialogue and consultation these issues remain unaddressed and a concern to us and to those directly and indirectly affected by everything mentioned above; and

Whereas these issues are also a concern to the County of Essex, and the cities of Sarnia, Fort Erie, and Greater Sudbury, among others;

Therefore be it resolved that the City of Windsor hereby petitions the Province of Ontario to maintain its support and commitment to the horse racing industry so that it may be preserved and enhanced;

AND FURTHER , that the Honourable Dalton McGuinty, Premier of Ontario, as well as the Honourable Dwight Duncan, Minister of Finance, take immediate steps to bring together the many partners associated with this industry for a meaningful consultation on what has transpired and what the future holds;

AND FURTHER, that immediate steps be taken to assist those impacted by the OLG's unilateral decision with on-site counselling and government or OLG paid retraining opportunities;

AND FURTHER, that after hearing from the delegations this evening, that this Council petitions the OLG and the Ontario Government to reverse its decision to close the slots industries at our provincial raceways;

AND FURTHER, that the opposition parties make this motion one of their demands for supporting the Liberal budget;

AND FURTHER, that the Provincial Government share the Business Plan that galvanized these decisions and that the Business Plan be shared with Ontario municipalities and all of the key players directly affected by these decisions;

AND FURTHER, that this motion be brought to the attention of Mr. McGuinty as well as our local MPPs and our local MPs as well as the leaders of the two opposition parties at Queen's Park;

AND FURTHER, that this item be added to the next agenda of a City – County meeting for further discussion and action.

MB/10895

Carried.

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

Item 4 Water-Proofing Membrane Placement – Municipal Parking Garage 3, 1 Riverside Drive West

Consideration of Committee Reports

None presented.

By-laws

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

That the following By-laws No. 43-2012 through 48-2012 (inclusive), be introduced and read a first and second time:

- 43-2012 "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"
- 44-2012 "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"
- 45-2012 "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"
- 46-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"", authorized by CR127/2011, approved on April 11, 2011.
- 47-2012 "A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES"
- 48-2012 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTEENTH DAY OF APRIL, 2012"

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

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 amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Third Reading of By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the following By-laws No. 43-2012 through 48-2012 (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.

New Notices of Motions

Councillor Dilkens gives notice that he intends to introduce a motion for consideration at the May 7, 2012 meeting of Council regarding changes to the Traffic Calming Policy as it relates to the vertical traffic calming measures to allow for a pilot program for speed cushions.

Councillor Payne gives notice that he intends to introduce a motion for consideration at the May 7, 2012 meeting of Council regarding the sale of signs by the City in “alleged” competition with the private sign industry.

Petitions

None presented.

ACO/11248

Council Questions

None registered.

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
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 9:48 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Valentinis
Hatfield

CR78/2012

That the report of the City Engineer dated March 19, 2012 entitled "1459 Ottawa Street – Garbage Bin Encroachment" **BE DEFERRED** to the May 7, 2012 meeting of Council, to allow for Administration to meet with the affected parties to determine if a possible solution or compromise can be reached.

Carried.

Report Number **15856 SE2012 1**

Hatfield
Jones

CR79/2012

THAT Council **APPROVE** the low tender of \$114,723.00 (excluding HST) from James Sylvestre Ltd. for the construction of a 150' x 40' storage building at Crawford Yard; 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 Executive Director of Operations and financial content to the City Treasurer with James Sylvestre Ltd. chargeable to account 007 5410 1790 93400 7033139.

Carried.

Report Number **15853 SW/11373 C2**

Hatfield
Jones

CR80/2012

- I. That the City Engineer **BE AUTHORIZED** to proceed with the Award of the Tender for the reconstruction of multiple phases of the Walker Road Corridor, from Division Road to Digby Street, to the low bidders, to be funded from Project ID# 7104001 (Walker Road Corridor), subject to the tender meeting project specifications and being within the approved budget and subject to the terms and conditions of the City's Purchasing By-law 400-2004 (as amended);
- II. That the CAO and City Clerk **BE AUTHORIZED** to sign a contract with the low Tenderer, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number **15862 SW/10859 C3**

Valentinis
Sleiman

CR81/2012

THAT Council **APPROVE** the reallocation of \$40,000 from the Parking Lot Rehab and Construction project to the Parking Garage Improvement project for repairs in Municipal Garage 3.

Carried.

Councillor Halberstadt voting nay.

Report Number **15848 APM2012 4**

Jones
Sleiman

CR82/2012

- I. That Council **APPROVE** the expenditure of \$1,760,000.00 currently in placeholder for the construction of Wyandotte Street West from Sunset Avenue to Campbell Avenue Improvements, to **BE FUNDED** from Project ID# 7091006 (Wyandotte Street West, California-Partington);
- II. That, in order to proceed with construction of the Wyandotte Street West – Sunset Avenue to Campbell Avenue Improvements, the City Engineer **BE AUTHORIZED** to proceed with the Award of Tender to the low bidder, subject to the tender meeting project specifications and being within the approved budget and subject to the terms and conditions of the City's Purchasing By-law 400-2004 (as amended); and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low Tenderer, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.
- III. That the City Engineer **BE REQUIRED** to provide a reconciliation report to Council once the project has been tendered.
- IV. That the summary of the Public Information Centre (PIC) held on February 8, 2012, attached as Appendix 'A' **BE RECEIVED** for information.

Carried.

Report Number **15864 SW/11375 5**

Appendices
Summary

Hatfield
Jones

CR83/2012

That Council **APPROVE** the City of Windsor's participation in a joint submission with the Town of Amherstburg to SportAlliance of Ontario for hosting the 2014 Ontario 55+ Summer Games and; further

That the anticipated approval to move forward on the bid submission is subject to the approval of the Town of Amherstburg Council to co-host and submit the bid for the 2014 Ontario 55+ Summer Games and share equally in the resources and financial obligations of the bid and; further

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to co-sign with the Town of Amherstburg the host agreement if the bid is successful for the 2014 Ontario 55+ Summer Games satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Report Number **15849 SR/11258 C6**

Hatfield
Jones

CR84/2012

THAT the report of the City Clerk dated March 8, 2012 respecting “Time Spent in open and in-camera Council meetings for 2007, 2008, 2009, 2010, 2011, and the 1st Quarter of 2102” **BE RECEIVED** for information; and further

THAT the time spent in open and in-camera meeting statistics **BE PROVIDED** to Council annually.

Carried.

Report Number **15843 ACO/9512 C7**

Hatfield
Jones

CR85/2012

That the recommendation in the Confidential Memo with the subject “City Purchase From Soulliere - Land Required For Improvements To Walker Road From Digby Street/North Service Road East To Foster Avenue” dated March 22, 2012 **BE APPROVED**.

Carried.

Report Number **15846 APM2012 C8**

Hatfield
Jones

CR86/2012

That the City Solicitor **BE AUTHORIZED** to serve an Offer to Settle on the estate of the former Owner of 2801 Walker Road in satisfaction of all of its business losses and all other claims arising out of the expropriation of the lands at that site.

Carried.

Report Number **15820 SW/7961 C9**

Hatfield
Jones

CR87/2012

THAT the Integrity Commissioner Complaint Protocols attached to this report as Appendix “A” **BE TABLED** for consideration by Executive Committee of Council at its next scheduled meeting.

Carried.

Report Number **15877 GM/10017 C10**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Hatfield, seconded by Councillor Jones,
M183-2012 That **Report No. 57 of the Planning Standing Committee** of its meeting held March 20, 2012 regarding **Zoning By-Law Amendment – 1150 Edward Avenue, creation of approximately 14 residential building lots BE ADOPTED** as presented.

Carried.

Report Number 15794 ZB/11262

Moved by Councillor Hatfield, seconded by Councillor Jones,
M184-2012 That **Report No. 58 of the Planning Standing Committee** of its meeting held March 20, 2012 regarding **Rezoning, west side of Huron Church, north of Tecumseh Road West (north of 1375 Huron Church Road), Modern Property Management, allow a parking area for future development on 1375 Huron Church Road BE ADOPTED** as presented.

Carried.

Report Number 15795 ZB/11282

Moved by Councillor Hatfield, seconded by Councillor Jones,
M185-2012 That **Report No. 59 of the Planning Standing Committee** of its meeting held March 20, 2012 regarding **Zoning By-Law 8600, Housekeeping Amendment 2012-1 BE ADOPTED** as presented.

Carried.

Report Number 15796 ZB/11284

Moved by Councillor Hatfield, seconded by Councillor Jones,
M187-2012 That **Report No. 56 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Council Question CQ66-2011 BE ADOPTED** as presented.

Carried.

Report Number 15706 SR2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M188-2012 That **Report No. 57 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Mayfair School Monument Stone BE ADOPTED** as presented.

Carried.

Report Number 15758 SR2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M189-2012 That **Report No. 58 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **The Claim Post Sculpture to be located in the Odette Sculpture Park BE ADOPTED** as presented.

Carried.

Report Number 15760 SR/7573

Moved by Councillor Hatfield, seconded by Councillor Jones,
M190-2012 That **Report No. 59 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Emancipation Celebrations Monument in Jackson Park** **BE ADOPTED** as presented.
Carried.

Report Number 15759 SR2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M191-2012 That **Report No. 60 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Investment in Affordable Housing for Ontario Program, Year 1 (2011-2012) Business Case Approval – Operating Components** **BE ADOPTED** as presented.
Carried.

GP2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M192-2012 That **Report No. 61 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding the **Save the Date flyer for City of Windsor Cultural Summit** **BE ADOPTED** as presented.
Carried.

APR2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M193-2012 That **Report No. 62 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Municipal Cultural Master Plan Summary** **BE ADOPTED** as presented.
Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M194-2012 That **Report No. 63 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Culture Workplan 2012** **BE ADOPTED** as presented.
Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M195-2012 That **Report No. 64 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Update #1 Municipal Cultural Master Plan** **BE ADOPTED** as presented.
Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M197-2012 That **Report No. 66 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **November 2, 2011 Cultural Summit Summary BE ADOPTED** as presented.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M198-2012 That **Report No. 67 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Public Service Announcement – A Historic Moment in the War of 1812 BE ADOPTED** as presented.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M199-2012 That **Report No. 68 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Approaches to Social Assistance Reform BE ADOPTED** as presented.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M200-2012 That **Report No. 69 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M201-2012 That **Report No. 70 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M202-2012 That **Report No. 71 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Housing Advisory Committee meeting held November 23, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M203-2012 That **Report No. 72 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Community Public Art Advisory Committee meeting held December 6, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M204-2012 That **Report No. 73 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Community Public Art Advisory Committee meeting held January 24, 2012 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M205-2012 That **Report No. 74 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Board of Directors, Willistead Manor Inc. meeting held November 10, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M206-2012 That **Report No. 75 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Board of Directors, Willistead Manor Inc. meeting held December 15, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M207-2012 That **Report No. 76 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Board of Directors, Willistead Manor Inc. meeting held January 12, 2012 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M208-2012 That **Report No. 77 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M209-2012 That **Report No. 78 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Seniors Advisory Committee meeting held December 7, 2011 BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Jones,
M210-2012 That **Report No. 79 of the Social Development, Health & Culture Standing Committee** of its meeting held March 21, 2012 regarding **Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011 BE ADOPTED** as presented.

Carried.

MB2012

ADOPTED by Council at its meeting held April 16, 2012 [M183-2012]

/AA

Windsor, Ontario April 16, 2012

REPORT NO. 57 of the
PLANNING STANDING COMMITTEE
of its meeting held March 20, 2012

Present:

Councillor Bill Marra, Chair
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Councillor Gignac, seconded by Cheryl Cross-Leal

THAT an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of 1150 Edward Avenue; Lots 47 to 62 inclusive, Part closed Melrose Avenue, and the 14' east-west alley and the 7' north-south alley abutting the property, Registered Plan 1145, located on the east side of Edward Avenue, between Edgar Street and Melrose Avenue; from Institutional District 1.1 (ID1.1) to Residential District 1.1 (RD1.1).

Carried.

Clerk's Note: The report entitled "Zoning By-law Amendment, 1150 Edward Avenue, creation of approximately 14 residential building lots" dated February 24, 2012 is attached as background information.

Administration including attached memo dated April 2, 2012 as additional information.

Livelihood #15794, ZB/11262

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M184-2012]

/AA

Windsor, Ontario April 16, 2012

REPORT NO. 58 of the
PLANNING STANDING COMMITTEE
of its meeting held March 20, 2012

Present:

Councillor Bill Marra, Chair
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Councillor Sleiman, seconded by Hatfield

THAT Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part Lots 2122 to 2127, Plan 1344 (west side of Huron Church Road, north of Tecumseh Road West) from Green District 1.1 (GD1.1) to Commercial District 1.7 (CD1.7), and

THAT Mary & Ernest Oleksik **BE INCLUDED** in the Site Plan Approval Process and that trees **BE PART** of the landscaping between the parking area and the westerly lot line.

Carried.

Clerk's Note: The report entitled "Rezoning, west side of Huron Church Road, north of Tecumseh Road West (north of 1375 Huron Church Road), Modern Property Management, allow a parking area for future development on 1375 Huron Church Road" dated March 1, 2012 is attached as background information.

Livelihood #15795, ZB/11282

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M185-2012]

/AA

Windsor, Ontario April 16, 2012

REPORT NO. 59 of the
PLANNING STANDING COMMITTEE
of its meeting held March 20, 2012

Present:

Councillor Bill Marra, Chair
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Barbara Bjarneson, seconded by Councillor Sleiman
THAT Zoning By-law 8600 **BE AMENDED** on the following basis:

1. That Section 21(9) be deleted and replaced with the following:

(9) Outdoor Storage Yard

(1) An outdoor storage yard is prohibited in any Development Reserve District, Residential District or Institutional District, or on any other lot on which a dwelling or dwelling unit, not including a caretaker's residence, is located.

(2) Unless specifically prohibited, an outdoor storage yard may be permitted as an accessory use in a Green District, Commercial District or Manufacturing District.

(3) For an outdoor storage yard devoted exclusively to a temporary outdoor vendor's site having an area of 10 square metres or less, no separation is required from an exterior lot line.

(4) For an outdoor storage yard devoted exclusively to a temporary outdoor vendor's site having an area of more than 10 square metres or an outdoor market, the outdoor storage yard shall be a minimum of 3 metres from an exterior lot line.

(5) For all other outdoor storage yards, the outdoor storage yard shall be a minimum of 3 metres from an exterior lot line and the area between the outdoor storage yard and the exterior lot line shall be maintained as a landscaped open space yard.

(6) For any outdoor storage yard located in a zoning district in Section 15 – Commercial Districts 2. (CD2.), Section 16 – Commercial Districts 3. (CD3.), or Section 17 – Commercial Districts 4. (CD4.), used exclusively for the display of operable motor vehicles, or that is accessory to an automobile sales lot or motor vehicle dealership,

the entire surface of the outdoor storage yard shall be:

- (a) graded and drained into a municipal sewer system to prevent the runoff of surface water onto a street, alley or abutting properties;
- (b) paved with a hard surface consisting of concrete, asphalt, paving brick or block, and be maintained in good condition; and
- (c) bounded by a continuous poured in place concrete curb having a minimum width and height of 15 centimetres.

(7) A screening fence having a minimum height of 1.8 metres shall be provided on the perimeter of any part of an outdoor storage yard which is visible from a street or a Residential District except where:

- (a) That part of the outdoor storage yard is located a minimum of 100 metres from the street or the Residential District;
- (b) That part of an outdoor storage area which is used exclusively for the display of operable motor vehicles, or that is accessory to an automobile sales lot or motor vehicle dealership,
- (c) The outdoor storage yard is used exclusively for the display of goods as an accessory use to a retail store or wholesale store, a garden centre, an outdoor market or a temporary outdoor vendor's site, where such outdoor storage yard is permitted by this by-law.

(8) Unless the outdoor storage yard is located in a zoning district in Section 19 – Manufacturing Districts 2., the projection of equipment, materials or other goods, not including construction equipment, operable vehicles or trailers above the height of the screening fence is prohibited.

2. That Section 22(9)(e)(ii) be deleted and replaced with the following:

“(ii) not within 0.6 metres of a side lot line;”

3. That section 20(1)3 be deleted and replaced with the following paragraph:

“3. for all lands zoned GD1.1, on Zoning District Maps 3, 6 and 10 and situated on the north side of Riverside Drive East and West, no new building or parts thereof shall be permitted to extend above the crown of the pavement within Riverside Drive adjacent thereto. This provision shall not apply to observation decks, fountains, sculptures and other works of art. (ZDM 3, 6, 10; ZNG/2931)

4. That Section 20(1)278 be deleted and replaced with the following paragraph:

“278. For the lands situated on the east and west sides of Huron Church between the south limit of College Avenue and the north limit of Continental Avenue on the west side of Huron Church Road and the north limit of EC Row Expressway on the east side of Huron Church Road, a landscaped open space yard with a minimum depth of 10 metres along Huron Church Road shall be provided, save and except for Parts 4 and 5, Plan 12R-12366 and Part Lots 1346 to 1360, Part Lot 1829 and part block A, Registered Plan 1059 (situated on the west side of Huron Church Road, north of Tecumseh Road West) a minimum landscaped open space yard with a minimum depth of 3 metres along Huron Church Road shall be provided. Buildings and the parking and display of motor vehicles are prohibited within this landscaped open space yard. (ZDM 4 and 5; ZNG/1062; ZNG/2931)

5. That the zoning of Parts 1, 2, 3, 4 and 5, Plan 12R-8237 (south of Continental Avenue, west of Huron Church Road; Roll No. 080-660-09900) be amended by deleting Section 20(1)278.

6. That Section 25(6)(a)(1) be deleted and replaced with the following:

“(1) from Huron Church Road between the south limit of 10.0 m College Avenue and north limit of Continental Avenue on the west side of Huron Church Road and the north limit of EC Row Expressway on the east side of Huron Church Road

save and except for Parts 4 and 5, Plan 12R-12366 and 3.0 m Part Lots 1346 to 1360, Part Lot 1829 and Part Block A, Registered Plan 1059 (situated on the west side of Huron Church Road, north of Tecumseh Road West)”

7. That Section 25(6)(a) be amended by adding the following clause after clause (5):
“(6) from the rear lot line on a lot zoned Commercial District 3.9 10.0 m”

8. That Section 20(1)265 be deleted and replaced with the following:

“265. For the lands comprising Lot 24 & North Part Lot 25, Registered Plan 381, situated on the west side of Victoria Avenue between Wyandotte Street West and Elliot Street West, a lodging house shall be an additional permitted (ZDM 7; ZNG/416; ZNG/2931)”

Carried.

Clerk's Note: The report entitled “Zoning By-law 8600, Housekeeping Amendment 2012-1” dated March 6, 2012 is attached as background information.

Livelink #15796, ZB/11284

CHAIRPERSON

DEPUTY CITY CLERK

DEFERRED to the May 7, 2012 meeting of Council
as **ADOPTED** by Council at its meeting held April 16, 2012 [M186-2012]
/AA
Windsor, Ontario April 16, 2012

REPORT NO. 60 of the
PLANNING STANDING COMMITTEE
of its meeting held March 20, 2012

Present:

- Councillor Bill Marra, Chair**
- Councillor Joanne Gignac**
- Councillor Percy Hatfield**
- Councillor Al Maghnieh**
- Councillor Ed Sleiman**
- Merrill Baker**
- Barbara Bjarneson**
- Cheryl Cross-Leal**

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

Moved by Councillor Hatfield, seconded by Councillor Maghnieh

I) That the application of 617847 Ontario Limited, (R. Valente, Principal) for Draft Plan of Subdivision approval for Part of Lots 148 and 149, Concession 1 (Roll No. 070-730-07600) located north of McNorton Street and east of the Radcliff Avenue **BE APPROVED** on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the attached Map No. SDN-001/011, which will facilitate the construction of single unit, semi-detached and townhouse dwellings.

- A.** That the Draft Plan Approval shall lapse on _____ (3 years from the date of approval).
- B.** That this approval applies to the draft plan of subdivision presented on attached Map No. SDN-001/11 prepared by VSHBB Inc. Land Surveyors, identified as Work Order 4-25865, Plan File No: C-3032'D' dated September 26, 2011 and revised January 12, 2012, showing 23 lots for single detached dwellings, 3 blocks for a trail north of McNorton Street, 6 blocks for town homes and various road allowances.
- C.** That prior to the execution and registration of a Subdivision Agreement between the Owner(s) and the Corporation of the City of Windsor, the Owner(s) shall submit for approval of the City Planner,

final draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.

- D.** That the owner enter into a subdivision agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
- a.** The owner shall agree to include all items as set out in the results of circularization and other relevant matters set out in CR 233/98 (Standard Subdivision Agreement).
 - b.** No driveway access shall be permitted to McNorton Street.
 - c.** The Owner(s) shall convey land, shown as Blocks 30, 31 and 32 on Map No. SDN-001/11 and the balance in cash-in-lieu as part of the required 5% parkland dedication under the Planning Act, to the satisfaction of the Executive Director of Parks.
 - d.** The Owner(s) shall pay to the Corporation, prior to the issuance of a Construction Permit, its share of any previously oversized services that were constructed to ensure that the subject lands could be serviced.
 - e.** The Owner(s) agrees to pay its share of oversizing for previously installed pond and storm sewer, being a total of \$217,035.88, plus any accrued interest, prior to the City of Windsor issuance of a construction permit permit for the subject lands.
 - f.** The Owner(s) agrees to gratuitously convey, prior to the issuance of a building permit, the following rights-of-way, in accordance with the approved Plan of Subdivision:
 - i.** 15.0m right-of-way for Maitland Avenue
 - ii.** 15.0m right-of-way for Thistledown Avenue
 - iii.** 15.0m right-of-way for Gatwick Avenue
 - g.** The Owner(s) shall comply with all the following requirements relating to sidewalks:
 - i.** giving notice to all new homeowners in agreements of purchase and sale and recorded on title, that a public sidewalk will be constructed;
 - ii.** erection of subdivision signs/maps showing the road pattern and the location of community facilities, including sidewalks and walkways;
 - iii.** identification of specific sidewalk construction costs in the comprehensive infrastructure bond;

- iv. adherence to a specific sidewalk construction timetable and schedule showing the specific location of the sidewalk(s) with the provision that sidewalks will be constructed no later than when 80% of the construction permits are issued for the development OR a maximum of three years of the installation of roads/curbs; whichever comes first.
 - v. provision for the retention of bond monies to ensure the repair of sidewalks damaged during construction or, in lieu of ii, iii and iv, at the option of the municipality.
 - vi. submission by the builder/developer of sufficient monies for the construction of the sidewalk(s) by the municipality; and
- h. Special sidewalk treatments, specifically related to accessibility issues, where pedestrians are to cross the road will be determined when the sidewalk locations are chosen.
 - i. The Owner(s) further agrees to construct at their expense and according to City of Windsor Standard Specifications AS-401 and AS-402, concrete sidewalks along the north and east side of Maitland Avenue, east side of Gatwick Avenue and north side of Thistledown Avenue, all to the satisfaction of the City Engineer.
 - j. The owner agrees to insert a warning clause into all Agreements of Purchase and Sale, Leases and Transfers/Deeds of Land for lots on the subject lands, that any use of chemicals for lawn fertilizing, vegetable growth or such activities has a potential to wash into the storm sewer system either through the ground or through the storm sewer and will flow into Blue Heron Lake. The owners are therefore encouraged to use low-nitrogen fertilizers or environmentally friendly fertilizers, as well as not to use pesticides to maintain their property.
 - k. The owner agrees to insert a warning clause into all Agreements of Purchase and Sale, Leases and Transfers/Deeds of Land for lots on the subject lands, that property to the west of the subject lands was the former East Riverside Landfill, which has been remediated by the corporation and is monitored by the corporation. Furthermore, testing will occur in the area from time to time, to ensure and accommodate the testing and expectations of the remediation.
 - l. The Owner agrees to place the following in all Agreements of Purchase and Sale, Lease or Transfer (Deed) between the Developer and all prospective home buyers:
 - i) “Students from this area may not be able to attend the closest neighbourhood school due to insufficient capacity and may have to be bussed to more a distant school with the capacity to accommodate them.”

- ii) “All persons intending to acquire an interest in the real property by Purchase, Lease or Transfer (Deeds) within this plan of subdivision are advised that a concrete sidewalk will be constructed on one side of all streets within the Corporation’s lands adjacent to their property, and that no structures or excavations are to take place beyond their property line without a written permit or permission of the Corporation.

NOTES TO DRAFT APPROVAL (File: SDN-001/11)

1. **The applicant is directed to Section 51(39) of The Planning Act 1990 regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are to be directed to the City Clerk and Licence Commissioner of the City of Windsor.**
2. **It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.**
3. **Required agreements with the Municipality will be prepared by the City Solicitor.**
4. **The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning registration requirements relative to the Certification of Titles Act.**
5. **The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of The Planning Act 1990.**
6. **All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved zoning requirements.**
8. **Where agency conditions are required to be included in the City’s Subdivision Agreement, the applicant is required to forward a copy of the agreement to the agencies in order to facilitate their clearance of conditions for final approval of this plan. The addresses and telephone numbers of these agencies are:**
 - i) **Essex Region Conservation Authority, 360 Fairview Avenue, Essex Ontario N8M 1Y6. (519) 776-5209.**

II. That the City Clerk and Licence Commissioner **BE AUTHORIZED** to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of The Planning Act.

III. That the subdivision agreement shall **BE REGISTERED** against lands to which it applies prior to the final registration of the Plan of Subdivision.

IV. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall **BE ADVISED**, in writing, by the appropriate agencies that conditions have been satisfied.

V. The H symbol in place on the subject lands may be removed at such time as the property owner has made application to remove the “H” symbol and:

- i) There is an executed and registered subdivision agreement for the site; and
- ii) There is a registered final plan of subdivision for the site.

Carried.

Clerk's Note: The report entitled “Plan of Subdivision, 617847 Ontario Limited, property located north of McNorton Street between Radcliff and the City Limit” dated March 7, 2012 is attached as background information.

Livelihood #15797, ZP/7140

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M187-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 56 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,
THAT the report of the Manager of Cultural Affairs dated January 20, 2012 entitled "Council Question CQ66-2011" regarding artwork at the tunnel exit/entrance **BE RECEIVED** for information.

Carried.

Livelihood 15706, SR2012

Clerk's Note: The report of the Manager of Cultural Affairs dated January 20, 2012 entitled "Council Questions CQ66-2011" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M188-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 57 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the offer by the Mayfair School Alumni to place a monumental memorial stone within Mayfair Park at the former site of Mayfair School **BE ACCEPTED**.
Carried.

Livelihood 15758, SR2012

Clerk's Note: The report of the Manager of Cultural Affairs dated February 14, 2012 entitled "Mayfair School Monument Stone" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M189-2012]
AA/
Windsor, Ontario, April 16, 2012

REPORT NO. 58 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 donation by Stephen and Kelly Savage of “The Claim Post” created by Scott McKay, to be placed in the Odette Sculpture Park (precise location to be determined with input from the donors) **BE ACCEPTED**, and further
THAT a tax receipt based on the value of the sculpture as independently evaluated **BE ISSUED** to the donors by the Office of the Chief Financial Officer.
Carried.

Livelihood 15760, SR/7573

Clerk’s Note: The report of the Manager of Cultural Affairs dated February 14, 2012 entitled “The Claim Post Sculpture to be located in the Odette Sculpture Park” is *attached* along with a photo of the sculpture as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M190-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 59 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 offer by the Emancipation Celebration Corp. and the Black Canadian Ethnic Club of Windsor to place an Emancipation Celebration Monument in Jackson Park near the bandstand **BE ACCEPTED**.

Carried.

Livelihood 15759, SR2012

Clerk's Note: The report of the Manager of Cultural Affairs dated February 14, 2012 entitled "The Emancipation Celebration Monument in Jackson Park" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M191-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 60 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: **Councillor Ron Jones**

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 letter from the Ministry of Municipal Affairs and Housing dated December 29, 2011 regarding “Investment in Affordable Housing for Ontario Program, Year 1 (2011-2012) Business Case Approval – Operating Components” **BE RECEIVED** for information.

Carried.

Clerk’s Note: The letter from the Ministry of Municipal Affairs and Housing dated December 29, 2011 regarding “Investment in Affordable Housing for Ontario Program, Year 1 (2011-2012) Business Case Approval – Operating Components” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M192-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 61 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 “Save the Date Flyer for the City of Windsor Cultural Summit” to be held Wednesday May 9, 2012 from 5:30 p.m. to 7:30 p.m. at The Capital Theatre, 121 University Avenue West, Joy Theatre Room **BE RECEIVED** for information.
Carried.

Clerk’s Note: The “Save the Date” flyer is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M193-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 62 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 Summary of the City of Windsor's Municipal Cultural Master Plan compiled from the TCI Management Consultants' report **BE RECEIVED** for information.
Carried.

Clerk's Note: The "Municipal Cultural Master Plan Summary" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M194-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 63 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 Culture Workplan 2012 prepared by the manager of Cultural Affairs
BE RECEIVED for information.
Carried.

Clerk's Note: The "Culture Workplan 2012" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M195-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 64 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 memo from the Cultural Affairs Team dated March 6, 2012 regarding
“Update #1 Municipal Cultural Master Plan” **BE RECEIVED** for information.
Carried.

Clerk’s Note: The memo from the Cultural Affairs Team dated march 6, 2012 entitled “Update #1 Municipal Cultural Master Plan” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M196-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 65 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 memo from the City of Windsor 1812 Team dated March 6, 2012 subject matter "Update #2 on City Involvement with Bicentennial of the War of 1812 Commemoration" **BE RECEIVED** for information.

Carried.

Clerk's Note: The memo from the City of Windsor 1812 Team dated March 6, 2012 entitled "Update #2 on City Involvement with Bicentennial of the War of 1812 Commemoration" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M197-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 66 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 November 2, 2011 Cultural Summit Summary compiled from roundtable discussions **BE RECEIVED** for information.
Carried.

Clerk's Note: The "November 2, 2011 Cultural Summit Summary" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M198-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 67 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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 Corporation of the City of Windsor Public Service Announcement dated For Immediate Release June 11, 2102 entitled “An Historic Moment in the War of 1812” **BE RECEIVED** for information.

Carried.

Clerk’s Note: The PSA entitled “An Historic Moment in the War of 1812” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M199-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 68 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the presentation by the Acting Manager, Social Policy & Planning regarding “Approaches to Social Assistance Reform” **BE RECEIVED.**
Carried.

Clerk’s Note: The PowerPoint presentation entitled “Approaches to Social Assistance Reform” is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M200-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 69 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: **Councillor Ron Jones**

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee meeting held November 22, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M201-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 70 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee meeting held February 7, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M202-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 71 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Housing Advisory Committee meeting held November 23, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held November 23, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M203-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 72 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Community Public Art Advisory Committee meeting held December 6, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Community Public Art Advisory Committee meeting held December 6, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M204-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 73 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Community Public Art Advisory Committee meeting held January 24, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Community Public Art Advisory Committee meeting held January 24, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M205-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 74 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: **Councillor Ron Jones**

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held November 10, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc. meeting held November 10, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M206-2012]
AA/
Windsor, Ontario, April 16, 2012

**REPORT NO. 75 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held December 15, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc. meeting held December 15, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M207-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 76 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held January 12, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc. meeting held January 12, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M208-2012]

AA/

Windsor, Ontario, April 16, 2012

**REPORT NO. 77 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc. meeting held February 9, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M209-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 78 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: Councillor Ron Jones

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Seniors Advisory Committee meeting held December 7, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held December 7, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held April 16, 2012 [M210-2012]

AA/

Windsor, Ontario, April 16, 2012

REPORT NO. 79 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 21, 2012

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

Regrets: **Councillor Ron Jones**

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 12, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK