

**Regular**

Council meets in formal session this day at 6:02 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 Larry Meier from the Church of God, 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. 7, 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 Payne discloses an interest and abstains from voting on Communication No. 12 being the report of the City Solicitor regarding the proposed demolition of derelict buildings, due to his involvement in the BUHDAG application to quash certain bylaws.

Councillor Payne discloses an interest and abstains from voting on Report No. 80 of the Planning Standing Committee regarding the Interim and Demolition Control By-law, due to his involvement in the BUHDAG application to quash certain bylaws.

**Minutes**

Moved by Councillor Hatfield, seconded by Councillor Jones,  
That the Minutes of the regular meeting of Council held July 23, 2012, **BE ADOPTED**  
as presented.

Carried.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by Councillor Maghnieh, 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: Nil.
  - (g) consideration of by-laws 106-2012 through 116-2012 (inclusive).
- Carried.

Communications

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
**M342-2012** That the following Communication Items 1 to 6, 8 and 10 to 12 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; That Communication No. 7 being correspondence from the Greater Essex County District School Board dated June 24, 2012 regarding "Oakwood Public School, 2520 Cabana Road West" **BE REFERRED** to administration to allow for further information regarding:

- a) the status of the natural area;
- b) the future of providing programming options at Oakwood Community Centre;
- c) confirmation of timelines required by the School Board regarding possible interest in the subject property;
- d) possible risks to the Corporation if an expression of interest is confirmed;

and that further direction on Communication No. 7 and No. 9 be dealt with as follows:

Communication No. 7:

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,  
**M343-2012** That the correspondence received from the Greater Essex County District School Board regarding the offer to purchase surplus property located at 2520 Cabana Road West, former Oakwood Public School **BE FORWARDED** to the Essex Region Conservation Authority [ERCA] regarding the Natural Area on the said property, for their consideration.

Carried.

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

**Communication No. 9:**

Moved by Councillor Jones, seconded by Councillor Gignac,  
**M344-2012** That Council **ENDORSE** Niagara-On-The Lake's resolution to urge the Province to direct Stewardship Ontario to provide increased accessibility to municipalities in Ontario and provide full compensation to cover the cost of collection and disposal of Municipal Household or Special Waste; and further,  
 That the resolution **BE FORWARDED** to the Essex Windsor Solid Waste Authority (EWSWA).  
 Carried.

**Communication No. 11:**

Moved by Councillor Valentinis, seconded by Councillor Jones,  
 That the correspondence from the Downtown Windsor Business Improvement Association (DWBIA) regarding the request to waive the fees for the temporary road closures and Noise By-law exemption for Balloonapalooza to be held August 25-26, 2012 **BE APPROVED**.  
 The motion is put and is lost.  
 Aye Votes: Councillors Jones, Valentinis, Sleiman and Maghnieh  
 Nay Votes: Councillors Gignac, Halberstadt, Payne, Dilkens and Hatfield

Item	From	Description
1	Ministry of Finance	Provincial Compensation Framework. <b>Chief Financial Officer &amp; City Treasurer</b> <b>Executive Director, Human Resources</b> <b>Note &amp; File</b> <b>GP2012</b>
2	Ministry of Municipal Affairs and Housing	Community Homelessness Prevention Initiative (CHPI) and first year funding for the City of Windsor. <b>Executive Director, Housing &amp; Children's Services</b> <b>Chief Financial Officer &amp; City Treasurer</b> <b>Community Development &amp; Health Commissioner</b> <b>Note &amp; File</b> <b>GH/6905</b>
3	Ministry of Natural Resources	Annual Wildlife Rabies Control Operations for 2012 on August 18, 2012 <b>Community Development &amp; Health Commissioner</b> <b>Windsor Essex County Environment Committee</b> <b>Note &amp; File</b> <b>GP2012</b>
4	Association of Municipalities of Ontario (AMO)	AMO's Municipal Infrastructure Asset Management and Priorities Survey. <b>Chief Financial Officer &amp; City Treasurer</b> <b>City Engineer</b> <b>Note &amp; File</b> <b>MMA2012</b>
5	Municipal Property Assessment Corporation (MPAC)	Market Snapshot – Residential Sale Prices in Ontario. <b>Chief Financial Officer &amp; City Treasurer</b> <b>Deputy Treasurer- Taxation and Financial Projects</b> <b>Note &amp; File</b> <b>ACEA2012</b>

6	Stantec Consulting Ltd.	Site Selection for the Belle River Water Tower Replacement Class Environmental Assessment – Town of Lakeshore.  <b>City Engineer Note &amp; File EI2012</b>
7	Greater Essex County District School Board	Offer to purchase or lease surplus property located at 2520 Cabana Road West, former Oakwood Public School.  <b>City Solicitor Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED APM2012</b>
8	WindsorEssex Economic Development Corporation/Small Business Centre	Severance Pay Crisis – Food & Beverage Workers at Windsor Raceway.  <b>Note &amp; File MB/10895</b>
9	Town of Niagara-On-The-Lake	Request to support Niagara-On-The-Lake’s resolution to urge the Province to direct Stewardship Ontario to provide increased accessibility to municipalities in Ontario and provide full compensation to cover the cost of collection and disposal of Municipal Household or Special Waste.  <b>City Engineer COUNCIL DIRECTION REQUESTED EI2012</b>
10	City of Waterloo	Request to support the City of Waterloo’s resolution to request the Minister of Finance to increase the “Heads and Beds” rate. ( <u>See Agenda Item 7</u> )  <b>Chief Financial Officer &amp; City Treasurer Community Development &amp; Health Commissioner COUNCIL DIRECTION REQUESTED AF2012</b>
11	Chair, Downtown Windsor Business Improvement Association	Request to waive the fees for the the temporary road closures and Noise By-law exemption for Balloonapalooza to be held August 25-27, 2012.  <b>Executive Director, Recreation &amp; Culture Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED SR2012</b>
12	City Solicitor	Proposed Demolition of Derelict Buildings at 1010 Wyandotte Street West, 1503 Hickory, 546 Aylmer and 872 Chatham Street East – By-Law 147-2011 and Building Code Act.  <b>Note &amp; File SB/10571</b>

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 7

Councillor Payne discloses an interest and abstains from voting on Communication No. 12

### 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 2 Local Improvement for Full Municipal Services – Rankin Avenue from south of Cleary Street to north of Northwood Street
- Item 3 California Avenue from Wyandotte Street West to College Avenue, Sewers, Watermain and Pavement Rehabilitation
- Item 4 Request for Signage Erected on Fencing at the Children’s Safety Village by The Rotary Club of Windsor (1918), south of 7515 Forest Glade Drive
- Item 6 Applications for Tax Reductions under Sections 357/358 of the *Ontario Municipal Act*
- Item 7 Payment in Lieu of Tax – Heads and Beds
- Item 8 Tender No. 69/12 – Princess Avenue from Joinville Avenue to Grand Boulevard
- Item 9 Delegation of Authority Semi-Annual Status Report for period January 1, 2012 through June 30, 2012
- Item 10 RFP 63-12: Playground Design and Installation for 3 City Parks
- Item 11 Construction of Concrete Sidewalks & Curb and Gutters – Tender No. 61-12
- Item 12 2012 Second Quarter Operating Budget Variance Report
- Item 13 Community Infrastructure Improvement Fund (CIIF)
- Item 14 Site Plan Application for Schlegel Villages at 1800 Talbot Road
- Item 15 RFP 81-12 – Outsourcing of Internal Audit Function

### Consent Committee Reports

<i>Planning Standing Committee</i>		
No.		Description
1	Report No. 72	Zoning By-Law 8600 Housekeeping Amendment 2012-2
2	Report No. 74	Rezoning, 2025 Pool Avenue & 2139 Huron Church Road
3	Report No. 75	Rezoning, Andrew McKelvie – 405 Victoria Avenue
4	Report No. 76	Part of Alley, south of Tecumseh Road East, Amend By-Law 3-2009 (as amended)
5	Report No. 77	Request to close part of Menard Street and Wyandotte Street East between Lauzon Road and Frank Avenue abutting 7934-7938 Menard Street
6	Report No. 78	Part of closed Coronation Avenue for Sale to Abutting Owner at 1906 Balfour
7.	Report No. 80	Requests for Interim and Demolition Control By-Law Exemption – 3446 Harris Street

<i>Social Development Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 92	Reserve Fund Windsor’s Sculpture Garden
2	Report No. 93	Position Paper: “Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business”
3	Report No. 97	Report No. 81 of the Board of Directors, Willistead Manor Inc.
4	Report No. 98	Minutes of the Board of Directors, Willistead Manor Inc. of its meeting held May 10, 2012
5	Report No. 99	Minutes of the Board of Directors, Willistead Manor Inc. of its meeting held June 14, 2012
6	Report No. 100	Minutes of the Mayor’s Youth Advisory Committee meeting held April 3, 2012
7	Report No. 101	Minutes of the Housing Advisory Committee meeting held April 25, 2012

<i>Public Safety Standing Committee</i>		
No.		Description
1	Report No. 31	2011 Annual Report – Windsor Police Services
2	Report No. 32	Report No. 148 – Windsor Licensing Commission (Taxi Vehicle Colour Scheme)
3	Report No. 33	Minutes of the Windsor Licensing Commission meeting held May 22, 2012

Carried.

Councillor Halberstadt voting nay on Item 15.

Councillor Payne discloses an interest and abstains from voting on Report No. 80 of the Planning Standing Committee.

### **Deferrals and/or Referrals and Withdrawals**

#### **Item 1 A Provisional By-law for Bank Improvements along McKee Creek east of Sandwich Street**

At the request of Administration, this matter along with consideration of By-law 106-2012 is being deferred to a future meeting of Council to allow an issue with an abutting property owner to be resolved:

#### **By-law 106-2012**

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

**M345-2012** That consideration of By-law Number 106-2012 being a provisional by-law to provide for drainage works in the City of Windsor, in the County of Essex, for bank improvements to the McKee Creek Drain **BE DEFERRED** to a future meeting of Council to allow for an issue with an abutting property owner to be resolved.

Carried.

### **Presentations & Delegations:**

#### **DELEGATIONS**

#### **Grand Marais Drain Functional Design Study and Class Environmental Assessment from Dougall Avenue to Walker Road**

#### **Jeremy Wychreschuk, ERCA**

Jeremy Wychreschuk, ERCA, appears before Council and is available for questions regarding the Grand Marais Drain Functional Design Study and Class Environmental Assessment from Dougall Avenue to Walker Road.

SW/9957 5

(For final disposition of this matter, see Clause **CR179/2012** in Schedule "A" attached hereto.)

Mayor Francis leaves the meeting at 7:15 o'clock p.m. and Councillor Dilkens assumes the Chair for the duration of the meeting.

**Social Development, Health & Culture Standing Committee Report No. 94 (2012 Annual Report – Seniors Advisory Committee), Report No. 95 (SAC Report No. 10 regarding Age Friendly Windsor – Report to the Community, Environmental Scan of Age-friendliness, Age-friendly Windsor Project, June 2012 and Report No. 96 (SAC Report No. 11 re: request for additional members)**

**Larry Duffield, Chair of the Seniors Advisory Committee**

Larry Duffield, Chair representing the Seniors Advisory Committee, appears before Council to present the Seniors Advisory Committee's Annual Report; as well as an overview of the Age Friendly Windsor Project.

Moved by Councillor Hatfield, seconded by Councillor Gignac,  
**M346-2012** That **Report No. 94 of the Social Development, Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding "2012 Annual Report – Seniors Advisory Committee" **BE ADOPTED** as presented.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Gignac,  
**M347-2012** That **Report No. 95 of the Social Development, Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding Report No. 10 of the Seniors Advisory Committee respecting "Age Friendly Windsor – Report to the Community June 2012" **BE ADOPTED** as presented.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

MB2012

Moved by Councillor Hatfield, seconded by Councillor Gignac,  
**M348-2012** That **Report No. 96 of the Social Development, Health & Culture Standing Committee** of its meeting held July 11, 2012 respecting "Report No. 11 of the Seniors Advisory Committee" **BE ADOPTED** as presented.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

MB2012

**Public Safety Standing Committee Report No. 34 (Feeding Pigeons and Stray Animals)****Mike Mastomattei, resident of Ward 4**

Mike Mastomattei, resident of Ward 4, appears before Council to express concerns regarding the report of the City Solicitor pertaining to the feeding of pigeons and stray animals, suggesting that complaints concerning mass feeding of animals have been made since Council deferred a decision per CR488/2007, and concludes by stating that numerous efforts have been made to utilize existing property standards by-laws with very little success over the years.

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M349-2012** That **Report No. 34 of the Public Safety Standing Committee** of its meeting held July 18, 2012 regarding "Feeding Pigeons and Stray Animals" **BE ADOPTED** as presented.

Carried.

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

Mayor Francis was absent from the meeting when the vote was taken on this matter.

**Planning Standing Committee Report No. 79 (Request to close a one-foot wide portion of Seymour Boulevard between Walker Road and Turner Road for municipal purposes)**

**Keith Jones, resident of Ward 9**

Keith Jones, resident of Ward 9, appears before Council to request that Council reject Report No. 79 of the Planning Standing Committee to close one-foot wide portion of Seymour Boulevard between Walker Road and Turner Road for municipal purposes, stating that the Environment Assessment conducted for this project is outdated, and concludes by stating that the closing of the one-foot wide portion of Seymour Boulevard would be unsafe by increasing vehicular congestion immensely.

Moved by Councillor Jones, seconded by Councillor Hatfield,  
**M375-2012** That **Report No. 79 of the Planning Standing Committee** of its meeting held July 16, 2012 regarding "Request to close a one-foot wide portion of Seymour Boulevard between Walker Road and Turner Road for municipal purposes" **BE ADOPTED** as presented.

Carried.

Councillor Halberstadt voting nay.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Report Number 15981 SAA2012

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

Nil.

**Consideration of Committee Reports**

None presented.

**By-laws**

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
That the following By-laws No. 107-2012 through 116-2012 (inclusive), be introduced and read a first and second time:

- 107-2012 "A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF FULL MUNICIPAL SERVICES ON RANKIN AVENUE FROM SOUTH OF CLEARY STREET TO NORTH OF NORTHWOOD STREET, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT"
- 108-2012 "A BY-LAW TO AMEND BY-LAW 137-2007, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES"
- 109-2012 "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"
- 110-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW""



- 111-2012 “A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES”
- 112-2012 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CORONATION AVENUE, IN THE CITY OF WINDSOR”
- 113-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””
- 114-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by CR401/2003, approved on June 16, 2003
- 115-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””
- 116-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF AUGUST, 2012”

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Payne, seconded by Councillor Sleiman,

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

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

### **Notices of Motion**

Moved by Councillor Payne, seconded by Councillor Hatfield,

**M350-2012** Re: Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business

Whereas the Ministry of Training, Colleges and Universities has advised Employment Ontario Partners about the potential integration of employment and training services across the government with Employment Ontario that was announced in the 2012 Ontario Budget; and

Whereas the government in the 2012 Ontario Budget has committed to examine opportunities to improve the efficiency and quality of employment and training services by integrating government-wide services in a carefully sequenced manner, as recommended by the Commission on the Reform of Ontario's Public Services (Drummond Commission); and

Whereas decisions have not yet been made about which employment and training services could be integrated with Employment Ontario; and

Whereas dozens of employment and training programs exist across eleven different ministries, targeting different client groups and using a variety of delivery networks and methods; and

Whereas exploring options for integration will require feedback from a wide range of stakeholders to capture the diversity of perspectives on the ground and to consider which approaches are best suited to the needs of our clients and which are the most effective in delivering services; and

Whereas, the City of Windsor has demonstrated through its municipal model of delivering multiple programs at the local level provides seamless service through the efficient use of public resources and makes good business sense;

Therefore be it resolved that the City of Windsor hereby **PETITIONS** the Province of Ontario to continue to support municipal level delivery of employment programs;

AND FURTHER, that the Honourable John Milloy, Minister of Community and Social Services and the Honourable Glen Murray, Minister of Training, Colleges and Universities **BE FORWARDED** the City of Windsor's position paper, "Integrating Income Support Programs and Employment Ontario at the Municipal Level is Good Business" which demonstrates an integrated service delivery model that is working;

AND FURTHER, that senior City of Windsor Staff and Council representative/s **PURSUE** a meeting with Assistant Deputy Minister David Fulford, Ministry of Training, Colleges and Universities, Employment and Training Division and Assistant Deputy Minister David Carter-Whitney, Ministry of Community and Social Services, to discuss our position paper and the merits of this municipal service delivery model;

AND FURTHER, that this motion **BE BROUGHT** to the attention of our local MPPs and our local MP's to gain their support;

AND FURTHER, that the City of Windsor's position paper, "Integrating Income Support Programs and Employment Ontario at the Municipal Level is Good Business", **BE FORWARDED** to the Association of Municipalities of Ontario (AMO), to the Ontario Municipal Social Services Association (OMSSA), and to the 5 municipalities who also have the Employment Ontario Program in their community to garner support.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M351-2012** That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for **reconsideration** without prior notice respecting speed cushions on Bellagio Street.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Councillor Gignac voting nay.

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M352-2012** That the following motion that was adopted at the July 23, 2012 meeting of Council  
**BE RECONSIDERED** to allow for a new motion that would approve speed cushions on Bellagio Street:

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M320-2012** That **Report No. 73 of the Environment & Transportation Standing Committee** of its meeting held June 27, 2012 regarding M122-2011 – Bellagio Street Closure Petition **BE RECEIVED** for information.

Carried.

Councillors Hatfield and Halberstadt voting nay.

At the request of Councillor Gignac a **recorded vote** is taken.:

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Jones, Valentinis, Halberstadt, Payne, Hatfield, Maghnieh and Sleiman
Opposed	Councillors Gignac and Dilkens
Abstain	None
Absent	Councillor Marra and Mayor Francis

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M353-2012** That **Report No. 73 of the Environment and Transportation Standing Committee** of its meeting held June 27, 2012 regarding M122-2011 –Bellagio Street Closure Petition **BE ADOPTED** as presented.  
 Carried.

At the request of Councillor Gignac a **recorded vote** is taken.

**RESULTS OF RECORDED VOTE:**

In Favour	Councillors Jones, Valentinis, Halberstadt, Payne, Hatfield, Maghnieh and Sleiman
Opposed	Councillors Gignac and Dilkens
Abstain	None
Absent	Councillor Marra and Mayor Francis

**Third Reading of By-laws**

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
 That the following By-laws No. 107-2012 through 116-2012 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Petitions

None presented.

Council Questions

Moved by Councillor Hatfield, seconded by Councillor Jones,

**M354-2012** 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 consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

Moved by Councillor Halberstadt, seconded by Councillor Gignac

**M355-2012** Whereas Council at the May 8, 2012 meeting adopted M231-2012 which states the following:

"That the KPMG Audit Findings Report for the Corporation of the City of Windsor Public Library Board for the year ending December 31, 2011 **BE DEFERRED** to a future meeting of Council as a regular agenda item and to allow for the CEO of the Library to be in attendance and available for questions;" and

Whereas as Administration **EXTENDED** the invitation to the CEO of the Library as directed by Council in M231-2012; and

Whereas since the invitation, the CEO of the Library is no longer with that organization;

Therefore be it resolved that the "KPMG Audit Findings Report for the Corporation of the City of Windsor Public Library Board for the year ending December 31, 2011" **BE BROUGHT FORWARD** to a future City Council meeting at the same time as the report of The Integrity Commissioner is presented.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,

**M356-2012** That the following Council Question by Councillor Dilkens **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ17-2012

Asks that Administration confer with Enwin Energy to determine how we are going to move forward on the installation of E-vehicle charging stations at key locations in the City.

ST2012

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Sleiman, seconded by Councillor Jones,  
**M357-2012** 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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ18-2012

Asks Traffic Engineering to monitor the streets between Chrysler Centre and Cadillac Street from Grand Marais to Tecumseh at the start of each shift of Chrysler Plant 3 shifts in terms of speeding, not stopping at the stop signs and other dangerous behaviours that jeopardize the safety of pedestrians. Administration's recommendations would be greatly appreciated.

ST2012

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

### **Adjournment**

Moved by Councillor Maghnieh, 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.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 8:27 o'clock p.m.

**ACTING MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Gignac  
Halberstadt

CR175/2012

That the report of the City Engineer dated July 10, 2012 entitled “ A provisional By-law for Bank Improvements along McKee Creek east of Sandwich Street” **BE DEFERRED** to a future meeting of Council to allow for an issue with an abutting property owner to be resolved.

Carried.

Report Number **16049 SW/10770 1**

Dilkens  
Gignac

CR176/2012

- I.** That in view of receipt of a sufficiently signed Local Improvement Petition in favour of construction of full municipal services on Rankin Avenue from south of Cleary Street to north of Northwood Street, under the provisions of the Local Improvement Act, and the special Council policy for local municipal services in the South Cameron Planning District, that the notices to the public and owners of the lots liable to be specially charged with respect to the work **BE UNDERTAKEN** as required by Section 6 of Ontario Regulation 586/06, per the report of the City Engineer.
- II.** That Council **ADOPT** By-law 107/2012 for the construction of full municipal services on Rankin Avenue from south of Cleary Street to north of Northwood Street as a local improvement in accordance with Section 5 of Ontario Regulation 586/06, made under Municipal Act 2001, providing that the by-law shall not take effect until the 30-day notice of local improvement charges by-law is given and no sufficiently signed petition against undertaking the work as a local improvement is received.
- III.** That the works described above **NOT BE UNDERTAKEN UNTIL** the property owners on Rankin Avenue between south of Cleary Street and north of Northwood Street deposit approximately \$235,493.82, (depending on lots and services), representing 50% of the estimated assessable project cost, within 30 days of notification from the Engineering Department of the amount owing for each owner.
- IV.** That, in order to proceed with construction of full municipal services on Rankin Avenue from south of Cleary Street to north of Northwood Street, 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.

Carried.

Report Number **15954 SL/11488 C2**

Dilkens  
Gignac

CR177/2012

- I.** That City Council **APPROVE** the switching of the Sunset Avenue - Wyandotte Street West to College Avenue Project with the California Avenue - Wyandotte Street West to College Avenue Project.

- II. That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.

Carried.

Report Number **16048 SW/11508 C3**

Dilkens  
Gignac

CR178/2012

That the request by the Rotary Club of Windsor (1918) for permission to erect approximately 30 to 40 signs on the existing fencing at the Children's Safety Village (Lauzon Parkway, south of Place Concorde, 7515 Forest Glade Drive) to advertise fundraising for various Rotary projects from August 15, 2012 to September 30, 2012, **BE APPROVED** subject to the applicant complying with the following terms and conditions:

- a) Sign permits shall be obtained from the Building Department;
- b) The signs shall be erected no earlier than August 15, 2012 and shall be removed no later than September 30, 2012.

Carried.

Report Number **16054 SBS2012 C4**

Jones  
Sleiman

CR179/2012

- I. That the Essex Region Conservation Authority (ERCA), **BE RETAINED** as the City's agent for the Grand Marais Drain Functional Design Study and Environmental Assessment Report from Dougall Avenue to Walker Road as required to secure provincial funding for future improvements;
- II. That an expenditure of \$220,000.00 for the Grand Marais Drain Functional Design Study and Environmental Assessment Report from Dougall Avenue to Walker Road **BE APPROVED**. All costs associated with this project to **BE CHARGED** to Project ID #7082003.

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Report Number **16010 SW/9957 5**

Dilkens  
Gignac

CR180/2012

That the City Treasurer **BE AUTHORIZED** to **AMEND** the City's Tax Master Collector's Roll for the years 2009, 2010, 2011 & 2012 to reflect cancellations, reductions or refunds as set forth in the Schedule being Appendices "A, B, C, D, and E attached hereto in accordance with the *Municipal Act, 2001*; save and except the property located at 1170 Pelissier in Appendix B which is to **BE DEFERRED** to a September meeting of Council for consideration.

Carried.

Report Number **15211 AFTA2012 C6**

Appendices

Schedule - A, B, C, D, and E

Dilkens

Gignac

CR181/2012

THAT City Council **PETITION** the Ontario Minister of Finance for changes to the “Heads and Beds” rates so as to at a minimum:

- Adjust the current rate to \$120 per student/resident to reflect inflationary increases since 1987;
- Ensure thereafter that rates are indexed annually to the rate of inflation; and further
- Assess legislative amendments to the *Ontario Assessment Act* and *Ontario Municipal Act, 2001* that would change the payment in lieu of taxes to be calculated on the basis of current value assessment; and

THAT a copy of this resolution and petition **BE FORWARDED** to the Minister of Municipal Affairs and Housing, Minister of Health and Long Term Care, Minister of Training Colleges and Universities, the Association of Municipalities of Ontario, the Large Urban Mayors Caucus of Ontario, the council of Ontario Universities, the Ontario Hospitals Association and local area Members of Provincial Parliament.

Carried.

Report Number **16037 AF2012 C7**

Dilkens

Gignac

CR182/2012

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

**TENDERER:** SLR Contracting Group.  
**TENDER NO.:** 69-12  
**TOTAL TENDER PRICE:** \$1,633,000.00 plus HST  
**ACCOUNT CHARGED:** 007-5410-1790-02942  
7082023

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor.

**II.** That **APPROVAL BE GIVEN** to **TRANSFER** a surplus of \$231,500.00 from Westminster Sewer & Road Rehab from Joinville to Iris (7082026) to Project ID# 7082023 (Princess Avenue from Joinville Avenue to Grand Boulevard) in order to cover increased costs related to this project.

Carried.

Report Number **16064 SW/11517 C8**



Dilkens  
Gignac

CR183/2012

**THAT** City Council **RECEIVE FOR INFORMATION** the Delegation of Authority Status Report for the first half of 2012 (January 1, 2012 through June 30, 2012);

**THAT** City Council **APPROVE** adding to the Delegation of Authority By-law the authority for the Chief Administrative Officer to manage, make payments on, and enter into and/or authorize settlements on bodily injury, personal injury, property damage, and any other type of insurance claims that fall within the Corporation's insurance deductible or self-insured retention; and

**THAT** City Council **AUTHORIZE** the City Solicitor to **AMEND** By-law 208-2008 to include the additional items (listed in this report) as delegated to the CAO for approval since the by-law was last consolidated December 1, 2008.

Carried.

Report Number **16051 AS/7748 C9**

Dilkens  
Gignac

CR184/2012

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to **SIGN** a contract with New World Park Solutions, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and Facility Operations and in financial content to the City Treasurer and Chief Financial Officer for the design, supply and installation of playgrounds at Riverfront Segment 7, Captain Wilson Park and South Cameron Woodlot as follows:

**TOTAL PRICE:** \$520,609.50

**TOTAL PRICE INCLUDING HST:** \$588,288.73

**ACCOUNTS CHARGED:**

**Community Parks:** Captain Wilson Park - 007 5410 1790 03366 7129011

**Regional Park:** Riverfront Segment 7 – 007 5410 1790 03366 7129002

**Neighbourhood Parks:** South Cameron Woodlot – 007 5410 1790 03366 7129003

Carried.

Report Number **16061 SR/11520 C10**

Halberstadt  
Jones

CR185/2012

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

Tenderer:	GIORGI BROS. (1994) INC. 2751 Temple Drive Windsor, Ontario N8W 5E6
-----------	---

Work:	Construction of Concrete Sidewalks & Curbs and Gutters Tender No. 61-12
Total Tendered Price:	\$1,561,232.50 (excluding H.S.T.)
Accounts Charged:	007 2980 4023 02942 7121007

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 Giorgi Bros. (1994) Inc. for Tender No. 61-12.

II. THAT **APPROVAL BE GIVEN** to **UNDERTAKE** an expenditure of \$1,588,710.42 for the construction of concrete sidewalks, curbs and gutters, and multi-use trails, to be funded as follows:

- |    |  |              |
|----|--|--------------|
| a) | Balance of 2010 Capital Budget Allocation for Sidewalk Rehabilitation - Project ID: 7101003, transferred to the 2012 Project ID: 7121007 | \$549,633.11 |
| b) | 2012 Capital Budget Allocation for Sidewalk Rehabilitation - Project ID: 7121007<br>(Approved 2012 Budget Amount: \$1,200,000.00)        | \$814,077.31 |
| c) | 2012 Capital Budget Allocation for Bikeway Development<br>Project ID: 7111031<br>(Approved 2012 Budget Amount: \$400,000.00)             | \$225,000.00 |

III. That the reconstruction of existing concrete sidewalks on Erie Street East from Hall Avenue to Gladstone Avenue North and South sides **BE DEFERRED** to allow for Erie Street BIA to review.

Carried.

Councillor Dilkens voting nay on Clause III.

Report Number **16069 SW/11519 C11**

Dilkens  
Gignac

CR186/2012

THAT Council **RECEIVE FOR INFORMATION** the 2012 2nd Quarter Operating Budget Variance Report dated July 9, 2012 from the CFO & City Treasurer and;

THAT the CAO in concert with the CFO & City Treasurer **BE DIRECTED** to continue monitoring the 2012 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variances projected.

Carried.

Report Number **15871 AFB/11050 C12**

Dilkens  
Gignac

CR187/2012

- I. THAT City Council **ENDORSE** making application to the CIIF for funding which will be used for Willistead Manor and Manor Grounds Renewal and **ATTEST** that, if successful in obtaining the requested funding from CIIF, the Corporation of the City of Windsor will contribute its share of the required funding for the project; and further
- II. THAT City Council’s contribution towards Willistead **BE FUNDED** from existing City of Windsor capital funding sources, consistent with the approved 2012 five year capital plan; and further
- III. THAT Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to execute any agreement(s) required as a condition of receiving funding related to the CIIF application(s); satisfactory in form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture and/or the City Engineer and financial content to the City Treasurer.

Carried.

Report Number **16075 SR2012 C13**

Dilkens  
Gignac

CR188/2012

I That the application by Schlegel Villages, Inc., (File No.: SPC-002/12) **BE APPROVED** permitting development in accordance with the following drawings:

- |      |                                      |                               |
|------|--------------------------------------|-------------------------------|
| (1)  | Location Map:                        | Map No.: SPC-002/12           |
| (2)  | <b>Site Plan:</b>                    | <b>Map No.: SPC-002/12-1A</b> |
| (3)  | Site Data:                           | Map No.: SPC-002/12-1B        |
| (4)  | Site Access Drive Plan:              | Map No.: SPC-002/12-1C        |
| (5)  | Site Details:                        | Map No.: SPC-002/12-1D        |
| (6)  | Basement Floor Plan:                 | Map No.: SPC-002/12-2A        |
| (7)  | Ground Floor Plan:                   | Map No.: SPC-002/12-2B        |
| (8)  | Second Floor Plan:                   | Map No.: SPC-002/12-2C        |
| (9)  | Third Floor Plan:                    | Map No.: SPC-002/12-2D        |
| (10) | Fourth Floor Plan:                   | Map No.: SPC-002/12-2E        |
| (11) | Roof Plan:                           | Map No.: SPC-002/12-2F        |
| (12) | <b>East &amp; West Elevations:</b>   | <b>Map No.: SPC-002/12-3A</b> |
| (13) | <b>North &amp; South Elevations:</b> | <b>Map No.: SPC-002/12-3B</b> |

II That the owner **ENTER** into a Site Plan Control agreement with the City with the following provision:

- 1. General Provisions of the Site Plan Control Agreement;
- 2. Special provisions:

**1. Performance Securities:**

Landscaping	\$ 100,000.00
Curbing	10,744.00
Screening	11,720.00
Lighting	55,000.00
<u>Fire Route Signage</u>	<u>1,200.00</u>

Total \$ 178,664.00

2. **Amendment to General Condition G-4 Storm Detention** – That general condition G-4 be modified such that in addition to the City’s requirements, the storm detention scheme include design for the 100 year flood event and stormwater quality provisions to the satisfaction of the City Engineer and the Essex Region Conservation Authority.
3. **Amendment to General Condition G-20 Completion Date** – That general condition G-20 be modified to two years for the completion of the project.
4. **Servicing Study** – The owner shall retain a consulting engineer to prepare a servicing report to show that the proposed development will not adversely affect the receiving sanitary sewer system on Cousineau Road or storm outlet. This report shall address how the site will be serviced, including but not limited to, any extension of the existing sanitary sewer on Cousineau Road to the site, or storm drain improvements.
5. **Servicing Agreement** – The owner agree to enter into a servicing agreement, prior to the issuance of a construction permit, for construction of works identified and approved in the servicing study to satisfaction of the City Engineer and City Solicitor.
6. **Water Flow Testing** - That prior to the issuance of a construction permit, the owner agrees to undertake flow test to ensure sufficient water pressure is available for the fire suppression system to the satisfaction of Water Utilizes Commission and Windsor Fire & Rescue Services.
7. **Archaeological Warning Clauses:**
  - i. Should archaeological deposits be found during construction activities, all work in the area must stop immediately and the City’s Manager of Cultural Affairs and the Ontario Ministry of Tourism, Culture and Sport must be notified, and clearance given by the Ministry.
  - ii. In the event that human remains are encountered during construction, all work in that area must be stopped immediately and the site secured. The local police or coroner must be contacted to determine whether or not the skeletal remains are human, and whether the remains constitute a part of a crime scene. The Ontario Ministry of Tourism, Culture and Sport and the Registrar of the Cemeteries Regulation Unit of the Ministry of Consumer Services must then be notified, and clearance be given by the Ministry of Tourism, Culture and Sport.
8. **Ministry of Transportation Permit** - That prior to the issuance of a construction permit, the owner agrees to provide to the City a permit under Section 38 of the Public Transportation and Highway Improvement Act for the following:
  - i. Building
  - ii. Access
9. **Noise** - Tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the Municipality’s and the Ministry of the Environments noise criteria. This dwelling unit has been supplied with a central

air condition system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the Municipality's and the Ministry of the Environments Noise Criteria.

- 10. Fencing-** The owner agrees to provide and maintain all fences in a manner satisfactory to the Chief Building Official for the City of Windsor and Ministry of Transportation.

- III That in accordance with By-law 11275, the City Planner **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations and that the Manager of Urban Design **BE AUTHORIZED** to sign the agreement.

and further,

- IV That the request from Schlegel Villages Inc. at 1800 Talbot Road for the assessment of development charges at the pre June 1, 2012 rate **BE APPROVED** for St. Clair Long Term Care Facility development.

Carried.

Report Number **16082 ZS/11277 C14**

Dilkens  
Gignac

CR189/2012

1. That Council **ENDORSE** the qualifications, general parameters and scope of work described in this report for inclusion in the RFP for the outsourcing of internal audit and authorize issuance of the RFP; and,
2. That Council **APPROVE** the inclusion of responding to hotline issues in the scope of work for the outsourced internal audit function; and,
3. That Council **APPROVE** a total annual budget of \$586,885, with \$300,000 assigned to the RFP for base internal audit work and the remainder to **BE ALLOCATED** as part of the budget process; and,
4. That Council **APPROVE** the striking of an evaluation committee for this outsourcing RFP consisting of the City Treasurer and Chief Financial Officer, the City Engineer, the Manager of the Office of Continuous Improvement, and two members of the public, one of whom shall be the chair of the Audit Advisory Committee if such position has been filled in time. The evaluation committee shall be supported by the Deputy City Solicitor and Manager of Purchasing and Risk Management through her oversight of the RFP process; and,
5. That Council **DIRECT** that the Audit Advisory Committee shall have five (5) members appointed through the Striking Committee Process; and,
6. That Council **DIRECT** that the outsourced Internal Audit function report functionally to the Executive Committee of Council.

Carried.

Councillor Halberstadt voting nay.

Report Number **16085 AF/11247 C15**

**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M358-2012** That **Report No. 72 of the Planning Standing Committee** of its meeting held  
June 11, 2012 regarding “Zoning By-Law 8600 Housekeeping Amendment 2012-2” **BE ADOPTED**  
as presented.

Carried.

Report Number 15968 ZB/11470

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M359-2012** That **Report No. 74 of the Planning Standing Committee** of its meeting held  
July 16, 2012 regarding “Rezoning, 2025 Pool Avenue & 2139 Huron Church Road – 1352017 Ontario Inc.”  
**BE ADOPTED** as presented.

Carried.

Report Number 15968 ZB/11470

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M360-2012** That **Report No. 75 of the Planning Standing Committee** of its meeting held  
July 16, 2012 regarding “Rezoning, Andrew McKelvie – 405 Victoria Avenue” **BE ADOPTED**  
as presented.

Carried.

Report Number 16028 ZB/11505

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M361-2012** That **Report No. 76 of the Planning Standing Committee** of its meeting held  
July 16, 2012 regarding “Part of Alley, south of Tecumseh Road East, Amend By-Law Number 3-2009  
(as amended)” **BE ADOPTED** as presented.

Carried.

Report Number 16024 SAA2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M362-2012** That **Report No. 77 of the Planning Standing Committee** of its meeting held  
July 16, 2012 regarding “Request to close part of Menard Street and Wyandotte Street East between Lauzon Road  
and Frank Avenue abutting 7934-7938 Menard Street” **BE ADOPTED** as presented.

Carried.

Report Number 16007 SAA2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M363-2012** That **Report No. 78 of the Planning Standing Committee** of its meeting held  
July 16, 2012 regarding “Part of closed Coronation Avenue for Sale to Abutting Owner at 1906 Balfour”  
**BE ADOPTED** as presented.

Carried.

Report Number 16023 SAA2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M364-2012** That **Report No. 80 of the Planning Standing Committee** of its meeting held July 16, 2012 regarding “Requests for Interim and Demolition Control By-Law Exemption – 3446 Harris Street” **BE ADOPTED** as presented.

Carried.

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

Report Number 16005 Z/8581

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M365-2012** That **Report No. 92 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Reserve Fund Windsor’s Sculpture Garden” **BE ADOPTED** as presented.

Carried.

Report Number 15988 SR/7573

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M366-2012** That **Report No. 93 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Position Paper: “Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business” **BE ADOPTED** as presented.

Carried.

Report Number 15990 GP2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M367-2012** That **Report No. 97 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Report No. 81 of the Board of Directors, Willistead Manor Inc.” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M368-2012** That **Report No. 98 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Minutes of the Board of Directors, Willistead Manor Inc. of its meeting held May 10, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M369-2012** That **Report No. 99 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Minutes of the Board of Directors, Willistead Manor Inc. of its meeting held June 14, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M370-2012** That **Report No. 100 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Minutes of the Mayor’s Youth Advisory Committee meeting held April 3, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M371-2012** That **Report No. 101 of the Social Development Health & Culture Standing Committee** of its meeting held July 11, 2012 regarding “Minutes of the Housing Advisory Committee meeting held April 25, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M372-2012** That **Report No. 31 of the Public Safety Standing Committee** of its meeting held July 18, 2012 regarding “2011 Annual Report – Windsor Police Services” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M373-2012** That **Report No. 32 of the Public Safety Standing Committee** of its meeting held July 18, 2012 regarding “Report No. 148 – Windsor Licensing Commission (Taxi Vehicle Colour Scheme)” **BE ADOPTED** as presented.

Carried.

Report Number 1595 ACL2012

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M374-2012** That **Report No. 33 of the Public Safety Standing Committee** of its meeting held July 18, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held May 22, 2012” **BE ADOPTED** as presented.

Carried. ACL2012



Adopted by Council at its meeting held August 7, 2012 [M358-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 72** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held June 11, 2012

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**Present:**                    **Councillor Bill Marra, Chair**  
                                 **Councillor Joanne Gignac**  
                                 **Councillor Alan Halberstadt**  
                                 **Councillor Percy Hatfield**  
                                 **Councillor Ed Sleiman**  
                                 **Barbara Bjarneson**  
                                 **Cheryl Cross-Leal**

**Regrets:**                    **Merrill Baker**

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

Moved by Councillor Hatfield, seconded by Ms. Bjarneson

**THAT** Zoning By-law 8600 **BE AMENDED** as per the recommendations outlined in the **attached** report entitled “Zoning By-law 8600 Housekeeping Amendment 2012-2” dated May 24, 2012.

Carried.

*Clerk’s Note:* The report authored by the City Planner dated May 24, 2012 entitled “Zoning By-law 8600 Housekeeping Amendment 2012-2” is **attached** as background information.

**Liveline # 15968, ZB/11470**

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*CHAIRPERSON*

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*DEPUTY CITY CLERK*

Adopted by Council at its meeting held August 7, 2012 [M359-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 74** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:** Councillor Joanne Gignac  
Councillor Alan Halberstadt  
Councillor Percy Hatfield  
Councillor Ed Sleiman, Vice Chair  
Merrill Baker

**Regrets:** Councillor Bill Marra  
Barbara Bjarneson  
Cheryl Cross-Leal

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac

**THAT** Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Lots 5 & 6, and Part of Block B, Plan 1575 (2025 Pool Avenue & 2139 Huron Church Road) from Manufacturing District 1.4 (MD1.4) to Manufacturing District 1.4 (MD1.4) with a Special Provision to permit a Motor Vehicle Dealership, with site specific regulations as follows:

For Part of Lots 5 & 6, and Part of Block B, Plan 1575, (PIN012611212) (known municipally as 2025 Pool Avenue) the following regulations shall apply:

- (i) Minimum Exterior Side Yard – 4.3 m
- (ii) Landscape separation of parking space from collector aisle – 0 m
- (iii) Section 18(4) (b)(vi) shall not apply. Parking Area separation of 3m shall continue to apply.

Carried.

*Clerk's Note:* The report authored by the City Planner dated June 22, 2012 entitled "Rezoning, 2025 Pool Avenue & 2139 Huron Church Road" is attached as background information.

**Livelinek # 16027, ZB/11487**

\_\_\_\_\_  
VICE CHAIRPERSON

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

Adopted by Council at its meeting held August 7, 2012 [M360-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 75** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:**                    **Councillor Joanne Gignac**  
                                  **Councillor Alan Halberstadt**  
                                  **Councillor Percy Hatfield**  
                                  **Councillor Ed Sleiman, Vice Chair**  
                                  **Merrill Baker**

**Regrets:**                    **Councillor Bill Marra**  
                                  **Barbara Bjarneson**  
                                  **Cheryl Cross-Leal**

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

Moved by Councillor Gignac, seconded by Mr. Baker

**THAT** That Zoning By-law 8600 **BE AMENDED** by changing the zoning of N Part Lot 1 (WS Victoria), Lots 1 to 8 and N Part Lot 9 (ES Dougall), & Part Closed Alley, Registered Plan 83; Parts 1, 2, 3 and 5, Plan 12R-5751; Parts 2 and 3, Plan 12R-7322 (south side of Park Street West between Dougall Avenue and Victoria Avenue; Roll No. 040-060-07800) by adding a site-specific provision to allow a public parking area as an additional permitted use.

Carried.

*Clerk's Note:* The report authored by the City Planner dated June 21, 2012 entitled "Rezoning, Andrew McKelvie – 405 Victoria Avenue" is attached as background information. **Livelinek # 16028, ZB/11505**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M361-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 76** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

---

**Present:** Councillor Joanne Gignac  
Councillor Alan Halberstadt  
Councillor Percy Hatfield  
Councillor Ed Sleiman, Vice Chair

**Regrets:** Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt

I) **THAT** By-law Number 3-2009 as amended by By-law 74-2010 **BE FURTHER AMENDED** by granting an easement to MANAGED NETWORK SYSTEM, INC. over the unconveyed portion of closed alley described as Parts 1 and 10, 12R24605 to enter upon the said lands so conveyed for installation, repairs and maintenance of their facilities therein.

II) That the City Solicitor **BE DIRECTED** to prepare an amending by-law for Council's consideration; and further, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

*Clerk's Note:* The report authored by the City Planner dated June 25, 2012 entitled "Part of Alley, south of Tecumseh Road East, Amend By-law 3-2009 (as amended)" is attached as background information.

**Liveline # 16024, SAA2012**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M362-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 77** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:** Councillor Joanne Gignac  
Councillor Alan Halberstadt  
Councillor Percy Hatfield  
Councillor Ed Sleiman, Vice Chair

**Regrets:** Councillor Bill Marra

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

Moved by Councillor Gignac, seconded by Councillor Hatfield

I. **THAT** the part of Menard Street between Lauzon Road and Frank Avenue directly in front of 7934-7938 Menard Street shown as Part 1 on Drawing No. CC-1611 ***attached*** hereto as **Appendix "A" BE ASSUMED** for subsequent closure and conveyance to the abutting property owner and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law;

II. **THAT** the part of Menard Street between Lauzon Road and Frank Avenue directly in front of 7934-7938 Menard shown as Part 1 on Drawing No. CC-1611 ***attached*** hereto as **Appendix "A" BE CLOSED AND CONVEYED** to the abutting property owner subject to the following:

- i. Easements are required in favour of:
  - EnWin Utilities Ltd.
  - Bell Canada
  - Cogeco Cable Systems
- ii. Conveyance cost to adjacent property owner
  - Abutting properties zoned CD2.1: \$8.50 per square foot (\$91.50 per square metre) no easements and \$4.25 per square foot (\$45.75 per square metre) with easementsand further:
- iii. The City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1611, ***attached*** hereto as **Appendix "A"**
- iv. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- v. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- vi. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor,
- vii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The report authored by the City Planner dated June 28, 2012 entitled "Request to close part of Menard Street and Wyandotte Street East between Lauzon Road and Frank Avenue abutting 7934-7938 Menard Street" is attached as background information. **Livelinek # 16007, SAA2012**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M363-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 78** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:** Councillor Joanne Gignac  
Councillor Alan Halberstadt  
Councillor Percy Hatfield  
Councillor Ed Sleiman, Vice Chair

**Regrets:** Councillor Bill Marra

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield

**THAT** By-law 67-1998 **BE AMENDED** concerning the closure of Coronation Avenue (formerly Bertha Avenue) to change the conveyance price of the subject Part 1, 12R24406 to \$500.00 plus deed preparation and registration costs and that the City Solicitor **BE DIRECTED** to prepare the amending by-law for Council's consideration.

Carried.

*Clerk's Note:* The report authored by the City Planner dated June 25, 2012 entitled "Part of closed Coronation Avenue for Sale to Abutting Owner at 1906 Balfour" is attached as background information. **Liveline # 16023, SAA2012**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M375-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 79** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:** Councillor Joanne Gignac  
Councillor Alan Halberstadt  
Councillor Percy Hatfield  
Councillor Ed Sleiman, Vice Chair

**Regrets:** Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Gignac

III. That a one-foot wide portion of the 26.2 meter (66.0 feet) Seymour Boulevard right-of-way between Walker Road and Turner Road shown on the Drawing No. CC-1625 attached hereto as Appendix "A" **BE ASSUMED** for subsequent closure and retention for municipal purposes and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

IV. That a one-foot wide portion of the 26.2 meter (66.0 feet) Seymour Boulevard right-of-way between Walker Road and Turner Road shown on the Drawing No. CC-1625 attached hereto as Appendix "A" **BE CLOSED** subject to the following:

- viii. Easements are required in favour of:
  - EnWin Utilities Ltd.
  - Cogeco Cable Systemsand further:
- ix. The City Engineer and City Solicitor **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1625, attached hereto as Appendix "A"
- x. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- xi. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- xii. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor,
- xiii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Councillor Halberstadt voting nay.



Clerk's Note: The report authored by the City Planner dated June 29, 2012 entitled "Request to close a one-foot wide portion of Seymour Boulevard between Walker Road and Turner Road for municipal purposes" is attached as background information.

**Liveline # 15981, SAA2012**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M364-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 80** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held July 16, 2012

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**Present:**                                **Councillor Joanne Gignac**  
    **Councillor Alan Halberstadt**  
    **Councillor Percy Hatfield**  
    **Councillor Ed Sleiman, Vice Chair**

**Regrets:**                                **Councillor Bill Marra**

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008 and the Demolition Control By-law 20-2007 **BE GRANTED** to the owner of the single detached house located at 3446 Harris Street, to allow for the construction of a roofed porch (22' x 6' x 13' high) along the south east elevation of the front of the house on the condition that the Olde Sandwich Towne Community Improvement Plan, the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development, and that any exterior renovations/changes will be required to be shown on elevation drawings and be subject to approval of the City Planner prior to issuance of a building permit.

Carried.

*Clerk's Note:* The report authored by the City Planner dated July 3, 2012 entitled "Requests for Interim and Demolition Control By-law Exemption – 3446 Harris Street" is attached as background information.

**Liveline # 16005, Z/8581**

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M365-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 92** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,

**THAT** the proposal from Salter Art and Appraisals to provide condition reports for 53 sculptures owned by the City of Windsor, provide certified Appraisals for insurance of all 53 pieces, provide a spread sheet outlining and tracking all cleaning, maintenance, condition concerns and repairs and to include a training information workshop for Parks and Museum staff regarding the care and life span of these sculptures **BE ACCEPTED**; and further

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in technical content to the Executive Director of Recreation and Culture, in financial content to the Chief Financial Officer/City Treasurer, and in form to the City Solicitor; and further,

**THAT** the cost of up to \$25,000 **BE CHARGED** to Reserve Fund 178.

Carried.

*Clerk's Note:* The report authored by the Executive Director of Recreation & Culture dated June 8, 2012 entitled "Reserve Fund Windsor's Sculpture Garden" is *attached* as background information.

LIVELINK #15988, SR/7573

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M366-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 93** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,

**THAT** Council **APPROVE FOR DISTRIBUTION** the position paper, “*Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business*”, as prepared by Administration; and further,

**THAT** the Community Development and Health Commissioner **BE DIRECTED** to distribute the position paper to the Association of Municipalities of Ontario (AMO), the Ontario Municipal Social Services Association (OMSSA) and the five (5) municipalities which also administer the Employment Ontario Program in their community; and further,

**THAT** the Community Development and Health Commissioner **BE DIRECTED** to distribute the position paper to our three local Members of Provincial Parliament.

Carried.

*Clerk’s Note:* The report authored by the Community Development and Health Commissioner dated June 4, 2012 entitled “Position Paper: ‘Integrating Income Support Programs & Employment Ontario at the Municipal Level is Good Business’” is *attached* as background information.

LIVELINK #15990, GP2012

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M346-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 94** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** the presentation of the Seniors Advisory Committee regarding the Seniors Advisory Committee's 2012 Annual Report **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The 2012 Annual Report to Council from the Windsor Seniors Advisory Committee is attached as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M347-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 95** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** the “Age-Friendly Windsor – Report to the Community, Environmental Scan of Age-friendliness, Age-friendly Windsor Project, June 2012” **BE ENDORSED.**  
Carried.

*Clerk’s Note:* Report No. 10 of the Seniors Advisory Committee regarding “Age Friendly Windsor – Report to the Community June 2012” is *attached* as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M348-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 96** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** Report No. 11 of the Seniors Advisory Committee pertaining to additional members **BE NOTED & FILED**.  
Carried.

*Clerk's Note:* Report No. 11 of the Seniors Advisory Committee is *attached* as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M367-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 97** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** C. Gaudette **BE APPOINTED** Secretary of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2012.  
Carried.

*Clerk's Note:* Report No. 81 of the Board of Directors, Willistead Manor Inc. is attached as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK



Adopted by Council at its meeting held August 7, 2012 [M368-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 98** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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** the minutes of the Board of Directors, Willistead Manor Inc. meeting held May 10, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Board of Directors, Willistead Manor Inc. meeting held May 10, 2012 are attached as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M369-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 99** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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** the minutes of the Board of Directors, Willistead Manor Inc. meeting held June 14, 2012 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Board of Directors, Willistead Manor Inc. meeting held June 14, 2012 are attached as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M370-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 100** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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** the minutes of the Mayor's Youth Advisory Committee meeting held April 3, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Mayor's Youth Advisory Committee meeting held April 3, 2012 are attached as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M371-2012]

AA/  
Windsor, Ontario, August 7, 2012

**REPORT NO. 101** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held July 11, 2012

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

**Regrets:** Councillor Ron Jones  
Councillor Alan Halberstadt

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** the minutes of the Housing Advisory Committee meeting held April 25, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Housing Advisory Committee meeting held April 25, 2012 are *attached* as background information.

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VICE CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held August 7, 2012 [M372-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 31** of the  
**PUBLIC SAFETY STANDING COMMITTEE**  
of its meeting held July 18, 2012

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

**Absent:**                        **Councillor Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Gignac  
**THAT** the presentation by Acting Chief of Police Al Frederick regarding the 2011  
Windsor Police Services Annual Report **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The 2011 Annual Report for the Windsor Police Services is *attached* as background  
information.

\_\_\_\_\_  
CHAIRPERSON

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

Adopted by Council at its meeting held August 7, 2012 [M373-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 32** of the  
**PUBLIC SAFETY STANDING COMMITTEE**  
of its meeting held July 18, 2012

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

**Absent:** Councillor Payne

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

Moved by Councillor Dilkens, seconded by Councillor Gignac

**THAT** Public Vehicle Licensing By-law 137-2007 **BE AMENDED** by adding the following wording to Schedule 5, Section 23.5:

“(c) The colour of the vehicle’s bumpers, trim, mirror, roof racks and tires shall be acceptable if they are as originally supplied as black, grey or chrome, by the manufacturer of the vehicle or painted in one of the two body colours of the broker’s colour scheme”; and

**THAT** Council **ADOPT** By-law 108-2012 *attached* hereto as Appendix “A”.  
Carried.

*Clerk’s Note:* **Report No. 148 of the Windsor Licensing Commission (Taxi Vehicle Colour Scheme) is attached as background information.**

**LIVELINK 15915**

\_\_\_\_\_  
VICE CHAIRPERSON

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

Adopted by Council at its meeting held August 7, 2012 [M374-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 33** of the  
**PUBLIC SAFETY STANDING COMMITTEE**  
of its meeting held July 18, 2012

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

**Absent:** Councillor Payne

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

Moved by Councillor Dilkens, seconded by Councillor Gignac  
**THAT** the minutes of the Windsor Licensing Commission meeting held May 22, 2012  
**BE RECEIVED** for information.  
Carried.

*Clerk's Note:* **The minutes of the Windsor Licensing Commission meeting held May 22, 2012 are attached as background information.**

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CHAIRPERSON

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

Adopted by Council at its meeting held August 7, 2012 [M49-2012]

/AA

Windsor, Ontario August 7, 2012

**REPORT NO. 34** of the  
**PUBLIC SAFETY STANDING COMMITTEE**  
of its meeting held July 18, 2012

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

**Absent:** Councillor Payne

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

Moved by Councillor Dilkens, seconded by Councillor Gignac

**THAT** City Council **RECEIVE** the following report from the City Solicitor in response to CR488/2007; and further, Administration does not recommend that any by-laws be passed by Council dealing with the regulation or prohibition of the feeding of pigeons or stray animals.

Carried.

*Clerk's Note:* **The report authored by the Deputy City Solicitor dated June 4, 2012 entitled "Feeding Pigeons and Stray Animals" is attached as background information.**

**LIVELINK 15989, MHS/9496**

\_\_\_\_\_  
CHAIRPERSON

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DEPUTY CITY CLERK