

**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 Gilvan de Azevedo from First Lutheran Church, offers the Opening Prayer.

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

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 13, being correspondence from the Greater Essex County District School Board, regarding the offer to purchase surplus property at the former Oakwood School, as his spouse is an elected trustee of the Board.

Councillor Marra discloses an interest and abstains from voting on Communication No. 25, being a report from the City Treasurer on the results of the 2012 tax sale, as the report mentions Grace Hospital and his family member is part owner of the property.

Councillor Marra discloses an interest and abstains from voting on Communication No. 27, being correspondence from Giovanni Caboto Club regarding the Ontario Power Authority FIT Application as he is a member of the Caboto Club.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 27, being correspondence from Giovanni Caboto Club regarding the Ontario Power Authority FIT Application as he is a member of the Caboto Club.

**Minutes**

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
That the Minutes of the regular meeting of Council held August 7, 2012 **BE ADOPTED** as presented.

Carried.

**Notice of Proclamations**

United Way Month – September, 2012.

City of Windsor Ovarian Cancer Awareness Month - September, 2012.

**Committee of the Whole**

Moved by Councillor Marra, seconded by Councillor Payne,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled); and
  - (ii) Minutes of the Family Aquatic Centre Steering Committee of its meeting held July 19, 2012
- (g) consideration of by-laws 117-2012 through 127-2012

Carried.

**Communications**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

**M376–2012** That the following Communication Items 1 to 12 inclusive, and 14 to 23, and 25 and 28 as set forth in the Council Agenda **BE REFERRED** as noted; Communication 13, 24, 26 and 27 are dealt with as follows:

**Communication No. 13:**

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,

**M377–2012** That the memo of the Chief Administrative Officer dated August 27, 2012 entitled “Disposition of Oakwood School” **BE RECEIVED** for information; and

That Administration **BE DIRECTED** to respond to the letter dated June 4, 2012 from the Greater Essex County District School Board regarding Oakwood Public School located at 2520 Cabana Road West, expressing an interest in the subject property.

Carried.

**Communication No. 24:**

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,

**M378–2012** That the Transit Windsor Report by the Deputy Solicitor/Manager of Purchasing and Risk Management dated May 24, 2012 entitled “Purchasing By-Law” **BE REFEREED** to a future in camera meeting of Council.

Carried.

**Communication No. 26:**

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Moved by Councillor Hatfield, seconded by Councillor Jones,

**M379-2012 WHEREAS** the Windsor-Essex Community Housing Corporation (the “Applicant”) proposes to construct and operate a rooftop Solar PV system (the “Project”) on 5484-5488 Reginald Street and 2455 Rivard Avenue (the “Lands”) in Windsor under the Province’s Feed-in-Tariff Program (FIT); and

**WHEREAS** the applicant has requested that the Council of the City of Windsor indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

**WHEREAS** pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

**THEREFORE BE IT RESOLVED** that the Council of the City of Windsor supports without reservation the construction and operation of the Project on the Lands.

Carried.

**Communication No. 27:**

Moved by Councillor Hatfield, seconded by Councillor Jones,

**M380-2012 WHEREAS** the Giovanni Caboto Club (the “Applicant”) proposes to construct and operate a rooftop Solar PV system (the “Project”) on 2175 Parent Avenue (the “Lands”) in Windsor under the Province’s Feed-in-Tariff Program (FIT); and

**WHEREAS** the applicant has requested that the Council of the City of Windsor indicate by resolution Council’s support for the construction and operation of the Project on the Property; and

**WHEREAS** pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

**THEREFORE BE IT RESOLVED** that the Council of the City of Windsor supports without reservation the construction and operation of the Project on the Lands.

Carried.

Item	From	Description
1	Ministry of Community and Social Services	Proposed Amendment to the Integrated Accessibility Standards Regulation under the Accessibility for Ontarians with Disabilities Act, 2005 – Design of Public Spaces (Accessibility Standards for the Built Environment).  <b>Customer Service Coordinator Diversity &amp; Accessibility Officer Note &amp; File GPL/10190</b>
2	Ministry of the Environment	Environmental Compliance Approval for storm sewers to be constructed on the east side of County Road 22 in the Town of Essex.  <b>City Engineer City Solicitor Note &amp; File SW2012</b>
3	Association of	Request to send AMO suggestions for the Province on how to improve

	Municipalities of Ontario (AMO)	service delivery.  <b>Note &amp; File MMA2012</b>
4	Association of Municipalities of Ontario (AMO)	Nine Finalists for the 2011 Community Conservation Awards (CCA) Announced.  <b>City Financial Officer &amp; City Treasurer City Engineer Note &amp; File MMA2012</b>
5	Association of Municipalities of Ontario (AMO)	AMO Submits Infrastructure Funding Priorities to Federal Government. <b>City Financial Officer &amp; City Treasurer City Engineer Note &amp; File MMA2012</b>
6	Association of Municipalities of Ontario (AMO)	Ontario Launches First Phase of Municipal Infrastructure Strategy. <b>City Financial Officer &amp; City Treasurer City Engineer Note &amp; File MMA2012</b>
7	Association of Municipalities of Ontario (AMO)	Economic Development Task Force Update.  <b>Note &amp; File MMA2012</b>
8	Association of Municipalities of Ontario (AMO)	Policing Update.  <b>Acting Chief of Police Note &amp; File MMA2012</b>
9	Association of Municipalities of Ontario (AMO)	Association of Municipalities of Ontario 2011 Annual Report.  <b>Note &amp; File MMA2012</b>
10	Municipal Employer Pension Centre of Ontario (MEPCO)	MEPCO's pension orientation/toolkit. Executive Director, Human Resources  <b>Note &amp; File MMA2012</b>
11	Municipal Employer Pension Centre of Ontario (MEPCO)	Update on OMERS: August 10, 2012. OMERS Sustainability for Municipalities and Property Taxpayers. <b>City Financial Officer &amp; City Treasurer Executive Director, Human Resources Note &amp; File MMA2012</b>
12	Ontario Good Roads Association (OGRA)	Minister of Infrastructure Rolls out Asset Management Funding Program. <b>Chief Financial Officer &amp; City Treasurer City Engineer Note &amp; File GP2012</b>
13	Chief Administrative Officer	Disposition of Oakwood School.  <b>COUNCIL DIRECTION REQUESTED APM2012</b>

14	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing held on Wednesday, August 22, 2012, Room 409, 400 City Hall Square East, Windsor.  <b>Note &amp; File ZC2012</b>
15	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, September 5, 2012, Room 409, 400 City Hall Square East, Windsor.  <b>Note &amp; File ZC2012</b>
16	Windsor-Essex County Health Unit	Food Security Resolution passed by the Windsor-Essex County Board of Health on May 17, 2012.  <b>Community Development &amp; Health Commissioner Note &amp; File MH2012</b>
17	Winrac Development Inc.	Notice of application to the Ontario Racing Commission (ORC) to locate an Off Track Betting Teletheatre at Club Alouette, 2418 Central Avenue.  <b>Note &amp; File APR2012</b>
18	Sport Alliance Ontario	Windsor/Amherstburg to Host the 2014 Ontario 55+ Summer Games. Executive Director of Recreation & Culture  <b>Note &amp; File SR/11258</b>
19	Cement Association of Canada	Invitation to meet with the President and CEO of the Cement Association of Canada on October 29, 2012 to discuss new products in the industry.  <b>City Engineer Note &amp; File APR2012</b>
20	Mr. William Cheung	Request to financially support Lukas Cheung in participating in the 2012 World Youth Chess Championship Finals in Maribor, Slovenia in November 2012.  <b>Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED APR2012</b>
21	Mr. John Middleton	Request to have the CIP grant for the Windsor Star's digital sign to be reconsidered.  <b>COUNCIL DIRECTION REQUESTED SPL/10759</b>
22	Chief Administrative Officer	OLG Slots and Windsor Raceway Update.  <b>Note &amp; File MB/10895</b>
23	Chief Administrative Officer	Code of Ethics and Conflict of Interest Policy Disclosures.  <b>Note &amp; File ACO/7690</b>
24	Transit Windsor	Purchasing By-Law.  <b>Note &amp; File MT2012 AB2012</b>
25	City Treasurer	Results of the August 21, 2012 Tax Sale  <b>Note &amp; File SB/11510</b>

26	Windsor Essex Community Housing Corporation	Endorsement of CHC’s Solar PV Projects. <b>Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED MU/8327</b>
27	Giovanni Caboto Club	Ontario Power Authority FIT Application. <b>City Planner COUNCIL DIRECTION REQUESTED MU/8327</b>
28	Minister of Agriculture, Food and Rural Affairs	Horse Racing Industry. <b>Note &amp; File MB/10895</b>

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 13.

Councillor Marra discloses an interest and abstains from voting on Communication No. 25 and No. 27.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 27.

**Consent Agenda**

Moved by Councillor Dilkens, seconded by Councillor Gignac,

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

- Item 1 Part-Lot Control By-law Exemption Request, 1027458 Ontario Inc. (Coco Group), east and west sides of Luxury Avenue, north and south side of Shamrock Street and the south side of Scenic Street
- Item 5 RFP 70-11 – Banking Services Update
- Item 8 Third Party Commissioning – Family Aquatic Complex (FAC)
- Item 9 Cold Milling, Asphalt Paving & Road Repairs, Tender No. 27-12
- Item 10 Request from the Windsor Utilities Commission (WUC) for a contribution to their Water Rate Assistance Program (WRAP)
- Item 13 Roseland Golf & Curling Club Limited, Shareholder Annual Meeting
- Item 14 OLG Contributions to Municipality

**Consent Committee Reports**

Social Development Health & Culture Standing Committee		
No.		Description
1	Report No. 103	Social Enterprise in Action
2	Report No. 105	Request for funds for a Community Kitchen – Unemployed Help Centre
3	Report No. 106	Minutes of the Seniors Advisory Committee of its meeting held June 6, 2012
4	Report No. 107	Minutes of the Windsor Accessibility Advisory Committee of its meeting held June 14, 2012
5	Report No. 108	Report No. 82 of the Board of Directors, Willistead Manor Inc. (Willistead Manor Endowment Fund)

Carried.

**Deferrals and/or Referrals and Withdrawals****Item 2-Windsor International Airport, Master Plan, Woodlot Review**

At the request of legal counsel for the property owners of farm Lot 124, Concession 3 (McNiff's Survey) this matter is being deferred to a future meeting of Council, to allow for interested parties to review the report.

**Item 3-Erie Wildlife Rescue – Malden Park**

At the request of Councillor Marra, this matter is being deferred to the September 4, 2012 meeting of Council to allow for legal counsel to be notified.

**Item 11-Skunk Removal Program**

At the request of the Ministry of Natural Resources, this matter is being deferred to the September 17, 2012 meeting of Council to allow for their attendance.

**Item 12-Windsor Express Basketball Team at WFCU Centre**

At the request of Councillor Jones, this matter is being deferred to the September 4, 2012 meeting of Council to allow for the interested parties to be in attendance.

**Presentations & Delegations:****DELEGATIONS:****Item 4-Design-Build Contracting Policy****Alex Foley, resident of Ward 10**

Alex Foley, resident of Ward 10, appears before Council expressing concerns regarding the design build contracting policy, and concludes by requesting Council to review requirements prior to approving administrations recommendation.

**16074 4**

(For final disposition of this matter, see Clause **CR193/2012** in Schedule "A" attached hereto.)

**Item 7-Basement Flooding Subsidy Program – Advance of Capital Funds****Bruce McLeod, resident of Ward 1**

Bruce McLeod, resident of Ward 1, appears before Council to express concerns regarding the basement flooding subsidy program, suggesting that the total deficit of program is higher than outlined in the report and concludes by suggesting that back up valves be installed in all sewer systems.

**SW2012 7**

(For final disposition of this matter, see Clause **CR196/2012** in Schedule "A" attached hereto.)

**PRESENTATIONS:****Item 15-Transfer of Lands to University of Windsor; Armouries, Former Bus Depot, Chatham Street Parkette**

**Dr. Alan Wildeman, President & Vice Chancellor – University of Windsor**  
**Craig Goodman, Principal, CS & P Architects**

Dr. Alan Wildeman, President & Vice Chancellor of the University of Windsor; and Craig Goodman, Principal, CS&P Architects appear before Council. to provide an overview of the University of Windsor's expansion into the downtown core, suggesting that this initiative will provide an exceptional student experience; strengthen research and graduate education, partnering with the arts community and social agencies through innovative ideas and promoting international engagement through an enhanced cultural hub, and conclude by thanking the Mayor and Council for their continued support.

16092 15

(For final disposition of this matter, see Clause **CR204/2012** in Schedule "A" attached hereto.)

**DELEGATIONS:****Item 16-Windsor International Airport – Airport Service Hangar Project – Contingency Update & Municipal Capital Facility Designation**

**Al Nelman, resident of Ward 8**

Al Nelman, resident of Ward 8, appears before Council to express concerns with the Windsor International Airport and the need for YQG limited, suggesting that the airport has been operated with a lack of transparency.

**Merv DePendleton, resident of Ward 8**

Merv DePendleton, resident of Ward 8, appears before Council to express concerns regarding the negative cash flow.

16022 16

(For final disposition of this matter, see Clause **CR205/2012** in Schedule "A" attached hereto.)

**Report No.104 of the Social Development Health & Culture Standing Committee (Implications of the 2012 Provincial Budget on Services in the Community Development and Health Services Department)**

**Marion Overholt, Solicitor, & Robert Baker, Legal Assistance of Windsor**

Marion Overholt, Solicitor, Legal Assistance of Windsor and Robert Baker, Legal Assistance of Windsor, appear before Council to express concerns regarding the implications of the 2012 Provincial Budget and the changes that will affect individuals who are receiving benefits from Ontario Works and Ontario Disability Support Program, stating that the decrease in discretionary benefits will impact various recipients in the area, and concludes by stating that without the Community Start Up Benefit low income families may incur hardships

Moved by Councillor Jones, seconded by Councillor Halberstadt,  
**M381-2012** That **Report No. 104 of the Social Development, Health & Culture Standing committee** of its meeting held August 8, 2012 regarding "Implications of the 2012 Provincial Budget on services in the Community Development and Health Services Department" **BE ADOPTED** as presented.

Carried.



**Report No.102 of the Social Development Health & Culture Standing Committee (Child Care Update – Fee Subsidy Wait List, Provincial Discussion Paper and Additional Provincial Funding)**

**Leah Hills & Lidia Bunt School Based Network of Non-Profit Child Care Providers**

Leah Hills and Lidia Bunt, School Based Network of Non-Profit Child Care Providers, appear before Council expressing concerns regarding school based child care programs, stating that in the last 13 years wait lists have never existed which will cause issues for the parents who try to register for the upcoming school year, and conclude by urging Council to write a letter to the Provincial government regarding concerns.

Moved by Councillor Gignac, seconded by Councillor Hatfield,  
**M382-2012** That **Report No. 102 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Child Care Update (Fee Subsidy Wait List, Provincial Discussion Paper and Additional Provincial Funding)” **BE ADOPTED** as amended:

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the administrative report authored by the Community Development & Health Commissioner dated July 18, 2012 entitled “Child Care Update (Fee Subsidy Wait List, Provincial Discussion Paper and Additional Provincial Funding)” **BE RECEIVED** for information, and  
**THAT** the presentation by the Executive Director of Housing and Children’s Services entitled “Modernizing Child Care in Ontario” **BE RECEIVED** for information; and

**THAT** the Community Development and Health Commissioner **BE DIRECTED** to send a letter urging the Provincial government to review the subsidy for childcare in the Windsor area and further to meet with local Members of Parliament to express the municipality’s concerns.

Carried.

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

Item 6 Standing Committee Structure – One Year Review

**Consideration of Committee Reports**

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
**M383-2012** That the **Report of the special In-camera** meeting held August 27, 2012 **BE ADOPTED** as presented.

Carried.

ACO2012

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
**M410-2012** Minutes of the Family Aquatic Centre Steering Committee of its meeting held July 19, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

**By-laws**

Moved by Councillor Marra, seconded by Councillor Payne,  
That the following By-laws No. 117-2012 to 127-2012 be introduced and read a first and second time:

117-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BYLAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR

THE CORPORATION OF THE CITY OF WINDSOR”, as authorized by  
Procedure By-Law 98-2011, adopted June 7, 2011.

- 118-2012 “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”, as authorized by CAO 1952, approved April 25, 2012; CAO1960, approved April 27, 2012; CAO2049, approved July 8, 2012; CAO2056, approved July 20, 2012.
- 119-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, as authorized by CAO2027, approved on June 19, 2012
- 120-2012 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN PLAN 12M-407, IN THE CITY OF WINDSOR”, (See Item 1)
- 121-2012 “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”, as authorized by CAO1946, approved on April 17, 2012
- 122-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BYLAW””, as authorized by M294-2012, adopted July 9, 2012
- 123-2012 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MAPLEWOOD DRIVE, IN THE CITY OF WINDSOR”, as authorized by CR434/2008, adopted on October 21, 2008
- 124-2012 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY FOR THE WIDENING OF GOYEAU STREET”, as authorized by CR575/2006, adopted on December 18, 2006
- 125-2012 “A BY-LAW TO ASSUME MUNICIPAL SERVICES LOCATED IN PART OF MAGNOLIA AVENUE SHOWN ON PLAN 12M-523, IN THE CITY OF WINDSOR”, as authorized by M98/2012, adopted on February 21, 2012
- 126-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, as authorized by M359-2012, adopted on August 7, 2012
- 127-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SEVENTH DAY OF AUGUST, 2012”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
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.

### Notices of Motion

Moved by Councillor Jones, seconded by Councillor Hatfield,

#### **M384-2012**

Whereas September 1, 2012 will mark a historic milestone for the Windsor Police Service and the Windsor Police Association by observing the 70th anniversary of the hiring of Alton C. Parker; and

Whereas Alton C. Parker was the first black officer hired by the Windsor Police Service and in July 1951 Parker became the first African Canadian to achieve the rank of Detective in Canada; and

Whereas Detective Parker is perhaps best known and most loved for his dedication to serving the community out of uniform for efforts such as being a founding member of ALPHA (Apartment Living for Physically Handicapped Adults) and serving on the board of directors of Goodwill Industries; and

Whereas in 1966 Detective Parker and his wife Evelyn began hosting the annual Uncle Al's Kids Party which brought joy to so many children and families in our community;

Therefore be it resolved that the City of Windsor DESIGNATE the 400 block of Brodhead between Mercer Street and Howard Avenue with the Honourary Naming of such as Alton C. Parker Way.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,

**M385-2012** THAT Rule 13.9 of the City of Windsor Procedural By-law with respect to notice of all new motions **BE WAIVED** to introduce a motion for consideration without prior notice regarding the Heritage Tree located at 4221 Roseland Road West.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,

**M386-2012** That a waiver of the severance fees **BE REFUNDED** as a grant-in-lieu if the sale of the lot is completed, for the property at 4221 Roseland Drive West as it relates to the severance of that lot and further, that Administration **BE AUTHORIZED** to sign an agreement with the owner of 4221 Roseland Drive West satisfactory in form to the City Solicitor without prejudice in order to protect the heritage sycamore tree.

Carried.

Councillor Payne voting nay.

Moved by Councillor Dilkens, seconded by Councillor Hatfield,  
**M387-2012** That a grant-in-lieu for one future building permit including development charges and parks levy **BE FUNDED** from the Budget Stabilization Fund or other appropriate Reserve Fund for either 4221 Roseland Drive West (where the house is located) or the first lot north of that property subject to an arm's length purchase of the south portion of that lot.

Carried.

Councillors Gignac and Payne voting nay.

### Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the following By-laws No. 117-2012 to 127-2012, 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 Sleiman, seconded by Councillor Dilkens,  
**M388 -2012** That the following Council Question by Councillor Sleiman **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:

#### **CQ19-2012**

Asks Traffic Engineering to monitor the following corners where Cadillac, Alexis, Chandler, Meighen and Meldrum intersect Vimy, Ypres and Somme. The monitoring should be at the start of each shift in term of speeding, not stopping at the stop signs, rolling and other infractions that jeopardize the safety of pedestrians.

ST2012

Carried.

Councillor Marra was absent when the vote was taken on this matter

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M389 -2012** That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

#### **CQ20-2012**

Asks for a tabulation by ward of approved applications for back water valve and sump pump subsidy.

SW2012

Carried.

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

**M390-2012** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ21-2012

Asks for a report back from Parks & Facilities to address the issue of overflowing garbage containers in City parks, particularly on summer weekends with an emphasis on Optimist Park baseball diamond, Lanspeary Park, Downtown parks including Senator Croll park; either through peak hour redeployment of staff and/or the addition of more containers in high traffic areas.

SR2012

Carried.

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

### **Adjournment**

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

Carried.

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

Accordingly, the meeting is adjourned at 8:33 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SUPERVISOR OF COUNCIL SERVICES**

Dilkens  
Gignac

CR190/2012

**I** That the application of 1027458 Ontario Inc. (Coco Group) for part-lot control exemption for the lands legally described as Blocks 8, 9, 10 and 12 Plan 12M-407 and Part of Block 6, Plan 12M-407, now designated as Parts 3 and 4 in Reference Plan 12R-24625, as identified on attached **Map No. PLC-006/12-1**, located on the east and west side of Luxury Avenue, the north and south side of Shamrock Street and the south side of Scenic Street, to allow the development street townhome dwellings, **BE APPROVED** for a period of 3 years.

Carried.

Report No. **16068 ZPLC/2012 C1**

Gignac  
Marra

CR191/2012

That the report of the City Engineer dated July 9, 2012 entitled “Windsor International Airport Master Plan – Woodlot Review” **BE DEFERRED** to a future meeting of Council to allow for interested parties to review the report.

Carried.

Report No. **16042 APM/9795 2**

Gignac  
Marra

CR192/2012

That the report of City Solicitor dated August 15, 2012 entitled “Erie Wildlife Rescue – Malden Park” **BE DEFERRED** to the September 4, 2012 meeting of City Council to allow for legal counsel to be notified.

Carried.

Report No. **16090 ZS/11119 3**

Jones  
Marra

CR193/2012

That City Council **APPROVE** THE Design-Build Contracting Policy attached as Appendix A.

Carried.

Report No. **16074 APM2012 4**

Dilkens  
Gignac

CR194/2012

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a banking services contract and other service related agreements between the Bank of Nova Scotia (Scotiabank) and the Corporation of the City of Windsor, for a five-year period beginning January 1, 2013 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer and;

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract and other related service agreements between Chase Paymentech (Paymentech) and the Corporation of the City of Windsor, for a period of up to five-year and four-month term commencing as early as September 1, 2012 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer.

Carried.

Report No. **16091 AF/9045 C5**

Sleiman  
Marra

CR195/2012

**That** the report of the City Clerk dated July 9, 2012 entitled "Standing Committee Structure One Year Review" **BE RECEIVED** for information; and further

**That** the governance structure comprising of six (6) standing committees **BE RECONFIGURED** to four (4) standing committees by merging the Economic Development Standing Committee with the Planning Standing Committee and the Public Safety Standing Committee with the Environment and Transportation Standing Committee; and further

**That** the Environment and Transportation Standing Committee and the Planning Standing Committee mandates **BE AMENDED** to reflect the change; and

**That** the Environment and Transportation Standing Committee **BE RENAMED** the Environment, Transportation and Public Safety Committee; and

**That** the Planning Standing Committee **BE RENAMED** the Planning and Economic Development Standing Committee; and

**That** the City Clerk **BE DIRECTED** to **REFER** Council appointments to the three Standing Committees, to a meeting of the Striking Committee; and

That the City Clerk **BE AUTHORIZED** to amend the Procedure By-law accordingly.

Carried.

Report No. **16053 GM/10239 6**

Marra  
Valentinis



CR196/2012

That Council **APPROVE** the transfer of \$500,000 from the Sewer Surcharge Reserve Fund to fund additional work for the Basement Flooding Protection Subsidy Program (BFPSP) in order to keep up with demand for the program.

Carried.

Report No. **16087 SW2012 AFB2012 7**

Dilkens  
Gignac

CR197/2012

That the CAO and the City Clerk **BE AUTHORIZED** to sign a contract with JASEL Engineering & Commissioning (2465 McDougall St, Suite 500, Windsor, ON, N8X 3N9) for the provision of third party commissioning services, satisfactory in legal form to the City Solicitor, in technical content to the Project Manager FAC, and in financial content to the City Treasurer, CFO and Project Sponsor for a total contract price of \$148,900 plus HST to be charged to Account 007 5410 2903 02942 7111005.

Carried.

Report No. **16088 SR/11026 C8**

Dilkens  
Gignac

CR198/2012

I. THAT **APPROVAL BE GIVEN** to allocate an additional \$275,000.00 to the 2012 City Wide Road Rehabilitation Program (Project ID. 7121001) for the milling and paving of Riverside Dr. E. from Lauzon Rd. to Solidarity Tower, (M.B. #8888 Riverside Dr. E.), as detailed on Council Resolution M267-2012.

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

<b>Tenderer:</b>	<b>Coco Paving Inc.</b> 485 Little Baseline Road Tecumseh, Ontario N8N 2C9
<b>Work:</b>	Cold Milling, Asphalt Paving & Road Repairs – Tender No. 27-12
<b>Total Tendered Price:</b>	\$430,684.50 (excluding HST)
<b>Accounts Charged:</b>	007 5410 1587 02942 7121001

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the Chief Financial Officer & City Treasurer, with Coco Paving Inc. for Tender No. 27-12.

III. THAT **APPROVAL BE GIVEN** undertake an expenditure of \$438,265.41 (tender value plus nonrefundable HST) for cold milling, asphalt paving, and road repairs on Lens Ave. and Riverside Dr. E., to be funded from the 2012 approved Capital Budget of \$2,404,300.00 (plus the additional allotment of \$275,000.00) for City Wide Road Rehabilitation, as approved by Council Resolution CR 124/2012 (Project ID. 7121001).

Carried.

Report No. **16083 SW/11524 C9**

Dilkens  
Gignac

CR199/2012

That Council **APPROVE** a contribution of \$37,500 from the sewer surcharge reserve fund to the Windsor Utilities Commission's Water Rate Assistance Program (WRAP).

Carried.

Report No. **15955 MU2012 C10**

Maghnieh  
Sleiman

CR200/2012

THAT the report of the City Engineer dated July 20, 2012 entitled "Skunk Removal Program" **BE DEFERRED** until the September 17, 2012 meeting of Council to allow for the Ministry of Natural Resources to be in attendance.

Report No. **16076 MHS/9496 11**

Jones  
Maghnieh

CR201/2012

THAT the report of the Community Development & Health Commissioner entitled "Windsor Express Basketball Team at WFCU Centre" **BE DEFERRED** to the September 4, 2012 meeting of Council to allow for the interested parties to be present.

Carried.

Report No. **16096 SR/8880 12**

Dilkens  
Gignac

CR202/2012

- A. THAT the report of legal counsel, on behalf of Roseland Golf & Curling Club Limited Board of Directors **BE RECEIVED** for information;
- B. AND THAT the recommendations contained therein be adopted as presented.

Carried.

Report No. **15948 MB2012 C13**

Dilkens  
Gignac

CR203/2012

**THAT** City Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign an agreement acknowledging the Ontario Lottery and Gaming Corporation's transitional funding schedule and terms outlined in OLG's April 17, 2012 correspondence as a consequence of the termination of the Prescribed Lottery Scheme, said agreement to be satisfactory in form and content to the City Solicitor and in financial content to the City Treasurer.

Carried.

Report No. **16097 MB/10895 C14**

Marra  
Valentinis

CR204/2012

- A. **THAT** the report of the City Solicitor regarding the transfer of lands to the University of Windsor **BE RECEIVED** for information;
- B. **AND THAT APPROVAL BE GIVEN** for the transfer of lands, and that the CAO and City Clerk **BE AUTHORIZED** to sign the necessary agreement and all ancillary documents to effect the transfer, in accordance with the following:
- a. **PURCHASER:** University of Windsor, or such University related legal entity as approved by the City Solicitor,
  - b. **PROPERTIES:**
    - 1. Property commonly known as the Armouries;
    - 2. Property commonly known as the Former Greyhound Bus Depot; and
    - 3. Property commonly known as the Chatham Street Parkette;
  - c. **SALE PRICE:** \$2.00, plus HST as applicable;
  - d. **CLOSING DATE:** as may be mutually agreed between the Purchaser and the City Solicitor, or designate
  - e. **CONDITIONS:**
    - 1. Satisfaction of any needs or requirements of the Windsor-Detroit Tunnel, which is located below and in close proximity to the Properties;
    - 2. Any City, Windsor-Detroit Tunnel Corporation, or other Third Party Utilities are granted easements, as required;
    - 3. City requirements are satisfied, including but not limited to zoning, servicing, heritage, and site plan criteria;
    - 4. Any encroachments onto City lands or right of ways (from buildings, use, or otherwise) be satisfactory to Administration, and necessary agreements be entered into;
    - 5. University accept the property "As Is" and that the City will provide no representations or warranties as to the quality of the land or its fitness for use; and further that

- any and all due diligence be completed by the University at the University's sole cost;
6. In conjunction with this transfer the City will provide Fibre Optic connectivity to the Properties as well as the former Windsor Star property; the terms of which will be included in the agreement for the transfer of lands and will be done at full cost to the University.
- C. AND THAT the provisions of bylaw 247-2007 (being the bylaw for the acquisition and disposition of land) **BE WAIVED** with respect to the transaction, including but not limited to:
- a. Published notice
  - b. Current & Multiple Appraisals
  - c. Sold at market value
  - d. Listed on MLS, unless (a) non-viable property, in which case it may be sold directly to the abutting property owner at a cost-recovery basis; or (b) land sale to governmental or quasi-governmental agencies; or (c) as directed by Council
  - e. Marketed for minimum of 10 days
  - f. Minimum deposit of \$1,000.00
  - g. Environmental audit obtained
- D. AND THAT, pursuant to the *Planning Act*, any money received on the sale of land designated as parkland, less any amount spent by the municipality out of its general funds in respect of the land, be paid into the Parkland Acquisition Reserve Account and spent only for the acquisition of land to be used for park or other public recreational purposes, including the erection, improvement or repair of buildings and the acquisition of machinery for park or other public recreational purposes.
- E. AND THAT the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction in accordance with the terms of the agreement and this approval, and that the City Solicitor, or designate, **BE AUTHORIZED** to sign any documents standard to a real estate transaction; and
- F. That Administration **BE DIRECTED** to report back to Council outlining the expected timing and triggering milestones relative to the individual payments which in total will amount to the \$10 million previously approved by Council as part of the capital budget.

Carried.

Report No. 16092 APM/11261 15

Dilkens  
Hatfield

CR205/2012

1. THAT the report on the status of the Airport Service Hangar Project **BE RECEIVED** for information, and
2. THAT Council **AUTHORIZE** the MRO Executive Committee to approve required expenditures up to a maximum of \$346,187 from the building contingency and a maximum of \$226,241 from the site services budget of the Airport Service Hangar Project. THAT the following purchasing protocol **BE APPROVED** with respect to the procurement of remaining works for the facility:

1. All works with respect to the facility and falling within the scope of the remaining building contingency of \$346,187, being the total remaining contingency plus the security allowance, will be addressed as follows:
  - a. Subject to clause 1(d) herein, for each contract related to the works and valued at less than \$50,000 exclusive of taxes, the Service Provider shall prepare all specifications and must obtain at least three (3) written quotes and shall recommend the quote which is lowest in price while meeting all specifications of the related request for quotations;
  - b. Subject to clause 1(d) herein, for each contract related to the works and valued over \$50,000 exclusive of taxes, the Service Provider shall prepare all specifications and shall register a Request for Quote, in a form satisfactory to the Manager of Purchasing & Risk Management or designate, with the Windsor Construction Association and shall recommend the quote which is lowest in price while meeting all specifications of the related request for quotations;
  - c. The recommended quotation and the related scope of work shall be reviewed and approved by the MRO Executive Committee
  - d. The City of Windsor and/or YQG and/or the MRO Executive Committee shall retain the following rights with respect to the works:
    - i. The right to be present at the opening of all quotes received in relation to all contracts let with respect to the Works;
    - ii. The right to request and review all quotes received for all contracts let with respect to the Works;
    - iii. The right to perform, directly or indirectly, any portion of the Works it deems fit; and
    - iv. The right to require that any portion of the Works to be subject to a full request for tender process as set out in section 15 of the City's Purchasing By-law 400-2004. In this circumstance, the City shall be responsible for to conduct the tender.
3. THAT Council **DESIGNATE** the Maintenance, Repair and Overhaul facility, owned by the City of Windsor as a municipal capital facility for purposes of the municipality and to PERMIT exemption from taxation pursuant to section 110(6) of the *Municipal Act, 2001*; and that the City Solicitor **BE DIRECTED** to prepare the necessary bylaw; and the CAO and City Clerk **BE AUTHORIZED** to sign the necessary related documents and agreement, to be in form satisfactory to the City Solicitor and financial content to the City Treasurer.

Carried.

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

**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M391-2012** That **Report No. 103 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Social Enterprise in Action” **BE ADOPTED** as presented.

Carried.

Report Number 16058 SS2012

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M392-2012** That **Report No. 105 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Request for funds for a Community Kitchen – Unemployed Help Centre” **BE ADOPTED** as presented.

Carried.

Report Number 16059 SS2012

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M393-2012** That **Report No. 106 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Minutes of the Seniors Advisory Committee of its meeting held June 6, 2012” **BE ADOPTED** as presented.

Carried.

Carried. MB2012

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M394-2012** That **Report No. 107 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Minutes of the Windsor Accessibility Advisory Committee of its meeting held June 14, 2012” **BE ADOPTED** as presented.

Carried.

Carried. MB2012

Moved by Councillor Jones, seconded by Councillor Maghnieh,

**M395-2012** That **Report No. 108 of the Social Development, Health & Culture Standing Committee** of its meeting held August 8, 2012 regarding “Report No. 82 of the Board of Directors, Willistead Manor Inc. (Willistead Manor Endowment Fund)” **BE ADOPTED** as presented.

Carried.

Carried. MB2012

Adopted by Council at its meeting held August 27, 2012 [M383-2012]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
August 27, 2012**

**Meeting called to order at: 4:00 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra (arrives at 4:23 p.m.)  
Councillor P. Hatfield  
Councillor J. Gignac  
Councillor A. Maghnieh (arrives at 4:15 p.m.)  
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. Palanacki, Acting 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  
N. Coleman, Mayor's Chief of Staff (arrives at 4:08 p.m.)  
P. Brode, Senior Legal Counsel (Items 1, 2 and 4)  
J. Guthrie, Deputy Treasurer, Taxation and Financial Projects (Items 5 and 6)

**Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Jones, to move in Camera for discussion of the following item(s), adding Item 7, being an in-camera council question from Councillor Dilkens with respect to a property matter.**

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – claim	239(2)(e)
2.	Legal matter – litigation	239(2)(e)
3.	Legal matter – litigation – claim	239(2)(e)(f)
4.	Legal matter – litigation – decision	239(2)(e)
5.	Legal matter – litigation – appeal settlement	239(2)(e)
6.	Legal matter – litigation – appeal settlement	239(2)(e)
7.	Property matter – in-camera Council questions - ADDED	239(2)(a)(c)

**Motion Carried.**

#### **Declarations of Pecuniary Interest:**

Mayor Francis declares an interest and abstains from voting on Item 1 as his brother works for a competitor company.

Councillor Valentinis declares an interest and abstains from voting on Item 4 as he owns property in the subject area.

#### **Discussion on the items of business. (Items 2, 3, 4, 5, 6 and 1)**

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

**Motion Carried.**

Moved by Councillor Dilkens, seconded by Councillor Jones,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 27, 2012 directly to Council for consideration at the next Regular Meeting.



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

**Mayor Francis declares an interest and abstains from voting on this item.**

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

**Councillors Marra and Maghnieh are absent for the vote on this item.**

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

**Councillors Marra and Maghnieh are absent for the vote on this item.**

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

**Councillors Marra and Maghnieh are absent for the vote on this item.**

**Councillor Valentinis declares an interest and abstains from voting on this item.**

5. That the recommendation contained in the in-camera report from the Deputy Treasurer, Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – litigation – appeal settlement **BE APPROVED**.

**Councillors Marra and Maghnieh are absent for the vote on this item.**

6. That the recommendation contained in the in-camera report from the Deputy Treasurer, Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation – appeal settlement **BE APPROVED**.

**Councillors Marra and Maghnieh are absent for the vote on this item.**

7. That Administration **BE DIRECTED** to report back to Council regarding the in-camera council question posed by Councillor Dilkens regarding a property matter.

**Councillors Marra and Maghnieh are absent for the vote on this item.**

**Motion Carried.**

**Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the special meeting of council held August 27, 2012 BE ADJOURNED.**

**(Time: 4:27 p.m.)**

**Motion Carried.**

Adopted AS AMENDED by Council at its meeting held August 27, 2012 [M382-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 102** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**THAT** the administrative report authored by the Community Development & Health Commissioner dated July 18, 2012 entitled “Child Care Update (Fee Subsidy Wait List, Provincial Discussion Paper and Additional Provincial Funding)” **BE RECEIVED** for information, and

**THAT** the presentation by the Executive Director of Housing and Children’s Services entitled “Modernizing Child Care in Ontario” **BE RECEIVED** for information.

Carried.

LIVELINK #16055, SSC/6751

*Clerk’s Note:* The report authored by the Community Development & Health Commissioner dated July 18, 2012 entitled “Child Care Update (Fee Subsidy Wait List, Provincial Discussion Paper and Additional Provincial Funding)” along with the PowerPoint presentation entitled “Modernizing Child Care in Ontario” are *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M391-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 103** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**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 City of Windsor Social Enterprise Model **BE APPROVED**.  
Carried.

LIVELINK #16058, SS2012

*Clerk's Note:* The report authored by the Community Development & Health Commissioner dated July 16, 2012 entitled "Social Enterprise in Action" is *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M381-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 104** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** City Council **RECEIVE** information about the impacts of the 2012 Provincial Budget to services delivered in the Community Development and Health Services Department – specifically in the areas of Employment and Social Services and Housing.  
Carried.

LIVELINK #16060, SS2012

*Clerk's Note:* The report authored by the Community Development & Health Commissioner dated July 20, 2012 entitled "Implications of the 2012 Provincial Budget on Services in the Community Development and Health Services Department" is *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M392-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 105** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Payne, seconded by Councillor Hatfield,

**THAT** City Council **APPROVE** the one time only allocation of \$60,000 of fiscal surplus funding from the Pathway to Potential funding to support the development of a community kitchen at the Unemployed Help Centre; and further

**THAT** the Community Development and Health Commissioner be **AUTHORIZED** to enter into an agreement with the Unemployed Help Centre in the amount of \$60,000 satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer.

Carried.

LIVELINK #16059, SS2012

*Clerk's Note:* The report authored by the Community Development & Health Commissioner dated July 12, 2012 entitled "Request for funds for a Community Kitchen – Unemployed Help Centre" is *attached* as background information.

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VICE CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M393-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 106** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Seniors Advisory Committee meeting held June 6, 2012  
**BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Seniors Advisory Committee meeting held June 6, 2012 are *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M394-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 107** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Windsor Accessibility Advisory Committee meeting held June 14, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Accessibility Advisory Committee meeting held June 14, 2012 are attached as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 27, 2012 [M395-2012]

AC/

Windsor, Ontario, August 27, 2012

**REPORT NO. 108** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 8, 2012

---

**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Regrets:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the Board of Directors, Willistead Manor Inc. recommends **APPROVAL**  
and **IMPLEMENTATION** of the amended Willistead manor Endowment Fund document,  
attached hereto as "Appendix A", and  
**THAT** Windsor City Council **EXECUTE** the necessary by-laws to carry out the  
process.

Carried.

*Clerk's Note:* Report No. 82 of the Board of Directors, Willistead Manor Inc. (Willistead Manor Endowment Fund) is *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT