

Regular

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

Members Present:

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

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Bishop Lionel Riley from Harrison Memorial Church of God and Christ, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Hatfield discloses an interest and abstains from voting on Report No. 80 of the Social Development, Health & Culture Standing Committee regarding the Ontario Early Years Centres Occupancy Agreement, as his spouse is an elected trustee and Chair of the Greater Essex County District School Board.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held June 18, 2012, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

International Co-Operative Day – July 7, 2012

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Jones,

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report No. 13 of the Service Delivery Review Steering Committee** of its meeting held January 25, 2012
- (g) consideration of by-laws 74-2012 through 78-2012 and 80-2012 through 102-2012 (inclusive).

Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,

M278-2012 That the following Communication Items 1 to 30, 33 to 42 and 44 to 60 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 31, 32 and 43 which are dealt with as follows:

Communication No. 31 and No. 32:

Moved by Councillor Marra, seconded by Councillor Hatfield,

M279-2012 **WHEREAS**, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the upgrading and replacement of deteriorating roads and sewers and the upgrading of our aging transit fleet, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities,

The Honourable Kathleen Wynne, Minister of Municipal Affairs and Housing, to MP Brian Masse, and MP Joe Comartin, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

Carried.

MMF2012

Communication No.43:

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
M280-2012 That Administration **BE DIRECTED** to prepare a report for a future meeting of Council in consultation with Locals 543.1 and 82 as to the possibilities of implementing the request from Pat Parent to establish a Volunteer Brigade, that would consist of a group of local volunteers who could maintain and assist in the cleanup of Adopted Parks or Boulevards.

Carried.

SR2012

Item	From	Description
1	Office of the Premier	Budget Bill Passes – Keeping Ontario on Track. Chief Financial Officer & City Treasurer Chief Administrative Officer City Engineer City Solicitor City Clerk Community Development & Health Commissioner Note & File GP2012
2	Province of Ontario	Ontario Regulation 568/06 Local Improvement Charges – Priority Lien Status. City Solicitor Chief Financial Officer & City Treasurer City Planner Note & File GPL2012
3	Ministry of Municipal Affairs and Housing	Notice of process for Ministers’ and Parliamentary Assistants’ Delegations at the Association of Municipalities of Ontario (AMO) Conference. Note & File MMA2012
4	Ministry of the Environment	Environmental Compliance Approval for new storm and sanitary sewers to be constructed on Wyandotte Street West between Sunset Avenue and Campbell Avenue. City Engineer City Solicitor Note & File SW2012
5	Ministry of the Environment	Environmental Compliance Approval for new storm and sanitary sewers to be constructed on Watson Avenue. City Engineer City Solicitor Note & File SW2012

6	Ministry of the Environment	Environmental Compliance Approval for new storm sewers to be constructed on Walker Road. City Engineer City Solicitor Note & File SW2012
7	Ministry of the Environment	Environmental Compliance Approval for new storm and sanitary sewers to be constructed on Tourangeau Road. City Engineer City Solicitor Note & File SW2012
8	Ministry of the Environment	Environmental Compliance Approval for new sanitary and storm sewers to be constructed on Fairview Boulevard. City Engineer City Solicitor Note & File SW2012
9	Ministry of the Environment	Environmental Compliance Approval for new sanitary and storm sewers to be constructed on Belle Isle View Boulevard. City Engineer City Solicitor Note & File SW2012
10	Ministry of Municipal Affairs and Housing	Local Improvement Charges Regulation Amendments under the Municipal Act and the City of Toronto Act. City Engineer City Planner Note & File GM2012
11	Ministry of Municipal Affairs and Housing	Residential Tenancies Act – Automatic Rent Reductions. Chief Financial Officer & City Treasurer City Solicitor Community Development & Health Commissioner Note & File GH2012
12	Association of Municipalities of Ontario (AMO)	AMO's Post Budget Submission re Bill 55 to the Standing Committee on Finance and Economic Affairs. City Solicitor City Clerk Chief Financial Officer & City Treasurer City Engineer Community Development & Health Commissioner Note & File MMA2012
13	Association of Municipalities of Ontario (AMO)	Policing Issues – Update to Members. Acting Police Chief City Solicitor Note & File MMA2012

14	Federation of Canadian Municipalities (FCM)	FCM President's Corner – message from FCM President Karen Leibovici. Note & File MMF2012
15	Federation of Canadian Municipalities (FCM)	Statement by FCM President Karen Leibovici following the Supreme Court's decision on the Payments in Lieu of Taxes Act (PILT ACT). Chief Financial Officer & City Treasurer Note & File MMF2012
16	Federation of Canadian Municipalities (FCM)	New Community Infrastructure Improvement Fund in the works. City Engineer Chief Financial Officer & City Treasurer Note & File MMF2012
17	Municipal Employer Pension Centre of Ontario (MEPCO)	Update on OMERS: June 21, 2012. Chief Financial Officer & City Treasurer Executive Director, Human Resources Note & File GP2012
18	Bicycle Trade Association of Canada	Share the Road Cycling Coalition Announces Bicycle Friendly Community Awards. Committee Coordinator, Windsor Cycling Committee City Engineer Note & File MB/5331
19	Windsor-Essex County Health Unit	Resolution of the Windsor-Essex County Health Unit regarding cases of Lyme disease, that was sent to the Ministry of Health and Long-Term Care. Community Development & Health Commissioner Note & File MH2012
20	Mr. Gérald Tremblay, Mayor of Montreal and executive member of Mayors for Peace	Request to support the United Nations <i>International Day of Peace</i> to be held September 21, 2012. COUNCIL DIRECTION REQUESTED APR2012
21	Erie St. Clair Local Health Integration Network	City of Windsor – Domiciliary Hostel Program Per Diem Options – Iris House. Community Development & Health Commissioner Note & File SSI/1857
22	Stantec Consulting Ltd.	Lakeshore Eastern Communities Sewage Works Class Environmental Assessment – Town of Lakeshore. City Engineer EI2012
23	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, July 11, 2012, 409-400 City Hall Square East, Windsor Note & File ZC2012

24	Canadian Association of Community Television Users and Stations (CACTUS)	Notice that CBC will shut off free over-the air- TV service on July 31, 2012. Note & File MC2012
25	Union Gas	RH-2-2008 Five Year Action Plan – National Energy Board Decision Regarding Requests for Exemptions from Set-Aside and Collection Mechanisms. Chief Financial Officer & City Treasurer Note & File MU2012
26	Ministry of Environment	Environmental Compliance Approval for storm and sanitary sewers to be constructed on Indigo Avenue, Tivoli Avenue and Misty Dawn Street. City Engineer City Solicitor Note & File SW2012
27	Ministry of Education	Modernizing Child Care in Ontario: Sharing Conversations, Strengthening Partnerships, Working Together. Community Development and Health Commissioner Note & File SSC/6751
28	Association of Municipalities of Ontario (AMO)	Community Infrastructure Investment Fund Launched in Ontario. City Engineer Community Development & Health Commissioner Executive Director of Parks & Facilities Note & File MMA2012
29	Association of Municipalities of Ontario (AMO)	AMO Report to Members – Highlights of the June 2012 Board Meeting. Chief Financial Officer & City Treasurer City Engineer Note & File MMA2012
30	Association of Municipalities of Ontario (AMO)	Fiscal Federalism: Why Municipal Leaders Should Care. City Treasurer Note & File MMA2012
31	Federation of Canadian Municipalities (FCM)	Infrastructure Roundtable Consultations. City Engineer Note & File MMF2012
32	Federation of Canadian Municipalities (FCM)	Update on Infrastructure Roundtable Consultations. City Engineer Note & File MMF2012

33	Environment & Land Tribunals - Ontario Municipal Board (OMB)	Acknowledgment of receipt of Notice of Arbitration and Statement of Claim for file LC120018, claimant Harriet and Gary Wortley; for property located at 2490 Talbot Road. City Planner City Solicitor Secretary/Treasurer, Committee of Adjustment Note & File ZC2012
34	Environment & Land Tribunals - Ontario Municipal Board (OMB)	Acknowledgment of receipt of Notice of Arbitration and Statement of Claim for file LC120023, claimant Network Financial, respondent Ministry of Transportation for property located at 3015 Huron Church Road. City Planner City Solicitor Secretary/Treasurer, Committee of Adjustment Note & File ZC2012
35	Environment & Land Tribunals - Ontario Municipal Board (OMB)	Acknowledgment of receipt of Notice of Arbitration and Statement of Claim for file LC120022, claimant F. C. Soccer Incorporated, respondent Ministry of Transportation for property located at 2565 Lambton Road. City Planner City Solicitor Secretary/Treasurer, Committee of Adjustment Note & File ZC2012
36	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of 1111927 Ontario Limited and Richard Shapiro Holdings Limited , under the <i>Expropriations Act, R.S.O. 1990</i> for lands known as 2745 Talbot Road. City Planner City Solicitor Secretary/Treasurer, Committee of Adjustment Note & File ZC2012
37	Ontario Municipal Employees Retirement System (OMERS)	OMERS Employer News. Executive Director, Human Resources Note & File AS2012
38	CBC Radio-Canada	Notice of Decommissioning of CBC/Radio-Canada's Analogue Television Rebroadcasting Transmitters – Reply argument of CBC/Radio-Canada. Note & File MC2012
39	Ontario Lottery and Gaming	Contribution to Municipality. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer GP4369

40	The Corporation of the City of Sarnia	Response to M212-2012, a resolution by the City of Windsor in regards to the horse racing industry and slots at Windsor Raceway. Note & File MB/10895
41	Sigtario Inc.	Request for Municipal Council Support Resolution for an 80 KW rooftop solar project. COUNCIL DIRECTION REQUESTED City Planner City Solicitor Chief Building Official Manager, Real Property Asset Planning ZO2012
42	The Essex and Kent Scottish	Request to sponsor "Trot with the Troops" to be held Saturday, September 15, 2012. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer SR2012 APR2012
43	Pat Parent	Request to establish a Volunteer Brigade to assist the City in maintaining and cleaning up adopted areas of the City. COUNCIL DIRECTION REQUESTED Executive Director of Parks & Facilities Executive Director of Human Resources City Engineer SR2012
44	Mr. Ralph Mayville	Request to support and fund Mr. Mayville's trip to attend the 66 th First Special Service Force Association Reunion in Washington, D.C. from September 26-29, 2012. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer APR2012
45	Mr. Kevin Kamerman	Request for signs to be erected at the waterfront regarding fishing. Executive Director of Parks & Facilities Note & File SR2012
46	Vice Chair, Transit Windsor Board of Directors	Canadian Urban Transit Association Annual Conference – May 26-31, 2012. Note & File ACOC2012
47	Manager of Urban Design	Application of Glos Associates Inc. for Site Plan Approval to permit a new 1 storey medical office building with parking area located at 3475 North Service Road E. Note & File ZS/11501
48	Manager of Urban Design	Application of Haddad, Morgan & Associates Ltd. for Site Plan Approval to permit the addition of a new bus bay and approximately 30 car parking lot and access drives at a public elementary school located at 620 Cabana Road East. Note & File ZS/11502

49	Manager of Urban Design	Application of 2029908 Ontario Ltd. for Site Plan Approval to permit an addition to the existing building located at 5565 Wyandotte Street East. Note & File ZS/11495
50	Manager of Urban Design	Application of Globalive Wireless Management Corp. (Windmobile) for Site Plan Approval to permit housing a telecommunications tower and related equipment located at 2850 Dougall Avenue, 2619 County Rd. 42, 1001 Tecumseh Road West, 4850 North Service Rd. Note & File ZS/11482
51	Manager of Urban Design	Application of 1339455 Ontario Inc. for Site Plan Approval to permit an addition to increase the recreational space use of the existing facility located at 3400 Grand Maris E. Note & File ZS/11481
52	Manager of Urban Design	Application of 1352017 Ontario Inc. for Site Plan Approval to permit an addition to the existing building on Pool Avenue to relocate all activity into one building located at 2025 Pool Avenue & 2139 Huron Church Rd. Note & File ZS/11493
53	Manager of Development Applications	Application of 1352017 Ontario Inc. for zoning amendment to permit a motor vehicle dealership including sales, repair and warehouse for lands located at 2025 Pool Avenue & 2139 Huron Church Rd. Note & File ZB/11487
54	Manager of Development Applications	Application of 873605 Ontario Inc. for zoning amendment to permit re-zoning to more suitable commercial zoning for existing facility for lands located at 2001 Provincial Road. Note & File ZB/11498
55	Chief Administrative Officer	Local Improvement Charges Regulation Amendments Under the Municipal Act and the City of Toronto Act. Note & File GP2012
56	Chief Administrative Officer	2012 OMSSA Awards in Community Development and Health. Note & File SS2012
57	City Engineer	Fleet Carrier Safety Rating. Note & File GPL2012
58	City Engineer	Ford Test Track – Safer and Vital Community Grant. Note & File SR2012
59	City Solicitor	Litigation, Unnamed Firefighter v. City of Windsor and others. Note & File AL2012

60	Service Delivery Review Steering Committee	Minutes of the Service Delivery Review Steering Committee of its meeting held May 17, 2012	Note & File MB2012
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Carried.

Consent Agenda

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

- Item 1 New Purchasing By-law
- Item 2 Administrative Report re: Continuance of Lease Agreement with University of Windsor (Mediation Services) – 450 Pelissier Street, Windsor, ON
- Item 3 Windsor-Essex Catholic District School Board Surplus School – 4130 Franklin Street
- Item 5 RFP 36-12 – Office Supplies
- Item 6 Dedicated Gas Tax Funds for Public Transportation Program
- Item 7 Photocopier Leases
- Item 8 Pre-Approval of Award of Tenders
- Item 9 Application by 803082 Ontario Limited for Financial Incentives under the Economic Revitalization Community Improvement Plan
- Item 10 Confirm & Ratify – Purchase of BYD Electric Buses and Manufacturing Intent Agreements
- Item 11 Confirm & Ratify – Renewal of Provincial Funding Agreements for Police
- Item 12 Confirm & Ratify – Release and Indemnity required by Chrysler Canada Inc.
- Item 13 City Purchase from Armando Management Corporation Ltd., Land required for Improvements to Walker Road from Digby Street/North Service Road East to Foster Avenue

Consent Committee Reports

<i>Economic Development Standing Committee Reports</i>		
No.		Description
1	Report No. 27	Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2012 Update
2	Report No. 28	Application by Farrow Realty Inc. for Financial Incentives Under the Economic Revitalization Community Improvement Plan
3	Report No. 29	Report 305 of the Windsor Heritage Committee of its meeting held April 4, 2012
4	Report No. 30	Report No. 31 of the International Relations Committee of its meeting held April 12, 2012
5	Report No. 31	Minutes of the International Relations Committee meeting held April 12, 2012
6	Report No. 32	Minutes of the Windsor Heritage Committee meeting held April 4, 2012

<i>Executive Committee Reports</i>		
No.		Description
1	Report No. 99	2010 OMBI Performance Benchmarking Report
2	Report No. 100	A By-Law to authorize special charges being imposed on lots abutting on the local improvement work completed under By-Law 31-2008 on Betts Avenue from Algonquin Street to Totten Street
3	Report No. 101	Acting Assignment Policy – Non-Union Positions

<i>Public Safety Standing Committee Reports</i>		
No.		Description
1	Report No. 29	Minutes of the April 18, 2012 Windsor Licensing Commission meeting

<i>Social Development, Health & Culture Standing Committee Reports</i>		
No.		Description
1	Report No. 80	Ontario Early Years Centres Occupancy Agreement
2	Report No. 81	June is Recreation & Parks Month
3	Report No. 82	Authorization to sign Service Agreements under the Housing Services Act
4	Report No. 83	City of Windsor Lancaster Bomber FM212 Progress Report
5	Report No. 84	Minutes of the Executive Committee Board of Directors, Willistead Manor Inc.
6	Report No. 85	Minutes of the Board of Directors, Willistead Manor Inc.
7	Report No. 86	2011 Annual Report for Willistead Manor Inc.
8	Report No. 87	Report No. 80 of the Board of Directors, Willistead Manor Inc.
9	Report No. 88	Minutes of the Seniors Advisory Committee meeting held March 7, 2012
10	Report No. 89	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 5, 2012
11	Report No. 90	Report No. 1 of the Committee of Management for Huron Lodge Long Term Care Home

<i>Planning Standing Committee Reports</i>		
No.		Description
1	Report No. 65	Amend By-Law 11171 and Conveyance of part of east/west alley between Chandler Road and Alexis Road, north of Reginald Street
2	Report No. 69	2914 Wyandotte Street West – Exemption from the Sandwich Interim Control By-Law
3	Report No. 71	Essex Condominium Corp. No. 108 and Essex Condominium Corp. No. 115, 1390 Lauzon road, Application for an exemption under Section 9 (3) of The Condominium Act, for approval of an amalgamation of two condominium corporations.
4	Report No. 73	Rezoning, Elite Machining, 3232 Grand Marais Rd. East

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Report No. 80 of the Social Development, Health & Culture Standing Committee.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:

PRESENTATIONS:

Presentation of sponsor cheques to the Mayor and City Council for the 2013 International Children's Games:

Mayor Francis provides an overview of the 2013 International Children's Games, and presents sponsor cheques to the following representatives:

Councillor Drew Dilkens, International Relations Committee (\$6,000)

Dave Bell, The Keg Restaurant (\$10,000)

John Fairley, St. Clair College Foundation (\$50,000)

Chuck Roy, Subway Restaurants (\$100,000)

APR/10694

DELEGATIONS

Public Safety Standing Committee Report No. 27 (Response to CQ77-2011 – Changes to Licensing By-Law 395-2004)

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society, appears before Council to request that Council further pursue amendments to By-law 395-2004 to require pet stores to obtain dogs and cats from humane societies or rescue groups and shelter to help reduce the number of animals bred in inhuman conditions in puppy mills and backyard breeding operations, and concludes by stating that the Humane Society would be will to meet with

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M281-2012 That **Report No. 27 of the Public Safety Standing Committee** of its meeting held May 16, 2012 regarding Response to CQ77-2011 – Changes to Licensing By-law 395-2004

BE ADOPTED as presented.

Carried.

Report Number 15913 ACL2012

Moved by Councillor Payne, seconded by Councillor Hatfield,

M284-2012 That the Humane Society **BE REQUESTED** to submit to Administration any additional controls required as it relates to animal welfare.

Carried.

ACL2012

Councillor Halberstadt voting nay.

Planning Standing Committee Report No. 70 (1710675 Ontario Inc. (GIAN Corp.) 8650 Wyandotte Street

Barney Zimmermann, Resident

Barney Zimmermann, Resident, appears before Council to request that Council reject the solution that Windsor Police Services is recommending to install wireless doorbells, stating that as a tenant you would be required to leave your apartment and go down to the first floor to identify the visitor and open locked door, and concludes by suggesting that a intercom system throughout the building be installed.

Erica Krygsman, Solicitor

Erica Krygsman, Solicitor, appears before Council to request that Council approve the application to convert a multiple unit residential apartment building from rental to condominium status, stating that the landlord has completed many upgrades to the building, and concludes by stating that due to the recommendation made by Windsor Police Services the building must be locked for safety reasons.

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M286-2012 That **Report No. 70 of the Planning Standing Committee** of its meeting held June 11, 2012, regarding 1710675 Ontario Inc. (GIAN Corp.) 8650 Wyandotte Street **BE DEFERRED** to the July 23, 2012 meeting of Council to allow for Windsor Police Services to be in attendance for examination of a compromise solution.

Carried.

Report Number 15967 ZP/11332

**Planning Standing Committee Report No. 66 – Rezoning, Dicosc Inc. (applicant),
2990 Curry Avenue, to permit commercial uses on the site (i.e. medical practitioners office)**

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

Mary Ann Keefner, Solicitor for the Applicant and -Dr. Frank Coscarella, Property Owner

Mary Ann Keefner, Solicitor for the Applicant and -Dr. Frank Coscarella, Property Owner, appear before Council to request that Council reject the Planning Standing Committee's recommendation to deny the amendment to the Zoning By-law 8600 changing the zoning of 2990 Curry Avenue from RD1.4 to CD1.1, stating that the Applicant is requesting limited commercial use.

Ron Duquette, Property Owner of 2930 Curry Avenue

Ron Duquette property owner at 2930 Curry Avenue appears before Council to speak in support of the Planning Standing Committees recommendation to deny the amendment to the Zoning By-law 8600 changing the zoning of 2990 Curry Avenue from RD1.4 to CD1.1, stating that the property must remain residential, and concludes by stating that there would be no benefit to the community by rezoning the property.

Mayor Francis returns to the meeting at 7:16 o'clock p.m. and Councillor Dilkens returns to his seat at the Council table.

Alice Daglian, resident of Ward 10

Alice Daglian, resident of Ward 10, appears before Council to speak in support of the Planning Standing Committee's recommendation to deny the amendment to the Zoning By-law 8600 changing the zoning of 2990 Curry Avenue from RD1.4 to CD1.1, suggesting that the rezoning of the property would lower the value of her property.

Moved by Councillor Gignac, seconded by Councillor Dilkens,
M293-2012 That **Report No. 66 of the Planning Standing Committee** of its meeting held May 14, 2012, regarding Rezoning, Dicosc Inc. (applicant), 2990 Curry Avenue, to permit commercial uses on site (i.e. medical practioners office) **BE ADOPTED AS AMENDED** as follows:

That an amendment to Zoning By-law 8600 changing the zoning of 2990 Curry Avenue (Lots 108 and 109, Part of Blocks H and J (Part of Closed Alley) Plan 1056) City of Windsor, near the intersection of Curry Avenue and Grand Marais Road West; from RD1.4 to CD1.1 **BE DENIED**:

- 1 Intrusion of commercial uses into an existing residential area (aka ‘commercial creep’);
- 2 Incompatibility of permitted uses in the Commercial District 1.1 (CD1.1) zoning district with existing residential uses;
- 3 Incompatibility of commercial parking with abutting and surrounding residential uses;
- 4 Lack of an adequate buffer between the building and proposed parking area at 2990 Curry and abutting residential uses.

Carried.

At the request of Mayor Francis a **recorded vote** is taken

RESULTS OF THE RECORDED VOTE

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

Report Number 15903 ZB/11399

Planning Standing Committee Report No. 67 (Rezoning, Maranatha Christian Academy 885 Northwood Street, to permit a school as an additional permitted use)

Moved by Councillor Payne, seconded by Councillor Sleiman,
M294-2012 That **Report No. 67 of the Planning Standing Committee** of its meeting held May 14, 2012 regarding Rezoning, Maranatha Christian Academy, 885 Northwood Street, to permit a school as an additional permitted use **BE ADOPTED** as presented.

Carried.

Report Number 15904 ZB/1345 3

Planning Standing Committee Report No. 68 (Rezoning, The Congregation of the Grace & Truth Chapel, n/e corner of E.C. Row Avenue West and Rockewll Blvd., to allow a private park with an ancillary parking area for joint use with the adjacent church to the west at 2635 Rockwell Blvd.)

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,
M295-2012 That **Report No. 68 of the Planning Standing Committee** of its meeting held May 14, 2012 regarding Rezoning, The Congregation of the Grace & Truth Chapel, northeast corner of E. C. Row Avenue West and Rockwell Boulevard, to allow a private park with an ancillary parking area for joint use with the adjacent church to the west at 2635 Rockwell Boulevard **BE ADOPTED** as presented.

Carried.

Report Number 15905 ZB/11346 4

Future Direction of the Audit Service

Paul Synnott, Ward 3 resident

Paul Synnott, Ward 3 resident, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, stating that the City of London's outsource model was strongly opposed, and concludes by suggesting that the Auditor General model is more cost efficient.

Les Chaif, Ward 2 resident

Les Chaif, Ward 2 resident appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, suggesting that it is not in the best interest of the taxpayer.

Mervin DePendleton, Ward 6 resident

Mervin DePendleton, Ward 6 resident, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, and concludes by suggesting that the outsourcing of the position is another roadblock for citizen input.

Al Nelman

Al Nelman, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, and concludes by stating that taxpayers need an Auditor General to be the public's watchdog.

Chris Schnurr, Ward 4 resident

Chris Schnurr, Ward 4 resident, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, commending Council for hiring an Auditor General back in 2011, and concludes by suggesting that the audit function is only as effective as a budget permits and Council approves.

David Hanna, Ward 1 resident

David Hanna, Ward 1 resident, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, stating that Council should maintain the current budget to resource the Auditor General position and the employees needed.

Cathy Owen, Ward 10 resident

Cathy Owen, Ward 10 resident, appears before Council to request that Council reject the administrative recommendation to outsource the office of the Auditor General, suggesting that the position of the Auditor General can usually pay for itself, and concludes by stating that the Chamber of Commerce across Ontario are urging municipalities to hire Auditor General's.

Moved by Councillor Marra, seconded by Councillor Hatfield,
The City Council **APPROVE** the recruitment of an Auditor General; and

That City Council **APPROVE** the scope for internal audit to include all city departments and any boards or commissions that are associated directly with City of Windsor departments only; and,

That City Council **ADOPT** a reporting model that includes an Audit Advisory Committee staffed by external professionals who may provide advice to City Council on technical accounting and audit issues, and to whom the outsourced internal audit firm and the external audit firm responsible for the city's annual audits, may deliver reports; and,

That City Council **DIRECT** the City Clerk that applications for an external audit advisory committee be reported to the Striking Committee of Council as soon as these may reasonably be assembled; and,

That the Executive Director of Human Resources **BE DIRECTED** to seek placements for existing staff into positions within the corporation's approved complement and should that not be feasible to report back on best placements using existing re-deployed dollars; and,

That Administration **BE DIRECTED** to bring back a report to Council with respect to an RFP to outsource the work associated with the Auditor General's office.

The motion **is put** and **is lost**.

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

RESULTS OF RECORDED VOTE:

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

Report Number 15992 AF/11247 4

(For final disposition of this matter see Clause 147/2012 in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

M282-2012 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the **Report of the special In-camera** meeting held July 9, 2012, **BE ADOPTED**
as presented.

Carried.

ACO2012

M283-2012 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That **Report No. 13 of the Service Delivery Review Steering Committee** of its meeting
held January 25, 2012 **BE ADOPTED** as presented.

Carried.

ACO2012

By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-laws No. 74-2012 through 78-2012 and 80-2012 through 102-2012
(inclusive), be introduced and read a first and second time:

74-2012 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR
TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF
ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH
AGREEMENTS” authorized by M41-2012, approved January 23, 2012.

75-2012 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR
TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF
ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH
AGREEMENTS” authorized by M41-2012, adopted January 23, 2012.

76-2012 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR
TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF
ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH
AGREEMENTS” authorized by M41-2012, adopted January 23, 2012.

77-2012 “A BY-LAW TO AMEND BY-LAW 1-2004, BEING A BY-LAW TO DESIGNATE
ALL LANDS IN THE CORPORATION OF THE CITY OF WINDSOR AS A SITE
PLAN CONTROL AREA”, authorized by M218-2012, adopted May 8, 2012.

78-2012 “A BY-LAW TO AMEND BY-LAW NUMBER 41-2012, BEING A BY-LAW TO
PRESCRIBE A TARIFF OF FEES FOR THE PROCESSING OF PLANNING
APPLICATIONS”, authorized by M218-2012, adopted May 8, 2012.

80-2012 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING
THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”, authorized by
M225-2012, adopted on May 8, 2012.

81-2012 “A BY-LAW TO PERMIT LOBLAW PROPERTIES LIMITED CARRYING ON
BUSINESS AS REAL CANADIAN SUPERSTORE TO REMAIN OPEN ON A
HOLIDAY IN THE CITY OF WINDSOR”, authorized by CAO1992, approved on May
17, 2012.

- 82-2012 “A BY-LAW TO AMEND BY-LAW 150-2009 BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.3 METRE (14’) WIDE EAST/WEST ALLEY SOUTH OF WYANDOTTE STREET EAST FROM EASTLAWN AVENUE TO BELLE ISLE VIEW BOULEVARD, CITY OF WINDSOR”, authorized by CAO2032, approved on June 13, 2012.
- 83-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO1988, approved on May 9, 2012.
- 84-2012 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 9.14 METRE (30 FEET) WIDE EAST/WEST ALLEY BETWEEN WYANDOTTE STREET EAST AND ALAN CRESCENT, EASTERLY FROM ISACK DRIVE FOR APPROXIMATELY 80 METRES (262 FEET, 8 INCHES), CITY OF WINDSOR”, authorized by M311-2011, adopted November 7, 2011.
- 85-2012 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 9.14 METRE (30 FEET) WIDE EAST/WEST ALLEY BETWEEN WYANDOTTE STREET EAST AND ALAN CRESCENT, EASTERLY FROM ISACK DRIVE FOR APPROXIMATELY 80 METRES (262 FEET, 8 INCHES), CITY OF WINDSOR, authorized by M311-2011, adopted November 7, 2011.
- 86-2012 “A BY-LAW TO AUTHORIZE THE ENTERING INTO OF A DEDICATED GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO, REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO”, (See Item 6)
- 87-2012 “A BY-LAW TO AUTHORIZE THE ENTERING INTO OF AN AGREEMENT WITH THE WINDSOR SYMPHONY SOCIETY FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT THE CAPITOL THEATRE, 121 UNIVERSITY AVENUE WEST”, authorized by CR38/2012, adopted February 21, 2012
- 88-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M65-2012, adopted February 6, 2012
- 89-2012 “A BY-LAW TO AMEND BY-LAW 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES”, authorized by M320-2011, adopted November 7, 2011
- 90-2012 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GRAND MARAIS ROAD EAST AND CENTRAL AVENUE, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011
- 91-2012 “A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 31-2008 ON BETTS AVENUE FROM ALGONQUIN STREET TO TOTTEN STREET, IN THE CITY OF WINDSOR”, (See Report No. 100 of the Executive Committee)

- 92-2012 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS HURON CHURCH ROAD, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011
- 93-2012 “A BY-LAW OF THE CITY OF WINDSOR GOVERNING PURCHASING POLICIES AND PROCEDURES”, (See Item 1)
- 94-2012 “A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF MUNICIPAL TAXES FOR THIS YEAR”, authorized by CR106/2012, approved May 22, 2012
- 95-2012 “A BY-LAW TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES FOR THE YEAR 2012”, authorized by CR106/2012, approved May 22, 2012
- 96-2012 “A BY-LAW TO ESTABLISH TAX RATIONS FOR PRESCEIBED PROPERTY CLASSES”, authorized by CR106/2012, approved May 22, 2012
- 97-2012 “A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES OF ADMINISTERING LIMITS FOR ELIGIBLE PROPERTIES WITHIN THE MEANING OF SECTION 331 (NEW CONSTRUCTION) FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES”, authorized by CR106/2012, approved May 22, 2012
- 98-2012 “A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES OF ADMINISTERING LIMITS FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES”, authorized by CR106/2012, approved May 22, 2012
- 99-2012 “A BY-LAW TO ESTABLISH DECREASE LIMITS FOR CERTAIN PROPERTY CLASSES”, authorized by CR106/2012, approved May 22, 2012
- 100-2012 “A BY-LAW TO PROVIDE FOR THE IMPOSITION OF SPECIAL CHARGES UPON PRESCRIBED BUSINESS PROPERTY CLASSES OF RATEABLE PROPERTY WITHIN IMPROVEMENT AREAS FOR THE YEAR 2012”, authorized by CR106/2012, approved May 22, 2012
- 101-2012 “A BY-LAW TO AMEND BY-LAW 5309 BEING A BYLAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THAT PART OF CLAIRVIEW AVENUE RIGHT OF WAY DESIGNATED AS PARTS 1 THROUGH 11 ON A REFERENCE PLAN OF SURVEY 12R-2539; AND FURTHER TO CLOSE THOSE PARTS OF CLAIRVIEW AVENUE ASSUMED, DESIGNATED AS PARTS 1, 3, 4, 5, 7, 9, 10, 11 PLAN 12R-2539; AND FURTHER TO DELCARE THOSE PARTS OF CLAIRVIEW AVENUE AS CLOSED DESIGNATED AS PARTS 1, 3, 7, 10 AND 11, PLAN 12R-2539 AS PARK LANDS ACCORDING TO REGISTERED PLAN 1564”, authorized by CR110/2012, approved May 22, 2012
- 102-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINTH DAY OF JULY, 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 presented or amended)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

Moved by Councillor Dilkens, seconded by Councillor Marra,
M287-2012 WHEREAS Council, by Motion M166-2012, authorized the reduction of speed limits on residential streets in the Roseland Area; and

WHEREAS Administration was directed by the same Motion to amend the Traffic Calming Policy to allow for speed cushions based on a successful City of London pilot project; and

WHEREAS it would be prudent for the City of Windsor to undertake their own pilot project before formally amending the Traffic Calming Policy;

THEREFORE, BE IT RESOLVED that Administration proceed with the purchase and installation of speed cushions for two (2) locations on Bartlett Drive for such a pilot project; and

THAT Administration **BE DIRECTED** to monitor the impact of these devices on emergency services and any operational issues (i.e. winter control activities) and that Administration **REPORT BACK** on the effectiveness of this particular traffic calming device.

Carried.

ST2011

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 74-2012 through 78-2012 and 80-2012 through 102-2012 (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

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
M288-2012 That the petition presented by Councillor Valentinis from residents of the City of Windsor to bring in the Auditor General of Ontario to review the Office of the Auditor General of Windsor **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to Chief Administrative Officer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/11248

Moved by Councillor Dilkens, seconded by Councillor Hatfield,
M289-2012 That the petition presented by Councillor Dilkens from residents of McKay Avenue to move forward with traffic calming measures **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/11248

Council Questions

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
M290-2012 That the following Council Question by Councillor Valentinis **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 the July 3,2012 meeting of Council consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ13-2012

Asks that the Heritage Planner and Solicitor report back on the options available to the City to support the preservation and prevent the destruction of heritage trees in the City of Windsor and specifically the heritage tree located at 4221 Roseland Dr. West

MBA2012

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
M291-2012 That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ14-2012

Asks the City Engineer to report on the viability of designing the Ottawa Street streetscaping to include separated bike lanes.

SW2012

Carried.

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,
M292-2012 That the following Council Question by Councillor Sleiman **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ15-2012

Asks that Administration and especially the Legal Department concerning adopting City Parks, Streets, Trails, Children Play areas and other amenities in the City of Windsor, to examine the ramification in respect of the liability to the City if such a program is implemented. I would also ask the Administration to examine other cities in Canada and elsewhere that have such a successful program and come up with recommendation.

SR2012

Carried.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 10:09 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SUPERVISOR OF COUNCIL SERVICES

Payne
Sleiman

CR144/2012

- I. That City Council **TABLE** this report at the May 22, 2012 meeting of Council, and that City Council **CONSIDER** this matter at the July 9, 2012 meeting of Council; and further
- II. That By-law 93-2012 **BE ADOPTED** by Council to replace By-law 400-2004 at the time of consideration.

Carried.

Report Number 15918 AB2012 C1

Payne
Sleiman

CR145/2012

THAT the report of Asset/Lease Administrator with respect to a LEASE AGREEMENT CONTINUANCE between The Corporation of the City of Windsor and the University of Windsor (Mediation Services) – 450 Pelissier Street Windsor, Ontario **BE RECEIVED** for Information.

AND THAT **APPROVAL BE GIVEN** to permit the continued occupation of 450 Pelissier Street Windsor, Ontario by the University of Windsor (Mediation Services) pursuant to the lease dated August 1, 2008, as amended, on a month-to-month basis, but not to exceed beyond July 31, 2014.

Carried.

Report Number 15964 APM2012 C2

Payne
Sleiman

CR146/2012

That Administration's determination that there is no municipal use for the improved property municipally known as 4130 Franklin Street **BE CONFIRMED**.

Carried.

Report Number 15963 ME2012 C3

√Dilkens
~~Hatfield~~√

√Hatfield
Dilkens√

√deleted√AA

CR147/2012

That City Council **APPROVE** the outsourcing of the internal audit functions; and,

That City Council **APPROVE** the scope for internal audit to include all city departments and any boards or commissions that are associated directly with City of Windsor ~~departments~~ including the Enwin Group; and,

That City Council **ADOPT** a reporting model that includes an Audit Advisory Committee staffed by external professionals who may provide advice to City Council on technical accounting and audit issues, and to whom the outsourced internal audit firm and the external audit firm responsible for the city's annual audits, may deliver reports; and,

That City Council **DIRECT** the City Clerk that applications for an external audit advisory committee be reported to the Striking Committee of Council as soon as these may reasonably be assembled; and,

That the Executive Director of Human resources **BE DIRECTED** to seek placements for existing staff into positions within the corporation's approved complement and should that not be feasible to report back on best placements using existing re-deployed dollars; and,

That the Chief Financial Officer and City Treasurer **BE DIRECTED** to develop, in conjunction with the Manager of Purchasing and Risk Management, an RFP for internal audit services and report to City Council for final approval, regarding its intended general parameters including qualifications and experience, budget allocation available following re-deployment needs, outsourcing of hotline call intake, and the recommended evaluation committee for final approval prior to issuance of the RFP; and,

That Administration **BE DIRECTED** to report back to Council as to the feasibility of appointing an individual within the firm whose role would be to act as an Auditor General; and,

That Council **DIRECT** the City Solicitor to draft an Audit Bylaw incorporating Council's directions on the above items and any other necessary and recommended components.

Carried.

Councillors Halberstadt, and Marra voting nay.

Report Number 15992 AF/11247 4

Payne
Sleiman

CR148/2012

That, in accordance with the terms of RFP 36-12, Council **AWARD** the contract for the provision of office supplies to Monarch Office Supply Ltd. for a three (3) year term with an option to extend the contract for a further two (2) years.

Carried.

Report Number 15979 AE/10592 C5

Payne
Sleiman

CR149/2012

That the report on the Dedicated Gas Tax Funds for Public Transportation Program BE **RECEIVED FOR INFORMATION**, that the Mayor and the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology **BE AUTHORIZED** to execute the 2011/2012 Letter of Agreement and all subsequent years agreements or amendments in respect of the Dedicated Gas Tax Program with the Minister of Transportation, in form satisfactory to the City Solicitor and Corporate Leader Economic Development and Public Safety, and in financial content to the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, to allow The City of Windsor to receive the Gas Tax Funding, and that the accompanying By-law **BE CONSIDERED** for passage for this purpose.

Carried.

Report Number 15994 AFB/11080 C6

Payne
Sleiman

CR150/2012

WHEREAS in the opinion of the Treasurer and City Council the proposed lease will not materially impact the debt and financial obligation of the City of Windsor, and its risks, in combination with all other leases of that category entered into or proposed to be entered into this year by the City of Windsor and will not result in a material impact for the community; therefore

BE IT RESOLVED THAT City Council **APPROVE** the replacement of:

- One photocopier for Parks & Facilities
- One photocopier for Windsor Police Services
- One photocopier for Roseland
- One photocopier for Pollution Control

BE IT RESOLVED THAT City Council **APPROVE** the new addition of:

- One photocopier for Windsor Community Museum

BE IT RESOLVED THAT City Council **APPROVE** the certified wiping of:

- One photocopier for Parks & Facilities
- One photocopier for Windsor Police Services
- One photocopier for Roseland
- One photocopier for Pollution Control
- One photocopier for Windsor Community Museum

BE IT RESOLVED THAT City Council **AUTHORIZE** administration to continue to satisfy the photocopier needs of the City of Windsor by leasing, in accordance with the new Standing Agreement from the Ministry of Government Services, VOR-1027, which was previously approved by CR355/2010 until January 31, 2012 and which will now remain in effect until January 31, 2013.

Sufficient funding is available within the respective operating budgets to cover new and ongoing lease costs.

Carried.

Report Number 15971 AE2012 C7

Payne
Sleiman

CR151/2012

That, in order to expedite the issuance of tenders and the necessary work to be completed, that, for those 2012 Capital Projects which are the responsibility of the City Engineer and subject to “tender only” (not RFP), and for which the tender submissions fall within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidders, satisfactory in legal form to the City Solicitor; in financial content to the Chief Financial Officer and City Treasurer, and in technical content with the City Engineer, and further, that the results of these tenders be subsequently reported to City Council for information purposes.

Carried.

Report Number 16004 AFB/11050 C8

Payne
Sleiman

CR152/2012

- I. THAT the request made by 803081 Ontario Limited **BE APPROVED** for a Business Retention and Expansion Grant in the amount of 100% of the municipal portion of the tax increment for up to three (3) years or until the \$90,000 in eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan, whichever comes first; and
- II. THAT administration **BE DIRECTED** to prepare an agreement to implement the Business Retention and Expansion 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
- III. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.

Carried.

Report Number 16014 SPL/10759 C9

Payne
Sleiman

CR153/2012

That the results of the poll conducted by the Deputy City Clerk on May 4, 2011 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

That Mayor Francis **BE AUTHORIZED** to sign a letter of intent with BYD Motor, Inc., the purpose of which is to spell out the terms and conditions that will form the basis of a definitive agreement, with stipulation that City Council and Transit Windsor Board approvals are required before any purchases are made.

Carried.

Report Number 16031 MT2012 C10

Payne
Sleiman

CR154/2012

That the results of the poll conducted by the Deputy City Clerk on June 20, 2012 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a renewal agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services to continue to fund the Windsor Police Services Board under the Safer Communities – 1,000 Officers Partnership Program for two more years to March 31, 2014 at \$910,000 per year, co-sharing in the cost of 26 Police Officers; and

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a renewal agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services to continue to fund the Windsor Police Services Board under the Community Policing Partnerships Program for two more years to March 31, 2014 at \$600,000 per year, co-sharing in the cost of 20 Police Officers.

Carried.

Report Number 16030 SP/10110 C11

Payne
Sleiman

CR155/2012

(a) That the results of the poll conducted by the Deputy City Clerk on June 22, 2012 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

That the City Solicitor **BE AUTHORIZED** to sign a Release and Indemnity required by Chrysler Canada Inc. to allow Fire & Rescue to obtain from Chrysler Canada Inc. at no cost three vehicles to be used for Auto Extrication Training. The Release and Indemnity releases Chrysler from any liability with respect to the use of the vehicles and requires that they be destroyed once Fire & Rescue is finished with them and that they not be sold either wholly or in parts.

(b) That the Delegation of Authority By-law 208-2008 **BE AMENDED** to add a provision granting authority to the Chief Administrative Officer to approve the execution of Releases and Indemnities by the City Solicitor in form and content satisfactory to the City Solicitor, the relevant Executive Director and the City Treasurer; where all other substantive matters relative to the release and/or indemnity are within administrative authority.

Carried.

Report Number 16029 SF2012 C12

Payne
Sleiman

CR156/2012

That the recommendation in the Personal and Confidential Memo with the subject "City Purchase From Armando Management Corporation Ltd. - Land Required For Improvements To Walker Road From Digby Street/North Service Road East To Foster Avenue" dated May 18, 2012 **BE APPROVED**.

Carried.

Report Number 15972 SW/7961 C13

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Sleiman,

M285-2012 That **Report No. 27 of the Economic Development Standing Committee** of its meeting held June 6, 2012 regarding Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2012 Update **BE ADOPTED** as presented.

Carried.

Report Number 15870 Z/8955 SPL/10759 1

Moved by Councillor Payne, seconded by Councillor Sleiman,

M320-2012 That **Report No. 28 of the Economic Development Standing Committee** of its meeting held June 6, 2012 regarding Application by Farrow Realty Inc. for Financial Incentives Under the Economic Revitalization Community Improvement Plan **BE ADOPTED** as presented.

Carried.

Report Number 15939, SPL/10759 2

Moved by Councillor Payne, seconded by Councillor Sleiman,

M321-2012 That **Report No. 29 of the Economic Development Standing Committee** of its meeting held June 6, 2012, regarding Report 305 of the Windsor Heritage Committee of its meeting held April 4, 2012 **BE ADOPTED** as presented.

Carried.

Report Number 15953 MB2012 SBD2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M296-2012 That **Report No. 30 of the Economic Development Standing Committee** of its meeting held June 6, 2012 regarding Report No. 31 of the International Relations Committee of its meeting held April 12, 2012 **BE ADOPTED** as presented.

Carried.

Report Number 1564 MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,

M297-2012 That **Report No. 31 of the Economic Development Standing Committee** of its meeting held June 6, 2012 regarding Minutes of the International Relations Committee meeting held April 12, 2012, **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M298-2012 That **Report No. 32 of the Economic Development Standing Committee** of its meeting held June 6, 2012 regarding Minutes of the Windsor Heritage Committee meeting held April 4, 2012 **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M299-2012 That **Report No. 99 of the Executive Committee of Council** of its meeting held May 28, 2012 regarding 2010 OMBI Performance Benchmarking Report **BE ADOPTED** as presented.
Carried.

Report Number 15803 GP/10264 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M300-2012 That **Report No. 100 of the Executive Committee of Council** of its meeting held May 28, 2012 regarding A By-Law to authorize special charges being imposed on lots abutting on the local improvement work completed under By-Law 31-2008 on Betts Avenue from Algonquin Street to Totten Street **BE ADOPTED** as presented.
Carried.

Report Number 15934 SL2012 2

Moved by Councillor Payne, seconded by Councillor Sleiman,
M301-2012 That **Report No. 101 of the Executive Committee of Council** of its meeting held May 28, 2012 regarding Acting Assignment Policy – Non-Union Positions, **BE ADOPTED** as presented.
Carried.

Report Number 15815 AS2012 3

Appendices
Policy

Moved by Councillor Payne, seconded by Councillor Sleiman,
M302-2012 That **Report No. 29 of the Public Safety Standing Committee** of its meeting held May 16, 2012 regarding Minutes of the April 18, 2012 Windsor Licensing Commission meeting **BE ADOPTED** as presented.
Carried.

ACL2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M303-2012 That **Report No. 80 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Ontario Early Years Centres Occupancy Agreement **BE ADOPTED** as presented.
Carried.

Report Number 15866 SO2012 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M304-2012 That **Report No. 81 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding June is Recreation & Parks Month **BE ADOPTED** as presented.
Carried.

Report Number 15898 SR2012 2

Moved by Councillor Payne, seconded by Councillor Sleiman,
M305-2012 That **Report No. 82 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Authorization to sign Service Agreements under the Housing Services Act **BE ADOPTED** as presented.
Carried.

Report Number 15842 GH2012 3

Moved by Councillor Payne, seconded by Councillor Sleiman,
M306-2012 That **Report No. 83 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding City of Windsor Lancaster Bomber FM212 Progress Report **BE ADOPTED** as presented.
Carried.

Report Number 5886 APR/1699 4

Moved by Councillor Payne, seconded by Councillor Sleiman,
M307-2012 That **Report No. 84 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Minutes of the Executive Committee Board of Directors, Willistead Manor Inc. **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M308-2012 That **Report No. 85 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Minutes of the Board of Directors, Willistead Manor Inc. **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M309-2012 That **Report No. 86 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding 2011 Annual Report for Willistead Manor Inc. **BE ADOPTED** as presented.
Carried.

MB2012 AF2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M310-2012 That **Report No. 87 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Report No. 80 of the Board of Directors, Willistead Manor Inc. **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M311-2012 That **Report No. 88 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Minutes of the Seniors Advisory Committee meeting held March 7, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M312-2012 That **Report No. 89 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 5, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M313-2012 That **Report No. 90 of the Social Development, Health & Culture Standing Committee** of its meeting held May 9, 2012 regarding Report No. 1 of the Committee of Management for Huron Lodge Long Term Care Home **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M314-2012 That **Report No. 65 of the Planning Standing Committee** of its meeting held May 14, 2012 regarding Amend By-Law 11171 and Conveyance of part of east/west alley between Chandler Road and Alexis Road, north of Reginald Street **BE ADOPTED** as presented.

Carried.

Report Number 15906 SAA2012

Moved by Councillor Payne, seconded by Councillor Sleiman,
M317-2012 That **Report No. 69 of the Planning Standing Committee** of its meeting held June 11, 2012 regarding 2914 Wyandotte Street West – Exemption from the Sandwich Interim Control By-Law **BE ADOPTED** as presented.

Carried.

Report Number 15921 Z/8581 1

Moved by Councillor Payne, seconded by Councillor Sleiman,
M318-2012 That **Report No. 71 of the Planning Standing Committee** of its meeting held June 11, 2012 regarding Essex Condominium Corp. No. 108 and Essex Condominium Corp No. 115, 1390 Lauzon Road, Application for an exemption under Section 9 (3) of *The Condominium Act*, for approval of an amalgamation of two condominium corporations **BE ADOPTED** as presented.

Carried.

Report Number 15965 ZP/11478 3

Moved by Councillor Payne, seconded by Councillor Sleiman,
M319-2012 That **Report No. 73 of the Planning Standing Committee** of its meeting held
June 11, 2012 regarding Rezoning, Elite Machining – 3232 Grand Marais Road East **BE ADOPTED**
as presented.

Carried.

Report Number 15969 ZB/1463 5

ADOPTED by Council at its meeting held July 9, 2012 [M282-2012]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
July 9, 2012**

Meeting called to order at: 5:01 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh (arrives at 5:03
p.m.)
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
(arrives at 5:03 p.m.)
M. Sonego, 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
J. Lechicky, Manager of Employee Relations (Item 1)
L. Lombardo, Executive Director, Long Term Care and Administrator Huron Lodge
(Item 1)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Personal matter – negotiations	239(2)(d)
2.	Property matter – offer of settlement	239(c)
3.	Legal/Property matter – claim	239(2)(e)(f)
4.	Legal/Personal matter – verbal report	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

**Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in
the report(s) discussed at the In-Camera Council Meeting held July 9, 2012
directly to Council for consideration at the next Regular Meeting.**

1. That the confidential report of the Manager of Employee Relations, Executive Director, Long Term Care and Administrator, Huron Lodge, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – negotiations **BE RECEIVED** and further Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

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

3. That the recommendation contained in the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader

Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter - claim **BE APPROVED**.

4. That the confidential verbal report from Mayor Francis respecting legal/personal matter **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Sleiman,
That the special meeting of council held July 9, 2012 BE ADJOURNED.
(Time: 5:20 p.m.)**

Motion Carried.

Adopted by Council at its meeting held July 9, 2012 [M283-2012]
Windsor, Ontario, June 5, 2012

REPORT NO. 13

of the

Service Delivery Review Steering Committee

at its meeting held

January 25, 2012

1:30 o'clock p.m.

303-400 City Hall Square East

Present: Helga Reidel, CAO, Chairperson
Onorio Colucci, Chief Financial Officer and City Treasurer
Valerie Critchley, City Clerk
Mario Sonogo, City Engineer
Ronna Warsh, Community Development & Health Commissioner
George Wilkki, City Solicitor

Your Committee submits the following recommendation:

Moved by R. Warsh, seconded by O. Colucci,
That the funds designated for Phase 4 of the Program and Service Based Budget
Project **BE DIVERTED** to the Capital Fund and, that the use of the funds
BE PRIORITIZED based on immediate needs.

Note: The SDR Program & Service Based Budget Status Report up to Week Ending
January 23, 2012 is attached.

CHAIRPERSON

COMMITTEE COORDINATOR

Adopted by Council at its meeting July 9, 2012 [M285-2012]

/AA

Windsor, Ontario, July 9, 2012

REPORT NO. 27 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: **Councillor Payne, Acting Chair**
 Councillor Marra
 Councillor Sleiman
 Councillor Valentinis

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 minor revisions to the Economic Revitalization Community Improvement Plan set out in the report authored by the City Planner dated April 13, 2012 entitled “Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2012 Update” found in Appendix C of said report **BE APPROVED**.

Carried.

Clerk’s Note: The administrative report authored by the City Planner, dated April 13, 2012 entitled “Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2012 Update” is attached as background information.

Livelihood #15870, Z/8955 SPL/10759

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting July 9, 2012 [M320-2012]

/AA

Windsor, Ontario, July 9, 2012

REPORT NO. 28 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: **Councillor Payne, Acting Chair**
 Councillor Marra
 Councillor Sleiman
 Councillor Valentinis

Regrets: **Councillor Dilkens**

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

Moved by Councillor Valentinis, seconded by Councillor Marra,

I. **THAT** the request made by Farrow Realty Inc. **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;

II. **THAT** administration **BE DIRECTED** to prepare an agreement to implement the Business Retention and Expansion 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

III. **THAT** the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.

Carried.

Clerk's Note: The administrative report authored by the City Planner, dated May 16, 2012 entitled "Application by Farrow Realty Inc. for Financial Incentives Under the Economic Revitalization Community Improvement Plan" is attached as background information.

Livelihood #15939, SPL/10759

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting July 9, 2012 [M321-2012]

/AA

Windsor, Ontario, July 9, 2012

REPORT NO. 29 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: **Councillor Payne, Acting Chair**
 Councillor Marra
 Councillor Sleiman
 Councillor Valentinis

Regrets: **Councillor Dilkens**

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

Moved by Councillor Valentinis, seconded by Councillor Marra,

THAT the proposed demolition of the detached garage on the property at 4187 Riverside Drive East (Plan 813 Lots 7 & E pt 8) **BE CONDITIONALLY APPROVED**, provided that:

- a. a lot severance is approved by the Committee of Adjustment;
- b. a heritage designation for the house (under Part IV of the Ontario Heritage Act) is initiated, not including the existing garage;
- c. until the designation is finalized, the structure, facade and all other related elements of the exterior of the existing house would remain; however, a metal roof may be installed;
- d. the north wall of the proposed garage would not extend north of the south edge of the northmost window on the west side of the house;
- e. the height of the ridge of the proposed garage would not exceed the height of the ridge of the existing garage;
- f. no new doorway would be added to the house except near the southwest corner;
- g. any new driveway would extend from Rossini Boulevard behind the south (rear) of the house;
- h. an inventory is made of all trees on the entire site, prior to any removals or screening; and
- i. preservation of the saucer magnolia tree near the northwest corner of the house, in a manner approved by the Landscape Architect in the Planning Department.

Carried.

Councillor Payne declares a conflict and abstains from voting on this matter.

Clerk's Note: Report No. 305 of the Windsor Heritage Committee of its meeting held April 4,

2012 (concerning the proposed garage demolition for the Buckland-Montreuil-Vichos House at 4187 Riverside Drive) is *attached* as background information.

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M296-2012]

/AA

Windsor, Ontario, July 9, 2012

REPORT NO. 30 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: Councillor Payne, Acting Chair
Councillor Marra
Councillor Sleiman
Councillor Valentinis

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 administrative report entitled "Invitation to Participate in an International Desk Exchange Program through the Downtown Windsor Business Accelerator" **BE SUPPORTED** by City Council.

Carried.

Clerk's Note: Report No. 31 of the International Relations Committee of its meeting held April 12, 2012 (concerning the invitation to participate in an International Desk Exchange Program through the Downtown Windsor Business Accelerator) is attached as background information.

LIVELINK 15649

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M297-2012]

AA/

Windsor, Ontario, July 9, 2012

REPORT NO. 31 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: Councillor Payne, Acting Chair
Councillor Marra
Councillor Sleiman
Councillor Valentinis

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 April 12, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the International Relations Committee meeting held April 12, 2012 are attached as background information.

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M298-2012]

/AA

Windsor, Ontario, July 9, 2012

REPORT NO. 32 of the
ECONOMIC DEVELOPMENT
STANDING COMMITTEE
of its meeting held June 6, 2012

Present: Councillor Payne, Acting Chair
Councillor Marra
Councillor Sleiman
Councillor Valentinis

Regrets: Councillor Dilkens

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

Moved by Councillor Valentinis, seconded by Councillor Marra,
THAT the minutes of the Windsor Heritage Committee meeting held April 4,
2012 **BE RECEIVED** for information.

Carried.

Councillor Payne declares a conflict and abstains from voting on this matter.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held April 4, 2012 are attached as background information.

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M299-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 99 of the
EXECUTIVE COMMITTEE
of its meeting held May 28, 2012

Members Present:

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

Regrets:

- Councillor D. Dilkens**
- Councillor E. Sleiman**

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

Moved by Councillor Valentinis, seconded by Councillor Marra,
THAT the report of the Chief Financial Officer/City Treasurer dated April 12, 2012 entitled “2010 OMBI Performance Benchmarking Report” **BE RECEIVED** for information.
Carried.

Clerk’s Note: The administrative report authored by the Chief Financial Officer/City Treasurer dated April 12, 2012 entitled “2010 OMBI Performance Benchmarking Report” is attached as background information.

LIVELINK 15803, GP/10264

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M300-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 100 of the
EXECUTIVE COMMITTEE
of its meeting held May 28, 2012

Members Present:

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

Regrets:

- Councillor D. Dilkens**
- Councillor E. Sleiman**

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

Moved by Councillor Hatfield, seconded by Councillor Marra,

THAT Council **ADOPT** By-law 91-2012 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 31-2008 on Betts Avenue from Algonquin Street to Totten Street in accordance with Section 30 of Ontario Regulation 586/06, made under Municipal Act 2001.

Carried.

Clerk's Note: The administrative report authored by the City Engineer dated April 30, 2012 entitled "A By-law to authorize special charges being imposed on lots abutting on the local improvement work completed under By-law 31-2008 on Betts Avenue from Algonquin Street to Totten Street" is attached as information.

LIVELINK 15934, SL2012

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M301-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 101 of the
EXECUTIVE COMMITTEE
of its meeting held May 28, 2012

Members Present:

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

Regrets:

- Councillor D. Dilkens**
- Councillor E. Sleiman**

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

Moved by Councillor Hatfield, seconded by Councillor Marra,

THAT City Council **APPROVE** the Acting Assignment Policy - Non-Union Employees, as proposed in Appendix "A" (attached) and;

THAT City Council **REPEAL** all existing Council Reports and Resolutions and **DIRECT** the Chief Administrative Officer to **REPEAL** all existing policies, procedures and directives that speak to the process and administration of temporary assignments and acting pay for employees in non-union positions, including but not limited to Appendix B, namely the Acting Pay For Non-Union Employees Policy, dated February 2006; the directive dated September 20, 1993 and the Temporary Appointments to Management or Supervisory Positions dated September 1993; City of Windsor Acting Pay Policy (Management and Supervisory), dated May 6, 1994; and directive dated June 6, 1996 to all Department Heads regarding the Hunter Arbitration Award and;

THAT City Council **APPROVE** the effective date of the compensation portion of the Acting Assignment Policy, pertaining to job transfers of two employees who acted in long term assignments of over a year, retroactive to January 1, 2009 and **THAT** said funding, of approximately **\$61,000**, come from the Budget Stabilization Fund.

THAT City Council **DIRECT** administration to develop procedures which allow for the effective implementation of the Acting Assignment Policy - Non-Union Employees.

Carried.

Clerk's Note: The administrative report authored by the Executive Director of Human Resources dated May 11, 2012 entitled "Acting Assignment Policy – Non-Union Positions" is ***attached*** as information.

LIVELINK 15816, AS2012

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M281-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 27 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 16, 2012

Present: Councillor Dilkens, Vice Chair
Councillor Gignac
Councillor Payne

Regrets: Councillor Ron Jones

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

Moved by Councillor Gignac, seconded by Councillor Payne

THAT the administrative report authored by the City Clerk and Licence Commissioner dated May 1, 2012 entitled “Response to CQ77-2011 – Changes to Licensing By-law 395-2004” **BE RECEIVED** for information.

Carried.

LIVELINK 15913, ACL2012

Clerk’s Note: The report entitled “Response to CQ77-2011 – Changes to Licensing By-law 395-2004” is attached as background information.

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M302-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 29 of the
PUBLIC SAFETY STANDING COMMITTEE
of its meeting held May 16, 2012

Present: **Councillor Dilkens, Vice Chair**
 Councillor Gignac
 Councillor Payne

Regrets: **Councillor Ron Jones**

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

Moved by Councillor Payne, seconded by Councillor Gignac
THAT the minutes of the Windsor Licensing Commission meeting held
April 18, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the April 18, 2012 Windsor Licensing Commission meeting are attached as background information.

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M304-2012]

AA/

Windsor, Ontario, July 9, 2012

**REPORT NO. 81 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 9, 2012

Present: Councillor Ed Sleiman, Vice Chair
Councillor Alan Halberstadt
Councillor Ron Jones

Regrets: Councillor Percy Hatfield

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 the report from the Executive Director of Recreation and Culture on 'June is Recreation and Parks Month' **BE RECEIVED** for information.
Carried.

Clerk's Note: The report by the Commissioner of Community Development and Health dated April 23, 2012 entitled "June is Recreation & Parks Month" is attached as background information.

LIVELINK #15898, SR2012

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M308-2012]

AA/

Windsor, Ontario, July 9, 2012

**REPORT NO. 85 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 9, 2012

Present: Councillor Ed Sleiman, Vice Chair
Councillor Alan Halberstadt
Councillor Ron Jones

Regrets: Councillor Percy Hatfield

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 the minutes of the Board of Directors, Willistead Manor Inc.
meeting held April 12, 2012 **BE RECEIVED** for information.
Carried.

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

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M309-2012]

AA/

Windsor, Ontario, July 9, 2012

**REPORT NO. 86 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 9, 2012

Present: Councillor Ed Sleiman, Vice Chair
Councillor Alan Halberstadt
Councillor Ron Jones

Regrets: Councillor Percy Hatfield

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,

I. THAT the Annual Report and Financial Statements on the affairs and operations of Willistead Manor Inc. for the year 2011 **BE ACCEPTED** as presented.

II. THAT upon acceptance of the 2011 Annual Report by City Council, copies **BE FORWARDED** to the list of appropriate parties as per past practice.

III. THAT in accordance with Section 6 (c) of the City of Windsor Act, 1981, an amount of \$5142.70 **BE PAID OVER** to the City of Windsor Willistead Capital Restoration Reserve Fund

Carried.

Clerk's Note: That the 2011 Annual Report for Willistead Manor Inc. is attached as background information.

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M311-2012]

AA/

Windsor, Ontario, July 9, 2012

REPORT NO. 88 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held May 9, 2012

Present: **Councillor Ed Sleiman, Vice Chair**
 Councillor Alan Halberstadt
 Councillor Ron Jones

Regrets: **Councillor Percy Hatfield**

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 the minutes of the Seniors Advisory Committee meeting held
March 7, 2012 **BE RECEIVED** for information.
Carried.

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

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M314-2012]
/RB

Windsor, Ontario July 9, 2012

REPORT NO. 65 of the
PLANNING STANDING COMMITTEE
of its meeting held May 14, 2012

Present: **Councillor Bill Marra, Chair**
 Councillor Joanne Gignac
 Councillor Percy Hatfield
 Councillor Ed Sleiman

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

Moved by Councillor Hatfield, seconded by Councillor Gignac

I) That paragraph (i) in By-law 11171 **BE AMENDED** as follows:

The east/west alley providing frontage being conveyed at the price of
\$1.00 plus deed preparation costs and,

II) That paragraph (ii) **BE DELETED** and that the City Solicitor
prepare an amending by-law for Council's consideration, and

III) That the request by the following owner to acquire a portion of the
14 foot wide east/west alley between Chandler Road and Alexis Road north of
Reginald Street closed by By-law Number 11171, as shown on the attached
drawing, where the abutting property owner(s) have not exercised the right to
purchase **BE APPROVED** subject to easements in favour of EnWin Utilities
Ltd., Bell Canada and Cogeco Cable Systems Inc., and further that the unclaimed
alley **BE CONVEYED** at \$1.00 plus the cost of deed preparation since the
abutting property owners have not exercised the right to purchase:

UNCLAIMED ALLEY	CONVEY TO
3065 Seminole Street Lots 132 to 150 & Part Closed Alley, Plan 1083	1561 Chandler Road Part Lots 151 & 152, Plan 1083, All on PIN 01122-0538

Carried.

Councillor Marra was absent at the time of the vote.

Clerk's Note: The report entitled "Amend By-law 11171 and Conveyance of part of east/west alley
between Chandler Road and Alexis Road, north of Reginald Street" dated April 20, 2012
is **attached** as background information.

Livelihood #15906, SAA2012

CHAIRPERSON

DEPUTY CITY CLERK

Adopted AS AMENDED by Council at its meeting held July 9, 2012 by M293-2012

/RB

Windsor, Ontario July 9, 2012

REPORT NO. 66 of the
PLANNING STANDING COMMITTEE
of its meeting held May 14, 2012

Present:

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

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

Moved by Ms. Bjarneson, seconded by Ms. Cross-Leal

That an amendment to Zoning By-law 8600 changing the zoning of 2990 Curry Avenue (Lots 108 and 109, Part of Blocks H and J (Part of Closed Alley) Plan 1056) City of Windsor, near the intersection of Curry Avenue and Grand Marais Road West; from RD1.4 to CD1.1 **BE DENIED**.

Carried.

Clerk's Note: The report entitled "Rezoning, Dicosc Inc. (applicant), 2990 Curry Avenue, to permit commercial uses on the site (i.e. medical practitioner's office)" dated April 23, 2012 is attached as background information.

Livelinek #15903, ZB/11399

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M294-2012]

/RB

Windsor, Ontario July 9, 2012

REPORT NO. 67 of the
PLANNING STANDING COMMITTEE
of its meeting held May 14, 2012

Present:

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

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

Moved by Councillor Hatfield, seconded by Councillor Gignac

That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of 885 Northwood Street (Lots 253 to 258, Registered Plan 1289, more particularly described as Part 1, Plan 12R-14244) City of Windsor, by deleting Section 20(1)55, and replacing with the following site specific provision; “For Lots 253 to 258, Registered Plan 1290, (known municipally as 885 Northwood Street), a School shall be an additional permitted use.”

Carried.

Councillor Marra was absent when the vote was taken.

Clerk's Note: The report entitled “Rezoning, Maranatha Christian Academy, 885 Northwood Street, to permit a school as an additional permitted use” dated April 23, 2012 is **attached** as background information.

Livelinek #15904, ZB/11345

CHAIRPERSON

DEPUTY CITY CLERK

√√ SV

Adopted by Council at its meeting held July 9, 2012 [M295-2012]

/RB

Windsor, Ontario July 9, 2012

REPORT NO. 68 of the
PLANNING STANDING COMMITTEE
of its meeting held May 14, 2012

Present:

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

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

Moved by Mr. Baker, seconded by Ms. Bjarneson

THAT an amendment to Zoning By-law 8600 changing the zoning of a vacant property located on the northeast corner of E. C. Row Avenue West and Rockwell Boulevard legally described as Lots 78 to 82 and Part north-south Alley ~~√Plan 189√~~, ~~√Plan 1289√~~ (designated as Part 3, 12R-20632), from HRD1.1 to GD1.2, **BE APPROVED**, and further,

THAT neighbours **BE CONSULTED** during site plan control phase.

Carried.

Councillor Marra was absent when the vote was taken.

Clerk's Note: The report entitled "Rezoning, The Congregation of the Grace & Truth Chapel, northeast corner of E. C. Row Avenue West and Rockwell Boulevard, to allow a private park with an ancillary parking area for joint use with the adjacent church to the west at 2635 Rockwell Boulevard" dated April 23, 2012 is attached as background information.

Livelinek #15905, ZB/11346

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M317-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 69 of the
PLANNING STANDING COMMITTEE
of its meeting held June 11, 2012

Present:

Councillor Bill Marra, Chair
Councillor Joanne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield

THAT an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008 **BE GRANTED** to Kevin Flood, the owner of the single detached house located at 2914 Wyandotte Street West, to allow for the construction of a brick and concrete porch along the south elevation of the house on the condition that the Olde Sandwich Towne Community Improvement Plan, the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development, and that any exterior renovations/changes will be required to be shown on elevation drawings and be subject to approval of the City Planner prior to issuance of a building permit.

Carried.

Clerk's Note: The report authored by the City Planner dated May 2, 2012 entitled "2914 Wyandotte Street West – Exemption from the Sandwich Interim Control By-law" along with the memo dated June 11, 2012 entitled "Revised recommendation, drawings for 2914 Wyandotte Street West and explanation of renewable energy undertakings" are ***attached*** as background information.

Livelinek #15921, Z/8581

CHAIRPERSON

DEPUTY CITY CLERK

DEFERRED to July 23, 2012 Council meeting
to allow for Windsor Police Services to be in attendance
as adopted by Council at its meeting held July 9, 2012 [M286-2012]

/AA

Windsor, Ontario July 23, 2012

REPORT NO. 70 of the
PLANNING STANDING COMMITTEE
of its meeting held June 11, 2012

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

Regrets: **Merrill Baker**

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

Moved by Ms. Bjarneson, seconded by Councillor Hatfield

I That the application of 1710675 Ontario Inc. (GIAN Corp.) for approval of a draft plan of condominium for a property legally described as Lots 104 to 108, Plan 1564, City of Windsor at 8650 Wyandotte Street East to permit the conversion of a 3-storey apartment building containing 36 residential dwelling units from rental to condominium status, as shown on the attached Map No. CDM-002/08-2, **BE APPROVED** subject to:

- 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 _____ (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/building defects and deficiencies as contained in the:

1. Building Condition Assessment report prepared by AMEC Earth & Environmental, dated May 20, 2008 with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner;
2. Building Department's Order to Repair dated November 28, 2008, as attached as Appendix 'A' of this report;
3. Works Department - Engineering and Corporate Projects comments listed in Appendix 'A' of this report;
4. Works Department – Transportation Planning comments listed in Appendix 'A' of this report;
5. Work Order issued by the Windsor Fire and Rescue Services on June 21, 2007, identifying Fire Code deficiencies listed in Appendix 'A' of this report;
6. Diversity and Accessibility Officer - 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 and Diversity and Accessibility Officer.

F. The owner shall agree to remedy all safety and security deficiencies, save and except Recommendation 2, as identified in the report of the Windsor Police Service dated December 30, 2008, attached as Appendix 'A'. All corrections and improvements shall be to the satisfaction of the Chief of Police;

G. The owner shall agree to provide a minimum of 36 on-site parking spaces including 7 designated visitor parking spaces, a minimum of 1 handicap parking space and a bicycle rack facility accommodating a minimum of 3 bicycles. All improvements are to be to the satisfaction of the General Manager of Public Works and Chief Building Official;

H. The owner agrees to address the requirements and deficiencies identified in the report from the Planning Department's Landscape Architect, dated November 27, 2008, 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 both the Landscape Architect and the Director of Planning for Windsor Police Services.

- I. All landscaping improvements will be to the satisfaction of the Planning Department's Landscape Architect and to the satisfaction of the Manager of Development.
- J. The owner shall agree to provide adequate 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.
- K. The owner shall provide a letter of credit/bonding, if required, to the satisfaction of the City Solicitor to guarantee work required under paragraphs A, and E thru J, inclusive.

II That the owner shall submit an application to close the alley at the rear of the property and acquire it in order to provide adequate room for manoeuvring and reconfiguration of parking spaces, to the satisfaction of the General Manager of Public Works, Manager of Development, and Chief Building Official;

III That the owner shall remove the row of parking spaces encroaching on the Isack Drive right-of-way and submit an application to enter into an Encroachment Agreement with the City in order to provide adequate room for reconfiguration of the existing parking spaces on the west side of the building and on the Wyandotte Street East right-of-way, to the satisfaction of the General Manager of Public Works, Manager of Development, and Chief Building Official;

IV Final approval of the plan of condominium shall not be considered until all of the required works or undertakings identified in '1. Recommendations I, II and III' of this report, have been completed to the satisfaction of the respective departments and an amended Condominium Agreement has been registered against the subject lands.

Carried.

Clerk's Note: The report authored by the City Planner dated May 25, 2012 entitled "1710675 Ontario Inc. (GIAN Corp.) 8650 Wyandotte Street" are attached as background information.

Livelihood # 15967, ZP/11332

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M318-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 71 of the
PLANNING STANDING COMMITTEE
of its meeting held June 11, 2012

Present:

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

Regrets: **Merrill Baker**

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

Moved by Councillor Gignac, seconded by Ms. Cross-Leal

I That the application of Essex Condominium Corporation No. 108 and Essex Condominium Corporation No. 115 (agent Phillip McCullough) for an exemption under Section 9(3) of The Condominium Act for approval of an amalgamation of the two condominium corporations for a 3-storey building containing 86 residential condominium dwelling units, on a property legally described as Part of Lot 128, Concession 1 and further designated as Parts 1, 2, 3, 5, 6 and 8 to 18, Plan 12R-21065, as shown on the attached Map No. CDM-005/12-2 and known municipally as 1390 Lauzon Road, **BE APPROVED**;

II That Council **APPROVE** a new Planning application fee of \$1,400.00 for the amalgamation of condominium corporations and that the City Solicitor be directed to amend the Tariff of Fees By-law 41-2012 for the processing of Planning applications accordingly.

III That Council **REIMBURSE** fees, in the amount of \$9,780.00 (\$11,180.00 – fees collected minus administrative costs of \$14,00.00), to the applicant, based on the costing methodology used in the Tunnock Consulting Fees Report and further adjusted for inflation of 1% per year.

Carried.

Clerk's Note: The report authored by the City Planner dated May 14, 2012 entitled "Essex Condominium Corp. No. 108 and Essex Condominium Corp No. 115, 1390 Lauzon Road, Application for an exemption under Section 9(3) of *The Condominium Act*, for approval of an amalgamation of two condominium corporations" are attached as background information.

Livelihood # 15965, ZP/11478

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 9, 2012 [M319-2012]

/AA

Windsor, Ontario July 9, 2012

REPORT NO. 73 of the
PLANNING STANDING COMMITTEE
of its meeting held June 11, 2012

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

Regrets: Merrill Baker

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

Moved by Councillor Sleiman, seconded by Ms. Cross-Leal

THAT Zoning By-law 8600 **BE AMENDED** by changing the zoning of Lots 103 to 105, Lots 306 to 308, Registered Plan 1109 and Parts 3 and 4, Plan 12R-10164 by adding a site-specific provision to allow an indoor test-firing range as an accessory use.

Carried.

Clerk's Note: The report authored by the City Planner dated May 24, 2012 entitled "Rezoning, Elite Machining – 3232 Grand Marais Road East" is attached as background information.

Livelihood # 15969, ZB/11463

CHAIRPERSON

DEPUTY CITY CLERK