

Regular

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

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis (arrives at 6:40 o'clock p.m.)

Members Absent:

None.

Call to Order

Councillor Jones, as Acting Mayor on behalf of Mayor Francis, calls the meeting to order at 6:02 o'clock p.m. Following the playing of the Canadian National Anthem, Reverend Wendy Patterson from Paulin Memorial Presbyterian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Communication No. 16 being the report of the Chief Building Official dated January 6, 2012 regarding "Demolition of Townhouses at 501, 505, 509, 515, 517, 521, 525 and 529 Erie Street West (Commonly known as 501 Erie Street West)", due to his involvement in the BUHDAG application to quash certain bylaws.

Councillor Marra discloses an interest and abstains from voting on Report No. 40 of the Executive Committee regarding "Future Direction of the Physician Recruitment Office", as he is employed by Hotel Dieu Grace Hospital, which has physicians on the Steering Committee.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held January 9, 2012,

BE ADOPTED as presented.

Carried.

Mayor Francis and Councillor Valentinis were absent from the meeting when the vote was taken on this matter.

Notice of Proclamations

Employee Mentoring Week – January 23-27, 2012
Black History Month – February 2012
International Development Week – February 5-11, 2012

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held on January 9, 2012
- (g) consideration of by-laws 10-2012 through 17-2012 (inclusive).

Carried.

Mayor Francis and Councillor Valentinis were absent from the meeting when the vote was taken on this matter

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M15-2012 That the following Communication Items 1, 2, 4 to 9, 11 to 14 and 16 to 19 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3, 10 and 15 which are dealt with as follows:

Communication No. 3:

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M18-2012 That the communication from the Association of Municipalities of Ontario (AMO) dated November 7, 2011 regarding “Social Media and Municipalities: Risks and Rewards” **BE RECEIVED**, and further that the City Clerk **BE REQUESTED** to submit an inquiry to AMO as to whether there is information available in terms of what other municipalities have in place regarding the use of social media during council meetings.

Carried.

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

Communication No. 10:

Moved by Councillor Dilkens, seconded by Councillor Marra,
M16-2012 That the City of Windsor file no objection to the Alcohol and Gaming Commission of Ontario (AGCO) to the issuance of a Manufacturer Limited Liquor Sales Licence for 2306003 Ontario Inc. O/A (Walkerville Brewery at 525 Argyle Road).
 Carried.
 Councillor Valentinis was absent from the meeting when the vote was taken on this matter.

ACL2012

Communication No. 15:

Moved by Councillor Marra, seconded by Councillor Hatfield,
M17-2012 That the report of the City Engineer dated January 23, 2012 regarding “M327-2011 – Sewer Replacement, 2300 – 2600 Blocks of Princess Avenue” **BE DEFERRED** to future Council meeting as a regular agenda item, and that those listed on the subject petition **BE NOTIFIED** when this is scheduled to appear before Council, for delegation purposes.
 Carried.
 Councillor Valentinis was absent from the meeting when the vote was taken on this matter.

ACO/11189

Item	From	Description
1	Ministry of Transportation	Notice of changes to the Corridor Signing Policy. City Engineer Executive Director of Operations Executive Director of Parks & Facilities City Planner Note & File MT2012
2	Accessibility Directorate of Ontario	Accessibility and the Broader Public Sector. Accessibility & Diversity Officer Executive Director of Human Resources Note & File SWE/3069
3	Association of Municipalities of Ontario (AMO)	Social Media and Municipalities: Risks and Rewards. Senior Manager of Communications & Customer Service Executive Director of Information Technology Note & File MMA2012
4	Association of Municipalities of Ontario (AMO)	Province Amends Property Tax Regime for Renewable Energy and Building Code for Energy Efficiency. Chief Financial Officer & City Treasurer Chief Building Official Note & File MMA2012

5	Association of Municipalities of Ontario (AMO)	Improving Planning Policy in Ontario. City Planner City Solicitor Note & File MMA2012
6	Municipal Employer Pension Centre of Ontario (MEPCO)	Municipal Employer Pension Centre of Ontario (MEPCO) Annual Report 2010. Executive Director of Human Resources Chief Financial Officer & City Treasurer Note & File MMA2012
7	Chief Administrative Officer (CAO)	Electrical Safety Authority 2010 Ontario Electrical Safety Report. (Enclosure for Mayor & Council Only) City Engineer Executive Director of Operations Executive Director of Parks & Facilities Chief Building Official City Planner City Solicitor Senior Manager of Communications & Customer Service Executive Director of Human Resources Supervisor of Health & Safety President and CEO, Enwin Utilities Note & File MU2012
8	Prevent Cancer Now	Congratulations to Windsor City Council for appealing the renewal of the permit for the Detroit incinerator. City Engineer Environmental Coordinator Committee Coordinator – Windsor Essex Environment Committee Note & File EI2012
9	Downtown Windsor Business Improvement Association (DWBIA)	Request to Waive Sidewalk Café Encroachment and Application Fees for 2012. Chief Financial Officer & City Treasurer City Engineer Chief Building Official City Planner COUNCIL DIRECTION REQUESTED SE2012
10	2306003 Ontario Inc. O/A Walkerville Brewery	Request for a Council Resolution supporting issuance of a Manufacturers Limited Liquor Sales Licence. City Clerk/Licence Commissioner Manager of Compliance & Enforcement Chief Building Official City Planner Fire Chief Acting Chief of Police COUNCIL DIRECTION REQUESTED ACL2012
11	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, January 25, 2012, 400 City Hall Square East, Room 409, Windsor, ON.

		Note & File ZC2012
12	Manager of Development Applications	Application of Schlegel Villages Inc for zoning amendment to permit site specific zoning provisions for a proposed long term care facility for lands located at 1800 Talbot Road. Note & File ZB/11249
13	Manager of Urban Design	Application of Pioneer Energy Management for Site Plan Approval to permit consolidating two lots located at 3472 Walker Road. Note & File ZS/11252
14	Manager of Urban Design	Application of Windsor-Essex County Children's Aid Society for Site Plan Approval to permit a two storey addition on the north side of existing building located at 1671 Riverside Drive East. Note & File ZS/11253
15	City Engineer	M327-2011 – Sewer Replacement, 2300-2600 Blocks of Princess Avenue. Note & File ACO/10546 ACO/11189
16	City Solicitor	Demolition of Townhouses at 501, 505, 509, 515, 517, 521, 525 and 529 Erie Street West (Commonly known as 501 Erie Street West). Note & File SB2012
17	City Solicitor	Conveyance of an unclaimed portion of the north/south alley between Rankin Avenue and Partington Avenue. Note & File SAA2012
18	City Solicitor	Former Grace Hospital Site – 339 Crawford Avenue. (P & C Memo for Mayor & Council Only) Note & File SB2012
19	Southwestern Ontario Development Fund	Public Consultation Opportunities and Registration Note & File GP2012

Carried.

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

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 Local Improvement Candidate Roads with Majority Side Lot Properties
- Item 2 Batching Plants
- Item 3 Social Media Strategy and Policy
- Item 4 Municipal Access Agreements – Delegation of Authority

- Item 5 Your Quick Gateway (Windsor) Inc. – Capital Budget Realignment – Windsor International Airport #059011 and #7111009
- Item 6 Housekeeping Amendments to By-law No. 3-2006 – A By-law to Establish Standards Respecting Yard Waste and Exterior Property Maintenance and to Prohibit Littering in the City of Windsor
- Item 7 Application to Close the east/west alley south of Tecumseh Road East, easterly from Francois Road
- Item 8 Streetscape Improvements – Olde Sandwich Towne

and

Consent Committee Reports

<i>Environment & Transportation Standing Committee</i>		
No.		Description
1	Report No. 31	EWSWA meeting minutes of September 14, 2011
2	Report No. 32	Windsor Bicycling Committee meeting minutes of October 11, 2011
3	Report No. 33	WECEC meeting minutes of October 13, 2011
4	Report No. 34	Detroit Renewable Power (Detroit Incinerator)
5	Report No. 35	Update on the Climate Change Adaptation Initiative – Milestone 2
6	Report No. 36	Continued Partnership with Health Canada for the Heat Alert Response System (HARS) Pilot Program
7	Report No. 37	South-Western Ontario Clean Air Council

<i>Executive Committee</i>		
No.		Description
1	Report No. 37	Revised Emergency Response Plan
2	Report No. 38	Office of Continuous Improvement Annual Report and Five Year Work Plan
3	Report No. 39	Succession Planning – A Practical Approach
4	Report No. 41	City of Windsor's First Poet Laureate
5	Report No. 42	Update of Action Plan for Response to 400 City Hall Square Audit Recommendations
6	Report No. 43	Media Policy and Procedures (as amended)
7	Report No. 44	Applications for Tax Reductions under Section 357/358 of the Ontario Municipal Act.
8	Report No. 45	Optional Tax Class Review
9	Report No. 47	Collection of Outstanding Property Taxes – Extension Agreement By-laws

<i>Economic Development Standing Committee</i>		
No.		Description
1	Report No. 16	Application by Windsor Rubber Processing for Financial Incentives under the Economic Revitalization Community Improvement Plan
2	Report No. 19	Report No. 303 of the Windsor Heritage Committee
3	Report No. 20	International Relations Committee minutes of its meeting held September 29, 2011

<i>Planning Standing Committee</i>		
No.		Description
1	Report No. 42	Rezoning Viorel Bruda, 755 Louis Avenue
2	Report No. 43	832426 Ontario Ltd. (Courtyards of Parkway) (as amended)

3	Report No. 44	Interim Control By-law Exemption, 245 Mill Street
4	Report No. 45	Application to close the east/west alley located north of Hanna Street East extending westerly from Marentette Ave
5	Report No. 30	Request to close and purchase part of the north/south alley system between Rossini Blvd and Bernard Road, north of Seminole
6	Report No. 47	Minutes of the Property Standards Committee meeting held October 12, 2011

<i>Social Development Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 45	Terms of Reference for the Family Aquatic & Library Complex – Recreation Operations Facilities Team
2	Report No. 49	Minutes of the Board of Directors, Willistead Manor Inc. of its meeting held June 9, 2011
3	Report No. 50	Minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. of its meeting held October 13, 2011
4	Report No. 51	Minutes of the Mayor's Youth Advisory Committee of its meeting held September 27, 2011
5	Report No. 52	Minutes of the Housing Advisory Committee of its meeting held September 29, 2011
6	Report No. 53	New Horizon for Seniors 2011 for the Seniors Advisory Committee
7	Report No. 55	Update-Polonia Park 5085 South National Street, Polish Canadian Association Centre of Windsor, Request Ministerial Consent for Mortgage Re-Financing Arrangements

Carried.

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

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

DELEGATIONS

Report No. 46 of the Planning Standing Committee (Request to close part of the North/South alley west of Turner Road, southerly from Seneca Street)

Fr. Ljubo Lebo, Applicant and John Marsich, Finance Committee, St. Francis of Assisi Church

Fr. Ljubo Lebo, Applicant and John Marsich, Finance Committee, St. Francis of Assisi Church, appear before Council requesting the closure of part of the 4.27 metres wide north/south alley west of Turner Road southerly from Seneca Street, stating that closure will assist in preventing illegal activities that have been occurring.

Larry Sweetman, resident of Ward 4

Larry Sweetman, resident of Ward 4, appears before Council to speak in opposition to the request to close part of the 4.27 metres wide north/south alley west of Turner Road southerly from Seneca Street, stating that it is a well maintained alley and no graffiti is apparent.

Report Number 15617 SAA2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M50-2012 That **Report No. 46 of the Planning Standing Committee** of its meeting held December 12, 2011, Request to close part of the north/south alley west of Turner Road, southerly from Seneca Street, **BE ADOPTED** as presented.

Carried.

Report Number 15617 SAA2012 6

Report No. 54 of the Social Development, Health & Culture Standing Committee (Food Security Initiative: Community Garden Expansion Strategy)

Bob Cameron

Bob Cameron appears before Council to speak in support of the Food Security Initiative in the form of a Community Garden Expansion Strategy, stating that benefits to the community can be realized, thus enhancing quality of life and community spirit.

Michelle Legere, Food Matters Windsor Essex County

Michelle Legere, Food Matters Windsor Essex County, appears before Council to speak in support of the food Security Initiative in the form of a Community Garden Expansion Strategy, stating that this is the result of a lot of hard work and should be given approval.

Steve Green, representing Ford City Community Garden, and Adam Vasey, Pathway to Potential

Steve Green, representing Ford City Community Garden, and Adam Vasey, Pathway to Potential appears before Council and are available for questions regarding the Community Garden Expansion Strategy.

Moved by Councillor Hatfield, seconded by Councillor Marra,
M19-2012 That **Report No. 54 of the Social Development, Health & Culture Standing Committee** of its meeting held December 14, 2011, regarding Food Security Initiative: Community Garden Expansion Strategy,

BE ADOPTED as presented

Carried.

Report Number 15171 SS2011

Report No. 40 of the Executive Committee (Future Direction of the Physician Recruitment Office)

Dr. Dale Ziter, physician, and Dr. Jerry Cooper, Dean of Medicine, Schulich School of Medicine

Dr. Dale Ziter, physician, and Dr. Jerry Cooper, Dean of Medicine, Schulich School of Medicine, appear before Council to provide background information on physician recruitment, in terms of quality physical recruitment as opposed to simply focusing on a funding model.

Mayor Francis leaves the meeting at 7:12 o'clock p.m. and Councillor Jones assumes the Chair.

Mayor Francis returns to the meeting at 7:22 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Moved by Councillor Maghnieh, seconded by Councillor Valentinis,
M20-2012 That **Report No. 40 of the Executive Committee of its meeting held November 28, 2011** (Future Direction of the Physician Recruitment Office) **BE ADOPTED** as amended.

Carried.

Councillor Hatfield voting nay.

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

Report Number 15615 MH/2860

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

None.

Consideration of Committee Reports

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M23-2012 That the **Report of the special In-camera** meeting held January 23, 2012
BE ADOPTED as presented.

Carried.

ACO2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M24-2012 That the **Report of the Striking Committee** of its meeting held on
January 9, 2012 **BE ADOPTED** as presented.

Carried.

ACO2012

Report No. 44 of the Social Development, Health and Culture Standing Committee (Update on City Involvement with Bicentennial of the War of 1812 Commemoration)

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M51-2012 That **Report No. 44 of the Social Development, Health and Culture Standing Committee** that the update from the City of Windsor 1812 Team dated December 14, 2011 entitled "Update on City Involvement with Bicentennial of the War of 1812 Commemoration" **BE RECEIVED** for information and further, that the Chief Administrative Officer **BE AUTHORIZED** to sign the application agreement with the Binational Tourism Alliance for participation in the International Peace Garden Initiative in Commemoration of the Bicentennial of the War of 1812.

Carried.

SR/11244 C.No.1

By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the following By-laws No. 10-2012 through 17-2012 (inclusive), be introduced and read a first and second time:

- 10-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 3-2006, BEING A BY-LAW TO ESTABLISH STANDARDS RESPECTING YARD WASTE & EXTERIOR PROPERTY MAINTENANCE AND TO PROHIBIT LITTERING IN THE CITY OF WINDSOR"
- 11-2012 "A BY-LAW TO AMEND BY-LAW 208-2008 BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS", authorized by M359-2011
- 12-2012 "A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 2161 RIVERSIDE DRIVE WEST, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER 0.18, AS AMENDED"
- 13-2012 "A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATIONS OF VARIOUS BUSINESSES"
- 14-2012 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FEET) WIDE NORTH/SOUTH ALLEY BETWEEN CHANDLER ROAD AND ALEXIS ROAD, SOUTHERLY FROM MILLOY STREET FOR A DISTANCE OF 36.57 METRES (120 FEET), CITY OF WINDSOR"
- 15-2012 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FEET) WIDE NORTH/SOUTH ALLEY BETWEEN CHANDLER ROAD AND ALEXIS ROAD, SOUTHERLY FROM MILLOY STREET FOR A DISTANCE OF 36.57 METRES (120 FEET), CITY OF WINDSOR"
- 16-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BYLAW"

17-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-THIRD DAY OF January, 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 amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule “A”)
- 5) Committee Reports (as amended)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,
M60-2012 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 consideration without prior notice regarding allowing the Farmers Market to stay at the Greyhound site for another year.

Carried.

√√Deleted *SV*

Moved by Councillor Valentinis, seconded by Councillor Jones,
M61-2012 That the Farmers Market **BE ALLOWED** to stay at the Greyhound site for another year (2012), and that the Downtown Residents Association (DRA) √ and the Downtown Windsor Business Improvement Association (DWBIA) √ **BE OFFERED** the same terms and conditions as last year for the upcoming season.

Carried.

Councillor Hatfield voting nay.

APM/10426

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 10-2012 through 17-2012 (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,
M62-2012 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ4-2012

Asks for a report for procedures available to prevent batch plants from operating in areas not zoned for such use including means of bringing the offender quickly to court if necessary.

SW2012

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M63-2012 That the following Council Question by Councillor Marra **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 for budget deliberations, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ5-2012

Asks Administration to report back to City Council what options are available to City Council to consider the closure and conveyance of an approximate 500' long alley located on the East side of Princess Road between Idel and Adstoll Streets affecting 5 residential property owners fronting on to Princess Road.

SAA2012

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M64-2012 That the following Council Question by Councillor Jones **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:

CQ6-2012

Asks that Administration bring back a report to Council on the process, timelines, costs and funding sources and feasibility of incorporating a municipal corporation service for the benefit of Olde Sandwich Towne, such as for economic development services, solicitation of funding, acquisitions and holding of land, ownership and management of property in consultation with Olde Sandwich Towne Business Improvement Area (B.I.A.)

MI/8259

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 8:16 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Payne
Sleiman

CR8/2012

That **APPROVAL BE GIVEN** for the following policy for the rehabilitation of badly deteriorated rural roads where the majority of the abutting properties are side lot properties, to be effective immediately:

- a) That where the percentage of side lot properties is greater than or equal to 50% of the total frontage for the street segment, the City **BE AUTHORIZED** to reconstruct the roadway with or without the addition of curbs and gutters at no cost to the abutting residents.
- b) That where this policy applies, the City **BE AUTHORIZED** to proceed without the provisions of Ontario Regulation 586/06 for Local Improvement.
- c) That administration **BE AUTHORIZED** to prioritize the reconstruction of these roads based on their inclusion in the Capital Budget as required.

Carried.

Report Number **15678 SW2012 C1**

Payne
Sleiman

CR9/2012

That the City Engineer **INSERT LANGUAGE** into Road and Sewer construction specifications requiring the contractor/operator of a proposed temporary batch plant within the City limits to submit, at their own expense, a request for a written approval from the Planning Zoning Coordinator for a specific site prior to erecting and operating any such plant.

Carried.

Report Number **15684 SW2012 C2**

Payne
Sleiman

CR10/2012

THAT City Council **APPROVE** the proposed Corporate Social Media Strategy as outlined in the Discussion section of this report **AND**;

THAT City Council **APPROVE** the proposed Corporate Social Media Policy (Appendix A) and Social Media Guidelines for City of Windsor Staff (Appendix B) as the governing documents for social media activities conducted by the City of Windsor.

Carried.

Report Number **15587 MB/10949 C3**

Payne
Sleiman

CR11/2012

THAT By-Law 208-2008 (Delegation of Authority) **BE AMENDED** as follows:

INSERTING a new paragraph 3.18 to read:

Approval and execution of municipal access agreement by the Chief Administrative Officer, such agreements to be between The Corporation of the City of Windsor and various utility companies to permit work by the utility companies in the right-of-way, subject to approval as to form by the City Solicitor, financial content to the City Treasurer and in technical content to the City Engineer;

AND THAT the City Solicitor **BE DIRECTED** to prepare the necessary amending by-law.

Carried.

Report Number **15299 SI/10265 C4**

Payne
Sleiman

CR12/2012

THAT the surplus in the Airport Service Improvements Project ID #7059011 (\$100,882) **BE RE-ALLOCATED** for the following capital projects at the Windsor International Airport;

1.	Fleet Replacement	\$50,000
2.	Pavement, drainage and lighting rehabilitation	\$50,882
TOTAL:		\$100,882

and

THAT the capital fund approved in 2011 Windsor Airport Improvements Project ID #7111009 (\$660,000) **BE RE-ALLOCATED** as follows:

1.	Pavement, Drainage and lighting rehabilitation	\$177,700
2.	Drainage Investigation and rehabilitation	\$312,300
3.	Building Improvements	\$ 50,000
4.	Parking lot and lighting Upgrades at ATB	\$ 50,000
5.	Computer Upgrades to meet SMS	\$ 70,000
TOTAL:		\$660,000.

Carried.

Report Number **15679 APM/9795 C5**

Payne
Sleiman

CR13/2012

- I. THAT Section 10.5.2 of By-law 3-2006 **BE AMENDED** by deleting the reference to Section 9.3 and substituting it with reference to Section 10.3.
- II. AND THAT amending By-law 10-2012 **BE PASSED** at this meeting of Council.

Carried.

Report Number **15665 AB2012 C6**

Payne
Sleiman

CR14/2012

That the 5.5 metre (18 feet) wide east/west alley next south of Tecumseh Road East, easterly from Francois Road, as shown on Drawing Number CC-1585, attached hereto as Appendix "A" and on the aerial photo attached hereto as Appendix "B" **BE CLOSED AND CONVEYED** to Budmar Health Facility Inc., 4411 Tecumseh Road East and Don and Joyce Bell, 4447 Tecumseh Road East, or as they mutually agree, subject to the following:

(a) Easements required in favour of:

- Bell Canada for buried cable
- Cogeco Cable Systems Inc.
- Enwin Utilities – hydro division for a 27.6 kv high voltage pole line
- City of Windsor for a 250mm sanitary sewer
- Union Gas for underground piping
- That an easement for emergency pedestrian access be granted to the registered owners of PIN #013640394 as mutually agreed between Budmar Health Facility Inc. and Joyce Bell and satisfactory to the City Solicitor (or designate); or alternatively if the parties are unable to reach mutual agreement, as the City Solicitor (or designate) may determine in his discretion.

(b) the alley land is to be conveyed at:

- \$107.64 per square metre (\$10.00 per square foot) with no easements (deed preparation and survey cost included)
- \$53.82 per square metre (\$5.00 per square foot) with easements (deed preparation and survey cost included) for lands abutting properties zoned RD1.2 or CD2.1.

(c) the owners of the properties municipally known as 4411 Tecumseh Road East, 2336 Francois Road and 4447-4449 Tecumseh Road East enter into a mutually acceptable access agreement, at their expense, that provides unrestricted vehicular and pedestrian access through the alley to each property owner from/to Francois Road and provide a signed copy of the access agreement to the City for approval and registration on title.

and further, the City Solicitor **BE AUTHORIZED** to publish the required legal notice, the City Engineer

BE REQUESTED to supply the appropriate legal description, in accordance with Drawing No. CC-1585, attached hereto as Appendix "A", and the City Solicitor **BE REQUESTED** to prepare the By-law to close and further the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content satisfactory to the City Solicitor, and the transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Report Number **15696 SAA/2187 C7**

Appendices
Drawing No. CC-1585
Aerial Photo

Payne
Sleiman

CR15/2012

THAT Council **APPROVE** the transfer of funds in the amount of \$70,000 for the streetscape elements identified in Appendix 'A' from the \$6.59 million placeholder in the 2011 Capital Budget for "Initiatives and Furnishings in the Sandwich Town BIA". The Planning Department will be using the money to purchase and install the street furniture itemized in Appendix A; in accordance with the Purchasing By-law.

Carried.

Report Number #: 15688 Z/10325 C8

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Sleiman,
M25-2012 That **Report No. 31 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Essex-Windsor Solid Waste Authority meeting minutes – September 14, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M26-2012 That **Report No. 32 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Windsor Bicycling Committee meeting minutes – October 11, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M27-2012 That **Report No. 33 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Windsor Essex County Environment Committee meeting minutes – October 13, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M28-2012 That **Report No. 34 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Detroit Renewable Power (Detroit Incinerator), **BE ADOPTED** as presented.

Carried.

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

Report Number 15535 EI2011 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M29-2012 That **Report No. 35 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Update on the Climate Change Adaptation Initiative – Milestone 2,

BE ADOPTED as presented.

Carried.

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

Report Number 15549 EI/10822 2

Moved by Councillor Payne, seconded by Councillor Sleiman,
M30-2012 That **Report No. 36 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, Continued Partnership with Health Canada for the Heat Alert Response System (HARS) Pilot Program, **BE ADOPTED** as presented.

Carried.

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

Report Number 15588 MH/11217 3

Moved by Councillor Payne, seconded by Councillor Sleiman,
M31-2012 That **Report No. 37 of the Environment & Transportation Standing Committee** of its meeting held November 23, 2011, South-Western Ontario Clean Air Council, **BE ADOPTED** as presented.

Carried.

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

Report Number 15576 EI2011 4

Moved by Councillor Payne, seconded by Councillor Sleiman,
M32-2012 That **Report No. 37 of the Executive Committee** of its meeting held November 28, 2011, Revised Emergency Response Plan, **BE ADOPTED** as presented.

Carried.

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

Report Number 15583 SWE/3069 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M33-2012 That **Report No. 38 of the Executive Committee** of its meeting held November 28, 2011, Office of Continuous Improvement Annual Report and Five Year Work Plan, **BE ADOPTED** as presented.

Carried.

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

Report Number **15600 AS/10148 2**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M34-2012 That **Report No. 39 of the Executive Committee** of its meeting held November 28, 2011, Succession Planning – A Practical Approach, **BE ADOPTED** as presented.

Carried.

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

Report Number **15447 AS/10122 3**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M35-2012 That **Report No. 40 of the Executive Committee** of its meeting held November 28, 2011, Future Direction of the Physician Recruitment Office, **BE ADOPTED** as presented.

Carried.

Report Number **15615 MH/2860 4**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M36-2012 That **Report No. 41 of the Executive Committee** of its meeting held November 28, 2011, Cit of Windsor's First Poet Laureate, **BE ADOPTED** as presented.

Carried.

Report Number **15601 SR2011 5**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M37-2012 That **Report No. 42 of the Executive Committee** of its meeting held November 28, 2011, Update of Action Plan for Response to 400 City Hall Square Audit Recommendations, **BE ADOPTED** as presented.

Carried.

Report Number **15614 APM/7057 6**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M38-2012 That **Report No. 43 of the Executive Committee** of its meeting held November 28, 2011, Media Policy and Procedures, **BE ADOPTED AS AMENDED**.

Carried.

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

Report Number **15605 MB/10949 7**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M39-2012 That **Report No. 44 of the Executive Committee** of its meeting held November 28, 2011, Applications for Tax Reductions under Section 357/358 of the Ontario Municipal Act, **BE ADOPTED** as presented.

Carried.

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

Report Number **15603 AFT2011 8**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M40-2012 That **Report No. 45 of the Executive Committee** of its meeting held November 28, 2011, Optional Tax Class Review, **BE ADOPTED** as presented.

Carried.

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

Report Number **15554 AFTA2011 9**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M41-2012 That **Report No. 47 of the Executive Committee** of its meeting held November 28, 2011, Collection of Outstanding Property Taxes – Extension Agreement By-laws, **BE ADOPTED** as presented.

Carried.

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

Report Number **15555 AF/10617 11**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M42-2012 That **Report No. 16 of the Economic Development Standing Committee** of its meeting held December 7, 2011, Application by Windsor Rubber Processing for Financial Incentives under the Economic Revitalization Community Improvement Plan, **BE ADOPTED** as presented.

Carried.

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

Report Number **15619 SPL/10759 1**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M43-2012 That **Report No. 19 of the Economic Development Standing Committee** of its meeting held December 7, 2011, Report 303 of the Windsor Heritage Committee, **BE ADOPTED** as presented.

Carried.

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

Report Number **MBA/4764**

Moved by Councillor Payne, seconded by Councillor Sleiman,
M44-2012 That **Report No. 20 of the Economic Development Standing Committee** of its meeting held December 7, 2011, International Relations Committee minutes of its meeting held September 29, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M45-2012 That **Report No. 42 of the Planning Standing Committee** of its meeting held December 12, 2011, Rezoning, Viorel Bruda, 755 Louis Avenue, **BE ADOPTED** as presented.

Carried.

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

Report Number 15625 ZB/10876 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M46-2012 That **Report No. 43 of the Planning Standing Committee** of its meeting held December 12, 2011, 832426 Ontario Ltd. (Courtyards of Parkway), **BE ADOPTED AS AMENDED** to more accurately define the requirements for this site Condition "J" of Recommendation I and replaced with the new Condition "J" as follows:

1. **That** Condition "J" of Recommendation I of PSC Report #43 **be replaced** with new Condition "J" as follows:

- "J. The owner shall agree to remedy all accessibility deficiencies as identified in this condition. All corrections and improvements shall be to the satisfaction of the Diversity and Accessibility Officer.
- (i) At least one entrance to each of the buildings should be accessible with signage at the other one that directs persons to the accessible entrance.
 - (ii) This "accessible entrance" should be approachable from either the parking lot that serves the building or (depending on the building) from the public right of way (street). This should be agreed upon based on the site conditions.
 - (iii) This entrance should be served by a landing that is not more than 13 mm lower than the door sill and at least 600 mm (wider) beyond the edge of the door opening if it is swinging towards the approach side or 300 mm if it is swinging away from the approach side and should be 1500 mm deep when measured perpendicular to the opening.
 - (iv) The walkway serving this entrance should be sloped at a maximum ratio of 1:20.
 - (v) The door closers should be designed so as to open when a force of not more than 38N is applied to the handles for exterior doors and not more than 22 N for interior doors. In addition they should close such that the closing period is

not less than 3 seconds from when the door is in the open position of 70 degrees to the doorway, to when the door reaches a point 75 mm from the closed position.

- (vi) The door latch devices (opening devices) shall be designed so as not to require tight grasping and/or twisting of the wrist.”

Carried.

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

Report Number 15632 ZP/11227 2

Moved by Councillor Payne, seconded by Councillor Sleiman,
M47-2012 That **Report No. 44 of the Planning Standing Committee** of its meeting held December 12, 2011, Interim Control By-law Exemption, 245 Mill Street, **BE ADOPTED** as presented.

Carried.

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

Report Number 15618 Z/8581 3

Moved by Councillor Payne, seconded by Councillor Sleiman,
M48-2012 That **Report No. 45 of the Planning Standing Committee** of its meeting held December 12, 2011, Application to close the east/west alley located north of Hanna Street East extending westerly from Marentette Avenue, **BE ADOPTED** as presented.

Carried.

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

Report Number 15609 SAA2012 5

Moved by Councillor Payne, seconded by Councillor Sleiman,
M49-2012 That **Report No. 30 of the Planning Standing Committee** of its meeting held December 12, 2011, Request to close and purchase part of the north/south alley system between Rossini Boulevard and Bernard Road, north of Seminole, **BE ADOPTED** as presented.

Carried.

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

Report Number 15631 SAA/1387 4

Moved by Councillor Payne, seconded by Councillor Sleiman,
M21-2012 That **Report No. 47 of the Planning Standing Committee** of its meeting held December 12, 2011, Property Standards Committee minutes – October 12, 2011, **BE ADOPTED** as presented.

Carried.

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

Report Number MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M52-2012 That **Report No. 45 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Terms of Reference – Family Aquatic & Library Complex, **BE ADOPTED** as presented.

Carried.

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

Report Number SR/11026 C.No.2

Moved by Councillor Payne, seconded by Councillor Sleiman,
M53-2012 That **Report No. 49 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Willistead Manor meeting minutes – June 9, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M54-2012 That **Report No. 50 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Willistead Manor meeting Minutes – October 13, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M55-2012 That **Report No. 51 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Mayor's Youth Advisory Committee Minutes – September 27, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M56-2012 That **Report No. 52 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Housing Advisory Committee minutes – September 29, 2011, **BE ADOPTED** as presented.

Carried.

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

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M57-2012 That **Report No. 53 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, New Horizon for Seniors 2011 for the Seniors Advisory Committee, **BE ADOPTED** as presented.

Carried.

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

Report Number 15634 MB2012 1

Moved by Councillor Payne, seconded by Councillor Sleiman,

M59-2012 That **Report No. 55 of the Social Development, Health and Culture Standing Committee** of its meeting held December 14, 2011, Update Polonia Park 5085 South National Street, Polish Canadian Association Centre of Windsor, Request Ministerial Consent for Mortgage Re-Financing Arrangements, **BE ADOPTED** as presented.

Carried.

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

Report Number 15478 GH2012 2

ADOPTED by Council at its meeting held January 23, 2012 [M23-2012]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 23, 2012

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

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens (arrives at 4:45 p.m.)
Councillor R. Jones
Councillor A. Halberstadt
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at 4:04 p.m.)
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor F. Valentinis

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
N. Coleman, Mayor's Chief of Staff
M. Stamp, Property Supervisor (Item 1)
J. Mancina, Deputy Treasurer Financial Accounting (Item 2)
M. Clement, Manager Parks Development (Item 1)
J. Miceli, Executive Director of Parks and Facilities (Items 1 and 2)
J. Wilson, Executive Director Recreation and Culture (Items 1 and 2)

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

3. Legal Matter – in-camera memo re Communication #18 on the January 23, 2012 Agenda.

Motion Carried.

Verbal Motion is presented by Councillor Marra, seconded by Councillor Hatfield,
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 matter – sale of land <u>DEFERRED ON DECEMBER 5, 2011 and JANUARY 9, 2012</u>	239(2)(c)
2.	Property matter – lease	239(2)(c)
3.	Legal matter – in-camera memo re Communication #18 on January 23, 2012 agenda	239(2)(e)(f)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Marra declares an interest and abstains from voting on Item 3 respecting a legal matter – confidential memo re Communication #18 on January 23, 2012 Agenda as a family member holds a meeting on the property.

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

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

Motion Carried.

Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 23, 2012 directly to Council for consideration at the next Regular Meeting.

1. That the confidential report from the Property Supervisor, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader

Finance and Technology respecting a property matter – sale of land **BE RECEIVED** and further Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Councillors Sleiman and Hatfield voting nay.

2. That the recommendation contained in the in-camera report from the Deputy Treasurer Financial Accounting, Chief Administrative Officer, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety, Executive Director of Parks and Executive Director of Recreation respecting a property matter - lease **BE APPROVED**.

3. That the verbal report from Administration on the confidential memo regarding Communication #18 on the January 23, 2012 Agenda **BE RECEIVED**.

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

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Marra,
That the special meeting of council held January 23, 2012 BE ADJOURNED.
(Time: 5:31 p.m.)**

Motion Carried.

ADOPTED by Council at its meeting held January 23, 2012 [M24-2012]
VC/bm
Windsor, Ontario, January 23, 2012

REPORT OF THE STRIKING COMMITTEE
of its meeting held
January 9, 2012

PRESENT: Mayor Francis, Chair
Councillor B. Marra
Councillor J. Gignac
Councillor R. Jones
Councillor H. Payne
Councillor A. Maghnieh
Councillor E. Sleiman
Councillor A. Halberstadt
Councillor D. Dilkens
Councillor Valentinis

ABSENT: Councillor P. Hatfield

Your Committee submits the following recommendation:

1. That the recommendation contained in the report from the Diversity and Accessibility Officer recommending a change in the membership on the *Windsor Accessibility Advisory Committee* **BE APPROVED** as follows:
 - 7 volunteer members
 - 1 member of Council
 - 4 alternate members (alternating on a rotational schedule similar to the Acting Mayor schedule)

2. That the recommendation contained in the report from the Diversity and Accessibility Officer recommending a change in the membership on the *Diversity Committee* **BE APPROVED** as follows:
 - 9 volunteer members
 - 1 member of Council
 - 4 alternate members (alternating on a rotational schedule similar to the Acting Mayor schedule)

3. That the resignation of Ken Vickers, Chair, *Windsor Accessibility Advisory Committee* **BE ACCEPTED**.

4. That the resignation of Councillor Payne on the *Windsor Canada Utilities Board of Directors* **BE ACCEPTED**.

5. That Councillor Payne **BE APPOINTED** to the *WindsorEssex Environment Committee* for the 2012 - 2014 term to replace Councillor Maghnieh, resigned.

6. That the resignation of Mark Lindquist on the *Windsor Bicycling Committee* **BE ACCEPTED**.

7. That Councillor Payne **BE APPOINTED** to the *Essex Windsor Solid Waste Authority* as the additional member for 2012.

8. That the attached list of members on the *Downtown, Olde Riverside and Wyandotte Town Business Improvement Area Boards of Management* **BE APPROVED**.

CHAIR

CITY CLERK

BUSINESS IMPROVEMENT AREA BOARDS OF MANAGEMENT**LIST OF MEMBERS****Downtown (deferred to allow BIA to submit a current list)**

- Virginia Cosco-Pizzuti, 304830 Ontario Ltd.
- Angelo Marignani, Milk Coffe Bar
- Michael Jagatic, TD Waterhouse
- Shaminder Boparai, RBC Royal Bank
- Larry Horwitz, Horwitz Properties
- Lisa Gagnon, Kokopellies
- Mary Anne Ducharme, Pearce, Ducharme Family Law
- Shan Hasan, Windsor Social/Blue Apple
- Stephen Lutvak, CA
- Joseph Passa, Passa Associates Inc.
- Bob LaBute, Windsor Police Service (non-voting)
- Joan Shanfield, Shanfields-Meyers Jewellery
- Ryan Smith, Pause Café
- Tim Trombley, Caesars Windsor
- Councillor Fulvio Valentinis

Olde Riverside

- Rick Marty Martinello, Summit Flooring
- Sandra Stanciu, Property Owner
- Tom O'Brien, Tom O'Brien Realty
- Michelle Teno-Wachter, Formally Yours
- Councillor Jo-Anne Gignac
- Hazell Carroll, Royal Canadian Legion
- Bridget Scheuerman, Executive Director

Wyandotte Town Board of Directors

- Daphne Clarke, business owner
- Eunice Bragg, business owner
- Eric Buchholzer, business owner
- Councillor Fulvio Valentinis
- Councillor Alan Halberstadt

ADOPTED by Council at its meeting held January 23, 2012 [M32-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 37 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Hatfield, seconded by Councillor Jones,
THAT City Council **APPROVE** the revised Emergency Response Plan for the
City of Windsor in accordance with By-Law 98-2005 as amended.
Carried.
Mayor Francis was absent when the vote was taken on this matter.

Clerk's Note: The Report from the Fire Chief dated October 21, 2011 entitled "Revised
Emergency Response Plan" is *attached* as background information.

Livelihood 15583, SWE/3069

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M33-2012]
/AA
Windsor, Ontario January 23, 2012

REPORT NO. 38 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Sleiman,
THAT the report of the Manager of the Office of Continuous Improvement dated November 7, 2011 entitled "Office of Continuous Improvement Annual Report and Five Year Work Plan" **BE RECEIVED** as information.

Carried.

Councillors Maghnieh and Marra were absent when the vote was taken on this matter.

Clerk's Note: The Report from the Manager of the Office of Continuous Improvement dated November 7, 2011 entitled "Office of Continuous Improvement Annual Report and Five Year Work Plan" is *attached* as background information.

Livelihood 15600, AS/10148

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M34-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 39 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Dilkens,

THAT City Council **RECEIVE** for information the report entitled Succession Planning – A Practical Approach;

AND THAT City Council **ENDORSE** the recommended proposed process for succession planning contained in this report; and **APPROVE** the funds of \$132,460 for the Succession Planning (Project Number SDR 08-005, Capital Project 7093906) from the Service Delivery Review Foundation Projects placeholder 7093900;

AND THAT City Council **APPROVE** the **CONSOLIDATION** of \$132,460 from the Capital Project budget, project ID 7093906 with the \$100,000 approved in the 2011 Operating Budget, and allocating the combined total funding of \$232,460 in a Reserve Account (1784 - Succession Planning);

AND FURTHER THAT City Council **DIRECT** the Human Resources Department to **REPORT ANNUALLY** to Council the total annual expenditures that flow through the Reserve Account for Succession Planning.

Carried.

Clerk's Note: The Report from the Manager of Organizational Development and Health & Safety dated June 24, 2011 entitled "Succession Planning – A Practical Approach" is *attached* as background information.

Livelihood 15447, AS/10122

CHAIRPERSON

CITY CLERK

ADOPTED AS AMENDED
by Council at its meeting held January 23, 2012 [M20-2012]
/AA

Windsor, Ontario January 23, 2012

REPORT NO. 40 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Maghnieh,
THAT City Council, through the Executive Committee, **RECEIVE** this report regarding the future direction of the Physician Recruitment Office; and

THAT City Council, through the Executive Committee, **CONFIRM** their intent that funding for existing operations will not be renewed beyond December 31, 2011; and

THAT the Physician Recruitment/Retention Steering Committee and the County of Essex **BE NOTIFIED** of Council's decision in this regard; and

THAT alternatives for service delivery **BE EXPLORED** for physician recruitment; and further **THAT** the CAO **CONTACT** the Local Health Integration Network (LHIN) as a starting point.

Carried.

Councillor Marra discloses an interest and abstains from voting on this matter.
Councillors Valentinis, Hatfield and Payne voting nay.

Clerk's Note: The Report from the Executive Initiatives Coordinator (A) dated November 14, 2011 entitled "Future Direction of the Physician Recruitment Office" is *attached* as background information.

Livelihood 15615, MH/2860

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M36-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 41 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Jones,
THAT Council **APPROVE** the candidate Marty Gervais as the First Poet
Laureate for the City of Windsor.
Carried.

Clerk's Note: The Report from the Manager of Cultural Affairs dated November 14, 2011 entitled "City of Windsor's First Poet Laureate" is *attached* as background information.

Livelihood 15601, SR2011

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M37-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 42 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Jones,

THAT City Council **RECEIVE** the report contained herein regarding implementation of the Top-Down Training Initiative as recommended by the 400 City Hall Square Audit; and

THAT City Council **RECEIVE** the report contained herein regarding implementation of a Control and Reporting policy as recommended by the 400 City Hall Square Audit; and

THAT City Council **RECEIVE** this update of Administration's response to the 400 City Hall Square Audit Recommendations for information.

Carried.

Clerk's Note: The Report from the Executive Initiatives Coordinator (A) dated November 14, 2011 entitled "Update of Action Plan for Response to 400 City Hall Square Audit Recommendations" is *attached* as background information.

Livelihood 15614, APM/7057

CHAIRPERSON

CITY CLERK

ADOPTED AS AMENDED by Council
at its meeting held January 23, 2012 [M38-2012]
/AA

Windsor, Ontario January 23, 2012

REPORT NO. 43 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Jones, seconded by Councillor Marra,
THAT City Council **APPROVE** the Media Policy as presented in Appendix
A; and
THAT Administration **BE DIRECTED** to implement the training and
communication required to facilitate compliance with the policy and procedures
Carried.
Councillor Hatfield voting nay.

Clerk's Note: **The Report from the Senior Manager of Communications and Customer Service dated October 24, 2011 entitled "Media Policy and Procedures" is attached as background information.**

Livelihood 15605, MB/10949

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M39-2012]

AA

Windsor, Ontario January 23, 2012

REPORT NO. 44 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Jones,

THAT the City Treasurer **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the years 2007, 2008, 2009, 2010 & 2011 to reflect cancellations, reductions or refunds as set forth in the Schedule being Appendices " A, B, C and D attached hereto in accordance with the Municipal Act, 2001; and further

THAT Administration **BE REQUESTED** to prepare a report regarding 631 Havens.

Carried.

Clerk's Note: The Report from the Manager of Property Assessment dated August 2, 2011 entitled "Applications for Tax Reductions under Section 357/358 of the Ontario Municipal Act" is *attached* as background information.

Livelihood 15603, AFTA2011

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M40-2012]
/AA
Windsor, Ontario January 23, 2012

REPORT NO. 45 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Marra,
THAT City Council **RECEIVE** the Administrative response to CR154/2011

and;

THAT City Council **SUPPORT** Administration's position to not collapse the optional classes as part of the 2012 tax policy decision models and;

THAT City Council **CONFIRM** Administration's position that future tax reductions for certain optional classes continue to be done by way of individual ratio movement toward the broad tax ratio.

Carried.

Councillor Halberstadt voting nay.

Clerk's Note: **The Report from the Deputy Treasurer, Taxation and Financial Projects dated November 16, 2011 entitled "Optional Tax Class Review" is attached as background information.**

Livelihood 15554, AFTA2011

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M41-2012]
/AA
Windsor, Ontario January 23, 2012

REPORT NO. 47 of the
EXECUTIVE COMMITTEE
of its meeting held November 28, 2011

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Jones,

THAT Council **AUTHORIZE** the City Solicitor to prepare the required by-laws, as needed, to authorize extension agreements with taxpayers who have had a tax certificate (lien) registered against their property, but who wish to make payment arrangements to extinguish their debt without the need for individual approval from council each time. Preparation of the by-law would be conditional upon the advice of the City Treasurer indicating that an extension agreement was being requested by a taxpayer for a specific registered property.

Carried.

Clerk's Note: The Report from the Corporate Collection Analyst dated November 16, 2011 entitled "Collection of Outstanding Property Taxes – Extension Agreement By-laws" is *attached* as background information.

Livelihood 15555, AF/10617

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M42-2012]
/AA
Windsor, Ontario, January 23, 2012

REPORT NO. 16 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held December 7, 2011

Present: **Councillor Payne (Vice-Chair)**
Councillor Valentinis
Councillor Sleiman
Councillor Marra

Regrets: **Councillor Dilkens**

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Sleiman,
THAT the request made by Peter Valente (Vice President, Windsor Rubber Processing Ltd.) on behalf of the property owner under the Business Development Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment for up to ten years pursuant to the City of Windsor Economic Revitalization Community Improvement Plan;

THAT the City staff **BE AUTHORIZED** to account for the vacancy tax rebate in the calculation of the base municipal taxes;

THAT the City Planner **BE AUTHORIZED** to approve any proposed building facade work at 1680 Kildare Road as a condition of the Business Development Grant approval;

THAT staff **BE DIRECTED** to prepare an agreement to implement the Business Development Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Business Development Grant Agreement.

Carried.

Clerk's Note: The report by the Senior Planner, Economic Development dated November 17, 2011 entitled "Application by Windsor Rubber Processing for Financial Incentives under the Economic Revitalization Community Improvement Plan" is ***attached*** as background information.

LIVELINK 15619, SPL/10759

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M43-2012]

/AA

Windsor, Ontario, January 23, 2012

REPORT NO. 19 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held December 7, 2011

Present: Councillor Payne (Vice-Chair)
Councillor Valentinis
Councillor Sleiman
Councillor Marra

Regrets: Councillor Dilkens

Referencing: Report No. 303 of the Windsor Heritage Committee

That the following recommendation of the Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT Report No. 303 of the Windsor Heritage Committee meeting held November 9, 2011 **BE ADOPTED** as presented.
Carried.

Clerk's Note: The Report No. 303 of the Windsor Heritage Committee meeting held November 9, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M44-2012]

/AA

Windsor, Ontario, January 23, 2012

REPORT NO. 20 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held December 7, 2011

Present: **Councillor Payne (Vice-Chair)**
 Councillor Valentinis
 Councillor Sleiman
 Councillor Marra

Regrets: **Councillor Dilkens**

That the following recommendation of the Economic Development Standing Committee
BE APPROVED as follows:

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT the minutes of the International Relations Committee meeting held September 29, 2011 **BE**
RECEIVED for information.
Carried.

Clerk's Note: The minutes of the International Relations Committee meeting held September 29, 2011
are **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M25-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 31 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present: **Councillor Hatfield, Chair**
 Councillor Payne
 Councillor Sleiman
 Councillor Halberstadt
 Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Valentinis, seconded by Councillor Payne,
That the minutes of the Essex-Windsor Solid Waste Authority meeting held September 14, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the EWSWA meeting held September 14, 2011 are *attached* for information.
MB2011

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M26-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 32 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present:
Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman
Councillor Halberstadt
Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the minutes of the Windsor Bicycling Committee meeting held October 11, 2011 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held October 11, 2011 are attached as background information.

MB2011

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M27-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 33 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present:

- Councillor Hatfield, Chair**
- Councillor Payne**
- Councillor Sleiman**
- Councillor Halberstadt**
- Councillor Valentinis**

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the minutes of the Windsor-Essex County Environment Committee meeting held October 13, 2011 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held October 13, 2011 are *attached* as background information.

MB2011

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M28-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 34 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present:
Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman
Councillor Halberstadt
Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

That the report of the Environmental Coordinator dated October 26, 2011 entitled "Detroit Renewable Power (Detroit Incinerator)" **BE RECEIVED** for information and further,

That the Windsor Essex County Environment Committee make an offer of support with available resources to Zero Waste Detroit for its petition against the permit extension for Detroit Renewable Power (Detroit Incinerator).

Carried.

Livelink 15535, EI2011

Clerk's Note: The report entitled "Detroit Renewable Power (Detroit Incinerator)" dated October 26, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M29-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 35 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present: **Councillor Hatfield, Chair**
 Councillor Payne
 Councillor Sleiman
 Councillor Halberstadt
 Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

That City Council **APPROVE** the development of a Corporate-wide climate change action plan with a focus on impacts with a medium-high risk or above, as outlined in Milestone Three of the ICLEI climate change adaptation initiative; and

That City Council **APPROVE** the concurrent development of a comprehensive storm water management strategy as a first step to addressing the potential impacts related to storm water.

Carried.

Livelinek 15549, EI/10822

Clerk's Note: The report entitled "Update on the Climate Change Adaptation Initiative – Milestone 2" dated October 28, 2011 is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M30-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 36 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present:

Councillor Hatfield, Chair
Councillor Payne
Councillor Sleiman
Councillor Halberstadt
Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Payne,

1) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Memorandum of Agreement (MOA) with Health Canada, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, to continue the partnership with Health Canada to enhance and expand the Pilot Heat Alert and Response System with an additional funding grant from Health Canada of up to \$60,000 over two (2) years.

2) That the report "Assessment of Vulnerability to the Health Impacts of Extreme Heat in the City of Windsor" produced in partnership with Health Canada and the City of Windsor, **BE RECEIVED** for information.

3) That, subject to Windsor City Council approval of the above recommendations, the City Clerk **FORWARD** a copy of this report and associated Council Resolution(s) to Essex County Council for information.

Carried.

Livelihood 15588, MH/11217

Clerk's Note: The report entitled "Continued Partnership with Health Canada for the Heat Alert Response System (HARS) Pilot Program" dated November 2, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M31-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 37 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held November 23, 2011

Present: **Councillor Hatfield, Chair**
 Councillor Payne
 Councillor Sleiman
 Councillor Halberstadt
 Councillor Valentinis

That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

That City Council **APPROVE** the continued participation in the South-western Ontario Clean Air Council; and further,

That Council **EXPLORE** strategies that would engage the Federal and Provincial Governments to lobby or engage our United States counterparts; and

That the Council **PURSUE** updated information as outlined by the Ontario Medical Association "Illness Costs of Air Pollution" from 2005.

Carried.

Livelink 15576, EI2011

Clerk's Note: The report entitled "South-Western Ontario Clean Air Council" dated October 24, 2011 is attached as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M45-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 42 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh
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 Councillor Sleiman,

I That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property described as West Part of Block A, Registered Plan 315, and municipally known as 755 Louis Avenue (Roll No. 030-015-05100) from CD1.4 to HRD3.4; and

II That the holding symbol **BE REMOVED** when the owner submits an application to remove the holding symbol and when the following conditions are satisfied:

a) The applicant/owner enter into a Site Plan Agreement with the City of Windsor for the upgrade of the existing parking lot as shown generally on Appendix "C"- Site Plan. Such agreement shall show consideration for the following Public Works Department items, among others, at the Site Plan Approval stage:

(1) **Alley Contribution** of \$500.00 payable to the Publics Works and deposited in the General Fund intended for the upkeep of alleys within the City of Windsor.

(2) **Installation of Backwater Valve** or similar apparatus on any connection to municipal combined sewer, as a precaution and to mitigate possible damage from surcharge of the sewer to the satisfaction of the City Engineer.

Carried.

Barb Bjarneson declares a conflict and abstains from voting on this matter.

Clerk's Note: The Report of the Planner II – Development Review dated November 14, 2011 titled “Rezoning, Viorel Bruda, 755 Louis Avenue (former City of Windsor Social Services Building), permit the redevelopment and reuse of the existing two-storey building for a lodging house/residential care facility with thirty-six long term care/lodging rooms with 80 beds” is attached as background information.

Liveline #15625, ZB/10876

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED AS AMENDED - new Condition "J"
by Council at its meeting held January 23, 2012 [M46-2012]
/AA

Windsor, Ontario January 23, 2012

REPORT NO. 43 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

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

Regrets: **Merrill Baker**

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

Moved by Councillor Gignac to approve the recommendations, including the addendum and also the deferral of item J for further information at Council. Seconded by Councillor Sleiman,

I That the application of 832426 Ontario Ltd. (Courtyards of Parkway) for approval of a draft plan of condominium for a property legally described Part of Lot 125, Concession 2, City of Windsor, as designated as Parts 1 to 8, Registered Plan 12R-13659, located at 2601, 2603, 2605, 2607, 2609, 2611, 2612, 2614, 2615, 2616, 2617, 2619, 2620, and 2621 Meadowbrook Lane, to permit the conversion of fourteen apartment buildings, 8, 2-storey buildings containing 16 residential dwelling units each and 6, 3-storey buildings containing 24 residential dwelling units each, for a total of 272 units, from rental to condominium status, as shown on the attached Map Numbers CDM-004/10-2 to CDM-004/10-10 **BE APPROVED** subject to the following:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;**
- B. That the draft plan approval shall lapse on January 23, 2015 (3 years from the date of approval);**
- C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;**
- D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease**

which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;

E. The owner shall agree to remedy all site and building defects as documented in the:

- 1. Building Condition Assessment reports prepared by Chall-ENG Services Inc. Consulting Engineers, dated Jun 21, 2010, with all corrections and improvements to be cleared as completed by an engineer retained by the owner;**
- 2. Works Department - Engineering and Corporate Projects comments listed in Appendix 'A' of this report;**
- 3. Works Department – Transportation Planning comments listed in Appendix 'A' of this report;**
- 4. Windsor Fire and Rescue comments listed in Appendix 'A' of this report**

All corrections and improvements shall be to the satisfaction of the Fire Chief, Chief Building Official and the City Engineer;

F. The owner shall agree to remedy all safety and security deficiencies as identified in the report of the Windsor Police Service dated August 20, 2010 and attached as Appendix 'A'. All corrections and improvements shall be to the satisfaction of the Chief of Police;

G. The owner agrees to address the requirements and deficiencies identified in the report from the Planning Department's Landscape Architect, dated August 26, 2010, as attached as Appendix 'A', and to submit a photometric plan. The photometric plan will be reviewed in consultation with Windsor Police Services and will be to the satisfaction of the Landscape Architect.

H. All landscaping improvements will be to the satisfaction of the Planning Department's Landscape Architect and to the satisfaction of the City Planner.

I. The owner shall agree to provide adequate screened storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws to the satisfaction of the Manager of Environmental Services and Chief Building Official.

J. The owner shall agree to remedy all accessibility deficiencies as identified in this condition. All corrections and improvements shall be to the satisfaction of the Diversity and Accessibility Officer.

(vii) At least one entrance to each of the buildings should be accessible with signage at the other one that directs persons to the accessible entrance.

(viii) This "accessible entrance" should be approachable from either the parking lot that serves the building or (depending on the building) from the public right of way (street). This should be agreed upon based on the site conditions.

- (ix) This entrance should be served by a landing that is not more than 13 mm lower than the door sill and at least 600 mm (wider) beyond the edge of the door opening if it is swinging towards the approach side or 300 mm if it is swinging away from the approach side and should be 1500 mm deep when measured perpendicular to the opening.
- (x) The walkway serving this entrance should be sloped at a maximum ratio of 1:20.
- (xi) The door closers should be designed so as to open when a force of not more than 38N is applied to the handles for exterior doors and not more than 22 N for interior doors. In addition they should close such that the closing period is not less than 3 seconds from when the door is in the open position of 70 degrees to the doorway, to when the door reaches a point 75 mm from the closed position.
- (xii) The door latch devices (opening devices) shall be designed so as not to require tight grasping and/or twisting of the wrist.”

K. The owner shall agree to provide Union Gas Limited the necessary easements and/or agreements required by Union Gas Limited for the provision of gas services for this project, in a form satisfactory to Union Gas Limited.

II Final approval of the plan of condominium shall not be considered until all of the required works under ‘I’. Recommendations ‘I’ have been completed to the satisfaction of the respective departments and a condominium agreement has been registered against the subject lands.

Carried.

Clerk’s Note: The Report of the Senior Planner dated November 23, 2011 titled “832426 Ontario Ltd. (Courtyards of Parkway), application to convert a multiple residential apartment building from rental to condominium status (2601, 2603, 2605, 2607, 2609, 2611, 2612, 2614, 2615, 2616, 2617, 2619, 2620 and 2621 Meadowbrook Lane)” is **attached** as background information.

Livelihood #15632, ZP/11227

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M47-2012]

AA

Windsor, Ontario January 23, 2012

REPORT NO. 44 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008, **BE GRANTED** to Yingtao Shi, the owner of the residential property at 245 Mill Street, to add solar panels, lower a chimney, and add skylights as proposed, and as recommended by the Windsor Heritage Committee.

Carried.

Clerk's Note: The Report of the Heritage Planner dated November 17, 2011 titled "Interim Control By-law Exemption, 245 Mill Street" is attached as background information.

Livelihood #15618, Z/8581

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M48-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 45 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh

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

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,

I **THAT** the 3.97 metre (13 feet) wide east/west alley located north of Hanna Street East, and westerly from Marentette Avenue as shown on Drawing No. CC-1583, 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 3.97 metre (13 feet) wide east/west alley located north of Hanna Street East, and westerly from Marentette Avenue as shown on Drawing No. CC-1583, attached hereto as Appendix "A" and on the aerial photo attached hereto as Appendix "B" **BE CLOSED AND CONVEYED** at no cost except as noted:

- Easements are required as follows:
 - Cogeco Cable Systems Inc. for services which are attached to the Hydro pole line
 - Enwin Utilities – Hydro for an existing double 27.6KV high voltage circuit pole line
- The alley lands are to be conveyed as follows:
 - Costs of deed preparation and the 12R plan as invoiced to the City of Windsor by an Ontario Land Surveyor;

and further:

- The City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1583, attached hereto as Appendix "A"
- The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

- The City Solicitor, or designate, **BE REQUESTED** to prepare the By-law to close
- The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content satisfactory to the City Solicitor
- The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Councillor Gignac voting nay.

Clerk's Note: The Report of the Manager of Development Applications dated November 16, 2011 titled "Application to close the east/west alley located north of Hanna Street East extending westerly from Marentette Avenue" is attached as background information.

Livelihood #15609, SAA2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M49-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 30 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra, Chair
Councillor Percy Hatfield
Councillor Joanne Gignac
Councillor Al Maghnieh
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

I. **THAT** part of the 4.27 metre (14.0 feet) wide north/south alley system between Rossini Boulevard and Bernard Road, north of Seminole Street as shown on Drawing Number CC-1615, as amended, ***attached*** hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II. **THAT** part of the 4.27 metre (14.0 feet) wide north/south alley system between Rossini Boulevard and Bernard Road, north of Seminole Street as shown on Drawing Number CC-1615, as amended, ***attached*** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting owners subject to the following:

- Restrictive covenant prohibiting the erection of any fencing or vertical projection, including any natural or fabricated screening, as well as concrete or any other curbing on any portion of the requested closure as shown on Drawing No. CC-1615
- Easements are required in favour of:
 - Bell Canada
 - Enwin Utilities – Hydro Division
 - Cogeco Cable Systems Inc.
- The conveyance costs are as follows:
 - Abutting properties zoned RD1.2: \$1.00 plus deed preparation and proportionate share of survey cost
 - Abutting properties zoned ID1.1: \$2.00 per square foot (\$21.53 per square metre) no easements and \$1.00 per square foot (\$10.76 per square metre) with easements

and further, **THAT** the City Engineer **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing CC-1615, as amended, attached hereto as Appendix "A", the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice, and further, that the City Solicitor **BE REQUESTED** to prepare the by-law to close and restrictive covenant, 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 the transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The Report of the Manager of Development Applications, entitled "Request to close and purchase part of the north/south alley system between Rossini Boulevard and Bernard Road, north of Seminole" dated November 22, 2011 is attached as background information.

Liveline #15631, SAA2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M50-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 46 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

THAT the application to close part of the 4.27 metres (14 feet) wide north/south alley west of Turner Road, southerly from Seneca Street from approximately 94.49 metres (310 feet) as shown on Drawing Number CC-1619, attached hereto as Appendix "A" **BE DENIED** for the following reasons:

- (i) Public Works – engineering has requested that the alley remain open for accessing and maintaining the 300 mm combined sewer; and
- (ii) Opposition received from the property owners fronting on Byng Road.

Carried.

Councillor Maghnieh voting nay.

Clerk's Note: The Report of the Planner II – Development Review dated November 16, 2011 titled "Request to close part of the north/south alley west of Turner Road, southerly from Seneca Street" is attached as background information.

Livelihood #15617, SAA2011

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M21-2012]

/AA

Windsor, Ontario January 23, 2012

REPORT NO. 47 of the
PLANNING STANDING COMMITTEE
of its meeting held December 12, 2011

Present:

Councillor Bill Marra
Councillor Ed Sleiman
Councillor Joanne Gignac
Councillor Percy Hatfield
Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Sleiman,
THAT the minutes of the Property Standards Committee meeting held October 12, 2011
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Property Standards Committee meeting held October 12, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

BE RECEIVED for information and the
CAO **BE AUTHORIZED** to sign the application agreement
as **ADOPTED** by Council at its meeting held January 23, 2012 [M51-2012]
AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 44 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,

THAT the update from the City of Windsor 1812 Team dated December 14, 2011 entitled "Update on City Involvement with Bicentennial of the War of 1812 Commemoration" BE RECEIVED for information.

Carried.

SR/11244

Clerk's Note: The memo dated December 14, 2011 entitled "Update on City Involvement with Bicentennial of the War of 1812 Commemoration" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M52-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 45 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,
THAT the Terms of Reference of the Family Aquatic & Library Complex – Recreation Operations Facilities Team dated October 25, 2011 BE RECEIVED for information.
Carried.

SR/11026

Clerk's Note: The Terms of Reference for the Family Aquatic & Library Complex – Recreation Operations Facilities Team is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M53-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 49 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,
THAT the minutes of the Board of Directors, Willistead Manor Inc. meeting held June 9, 2011 BE RECEIVED for information.
Carried.

MB2012

Clerk's Note: The minutes of the Board of Directors, Willistead Manor Inc. of its meeting held June 9, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M54-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 50 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Jones, seconded by Councillor Hatfield,

THAT the minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. meeting held October 13, 2011 BE RECEIVED for information.

Carried.

MB2012

Clerk's Note: The minutes of the Executive Committee Board of Directors and the Board of Directors, Willistead Manor Inc. of its meeting held October 13, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M55-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 51 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,
**THAT the minutes of the Mayor's Youth Advisory Committee meeting held
September 27, 2011 BE RECEIVED for information.**
Carried.

MB2012

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee of its meeting held September 27, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M56-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 52 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Hatfield, seconded by Councillor Jones,
**THAT the minutes of the Housing Advisory Committee meeting held
September 29, 2011 BE RECEIVED for information.**
Carried.

MB2012

Clerk's Note: The minutes of the Housing Advisory Committee of its meeting held September 29, 2011 are attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M57-2012]

AA/

Windsor, Ontario, January 23, 2012

**REPORT NO. 53 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT Council CONFIRM AND RATIFY the withdrawal of the 2011 application/agreement to the New Horizons for Seniors Program by the Seniors Program by the Seniors Advisory Committee, and

THAT the request of the Seniors Advisory Committee to resubmit the application in 2012 BE APPROVED, and further

THAT the Community Development and Health Commissioner and the City Clerk BE AUTHORIZED to sign the application/agreement.

Carried.

Livelihood 15634, MB2012

Clerk's Note: The report of the Coordinator of Leisure Services for Special Populations and Seniors dated November 21, 2011 entitled "New Horizon for Seniors 2011 for the Seniors Advisory Committee" is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M19-2012]

AA/

Windsor, Ontario, January 23, 2012

REPORT NO. 54 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

Present:

Councillor Al Maghnieh, Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ron Jones
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,

THAT City Council **AUTHORIZE** Administration to proceed with a Food Security Initiative in the form of a Community Garden Expansion Strategy, with a maximum of \$100,000 in one-time funding for this strategy to be drawn from the Provincial Unconditional Grant, and;

THAT City Council **AUTHORIZE** Administration to develop a plan to allocate the provincial funds to support various community garden expansion projects in the City of Windsor and County of Essex, and;

THAT City Council **AUTHORIZE** the Community Development and Health Commissioner to enter into agreements with community agencies in the provision of community garden expansion strategies related to poverty reduction and food security for residents of Windsor and Essex County under Provincial Unconditional Grant funding, contingent upon availability of funds and satisfactory in form to the City Solicitor in technical content to the Executive Director of Housing and Children's Service and financial content to the Chief Financial Officer or designate; and;

THAT City Council **SUPPORT** in principal the development of a Food Charter for Windsor-Essex County that will guide decision-making about the food system in our region; with the understanding that the final Food Charter will be presented to Council for endorsement at a future date.

Carried.

Livelihood 15171, SS2011

Clerk's Note: The report of the Executive Director of Housing & Children's Services dated November 8, 2011 entitled "Food Security Initiative: Community Garden Expansion Strategy" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK

ADOPTED by Council at its meeting held January 23, 2012 [M59-2012]

AA/
Windsor, Ontario, January 23, 2012

REPORT NO. 55 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held December 14, 2011

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

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

THAT the report of the Executive Director of Housing and Children Services dated September 30, 2011 entitled "Update – Polonia Park 5085 South National Street, Windsor Ontario, Polish Canadian Association Centre of Windsor, Request Ministerial Consent for Mortgage Re-Financing Arrangements" **BE RECEIVED** for information; and further

THAT the Mayor **BE REQUESTED** to review the matter and assist with possible solutions to the re-financing arrangements for the February 1, 2012 mortgage renewal.

Carried.

Livelinek 15478, GH2011

Clerk's Note: The report of the Executive Director of Housing & Children Services dated September 30, 2011 entitled "Update – Polonia Park 5085 South National Street, Windsor Ontario, Polish Canadian Association Centre of Windsor, Request Ministerial Consent for Mortgage Re-Financing Arrangements" is *attached* as background information.

CHAIRPERSON

DEPUTY CITY CLERK