

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Dilkens
Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Reverend Larry Meier from 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 Item No. 4, being the report of the City Planner regarding "Recommended Municipal Support for Ontario Power Authority FIT Applications", specifically as it relates to applications from the Greater Essex County District School Board, as his spouse is an elected trustee for that Board.

Councillor Sleiman discloses an interest and abstains from voting on Item No. 4, being the report of the City Planner regarding "Recommended Municipal Support for Ontario Power Authority FIT Applications", specifically as it relates to the project address at 3429 Etienne Boulevard, as the applicant of that subject property is his employer.

Councillor Payne discloses an interest and abstains from voting on Item No. 3 being the report of the Chief Building Official regarding "Blight Mitigation Update #4 – Proposed Demolition of Derelict Buildings at 677 St. Luke Rd., 515-523 Chatham St. E., 527-533 Chatham St. E., and 532 Chatham St. E.", due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Councillor Payne discloses an interest and abstains from voting on Item 14 being the report of the City Engineer regarding "Grace Hospital Remediation – 339 Crawford Ave" due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held November 19, 2012,

BE ADOPTED as presented.
Carried.

Notice of Proclamations

Universal Declaration of Human Rights Day – December 10, 2012

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Jones,
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);
 - (ii) **Report of the Special In-Camera Meeting** held November 23, 2012;
and
 - (iii) **Report of the Striking Committee Meeting** held December 3, 2012.
- (g) consideration of by-laws 173-2012 through 181-2012 (inclusive).

Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Jones,
M517–2012 That the following Communication Items 1 to18 inclusive, as set forth in the Council
Agenda **BE REFERRED** as noted:
Carried.

Item	From	Description
1	Ministry of Citizenship and Immigration	Invitation to participate in the 2013 Volunteer Service Awards program. Executive Director of Human Resources Note & File APR2012
2	Ministry of Finance; and Chief Financial Officer & City Treasurer	Update on the review of the Ontario Municipal Partnership Fund (OMPF) and program allocations for 2013. Chief Financial Officer & City Treasurer City Engineer City Solicitor Note & File GP2012
3	Ministry of Infrastructure	Update on Ontario's Municipal Infrastructure Strategy.

		<p style="text-align: right;">City Engineer Chief Financial Officer & City Treasurer City Planner City Solicitor Note & File MMA2012</p>
4	Federation of Canadian Municipalities (FCM)	<p>Notice of payment from FCM to the City of Windsor for the Green Municipal Fund Study Grant Agreement for the Former Wickes Manufacturing Facility, Risk Assessment and Site Specific Remedial Action Plan.</p> <p style="text-align: right;">Chief Financial Officer & City Treasurer Note & File MMF/10593</p>
5	Association of Municipalities of Ontario (AMO)	<p>Ontario Launches Municipal Infrastructure Strategy, Phase 2 - \$51 million for Municipal Infrastructure.</p> <p style="text-align: right;">City Engineer Chief Financial Officer & City Treasurer Note & File MMA2012</p>
6	Ontario Good Roads Association (OGRA)	<p>Changes to the OGRA Constitution.</p> <p style="text-align: right;">City Engineer Note & File GM2012</p>
7	Town of Tecumseh	<p>Notice of Public Meeting regarding a proposed zoning by-law amendment for the Manning Road Secondary Plan Area to be held on Tuesday, December 11, 2012 at 6:15 p.m. in the Town Municipal Office, Council Chambers.</p> <p style="text-align: right;">City Planner City Solicitor Chief Building Official Note & File ZB2012</p>
8	Town of Tecumseh	<p>Notice of Public Meeting regarding a proposed zoning by-law amendment to the Sandwich South Zoning By-law 85-18, to be held on Tuesday, December 11, 2012 at 6:30 p.m. in the Town Municipal Office, Council Chambers.</p> <p style="text-align: right;">City Planner City Solicitor Chief Building Official Note & File ZB2012</p>
9	Town of Tecumseh	<p>Notice of the passing of a zoning by-law amendment.</p> <p style="text-align: right;">City Solicitor City Planner Note & File ZB2012</p>

10	Municipality of Chatham-Kent	Notice of Public Information Centre No. 2 to be held December 5, 2012 regarding the Municipality of Chatham-Kent's transportation system. City Planner City Solicitor Chief Building Official Note & File ZB2012
11	United Way Thunder Bay	Correspondence dated November 16, 2012 thanking the Corporation for the donation to the 2012 Thunder Bay Disaster Relief Fund. Note & File APR2012
12	Myrna Atkinson	Suggestion for use of former Grace Hospital site. City Planner City Solicitor Note & File SB/11510
13	LCBO	Notice of extended hours of operation on Sunday, December 23, 2012. Note & File GPL2012
14	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, December 12, 2012, Room 409, 400 City Hall Square East, Windsor Note & File ZC2012
15	Manager of Urban Design	Application of Dino Maggio for Site Plan Approval to permit a medical building located at 3235 Electricity Drive. Note & File ZS/11603
16	City Engineer	2013 NASTT No Dig Show – Invitation to Present, Ojibway Parkway Phase 4. Note & File SW/8467
17	City Clerk	Human Resources' Policy and Procedure Planning. Note & File ACO/1816
18	City Solicitor	Updated Response to CQ13-2012 – Preservation of Heritage Trees related to 4221 Roseland Drive West. Note & File MBA2012

Carried.

Consent Agenda

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

- Item 1 Correction – Nursing and Incontinence Supplies for Huron Lodge, Proposal No. 45-12
- Item 6 2013 Windsor-Essex International Children's Games (ICG) Project Update
- Item 8 NEMAK of Canada Grant Implementation
- Item 9 Renewal of ASP Hosting Contract for 311-CSR software 2013-2015

Item 10 Letter of Intent – Co-hosting the 2016 Canadian Adult Recreation Hockey Association World Cup

Item 12 Federal and Provincial Grant Funding Agreements for the “Windsor Combined Sewer Retention Treatment Basin Optimization Study”

Consent Committee Reports

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 104	Request to close remaining portion of north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known as 1768 Tourangeau Road
2	Report No. 105	Request to close the east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East
3	Report No. 106	Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Heritage Committee
4	Report No. 107	Minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012
5	Report No. 108	Minutes of the Windsor Heritage Committee meeting held October 10, 2012

<i>Social Development Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 125	Request for Deposit of Funds to the Capital Account for Huron Lodge
2	Report No. 126	Windsor Regional Hospital – Heart Breaker Challenge, May 4, 2013 – Malden Park
3	Report No. 127	Modernizing Child Care in Ontario
4	Report No. 129	Report No. 84 – Willistead Manor Inc.
5	Report No. 130	Minutes of the Executive Board and Board of Directors of Willistead Manor Inc. meeting held October 11, 2012
6	Report No. 131	Minutes of the Seniors Advisory Committee meeting held September 5, 2012
7	Report No. 132	Minutes of the Mayor’s Youth Advisory Committee meeting held August 15, 2012
8	Report No. 133	Minutes of the Community Public Art Advisory Committee meeting held June 19, 2012
9	Report No. 134	Business Plan & Financial Request for 2013 Budget Deliberations for the Seniors Advisory Committee

Carried.

Deferrals and/or Referrals and Withdrawals

Item 2 Windsor Essex Parkway, City of Windsor & Town of LaSalle Boundary Line –

At the request of Councillor Valentinis, this matter is being deferred to the December 17, 2012 meeting of Council, to allow time for discussion on the matter.

Presentations & Delegations:**DELEGATIONS****By-Law 173-2012****Don & Joyce Bell, property owners**

Don & Joyce Bell, property owners, appear before Council and are available for questions regarding the proposed three readings of by-law 173-2012, which involves the issue of closure, stop up and conveyance of the 5.5 metre (18 feet) wide east/west alley next south of Tecumseh Road East, easterly from Francois Road, City of Windsor.

SAA/2187

(For final disposition of this matter, see **By-law section** of the minutes)

Blight Mitigation Update #4 – Proposed Demolition of Derelict Buildings at 677 St. Luke Rd., 515-523 Chatham St. E., 527-533 Chatham St. E., and 532 Chatham St. E.**Damien Kavanaugh, property owner**

Damien Kavanaugh, property owner, appears before Council to ask for a 9-month extension for the demolition of 677 St. Luke Road, at which point he would repair the building or sell to an interested buyer.

Angelo Vissochi, property owner, 515-523, 527-533 Chatham Street E.

Angelo Vissochi, property owner, 515-523, 527-533 Chatham Street E., appears before Council to request a deferral for demolition until the end of January 2013 in order to allow him to demolish the houses and start digging sewers for a proposed parking lot.

Diego Danelon, property owner, 532 Chatham Street E.

Diego Danelon, property owner, 532 Chatham Street E., appears before Council asking for a demolition permit for 532 Chatham Street East, and states he has no intention of installing a parking lot, but simply wants to demolition it for safety purposes.

SB/10571 3

(For final disposition of this matter, see Clause **CR268/2012**, **CR269/2012** and **CR270/2012** in Schedule “A” attached hereto.)

Recommended Municipal Support for Ontario Power Authority FIT Applications**Sharon Martin, FIT Project Manager, Certified Solar; and Anna Angelidis**

Sharon Martin, FIT Project Manager, Certified Solar; and Anna Angelidis, Executive Director for a number of the affected co-ops, appear before Council on behalf of Certified Solar and the John Moynahan Co-operative, to express disappointment with the recommendation that the John Moynahan Complex not be supported for Ontario Power Authority FIT and that this be overturned.

MU/8327 4

(For final disposition of this matter, see Clause **CR272/2012** in Schedule “A” attached hereto.)

Social Development, Health & Culture Standing Committee Report No. 135 (Business Plan and Financial Request for 2013 Budget Deliberations for the Mayor’s Youth Advisory Committee)**Jonathon Liedtke and Sarah Davidson, Co Chairs, Mayor’s Youth Advisory Committee**

Jonathon Liedtke and Sarah Davidson, Co-Chairs, Mayor’s Youth Advisory Committee, appear before Council and are available for questions regarding the business plan and financial request for 2013 budget deliberations for the Mayor’s Youth Advisory Committee.

MB2012

(For final disposition of this matter, see Clause **M537-2012** in Schedule “A” attached hereto.)

Grace Hospital Remediation, 339 Crawford Avenue**Pat Malicki, Architectural Conservancy of Ontario**

Pat Malicki, Architectural Conservancy of Ontario, appears before Council to suggest that the former Salvation Army Grace Hospital Site located at 339 Crawford Avenue be cleaned up, and boarded up in a presentable manner, and that future consideration be given to repurposing it, perhaps for social housing.

SB/11510 14

(For final disposition of this matter, see Clause **CR283/2012** in Schedule “A” attached hereto.)

Social Development, Health & Culture Standing Committee Report No. 128 (Child Care Update – Fee Subsidy)**Cheryl Sprague, Delta Chi Centres and Leah Hills, Sundowners Day Care & Resource Centre**

Cheryl Sprague, Delta Chi Centre and Leah Hills, Sundowners Day Care & Resource Centre appear before Council to express appreciation regarding administration's letter to the Honourable Laurel Broten, Minister of Education, regarding Child Care Update – Fee Subsidy, as it is important that these issues be heard at the provincial level.

Report Number 16055 MB2012

(For final disposition of this matter, see Clause **M520-2012** in Schedule "A" attached hereto.)

2013 Essex-Windsor Solid Waste Authority Operational Plan and Budget**Eli Maodus, General Manager and Michelle Bishop, Manager of Finance & Administration, Essex-Windsor Solid Waste Authority**

Eli Maodus, General Manager and Michelle Bishop, Manager of Finance & Administration, Essex-Windsor Solid Waste Authority, appear before Council and are available for questions regarding their 2013 operational plan and budget.

EG/8335 11

(For final disposition of this matter, see Clause **CR280/2012** in Schedule "A" attached hereto.)

Windsor International Airport, Master Plan – Woodlot Review Update**Bruck Easton, Solicitor**

Bruck Easton, Solicitor, appears before Council to provide comment regarding the Windsor International Airport, Master Plan – Woodlot Review Update, stating that the plan would preclude the St. Louis family from developing part of their family-owned lands in question.

Tom Henderson, Chair, Public Advisory Council of the Detroit River Canadian Cleanup

Tom Henderson, Chair, Public Advisory Council of the Detroit River Canadian Cleanup, appears before Council to state support for the Windsor International Airport Master Plan – Woodlot Review Update.

Mayor Francis leaves the meeting at 7:28 o'clock p.m., and Councillor Halberstadt assumes the Chair.

Patricia Toal, resident of Ward 3

Patricia Toal, resident of Ward 3, appears before Council to state support for the Windsor International Airport Master Plan – Woodlot Review Update.

Dean Clevett, member of the Windsor-Essex County Environment Committee

Dean Clevett, member of the Windsor-Essex County Environment Committee, appears before Council to express strong support for the Windsor International Airport Master Plan – Woodlot Review Update.

Ian Naisbitt

Ian Naisbitt, appears before Council to state support for the Windsor International Airport Master Plan – Woodlot Review Update, stating that it is important for the echo-system and has been a long time in the making.

Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario

Derek Coronado, Coordinator, Citizens Environment Alliance of Southwestern Ontario, appears before Council to speak in support of the Windsor International Airport Master Plan – Woodlot Review Update.

Mayor Francis returns to the meeting at 7:38 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

APM/9795 5

(For final disposition of this matter, see Clause **CR274/2012** in Schedule “A” attached hereto.)

Operating Model for the Family Aquatic Complex**Mark Vander Voort, President, CUPE Local 543**

Mark Vander Voort, President, CUPE Local 543, appears before Council to speak in support of the proposed city model being recommended for the operation of the Family Aquatic Centre, and concludes by stating that they look forward to working with the City of Windsor and keep staff at the new aquatics centre as civic employees.

Mayor Francis leaves the meeting at 8:58 o'clock p.m. and Councillor Jones assumes the Chair.

Sean Elliott, CEO - YMCA

Sean Elliott, CEO – YMCA, appears before Council to provide a brief overview of the YMCA’s proposal for the Family Aquatics Complex, and concludes by stating that they are willing to offer any assistance or expertise so that this succeeds.

Mayor Francis returns to the meeting at 9:05 o’clock p.m., and Councillor Jones returns to his seat at the Council table.

SR/11026 7

(For final disposition of this matter, see Clause **CR276/2012** in Schedule “A” attached hereto.)

The Art Gallery of Windsor, Acquisition of 401 Riverside Drive West, and related transactions**Catharine Mastin, Director and Sean White, Board of Directors President, Art Gallery of Windsor**

Catharine Mastin, Director and Sean White, Board of Directors President, Art Gallery of Windsor, appear before Council to speak in support of the recommendation which would allow for an agreement of purchase and sale with the Art Gallery of Windsor for the acquisition of 401 Riverside Drive West, as this would allow the Gallery to strongly focus on providing arts and community programming, and conclude by stating that they look forward to working with the City on a go-forward basis.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to reinforce the historical importance of the Art Gallery of Windsor, in all its iterations including its present location, and concludes by stressing that there needs to be continued planning for all cultural amenities.

Mayor Francis leaves the meeting at 9:52 o’clock p.m., and Councillor Jones assumes the Chair.

Mayor Francis returns to the meeting at 9:55 o’clock p.m., and Councillor Jones returns to his seat at the Council table.

APM/10030 13

(For final disposition of this matter, see Clause **CR282/2012** in Schedule “A” attached hereto.)

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

Nil.

Consideration of Committee Reports

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M519-2012 That the **Report of the special In-camera** meeting held December 3, 2012
BE ADOPTED as presented.
Carried.

ACO2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M518-2012 That the **Report of the special In-camera** meeting held November 23, 2012
BE ADOPTED as presented.
Carried.

ACO2012

By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-laws No. 173-2012 through 181-2012 (inclusive), be introduced
and read
a first and second time:

- 173-2012 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 5.5 METRE (18 FEET) WIDE EAST/WEST ALLEY NEXT SOUTH OF TECUMSEH ROAD EAST, EASTELY FROM FRANCOIS ROAD, CITY OF WINDSOR", authorized by CR14-2012, adopted January 23, 2012
- 174-2012 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TECUMSEH ROAD EAST, IN THE CITY OF WINDSOR", authorized by CR575/2006, adopted December 18, 2006
- 175-2012 "A BY-LAW TO ADOPT AMENDMENT NO. 85 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR", authorized by M440-2012, adopted October 1, 2012
- 176-2012 "A BY-LAW TO ADOPT AMENDMENT NO. 90 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR", authorized by M513-2012, adopted November 19, 2012
- 177-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BYLAW"", authorized by M512-2012, adopted November 19, 2012
- 178-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BYLAW"", authorized by M511-2012, adopted November 19, 2012
- 179-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BYLAW"", authorized by M510-2012, adopted November 19, 2012
- 180-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"", authorized by CR377/2006, adopted July 24, 2006

181-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRD DAY OF DECEMBER, 2012”

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
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 presented)
- 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

None presented.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 173-2012 through 181-2012 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M521-2012 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 a written report, consistent with Council’s instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ28-2012

Asks that Administration explore the placement of speakers on the periphery of the Cenotaph space for the next Remembrance Day Service, November 11, 2013.

SR2012

Carried.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 10:48 o'clock p.m.

MAYOR**CITY CLERK****THIS IS A DRAFT COPY****DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Payne
Sleiman

CR266/2012

THAT CR239/2012 **BE AMENDED** as follows

By deleting the following:

“That Council **APPROVE** the selection of Cardinal Health Canada/Futuremed as the successful proponent for the provision of nursing and incontinent supplies, in accordance with their submission in response to RFP #45-12, and that the City Solicitor **BE AUTHORIZED** to prepare a contract for those services, and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the contract, satisfactory in form to the City Solicitor, in technical content to the Executive Director/Administrator Huron Lodge and in financial content to the Chief Financial Officer and City Treasurer.

TOTAL PRICE: \$327,203 (excluding HST)”

And replacing it with:

“That Council **APPROVE** the selection of Cardinal Health Canada/Futuremed as the successful proponent for the provision of nursing and incontinent supplies, in accordance with their submission in response to RFP #45-12 for a two (2) year term with an option to extend the contract for an additional two (2) year term based on mutual agreement of both parties.”

Carried.

Report Number **16234 AH/11580 C1**

Valentinis
Jones

CR267/2012

That the report of the City Engineer dated November 19, 2012 entitled “Windsor Essex Parkway City of Windsor & Town of LaSalle Boundary Line” **BE DEFERRED** to the December 17, 2012 meeting of Council to allow for discussion on the matter.

Carried.

Report Number **16169 ST/8821 2**

Sleiman
Valentinis

CR268/2012

That City Council **BE ADVISED** that the Building Department is proceeding with the demolition of the building at 677 St. Luke Road. All the costs of the demolition will be added to the taxes, pursuant to the provisions of the Property Standards By-Law 147-2011 and the Building Code Act.

Carried.

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

Report Number **16209 SB/10571 3**

Valentinis
Halberstadt

CR269/2012

That with regards to 515-523, 527-533 Chatham Street E., that the applicant be allowed a reasonable period of time (30 days) to obtain a demolition permit and demolish the buildings.

Carried.

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

Report Number **16209 SB/10571 3**

Valentinis
Gignac

CR270/2012

That with regards to 532 Chatham Street East, the applicant be allowed a reasonable period of time (30 days) to obtain a demolition permit and to demolish the building.

Carried.

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

Report Number **16209 SB/10571 3**

Jones
Gignac

CR272/2012

That the following list of FIT Project sites **BE SUPPORTED** by City Council for the Ontario Power Authority Application, and that this support **BE GRANTED** using the attached prescribed form, and that the City Clerk **BE AUTHORIZED** to sign prescribed form satisfactory in form and content to the City Planner; and further

That Certified Solar Inc. requesting municipal support under the Ontario Power Authority's Feed in Tariff (FIT) program for the proposed installation of solar panels at 1207 Labour Crescent **BE PROVIDED SUBJECT TO** Council's review and approval of building permits required for installation.

<i>CONTACT PERSON</i>	<i>APPLICANT NAME</i>	<i>PROJECT ADDRESS</i>
Bruce Ferguson	Adelaide Solar Energy Inc.	5400 Coronation Rd 3557 Melbourne St. 4000 Ducharme St. 2100 Richmond St. 451 Park Ave West 4195 Milloy St
Bruce Ferguson / Giuliana Hinchliffe	Greater Essex County District School Board	3070 Stillmeadow Rd 620 Cabana Rd East
Marco Calibani	1486178 Ontario Inc.	3822 Sandwich St.
Sarah Ivy Simmons	German Solar Corp.	730 North Service Rd 3429 Etienne Boulevard

John Millson	Great Lakes Energy Inc.	673 Wellington St 2562 Central Ave
Sharon Martin	2318190 Ontario Limited	1671 Riverside Drive 3380 Ypres Dr 3450 Ypres Dr 3490 Ypres Dr 10200 Menard St 1481 Dufferin Pl 2363 Union St
John Moynahan Co-op**	Certified Solar Inc.	1207 Labour Crescent

Carried.

Councillor Sleiman discloses an interest and abstains from voting on the portion dealing with 3429 Etienne Boulevard.

Councillor Hatfield discloses an interest and abstains from voting on the portion dealing with the Greater Essex County District School Board.

Report Number **16249 MU/8327** 4

Payne
Gignac

CR274/2012

THAT the woodlots and the open space shown in Figure 7-1 (attached as Schedule B)

BE ADOPTED as per the Windsor International Airport Master Plan dated December 2010, and further, that a report on the buffer lands **BE PREPARED** for Council’s consideration.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **16258 APM/9795** 5

Appendices

Figure 7-1

Payne
Sleiman

CR275/2012

THAT City Council **RECEIVE** the 2013 International Children Games Project Update report dated November 21, 2012 for information; and

THAT City Council **APPROVE** the overall project budget for the 2013 International Children Games of \$2.5 million; and

THAT the Host Committee **BE AUTHORIZED** to approve changes in budget allocations within the overall project budget amongst the various committees based upon demonstrated needs; and

THAT in cases where additional funding has been secured and subject to a report back to City Council, the Host Committee **BE AUTHORIZED** to increase the overall project budget accordingly so that the net cost to the City remains the same; and

THAT City Council **AUTHORIZE** the CAO and/or City Clerk to sign agreements, contracts and/ or grant applications as considered necessary as it relates to the organization and hosting of the 2013 International Children Games subject to review as to content by the Event Coordinator, legal review by the City Solicitor and financial review by the CFO/City Treasurer.

Carried.

Report Number **16251 APR/10694 C6**

Jones
Valentinis

CR276/2012

- A. **THAT** the Administrative report on the operating model for the Family Aquatics Complex dated November 15, 2012 **BE RECEIVED**; and further
- B. **THAT** City Council **DIRECT** Administration to proceed to implement the City model for the operation of the Family Aquatic Centre, ("FAC") and to finalize negotiations of a Memorandum of Agreement to be incorporated into the next Collective Agreement with CUPE Local 543 regarding the said operations to reflect the contents of this report, which Memorandum of Agreement is to be finalized to the satisfaction of the Corporation no later than two weeks from the date of this resolution; and
- C. **THAT** the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the said Memorandum of Agreement with CUPE Local 543 satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the Executive Director of Recreation and Culture and the Executive Director of Human Resources; and
- D. **THAT** City Council **ADOPT** a 2013 net operating budget for the FAC that is estimated at \$871,646 and that this budget be incorporated into the 2013 operating budget of the City of Windsor; and,
- E. **THAT** City Council **ADOPT** a baseline net annual operating budget for 2014 for the FAC that is estimated at \$1,251,868 based upon the City operating model and resultant projections by city Administration, subject to annual inflationary and other business adjustments as discussed in the financial implications section of this report; and
- F. **THAT** City Council **ADOPT** the schedule of fees contained in Appendix B for purposes of the operations of the FAC effective June 1, 2013.

Carried.

Report Number **16264 SR/11026 7**

Payne
Sleiman

CR277/2012

- I. THAT the Chief Financial Officer and City Treasurer **BE AUTHORIZED** to fund from the Industrial Site Development Reserve (140-XXX-0131680) the first payment of \$1 million for the approved grant described in the Memorandum of Understanding dated September 2010 between the Corporation of the City of Windsor and Nemak of Canada Corporation; and
- II. THAT the remaining commitment of \$2 million **BE REFERRED** to future budget approval processes, wherein Council can provide direction with regard to amounts and appropriate funding sources.

Carried.

Report Number **16201 AF2012 C8**

Payne
Sleiman

CR278/2012

THAT City Council **APPROVE** entering into a new contract with Motorola Canada Limited for the hosting and support of the CSR software and the City Clerk and the Chief Administrative Officer **BE AUTHORIZED** to sign the contract satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of IT; and

THAT City Council **APPROVE** entering into a new agreement with EnWin to share the costs of the hosting and support of the Motorola CSR software and further the City Clerk and the Chief Administrative Officer **BE AUTHORIZED** to sign the Agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the 211/311 Call Centre Manager.

Carried.

Report Number **16266 GM/7755 C9**

Payne
Sleiman

CR279/2012

That Administration **BE DIRECTED** to participate in a Letter of Intent through the Tourism Windsor Essex Pelee Island to co-host the 2016 Canadian Adult Recreation Hockey Association World Cup in conjunction with other participating local municipalities; and further that a report be brought back to City Council outlining the detailed requirements for hosting the event prior to the submission of the bid including revenue and expenditure projections and funding sources.

Carried.

Report Number **16254 SR2012 C10**

Gignac
Maghnieh

CR280/2012

That the report of the Chief Financial Officer and City Treasurer dated November 14, 2012 entitled “2013 Essex-Windsor Solid Waste Authority Operational Plan and Budget” **BE DEFERRED** to the December 17, 2012 meeting of Council, to allow for further information regarding the perpetual care costs related to clay.

Carried.

Report Number **16255 EG/8335** 11

Payne
Sleiman

CR281/2012

1. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements with the Federal and Provincial Governments, for their \$100,000 and \$15,000 respective grant funding contributions to the Public Works, Operations, Pollution Control Department “Windsor Combined Sewer Retention Treatment Basin Optimization Study”, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and in technical content to the City Engineer; and,
2. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Stantec Inc. for \$114,480 satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and in technical content to the City Engineer; and,
3. That the Mayor and City Council **APPROVE** the creation of a capital project account to hold the study funds and that \$80,000 of the \$300,000 approved by City Council on June 18, 2012 through CR128/2012 Recommendation VIII (Project ID 7125001) for the purchase of flow monitoring equipment be transferred to this account to meet funding requirements as per the study funding agreement with Environment Canada.

Carried.

Report Number 16235 EI/10133 C12

Sleiman
Hatfield

CR282/2012

- I. THAT the report of Legal Counsel and Deputy Treasurer, Taxation and Financial Projects regarding the acquisition of 401 Riverside Drive West (Art Gallery) and related transactions **BE RECEIVED** for information.
- II. AND THAT Administration **BE AUTHORIZED** to finalize an Agreement of Purchase and Sale with The Art Gallery of Windsor for the acquisition of 401 Riverside Drive West, in accordance with the following terms:

Vendor: The Art Gallery of Windsor (“Art Gallery”), or such legal name deemed appropriate by the City Solicitor, or designate.

Property: 401 Riverside Drive West, and being more particularly described as Lots 10, 11, 12, 20, 21, 22, 23, Part of Lots 9, 13 & 24, Plan 120, and Part of the Alley (closed by Instruments No. 558958 & 585364), Plan 120; Parts 1 & 3 12R17453; Windsor

Consideration: Maximum of \$2.5 million determined as follows plus the leaseback described under special provisions:

- a. **Mortgage :** being registered as Instrument No. CE395781, with an estimated outstanding balance as at December 31, 2012 of \$1,867,676.88.
- b. **Line of Credit:** being unregistered against the property Account No. 9498858-S, with an estimated outstanding balance as at December 31, 2012 of \$567,135.83 but acknowledging that the Art Gallery requires the use of the line of credit to and including the day of closing and that the amount owing under the line of credit will not materially vary
- c. **Credit Card:** being unregistered against the property Account 5738794-S, with an estimated outstanding balance as at December 31, 2012 of \$20,000 but acknowledging that the Art Gallery requires the use of the credit card to and including the day of closing and that the amount owing will not materially vary

Closing Date: As mutually agreed between administration and the Art Gallery, currently estimated to be January 4, 2013.

Special Provisions:

1. The Corporation of the City of Windsor (“City”) lease a portion of the property to the Art Gallery, in accordance with Part VII of this recommendation.
2. The Corporation retains the right to audit, at the City’s cost, the expenses of the Art Gallery which were paid for by the Line of Credit or the Credit Card. If any such expense is determined by the City, in its sole and unfettered discretion, to be unreasonable, the Art Gallery shall pay to the City a sum equal to the amount determined to be unreasonable.

III. AND THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a finalized Agreement of Purchase and Sale, satisfactory in form and content to the City Solicitor.

IV. AND THAT the transaction **BE COMPLETED** electronically, for the properties 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, as required and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction.

- V. AND THAT Administration **BE AUTHORIZED** to clean title as appropriate following closing.
- VI. AND THAT the consideration of up to \$2.5 million plus closing costs estimated to be \$74,975 **BE APPROVED** as a pre-commitment to the 2013-2017 5-Year Capital Budget to be charged to capital project 007-7119006:.
- VII. AND THAT Administration **BE AUTHORIZED** to enter into a Lease Agreement with the Art Gallery for a portion of 401 Riverside Drive West in accordance with the following terms:

BASIC TERMS:

- | | | |
|----|----------------------------|--|
| a) | Tenant | The Art Gallery of Windsor, or such legal name deemed appropriate by the City Solicitor, or designate. |
| b) | Tenant's Address | 401 Riverside Drive West, Suite 201 Windsor, ON
N9A 7J1 |
| c) | Commencement Date | Upon the Closing Date of the transaction set out in Part II of this recommendation; OR upon the mutual agreement of administration and the Art Gallery |
| d) | Term | 49 years |
| e) | Leased Premises | a portion of 401 Riverside Drive West, Windsor, ON N9A 7J1, as

further described in this report. |
| f) | Annual Base Rental | \$1.00 per annum (plus HST) |
| g) | Additional Rent | None. |
| h) | Security Deposit | None |
| i) | Land Taxes | To be designated as a municipal capital facility |
| j) | Utilities | Water/Hydro/Gas - included in rent – payable by the City |
| k) | Permitted Use | Art Gallery and related storage/office space |
| l) | Insurance | General Liability Insurance
Minimum Limit \$2,000,000.00
Tenant's Legal Liability Insurance
Minimum Limit \$300,000.00 |
| m) | Renewal | None |
| n) | Guarantor | None |
| o) | Special Provisions: | 1. renovations/leaseholder improvements to the Leased |

described

- Premises, roughly in accordance with Appendix B, at the City's sole cost.
2. Licensed Areas and Common areas, as further in this report.
 3. All operational costs, including but not limited to leased premises security, phones, etc. to be borne by the Art Gallery.
 4. City to retain the right to close the building to the public and to the tenant without compensation, upon reasonable notice, in order to complete leasehold or capital improvements or other renovations to the building during the Term.
 5. AGW to have temporary use of the first floor pending City determination of the use of the first floor – capable of termination by the City, upon 30 days notice.

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a Lease Agreement, to be in a form satisfactory to the City Solicitor, in content satisfactory to the Property Supervisor and the Executive Director of Parks and Facilities, and in financial content to the City Treasurer.

AND THAT the lease be registered on title to the property, and that same **BE COMPLETED** electronically, for the properties where it is available, pursuant to By-Law 366-2003 and that the City Solicitor or designate **BE AUTHORIZED** to execute all documents necessary to complete the transaction.

VIII. AND THAT City Council designate the Art Gallery building as a municipal capital facility for purposes of the municipality and for public use; AND THAT the City Solicitor **BE INSTRUCTED** to prepare a by-law pursuant to s. 2(1), paragraph 16 of O.Reg 603/06 as amended, for the purpose of exempting the facility from taxation under subsection 110(6) of the Act, authorizing the municipality to enter into an agreement with the Art Gallery under subsection 110(1) of the act to provide a municipal capital facility to be used for cultural, recreational or tourist purposes and rescinding bylaw 348-1999; AND THAT the CAO and City Clerk **BE AUTHORIZED** to sign the municipal capital facility agreement subject to legal form by the City Solicitor and financial content by the City Treasurer;

IX. AND THAT Council waive the requirements of By-law 247-2007 (being the by-law for the acquisition and disposition of land) with respect to the acquisition (purchase) and the disposition (leases), including but not limited to the following:

- Published notice
- Current & Multiple Appraisals
- Leased at Current Market Rent

- 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
- Marketed for minimum of 10 days
- Environmental audit obtained

X. AND THAT commencing in 2013 that the annual operating grant of \$450,000 to the Art Gallery cease and the funds otherwise approved be redirected to the facility operating budget;

XI. AND THAT additional operating funding in the amount of \$249,000 be approved in principle confirmed through the 2013 Operating Budget Process

XII. AND THAT Council approve immediate capital expenditures not to exceed \$551,000 plus non-recoverable HST to complete the following priority capital work items at the Art Gallery as a pre-commitment to the 2013 Capital Budget to be charged to capital project 007-7119006:

<u>Description of Work</u>	<u>Amount</u>
Installation of Fibre into the building for IT connectivity	\$6,000
Security System upgrade	405,000
Moveable walls	125,000
Signage	15,000
Total	<u>\$551,000</u>

XIII. AND THAT City Council REFER additional capital expenditures of up to \$1.8 million plus non-recoverable HST to the 2013-2017 5-year Capital Budget approval process.

XIV. AND THAT City Council REFER the establishment of a building facility reserve for maintenance and repair work as it relates to the Art Gallery facility to future Operating Budget deliberations where a comprehensive analysis can be presented aimed at providing a consistent approach for all City facilities.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Valentinis
Jones

CR283/2012

- I. That the former Salvation Army Grace Hospital Site (the "Hospital") located at 339 Crawford Avenue **BE DEMOLISHED** in accordance with all applicable laws and standards and without delay, including the remediation of any designated substances; and,
- II. That Administration **BE AUTHORIZED** to retain all professional and consulting services required to demolish the Hospital in accordance with the provisions of the Purchasing Bylaw and any applicable legislation and further that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign such professional and consulting contracts, satisfactory in legal content to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer; and,
- III. That Administration **BE AUTHORIZED** to issue a request for tenders (RFT) for the demolition of the former Hospital and any needed site remediation, and further that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute a contract with the lowest compliant bidder, which contract shall be satisfactory in legal content to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer; and
- IV. That the Demolition Control Bylaw (11806) **BE WAIVED**; and
- V. That the Chief Building Official and City Treasurer, or delegates **BE DIRECTED** to seek and apply for funding from the Ministry of Finance or any other designate Provincial Ministry for purpose of site clean-up, and

That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign any agreements with the Ministry of Finance or any other designated Provincial Ministry as it may be necessary to obtain funding for the site clean-up, satisfactory in legal content to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer, and

That all costs of consulting, demolition and remediation process (estimated to be approximate \$2 to 4.2 million) **BE APPROVED** as a pre-commitment to the 2013-2017, 5-year Capital Budget to be charged to capital project 007-7121028 with funding source to be determined based upon recommendation "V" and the 2013 capital budget process, and

- VI. That Administration **BE AUTHORIZED** to carry out any other ancillary matters necessary or contemplated to bring effect to the resolution to demolish the Hospital, and

That Administration **REPORT** on the outcome of the tender process, and overall project costs, upon completion, and

That the Chief Administrative Officer **BE AUTHORIZED** to sign consent to enter agreements with the owner(s) of the two lots described as; Plan 71 pt lots 66, 67 & 68 RP 12R23501 part 1, Plan 392 pt lots 298 & 299 & pt closed alley RP 12R23501 part 6, if required, satisfactory in form to the City Solicitor, and

- VII. That Administration **BE AUTHORIZED** to enter into discussions with the owner of the two (2) adjacent residential lots regarding the potential future plans for the site and bring a report back to Council on all options available.
- VIII. That an upset limit of \$100,000 **BE ALLOCATED** for certain costs that may arise for the repurposing of the subject site (e.g., for appraisals, etc.).

Carried.

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

Report Number 16271 SB/11510 14

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Sleiman,

M523-2012 That **Report No. 104 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held November 13, 2012 regarding “Request to close remaining portion of north/south alley east of Tourangeau Road from the north limit of Milloy Street to the north limit of the property known as 1768 Tourangeau Road” **BE ADOPTED** as presented.

Carried.

Report Number 16163 SAA2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M524-2012 That **Report No. 105 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held November 13, 2012 regarding “Request to close the east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East” **BE ADOPTED** as presented.

Carried.

Report Number 16198 SAA2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M525-2012 That **Report No. 106 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held November 13, 2012 regarding “Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Heritage Committee” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M526-2012 That **Report No. 107 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held November 13, 2012 regarding “Minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M527-2012 That **Report No. 108 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held November 13, 2012 regarding “Minutes of the Windsor Heritage Committee meeting held October 10, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M528-2012 That **Report No. 125 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Request for Deposit of Funds to the Capital Account for Huron Lodge” **BE ADOPTED** as presented.

Carried.

Report Number 16180 AH/11289

Moved by Councillor Payne, seconded by Councillor Sleiman,
M529-2012 That **Report No. 126 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Windsor Regional Hospital – Heart Breaker Challenge, May 4, 2013 – Malden Park” **BE ADOPTED** as presented.

Carried.

Report Number 16149 SR2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M530-2012 That **Report No. 127 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Modernizing Child Care in Ontario” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M520-2012 That **Report No. 128 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Child Care Update – Fee Subsidy” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M531-2012 That **Report No. 129 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Report No. 84 – Willistead Manor Inc.” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M532-2012 That **Report No. 130 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Minutes of the Executive Board and Board of Directors of Willistead Manor Inc. meeting held October 11, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M533-2012 That **Report No. 131 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Minutes of the Seniors Advisory Committee meeting held September 5, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M534-2012 That **Report No. 132 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Minutes of the Mayor’s Youth Advisory Committee meeting held August 15, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M535-2012 That **Report No. 133 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Minutes of the Community Public Art Advisory Committee meeting held June 19, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M536-2012 That **Report No. 134 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Business Plan & Financial Request for 2013 Budget Deliberations for the Seniors Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Valentinis,

M537-2012 That **Report No. 135 of the Social Development Health & Culture Standing Committee** of its meeting held November 14, 2012 regarding “Business Plan & Financial Request for 2013 Budget Deliberations for the Mayor’s Youth Advisory Committee” **BE REFERRED** to the 2013 budget deliberations.

Carried.

MB2012

ADOPTED by Council at its meeting held December 3, 2012 [M518-2012]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
November 23, 2012**

Meeting called to order at: 9:00 a.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra (arrives at 9:06 a.m. and leaves at 9:07
a.m.)
Councillor P. Hatfield
Councillor J. Gignac
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor A. Maghnieh (participates by conference call)

Also in attendance:

H. Reidel, Chief Administrative Officer (participates by conference call)
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
L. Doyle, Chief Building Official (Item 1)
J. Guthrie, Deputy Treasurer- Taxation and Financial Projects (Item 1)
W. Willis, Legal Counsel, McTague Law Firm (Item 1)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor
Valentinis,**

**That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow
for the Mayor to call a special meeting without 24 hours notice.**

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property/legal matter – economic development opportunity	239(2)(c)(f)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Marra discloses an interest and leaves the meeting as a family member has an interest in the subject property.

Councillor Dilkens discloses an interest and abstains from voting on Item 1(c) as his employer is involved with the subject land transaction.

Discussion on the items of business. (Items 1(a),(b),(c) and (d)).

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

Motion Carried.

Moved by Councillor Hatfield, 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 November 23, 2012 directly to Council for consideration at the next Regular Meeting.

1(a). That the Mayor, Administration and Legal Counsel **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council with respect to a property matter – economic development opportunity.

Aye votes: Mayor Francis, Councillors Dilkens, Jones, Halberstadt,

Valentinis, Hatfield, Gignac, Payne and Sleiman

Absent: Councillor Maghnieh

Councillor Marra declares a conflict and is absent for the meeting

1(b). That the Mayor, Administration and Legal Counsel **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council with respect to a property matter – economic development opportunity.

Aye votes: Mayor Francis, Councillors Dilkens, Jones, Halberstadt,

Valentinis, Hatfield, Gignac, Payne and Sleiman

Absent: Councillor Maghnieh

Councillor Marra declares a conflict and is absent for the meeting

1(c). That the Mayor, Administration and Legal Counsel **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council with respect to a property matter – economic development opportunity.

Aye votes: Mayor Francis, Councillors Jones, Halberstadt, Valentinis, Hatfield, Gignac, Payne and Sleiman

Absent: Councillor Maghnieh

Councillor Marra declares a conflict and is absent for the meeting

Councillor Dilkens declares a conflict and abstains from voting on

this item

1(d). That the Mayor, Administration and Legal Counsel **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council with respect to a property matter – economic development opportunity.

Aye votes: Mayor Francis, Councillors Dilkens, Jones, Halberstadt,

Valentinis, Hatfield, Gignac, Payne and Sleiman

Absent: Councillor Maghnieh

Councillor Marra declares a conflict and is absent for the meeting

Motion Carried.

**Moved by Councillor Hatfield, seconded by Councillor Jones,
That the special meeting of council held November 23, 2012 BE ADJOURNED.
(Time: 10:00 a.m.)**

Motion Carried.

ADOPTED by Council at its meeting held December 3, 2012 [M519-2012]

VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
December 3, 2012**

Meeting called to order at: 3:10 p.m.

Members in Attendance:

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

Members Absent:

Councillor D. Dilkens

Also in attendance:

H. Reidel, Chief Administrative Officer (arrives at 3:12 p.m.)
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety (arrives at 3:11 p.m.)
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 (arrives at 3:12 p.m. – not present for Item 4)
M. Nazarewich, Senior Legal Counsel (Item 2)
C. Glassford, Legal Counsel (Item 2)

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

5. Personal/Legal Matter – Confidential memo re Aquatic Centre;
6. Personal Matter – labour negotiations.

Motion Carried.

Verbal Motion is presented by Councillor Marra, seconded by Councillor Valentinis to move in Camera for discussion of the following item(s), adding Items 5 and 6:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – litigation settlement	239(2)(e)(f)
2.	Property/legal matter – acquisition of property	239(2)(c)(d)(e)(f)
3.	Property matter – purchase of land	239(2)(c)
4.	Property matter – purchase of land	239(2)(c)
5.	Personal matter – confidential memo re Aquatic Centre – ADDED	239(2)(b)(e)(f)
6.	Personal matter – labour negotiations - ADDED	239(2)(d)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Hatfield, seconded by Councillor Gignac,

THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 3, 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 and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation settlement **BE APPROVED**.

2. That the confidential report from Legal Counsel and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property/legal matter – acquisition of property **BE RECEIVED FOR INFORMATION**.

3. 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 property matter – purchase of land **BE APPROVED**.

4. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, and Deputy Treasurer – Financial Planning respecting a property matter – purchase of land **BE APPROVED**.

Mr. Colucci declares an interest in this item and excuse himself from the meeting room during debate.

5. That the verbal report of the City Solicitor and Corporate Leader Economic Development and Public Safety respecting the in-camera memo regarding the Aquatic Centre **BE RECEIVED**.

6. That the confidential verbal report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting labour negotiations **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Sleiman,
That the special meeting of council held December 3, 2012 BE ADJOURNED.
(Time: 3:35 p.m.)**

Motion Carried.

Adopted by Council at its meeting held December 3, 2012 [M523-2012]

/AA

Windsor, Ontario December 3, 2012

REPORT NO. 104 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 13, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. **THAT** the remaining portion of the 4.88 metre (16.0 feet) wide north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known 1768 Tourangeau Road, shown on Drawing No. CC-1627, attached hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II. **THAT** remaining portion of the 4.88 metre (16.0 feet) wide north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known 1768 Tourangeau Road, as shown on Drawing No. CC-1627, attached hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements are required in favour of:
 - EnWin Utilities Ltd.
 - Bell Canada
 - Cogeco Cable Systems
- ii. Conveyance cost to each owner
 - Abutting properties zoned RD1.2: \$1.00 plus deed preparation and proportionate share of survey cost for the full width of the alley;

and further:

- iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1627, 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.

Liveline #16163 SAA2012

Clerk's Note: The report authored by the City Planner dated October 15, 2012 entitled "Request to close remaining portion of north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known as 1768 Tourangeau Road" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M524-2012]

/AA

Windsor, Ontario December 3, 2012

REPORT NO. 105 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 13, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. THAT the 4.27m (14.0 feet) wide east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East and shown on Drawing No. CC-1630 attached hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II. THAT the 4.27m (14.0 feet) wide east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East and shown on Drawing No. CC-1630 attached hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

viii. Easements are required in favour of:

- EnWin Utilities Ltd.
- Bell Canada
- Cogeco Cable Systems

ix. Conveyance cost to each owner

- Abutting properties zoned RD1.1: \$1.00 plus deed preparation and proportionate share of survey cost
- Abutting properties zoned CD2.1: \$12.00 per square foot (\$129.17 per square metre) with no easements and \$6.00 per square foot (\$64.59 per square metre) with easement. Deed preparation included. Plus survey cost.

and further:

- x. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1630, attached hereto as Appendix "A"
- xi. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- xii. The City Solicitor **BE REQUESTED** to prepare the by-law to close

- xiii. 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,
 - xiv. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
- Carried.

Liveline #16198 SAA2012

Clerk's Note:The report authored by the City Planner dated October 22, 2012 entitled "Request to close the east/

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M525-2012]

/AA

Windsor, Ontario December 3, 2012

REPORT NO. 106 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 13, 2012

Present:

- Councillor Bill Marra, Chair**
- Councillor Drew Dilkens**
- Councillor Percy Hatfield**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**

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

Moved by Councillor Hatfield, seconded by Councillor Sleiman
THAT the Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Heritage Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: The Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Heritage Committee is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M526-2012]

/AA

Windsor, Ontario December 3, 2012

REPORT NO. 107 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 13, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Payne
THAT the minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012 are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M527-2012]

/AA

Windsor, Ontario December 3, 2012

REPORT NO. 108 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 13, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Hatfield
THAT the minutes of the Windsor Heritage Committee meeting held October 10, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held October 10, 2012 are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M528-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 125 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT the report of the Social Development and Health Commissioner dated September 26, 2012 entitled "Request for Deposit of Funds to the Capital Account for Huron Lodge" regarding the deposit to Huron Lodge's capital account #7042039 the annual life enhancement funds provided by Medical Pharmacies Group **BE APPROVED**.

Carried.

Clerk's Note: The administrative report authored by the Manager of Program Services, Huron Lodge dated September 26, 2012 entitled "Request for Deposit of Funds to the Capital Account for Huron Lodge" is attached as background information.

LIVELINK #16180, AH/11289

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M529-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 126 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

THAT the request from Windsor Regional Hospital to host Heart Breaker Challenge at Malden Park on May 4, 2013 **BE APPROVED**; and

THAT Heart Breaker Challenge **BE DESIGNATED** a Significant Municipal Event, for the purpose of applying for a Special Occasion Permit (SOP); and

THAT Administration **BE DIRECTED** to outline the municipality's expectations in writing to the organizers as a component of the agreement.

Carried.

Clerk's Note: The administrative report authored by the Acting Manager of Leisure Outreach dated October 15, 2012 entitled "Windsor Regional Hospital – Heart Breaker Challenge, May 4, 2013 – Malden Park" is *attached* as background information.

The memo from the Executive Director, Recreation & Culture and Acting Manager, Leisure Outreach dated November 21, 2012 is *attached* as additional information.

LIVELINK #16149, SR2012

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M530-2012]

AA/
Windsor, Ontario, December 3, 2012

REPORT NO. 127 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the response submitted by the Windsor/Essex Best Start Implementation Committee entitled "Modernizing Child Care in Ontario" **BE ENDORSED** on the proviso that the Province fund the program 100%.
Carried.

Clerk's Note: The response submitted by the Windsor/Essex Best Start Implementation Committee dated September 2012 entitled "Modernizing Child Care in Ontario" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M520-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 128 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Hatfield,
THAT the letter to Hon. Laurel Broten, Minister of Education regarding Child Care Update – Fee Subsidy **BE RECEIVED** for information.
Carried.

Clerk's Note: The letter dated September 27, 2012 address to the Hon. Laurel Broten, Minister of Education regarding Child Care Update – Fee Subsidy is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M531-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 129 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT Report No. 84 of the Board of Directors, Willistead Manor Inc. regarding the resignation of a Board member **BE APPROVED**.
Carried.

Clerk's Note: Report No. 84 of the Board of Directors, Willistead Manor Inc. is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M52-2012]

AA/
Windsor, Ontario, December 3, 2012

REPORT NO. 130 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. of the meeting held October 11, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Executive Board and the Board of Directors, Willistead Manor Inc. of the meeting held October 11, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M533-2012]

AA/
Windsor, Ontario, December 3, 2012

REPORT NO. 131 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Seniors Advisory Committee meeting held September 5, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Seniors Advisory Committee meeting held September 5, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M534-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 132 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held August 15, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Mayor's Youth Advisory Committee meeting held August 15, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M535-2012]

AA/
Windsor, Ontario, December 3, 2012

REPORT NO. 133 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the minutes of the Community Public Art Advisory Committee meeting held June 19, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Community Public Art Advisory Committee meeting held June 19, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held December 3, 2012 [M536-2012]

AA/

Windsor, Ontario, December 3, 2012

REPORT NO. 134 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the Business Plan & Financial Request for 2013 Budget Deliberations for the Seniors Advisory Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: The Business Plan and Financial Request for 2013 Budget Deliberations for the Seniors Advisory Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

**REFERRED TO THE 2013 BUDGET DELIBERATIONS
as adopted by Council at its meeting held December 3, 2012 [M537-2012]**

**AA/
Windsor, Ontario, December 3, 2012**

**REPORT NO. 135 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Fulvio Valentinis

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

Moved by Councillor Valentinis, seconded by Councillor Hatfield,
THAT the Business Plan & Financial Request for 2013 Budget Deliberations for the Mayor's Youth Advisory Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: The Business Plan and Financial Request for 2013 Budget Deliberations for the Mayor's Youth Advisory Committee is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK