

**Regular**

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

**Members Present:**

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

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Arthur Schiemann from the Peace Lutheran Church, offers the Opening Prayer.

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

Councillor Marra discloses an interest and abstains from voting on Communication No. 26 regarding the former Grace Hospital Site – 339 Crawford Avenue, as a family member has interest in the property.

Councillor Maghnieh discloses an interest and abstains from voting on Item No. 20, the report of the City Solicitor entitled “Requests for Interim Control By-law Exemption – 477 Detroit Street St. Francis Catholic School”, as the Windsor-Essex Catholic School Board is his employer.

**Minutes**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
That the Minutes of the regular meeting of Council held March 5, 2012 **BE ADOPTED**  
as presented.

Carried.

**Notice of Proclamations**

Purple Day for Epilepsy – March 26, 2012  
Earth Hour – March 31, 2012 from 8:30 p.m. – 9:30 p.m.  
Daffodil Month – April 2012

Committee of the Whole

Moved by Councillor Payne, seconded by Councillor Sleiman,  
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 Family Aquatic Steering Committee** of its meeting held January 30, 2012; and
    - (iii) **Report No. 14 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012; and
    - (iv) **Report No. 15 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012; and
    - (v) **Report No. 16 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012
  - (g) consideration of by-laws 32-2012 through 36-2012 (inclusive).
- Carried.

Communications

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M153-2012** That the following Communication Items 1 to 10 and 13 to 33 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 11 and 12 which are dealt with as follows;  
Minutes of the Transit Windsor Board of Directors meeting held February 28, 2012 and the Minutes of the Windsor Chartabus Inc. meeting held February 28, 2012 **BE ADOPTED**.

Communication No. 11:

Moved by Councillor Jones, seconded by Councillor Sleiman,  
**M154-2012** That the request by Daniel and Margaret Maskell to erect banners to "Support Our Troops"  
**BE INVESTIGATED** by Administration as it relates to location(s) and sponsor and further, that coordination with the local Zone Commander of the Royal Canadian Legion **BE UNDERTAKEN** to determine if there is interest in the banners and if so, that the banners **BE LOCATED** near the Legion Branches.

Carried.

SE2012

**Communication No. 12:**

Moved by Councillor Valentinis, seconded by Councillor Gignac,  
**M155-2012** That the Windsor-Essex Economic Development Commission **PROVIDE** a written submission to Council on their views regarding the plan submitted by Mr. Peter Lui, and Mr. Al Teshuba, and what is required by Council; and further  
 That the City Planner **MEET** with the proponents to discuss their submission.  
 Carried.

MI2012

<b>Item</b>	<b>From</b>	<b>Description</b>
1	Association of Municipalities of Ontario (AMO)	Premier Re-Commits to Honour Upload Agreement. <b>Chief Financial Officer &amp; City Treasurer</b> <b>City Engineer</b> <b>Community Development &amp; Health Commissioner</b> <b>Note &amp; File</b> <b>MMA2012</b>
2	Association of Municipalities of Ontario (AMO)	Response to letter sent ( <i>previously distributed</i> ) regarding City of Windsor's Arbitration Award for Police Services. <b>Acting Police Chief</b> <b>Note &amp; File</b> <b>MMA2012</b>
3	Ontario Good Roads Association (OGRA)	Heads Up Alert: Impact on Minimum Maintenance Standards Giuliani v. Region of Halton et. al. <b>City Engineer</b> <b>City Solicitor</b> <b>Executive Director of Operations</b> <b>Note &amp; File</b> <b>SW2012</b>
4	Ontario 211 Services Corporation	Update on 211 services in Ontario. <b>Senior Manager of Communications &amp; Customer Service</b> <b>Community Development &amp; Health Commissioner</b> <b>Note &amp; File</b> <b>MC2012</b>
5	University of Maryland, Baltimore County, Assistant Professor of Public Policy	Executive summary on research of local sustainability efforts in Detroit, Michigan and Windsor, Ontario. <b>City Planner</b> <b>Note &amp; File</b> <b>ME2012</b>
6	Marketing Coordinator, World Wildlife Fund	Requesting participation for Earth Hour to be held March 31, 2012 from 8:30 p.m. to 9:30 p.m. <b>COUNCIL DIRECTION REQUESTED</b> <b>GCE2012</b>
7	Essex Region Conservation Authority (ERCA)	Invitation to celebrate an increase in natural areas coverage in the Essex Region on March 22, 2012. <b>Note &amp; File</b> <b>EI/10108</b>
8	Windsor Utilities Commission (WUC)	Drinking-Water Systems Regulation O.Reg 170/03 Annual Report for Calendar Year 2011. <b>City Engineer</b> <b>Note &amp; File</b> <b>MU2012</b>

9	Ontario Onsite Wastewater Association	Registration information for "The Future of Onsite Wastewater Treatment in Ontario" conference.  <b>City Engineer City Planner Note &amp; File EI2012</b>
10	National Asset Recovery Specialists	Problems with recycling initiatives in Ontario.  <b>City Engineer Note &amp; File EI2012</b>
11	Margaret Maskell	Request to consider hanging "Support Our Troops" banners in Windsor.  <b>City Engineer City Planner COUNCIL DIRECTION REQUESTED SE2012</b>
12	Peter Lui and Al Teshuba	Application to Federal Economic Development Agency for Southern Ontario for Prosperity Initiative.  <b>City Planner CEO, Windsor-Essex Economic Development Corporation Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED MI2012</b>
13	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, March 21, 2012, Room 409, 400 City Hall Square East, Windsor  <b>Note &amp; File ZC2012</b>
14	Manager of Urban Design	Application of 2291285 Ontario Inc. for Site Plan Approval to permit construction of a commercial building located at 1375 Huron Church.  <b>Note &amp; File ZS/11309</b>
15	Manager of Urban Design	Application of University of Windsor for Site Plan Approval to permit construction of a seven storey parking structure and Innovation Centre located at the south side of Wyandotte West between California and Sunset.  <b>Note &amp; File ZS/11310</b>
16	Manager of Urban Design	Application of Tecumseh Mall Holdings Inc. for Site Plan Approval to permit a standalone commercial building (LCBO) located at 7470-7780 Tecumseh Road East.  <b>Note &amp; File ZS/11311</b>
17	Manager of Urban Design	Application of Windsor-Detroit Tunnel Corporation for Site Plan Approval to permit improvements and expansion to the Canadian Plaza of the Windsor-Detroit Tunnel, located at 555 Goyeau.  <b>Note &amp; File ZS/11312</b>
18	Minister Responsible for Seniors	Call for nominations for Senior Achievement Award.  <b>Seniors Advisory Committee Note &amp; File GP2012</b>

19	Association of Municipalities of Ontario (AMO)	AMO Gas Tax Awards.  <b>City Treasurer General Manager, Transit Windsor Note &amp; File MMA2012</b>
20	Municipality of Chatham-Kent	Public Information Centre – Agency Session to be held on March 27, 2012.  <b>City Engineer Note &amp; File MT2012</b>

21	City Engineer	New Fire Hall No. 7 – Project Update.  <b>Note &amp; File SF/10274</b>
22	City Engineer	Tender 26-11: Westminster Boulevard from Joinville Avenue to Iris Place Sewer, Watermain, and Pavement Rehabilitation.  <b>Note &amp; File SW/11291</b>
23	City Engineer	Tender 12-12 – Road Rehab VIII – Cold Milling & Asphalt Paving.  <b>Note &amp; File SW/11338</b>
24	City Solicitor	Reporting Requirements – Section 44 (10) of the Purchasing Bylaw.  <b>Note &amp; File AL2012</b>
25	City Solicitor	2011 Annual Report – Building Permit Fee Reserve Fund.  <b>Note &amp; File SB2012</b>
26	City Solicitor	Former Grace Hospital Site – 339 Crawford Avenue  <b>Note &amp; File SB2012</b>
27	Chief Financial Officer	Province of Ontario New Energy Incentive Program “Save on Energy for Business”.  <b>Note &amp; File GP2012</b>
28	City Clerk	Educational Assistance Reserve Account – Expenditures for 2009-2011.  <b>Note &amp; File AS2012</b>
29	City Clerk	2012 Great Southwest Easter Seals Telethon.  <b>Note &amp; File APR2012</b>
30	Chief Administrative Officer	Office of Continuous Improvement Reviews – Lakeview Park Marina & On-Off Street Parking.  <b>Note &amp; File SR2012</b>
31	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held February 28, 2012 and the minutes of the Windsor Chartabus Inc. meeting held February 28, 2012.  <b>TO BE ADOPTED MB2012</b>
32	Service Delivery Review Steering Committee	Minutes of meeting held January 25, 2012 ( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )

		Note & File MB2012
33	Family Aquatic Complex Steering Committee	Minutes of meeting held January 30, 2012 ( <i>previously distributed</i> for members of Council only) ( <b>copy available upon request</b> )  Note & File MB2012

Carried.

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

26.

### Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

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

- Item 2 1496 Drouillard – Available for Purchase
- Item 3 Part-Lot Control By-law Exemption Request, Dior Homes (1318805 Ontario Limited – RIO Aiello), 4565 Ontario Street
- Item 5 Vacant Land on Crawford Avenue; Part Lot 75, Concession 1 (Between 1329 and 1355 Crawford Avenue) to be offered For Sale to both abutting owners
- Item 6 City Sale to Christou, Vacant Land on John B Avenue – Registered Plan 759, Part of Lot 11 (northwest corner of John B Avenue and Peter Street)
- Item 7 Minor Alley Maintenance
- Item 8 Results of Expression of Interest #143-11 (Purchase, Demolition and Redevelopment of the former Wickes Manufacturing Plant (9082, 9100 and 9152 Tecumseh Road East)
- Item 9 Former Wickes Manufacturing Facility, Phase 3 Environmental Study
- Item 10 City Purchase from Amin – Land Required for the Provincial Road/Cabana Road East Intersection Improvement Project
- Item 11 Provincial Road / Cabana Road East Intersection Improvements, Issuance of Purchase Orders to Bell Canada
- Item 12 Howard / North Talbot Road Claim Settlement, 4300 Howard Avenue
- Item 13 Provincial Road / Cabana Road East Intersection Improvements
- Item 14 Riverside Drive Vista Improvement Project, Phase 1, Stage 1, City of Windsor Tender #02-12 – Award of Tender
- Item 15 CUPE Local 82 v City of Windsor, Grievance on Joint Job Evaluation Retroactive Pay – Auto Service Techs
- Item 16 Lou Romano Water Reclamation Plant, Demand Response Program Participation and Back-up Generator Upgrade
- Item 17 Howard / North Talbot Road Injurious Affection Claim Settlement, 4350 Howard Avenue
- Item 21 Award of Tender 141-11: Supply & Installation of Grinder at Clairview Pump Station

### Consent Committee Reports

<i>Environment &amp; Transportation Standing Committee</i>		
No.		Description
1	Report No. 54	Earth Hour 2012
2	Report No. 55	MRO Service Hangar, Steering Committee – Project Update
3	Report No. 56	Report No. 62 of the Windsor-Essex County Environment Committee (WECEC)

4	Report No. 57	Windsor Bicycling Committee minutes of its meeting held January 18, 2012
5	Report No. 58	Windsor-Essex County Environment Committee minutes of its meeting held January 5, 2012

<i>Planning Standing Committee</i>		
No.		Description
1	Report No. 49	Rezoning - 675 Goyeau, Days Inn, 1037109 Ontario Limited (as amended)

Carried.

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

At the request of CANUE the report of the City Clerk entitled "Post Retirement Benefits- Union Employees hired between 2006 and 2009" is being deferred to allow for further consultation.

AS/9207 22

(For final disposition of this matter see CR65/2012 in Schedule "A" attached hereto.)

### **Report No. 45 of the Environment & Transportation Standing Committee (fluoridation in water)**

At the request of the Chief Administrative Officer Report No. 45 of the Environment & Transportation Standing Committee regarding the artificial water fluoridation is being deferred as the Windsor Utilities Commission (WUC) has advised an additional report is forthcoming.

Moved by Councillor Marra, seconded by Councillor Sleiman,  
**M114-2012** That Report No. 45 of the Environment & Transportation Standing Committee (fluoridation in water) **BE DEFERRED** to a future meeting of Council to allow for the Windsor Utilities Commission (WUC) to provide an additional report.

Carried.

EI/11353

### **Presentations & Delegations:**

#### **PRESENTATIONS:**

#### **Brian Fortune, President and Judy Lund, Manager of the Canadian Cancer Society, Local Windsor Chapter**

Brian Fortune, President; Judy Lund Manager and LuAnne Leclaire, representing the Local Windsor Chapter of the Canadian Cancer Society, appear before council to provide an overview of the Canadian Cancer Society's Campaign for 2012, including a presentation of the Daffodil pins to the Mayor and Council in support of the fight against Cancer, and conclude by requesting that the Daffodil pins are worn for the month of April in support of Daffodil Month.

**Windsor's Poet Laureate, Marty Gervais**

Windsor's Poet Laureate, Marty Gervais appears before Council and gives a short reading as part of the Mayor's Poetry City Challenge in recognition of UNESCO's World Poetry Day (May 21) and April being National Poetry Month.

**DELEGATIONS****Derwent Park - Place du Partage, Lease of Land****Jarret Bezaire, RDEE Ontario, member of the Cooperative**

Jarret Bezaire, RDEE Ontario member of the Cooperative appears before Council to speak in support of the Administrative recommendations to approve the lease in order to facilitate the installation of a garden operation, and concludes by stating that the community gardens will focus on the production of exotic vegetables and directed at local immigrant families.

SR/11290 4

(For final disposition of this matter, see Clause **CR49/2012** in Schedule "A" attached hereto.)

**Chimczuk Estate – Use of Chimczuk Name****David Wonham, Executive Director, Chimczuk Museum Inc.**

David Wonham, Executive Director, Chimczuk Museum Inc., appears before Council to provide a brief history of the Chimczuk Museum, stating that the late Joseph Chimczuk, in his Last Will and Testament bequeathed all of his property to the City of Windsor in trust with possible trust objects being for a building to be known as the Chimczuk Museum, and concludes by stating that the organization has incorporated the name known as "Chimczuk Museum Inc."

AL/1896 18

(For final disposition of this matter, see Clause **CR61/2012** in Schedule "A" attached hereto.)

**Chimczuk Estate – Application to Court****David Wonham, Executive Director, Chimczuk Museum Inc.**

David Wonham, Executive Director, Chimczuk Museum Inc., appears before Council suggesting that the name was registered as Chimczuk Museum Inc." by the Directors of the Corporation and would withhold its authorization of the use of the name if the City does not use Mr. Chimczuk's bequest except in accordance with its approval.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman, To move In-Camera pursuant to s.239 (2)(f) of *The Municipal Act, 2001* for the purpose of discussing matters that is subject to Solicitor-Client privilege and communications necessary for that purpose.



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

Aye Votes: Councillors Gignac, Dilkens and Sleiman.

Nay Votes: Councillors Halberstadt, Hatfield, Jones, Maghnieh, Marra, Payne and Valentinis.

AL/1896 19

(For final disposition of this matter, see Clause **CR62/2012** in Schedule "A" attached hereto.)

**Report No. 26 of the Environment & Transportation Standing Committee (Roseland Area Traffic Calming Project)**

**Richard Hucal, resident of Ward 1**

Richard Hucal, resident of Ward 1, appears before Council to request that Council approve the Traffic Calming initiatives as recommended by lowering the speed limit from 50km to 40km, and concludes by requesting that Administration amend the traffic calming policy to allow for speed cushions.

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

**M166-2012** That the speed limit on the street south of Cabana and North of Cousineau between and including Casgrain and Kennedy Drive **BE LOWERED** to 40 km and that Windsor Police Service be requested to undertake enforcement following the speed limit reduction; and further

That Administration **AMEND** the traffic calming policy to allow for speed cushions **PROVIDED** the pilot project of the City of London proves to be successful.

Carried.

Mayor Francis leaves the meeting at 8:10 o'clock p.m. and Councillor Sleiman assumes the Chair.

**Request to close part of the e/w alley south of Riverside Drive East between Glengarry Avenue and Aylmer Avenue (additional information (M305-2011) regarding discussion with Tom Harris)**

**Dr. Louis Vaupotic, Helen Vaupotic, Smaragda Vaupotic, and Diane Baron, property owners**

Dr. Louis Vaupotic, Helen Vaupotic, Smaragda Vaupotic, and Diane Baron, property owners, appear before Council to request that Council reject the Administrative recommendation to close part of the east/west alley south of Riverside Drive East, stating that only one citizen is benefiting from the closing of the alley.

**Linda Morin, property owner**

Linda Morin, property owner, appears before Council to request that Council reject the Administrative recommendation to close part of the east/west alley south of Riverside Drive East, stating that the closing of the alley would require that garbage be collected on Riverside Drive, and concludes by stating this could cause many garbage issues.

**Wilson Wong, property owner**

Wilson Wong, property owner appears before Council to request that Council reject the Administrative recommendation to close part of the east/west alley south of Riverside Drive East, stating that the closure of the alley will increase vehicular traffic to the east side of the alley.

**Thi Kim Lan Pham, property owner**

Thi Kim Lan Pham, property owner, appears before Council to request that Council reject the Administrative recommendation to close part of the east/west alley south of Riverside Drive East, stating that the closing of the alley would require that garbage be collected on Riverside Drive, and concludes by stating this could cause many garbage issues.

Mayor Francis returns to the meeting at 8:22 o'clock p.m. and Councillor Sleiman returns to his seat at the Council table.

**Tom Harris, applicant**

Tom Harris, Applicant, appears before Council and is available for questions regarding the request to close part of the east/west alley south of Riverside Drive East between Glengarry Avenue and Aylmer Avenue.

SAA2012 1

(For final disposition of this matter, see Clause **CR44/2012** in Schedule "A" attached hereto.)

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

Item 20 Requests for Interim Control By-law Exemption – 477 Detroit Street, St. Francis Catholic School

**Consideration of Committee Reports**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M156-2012** That **Report No. 13 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012 regarding Purchasing Matters – Family Aquatic Complex (the "Facility") **BE ADOPTED** as presented.  
Carried.

SR/11026

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M157-2012** That **Report No. 14 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012 regarding Family Aquatic Complex (the “Facility”) – Façade Development **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M158-2012** That **Report No. 15 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012 regarding Construction Communications Plan for Family Aquatic Complex **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M159-2012** That **Report No. 16 of the Family Aquatic Steering Committee** of its meeting held January 30, 2012 regarding Family Aquatic Facility – Project Charter **BE ADOPTED** as presented.

Carried.

SR/11026

#### **By-laws**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the following By-laws No. 32-2012 through 36-2012 (inclusive) be introduced and read a first and second time:

32-2012 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 531 AND REGISTERED PLAN 679, IN THE CITY OF WINDSOR”

33-2012 “A BY-LAW TO ASSUME PART OF KATELLA AVENUE FROM FIRGROVE DRIVE TO MCHUGH STREET (LOCALLY KNOWN AS MCHUGH AVENUE) BEING STREETS SHOWN ON PLAN 12M-491 KNOWN AS KATELLA AVENUE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”

34-2012 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”, authorized by M361-2011, approved December 5, 2011

35-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”

36-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINETEENTH DAY OF MARCH, 2012”

Carried.

Moved by Councillor Sleiman seconded by Councillor Jones,  
That the Committee of the Whole does now rise and report to Council respecting the  
business items considered by the Committee:

- 1) **Communication Items (as amended)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**  
**Items Referred**
- 4) **Consideration of the Balance of Business Items (see Schedule "A")**
- 5) **Committee Reports (as amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

### **Notices of Motion**

None presented.

### **Third Reading of By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 32-2012 through 36-2012 (inclusive), having been  
read a first and second time be now read a third time and finally passed and that the Mayor and Clerk  
**BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.  
Carried.

### **Petitions**

None presented.

### **Council Questions**

None requested.

### **Adjournment**

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

Accordingly, the meeting is adjourned at 8:45 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Hatfield  
Marra

CR44/2012

That part of the 4.88 metre (16.0 feet) wide east/west alley south of Riverside Drive East between Glengarry Avenue and Aylmer Avenue as shown on Drawing Number CC-1613 **BE RETAINED** by the City of Windsor and, that Tom Harris, applicant **BE DIRECTED** to enter into an encroachment agreement to allow direct access to the alley for parking spaces Nos. 11-21, and further, that given the special nature of this issue, that the City of Windsor offset the cost of the Committee of Adjustment application as not to financially burden the applicant; and further

That the Site Plan Approval application of 860961 Ontario Inc/ Thomas Harris **BE AMENDED** to remove the proposed 6' high wood fence at the east end of the subject alley and the site plan approval include a clause noting the closed alley will be maintained for east-west traffic access for as long as this development as shown on Map No. SPC/024/11 is in effect.

Carried.

**Report Number 15763 SAA2012 1**

Gignac  
Halberstadt

CR45/2012

**I** That the application of Dior Homes (1318805 Ontario Limited - Rio Aiello) for part-lot control exemption for the lands known municipally as 4565 Ontario Street and legally described as Lots 34 to 47 (inclusive), Part of Lot 33 and Part of Closed Alley, Plan 531, designated as Part 4 (P.I.N. 01097-1294), Parts 5 and 6 (P.I.N. 01097-0464) on Plan 12R-22935, and Lots 63 to 73 (inclusive), Part of Lot 62 and Lot 74, Plan 679, designated as Parts 1 and 9 on Plan 12R-22935 (P.I.N. 01097-1291), as identified on Map No. PLC-008/11-1, **BE APPROVED** for a period of 3 years.

**II** That By-law No. 32-2012 **BE ENACTED**.

Carried.

**Report Number 15748 ZPLC2012 C3**

Gignac  
Halberstadt

CR46/2012

THAT the City Planner **BE DIRECTED** to initiate a public request for proposal (RFP) process to facilitate the disposition of the former Wickes Manufacturing Plant (9082, 9100, and 9152 Tecumseh Road East), which shall include provisions relating to the timely demolition of the existing industrial building, remediation of environmental contaminants, and redevelopment of the property.

Carried.

**Report Number 15800 APM/10340 C8**

Gignac  
Halberstadt

CR47/2012

That **APPROVAL BE GIVEN** to complete the Phase 3 Environmental Study at the former Wickes Manufacturing facility which includes risk assessment, designated substance survey (DSS) and site specific remedial action plan, at a total cost of \$308,000 (plus HST); and

That the project **BE FUNDED** in the amount of \$154,000 (plus HST) from project ID #7081019 and \$154,000 from the approved grant of the Federation of Canadian Municipalities - Green Municipal Fund; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements with the Federation of Canadian Municipalities (FCM) for the approved Green Municipal Funding satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Golder Associates Ltd. to complete the Phase 3 Environmental Study at the former Wickes Manufacturing facility, for a total fee of \$280,000 (plus HST) in accordance with their proposal (dated February 17, 2012) satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number 15768 APM/10340 C9

Gignac  
Halberstadt

CR48/2012

1. That the report from the Property Coordinator and Property Supervisor concerning the improved property municipally known as 1496 Drouillard Road **BE RECEIVED** for information.
2. That Administration **BE DIRECTED** to inform the owner of the improved property municipally known as 1496 Drouillard Road that the City does not wish to pursue its acquisition at this time.

Carried.

Report Number 15785 APM2012 C2

Payne  
Hatfield

CR49/2012

That Council **APPROVE** the request of Place Du Partage, 7515 Forest Glade Drive, Windsor, Masiya Jerry Bulaki, Executive Director , for the lease of 0.65 hectares (1.6 acres) of Derwent Park as described on the attached plan (Appendix A) in order to facilitate the installation of a garden operation on the following conditions:

- 1) Use of .65 hectares of land, as depicted in the sketch attached as appendix A, for use as a garden operation in accordance with their proposal attached as appendix B;
- 2) The term of the lease is one (1) year;
- 3) A non-exclusive license as depicted on appendix 'A' in order to access the property, such license to be limited to pedestrian access, hoses, and a specified time period of a tractor;
- 4) Place du Partage is obligated to construct and maintain their improvements on the leased land at their expense, such improvements to be limited to permitting one temporary accessory building less than 10 square metres in size and requiring the installation of a 1.2 metre high temporary fence around the perimeter of the leased lands;
- 5) A security deposit in the amount of \$750.00 to insure that the property is returned to its original condition at the end of the lease term;
- 6) Property taxes for the leased lands will be the responsibility of Place du Partage;
- 7) The rental rate for the leased lands is \$160.00 per annum, payable in advance;
- 8) A guarantor is required;
- 9) The leased lands are to be kept free of pests and animals:
- 10) The use of pesticides or herbicides is prohibited;
- 11) The use of uncomposted manure and fertilizer is prohibited;
- 12) Liability insurance in the amount of \$2,000,000 with the City named as an additional insured, in accordance with the Purchasing By-Law, and satisfactory in form and content to the Manager of Purchasing and Risk Management;
- 13) The City is not responsible in the case of vandalism or theft;
- 14) The lease can be terminated upon six months notice;
- 15) Tenant must develop plans and specifications of the facility for review and approval to the satisfaction of the Executive Director of Parks and Facility Operations;
- 16) The storage of motor vehicles, tractors, fuel and chemicals is prohibited;
- 17) The use of motorized equipment i.e. tractors is limited to the first 30 days of the growing season starting May 1<sup>st</sup>.
- 18) Place Du Partage will maintain the leased lands not under cultivation by controlling weeds and grass on a regular basis;
- 19) The balance of the terms and conditions of this lease, except as noted herein, are the standard requirement in other municipal leases,

AND that the Chief Administrative Officer and Clerk **BE AUTHORIZED** to execute a lease, satisfactory in form to the City Solicitor, in content to the Executive Director of Parks and Facility Operations, and in financial content to the City Treasurer.

Carried.

Report Number **15269 SR/11290** 4

Appendices

Plan

Proposal

Gignac

Halberstadt

CR50/2012

- I. That the report prepared by the Property Coordinator and Property Supervisor with respect to notification of all real property to be sold **BE RECEIVED** for information.

- II. That the Property Coordinator and Property Supervisor **BE AUTHORIZED** to offer the City-owned vacant approximate 32' X 150.6' parcel of land situated on the west side of Crawford Avenue between 1329 Crawford and 1355 Crawford, legally described as Part of Part Lot 50, Concession 1 to both abutting owners fronting on Crawford Avenue and report back to Council in the event that an offer or offers are received.

Carried.

Report Number **15767 APM2012 C5**

Gignac  
Halberstadt

CR51/2012

- I. That **APPROVAL BE GIVEN** to the sale of the following City of Windsor surplus land:
1. **PURCHASER:**  
Barrie Christou and Bonnie Christou  
384 John B Avenue  
Windsor ON N9C 3G2
  2. **PROPERTY:**  
Vacant approximate 38' X 88' (less the land required by Public Works to be retained along the John B frontage for right-of-way purposes) situated on the north side of John B Avenue, legally described as Part of Lot 11, Registered Plan 759 (to be further designated on a new reference plan of survey)
  3. **SALE PRICE:** \$3,000.00 plus HST as applicable.
  4. **CONDITIONS:**
    - 1] The Purchasers submit a \$1,000.00 deposit with the offer payable to the City of Windsor.
    - 2] This transaction shall be completed within 30 days of City Council acceptance.
  5. **ACCOUNT CREDITED:** 160-6940-0229611

- II. That the Chief Administrative Officer and Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer and that the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction.

Carried.

Report Number **15766 APM2012 C6**

Gignac  
Halberstadt



CR52/2012

THAT the transfer of \$100,000 from the \$6.59 million in the 2011 Capital Budget to Minor Alley Maintenance Programme **BE APPROVED.**

Carried.

Report Number **15750 SW2012 C7**

Gignac  
Halberstadt

CR53/2012

That the recommendation in the Confidential Memo with the subject “City Purchase From Amin-Land Required For The Provincial Road/Cabana Road East Intersection Improvement Project” dated February 20, 2012 **BE APPROVED.**

Carried.

Report Number **15799 SW/10746 C10**

Gignac  
Halberstadt

CR54/2012

That Council **APPROVE** the issuance of a Purchase Order to Bell Canada with an estimated value of \$182,099.50 for the Bell relocation work associated with the improvements of Provincial Road and Cabana Road East intersection, and charged to the following chart field:

**007-5430-1790-02942-7086003,**

Carried.

Report Number **15751 SW/10746 C11**

Gignac  
Halberstadt

CR55/2012

That the recommendation in the Confidential Memo with the subject “Claim Settlement, 4300 Howard Avenue, Howard/ North Talbot Intersection Improvement Project, Pioneer Market Ltd.” **BE APPROVED.**

Carried.

Report Number **15791 APM/10398 C12**

Gignac  
Halberstadt

CR56/2012

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

**TENDERER:** **Coco Paving (1990) Inc.**  
**6725 South Service Road RR 1**  
**Windsor, Ontario N8N 2M1**

**TENDER NO.:** **11-12**

**TOTAL TENDER AND**

**PART 'B' (PROVISIONAL) PRICE: \$8,163,850 (excluding HST)**

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor. The costs will be charged to chartfield 007-5410-1790-02942-7086003.

II. That **APPROVAL BE GIVEN** to undertake an expenditure of \$10,997,839 (excluding HST), for the construction of Provincial Road –Cabana Road East Intersection Improvements and expanded asphalt paving on Provincial Road from Marentette Avenue to north of Clark Drive, to **BE FUNDED** from Project ID# 7086003 (Provincial-Division Corridor)

III. That **APPROVAL BE GIVEN** to a pre-commitment to the 2012 Road Rehabilitation Program in the amount of \$575,000 to **BE TRANSFERRED** to Project ID#7086003 (Provincial/Division Corridor) for the construction and contract administration of Part 'B' Expanded Asphalt pavement on Provincial Road from Marentette Avenue to north of Clark Drive.

IV. That **APPROVAL BE GIVEN** to transfer \$1,010,000 from the following project IDs (currently projected to be in a surplus) to Project ID#7086003 (Provincial/Division Corridor):

Project ID# 7062008	Walker Rd Grade Separation	\$350,000.00
Project ID# 7062906	North Talbot/Howard	\$510,000.00
Project ID# 7035014	Walker Rd Improvements	\$150,000.00

V. That **APPROVAL BE GIVEN** to transfer \$1,161,172 from Project ID#7082024 (Esdras – Wyandotte/Raymond/CNR) to Project ID#7086003 (Provincial/Division Corridor).

VI. That Council **APPROVE** additional consulting fees in the amount of \$457,000 to Stantec Consulting, for a revised upset consulting fee of \$915,000, and that a revised contract **BE PREPARED** satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign necessary agreements with Canadian National Railway for the widening of Cabana Road East at CN railway crossing, traffic conduit underground crossing CN railway tracks and the relocation of CN signal system, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor.

Carried.

Gignac  
Halberstadt

CR57/2012

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

<b>TENDERER:</b>	<b>SLR Contracting Group Inc. 6260 Westar Drive, Suite 100 Windsor, ON N9J 3W3</b>
<b>TENDER NO.:</b>	<b>02-12</b>
<b>TOTAL TENDER PRICE:</b>	<b>\$1,349,024.67</b>
<b>ACCOUNT CHARGED:</b>	<b>007-5410-1790-02942- 7086001</b>

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

II. That **APPROVAL BE GIVEN** to undertake an expenditure of \$1,588,000,00 for the construction of the Riverside Drive Vista Improvement Project, Phase 1, Stage 1 to **BE FUNDED** as follows:

- (i) \$1,280,000.00 as approved in the 2008, 2009 and 2011 Capital Works Budgets, from Project No. 7086001 (Riverside Drive Vista Improvement Project); and
- (ii) \$308,000.00 from Project No. 7102001 (Lloyd George Blvd. – Rose St. to Grand Blvd.).

Carried.

Report Number **15765 SW/8513 C14**

Gignac  
Halberstadt

CR58/2012

That the City Solicitor **BE AUTHORIZED** to defend the application for judicial review of the arbitration decision of October 18, 2011.

Carried.

Report Number **15781 AL2012 C15**

Gignac  
Halberstadt

CR59/2012

THAT City Council **APPROVE IN PRINCIPLE** participation in an energy Demand Response Program at the Lou Romano Water Reclamation Plant, subject to a detailed future report to Council as noted below; AND

THAT City Council **DIRECT** Administration to issue a Request for Proposal to qualified firms to provide the following Demand Response related support services:

- a) Manage Demand Response services pursuant to the participation of the Lou Romano Water Reclamation Plant in the Ontario Power Authority, Demand Response Program to include but not limited to; dispatch notification, metering data management, account settlements, risk management, network operations, measurement and verification plans and certificates of authorization.
- b) Identify potential revenues including customer payment rates, utilization payments, energy savings and other related costs.
- c) Identify costs and provide costs and related services associated with upgrade of a back-up generator in order to be compliant with emission standards established by the Ministry of the Environment including AND obtaining a Certificate of Approval.

THAT any costs associated with the Request for Proposal ( expected to be negligible **BE CHARGED** to the ongoing corporate energy retrofit program in accordance with Council Resolutions 211/2008 and 391/2008 (as amended); AND

THAT City Council **DIRECT** Administration to report back the outcome of the Request for Proposal identifying the successful proponent, costs, payback analysis and funding sources, at which time Council can make a final decision to proceed with the proposed program.

Carried.

Report Number **15792 EI/10507 C16**

Gignac  
Halberstadt

CR60/2012

That the recommendation in the Confidential Memo with the subject "Injurious Affection Claim Settlement, 4350 Howard Avenue; J & K Kantarjian, Howard Avenue/ North Talbot Road Intersection Improvement Project" **BE APPROVED**.

Carried.

Report Number **15805 SW/8971 C17**

Dilkens  
Sleiman

CR61/2012

That the recommendation in the Confidential Memo with the subject "Chimczuk Estate – use of the "Chimczuk" name" **BE APPROVED**.

Carried.  
Councillor Halberstadt voting nay.

Report Number **15808 AL/1896 18**

Jones  
Sleiman

CR62/2012

That Option #2 in the Confidential Memo with the subject "Chimczuk Bequest to City"  
**BE APPROVED.**

Carried.  
Councillor Halberstadt voting nay.

Report Number **15809 AL/1896 19**

Jones  
Marra

CR63/2012

That an exemption from the Interim Control By-law 19-2007 as amended by By-law 35-2008,  
**BE GRANTED** to the Windsor-Essex Catholic District School Board (Catherine Girgis, agent) for the property located at 477 Detroit Street to construct an addition to the existing parking area and to construct two portable classrooms, on condition that the Olde Sandwich Towne Community Improvement Plan, and the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines **BE INCORPORATED** into this development, and that approval of the Site Plan for the parking lot be delegated to Administration.

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

Report Number **15723 Z/8581 20**

Gignac  
Halberstadt

CR64/2012

- I. That the proposal submitted by Oscar Construction Company Limited for the supply and installation of a grinder at the Clairview Pump Station **BE ACCEPTED** at the cost of \$149,000 plus applicable taxes; and,
- II. **THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Oscar Construction Company Limited satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number **15790 SW/11293 C21**

Marra  
Sleiman

CR65/2012

**THAT** the report of the City Clerk dated February 8, 2012 entitled “Post Retirement Benefits – Union Employees hired between 2006 and 2009” **BE DEFERRED** to a future meeting of Council to allow for further clarification.

Carried.

Report Number **15813 AS/9207 22**

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**M160-2012** That **Report No. 54 of the Environment & Transportation Standing Committee** of its meeting held February 22, 2012 regarding Earth Hour 2012 **BE ADOPTED** as presented.

Carried.

Report Number **15741 EI2012**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**M161-2012** That **Report No. 55 of the Environment & Transportation Standing Committee** of its meeting held February 22, 2012 regarding MRO Service Hangar, Steering Committee – Project Update **BE ADOPTED** as presented.

Carried.

Report Number **15736 APM/10883**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**M162-2012** That **Report No. 56 of the Environment & Transportation Standing Committee** of its meeting held February 22, 2012 regarding Report No. 62 of Windsor-Essex County Environment Committee (WECEC) **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**M163-2012** That **Report No. 57 of the Environment & Transportation Standing Committee** of its meeting held February 22, 2012 regarding Windsor Bicycling Committee minutes of its meeting held January 18, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**M164-2012** That **Report No. 58 of the Environment & Transportation Standing Committee** of its meeting held February 22, 2012 regarding Windsor-Essex County Environment Committee minutes of its meeting held January 5, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M165-2012** That **Report No. 49 of the Planning Standing Committee** of its meeting held January 16, 2012 regarding rezoning - 675 Goyeau, Days Inn, 1037109 Ontario Limited **BE ADOPTED AS AMENDED:**

THAT Recommendation I, of PSC 49/12 **BE DELETED** and **REPLACED** with the following:

- I) That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of 675-687 Goyeau Street; Lots 125, 128, 129, Part of Lots 124 and 132, Plan 1303, located on the northwest corner of the intersection of Goyeau Street and Tuscarora Street; from CD3.1 to CD3.1, with site specific provision as follows:
- a) A lodging house, multiple dwelling and residential care facility are additional permitted uses;
  - b) Ground floor dwelling units in a lodging house, multiple dwelling and/or residential care facility are permitted;
  - c) A maximum of 175 beds are permitted in a lodging home;
  - d) An outdoor recreation area, made up of a landscaped open space of 250 m<sup>2</sup> be provided.

Carried.

Z2012

**ADOPTED AS AMENDED by Council at its meeting held March 19, 2012 [M165-2012]**

DEFERRED to the March 19, 2012 meeting of Council  
as ADOPTED by Council at its meeting held February 21, 2012 [M85-2012]

DEFERRED to the February 21, 2012 meeting of Council  
as ADOPTED by Council at its meeting held February 6, 2012 [M22-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 49** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held January 16, 2012

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**Present:**

**Councillor Bill Marra**  
**Councillor Ed Sleiman**  
**Councillor Joanne Gignac**  
**Councillor Al Maghnieh**  
**Merrill Baker**  
**Barbara Bjarneson**  
**Cheryl Cross-Leal**

**Regrets:** **Councillor Percy Hatfield**

That the following recommendations of the Planning Standing  
Committee

**BE APPROVED** as follows:

- Moved by Councillor Gignac, seconded by Councillor Sleiman,
- I. That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of 675-687 Goyeau Street; Lots 125, 128, 129, Part of Lots 124 and 132, Plan 1303, located on the northwest corner of the intersection of Goyeau Street and Tuscarora Street; from CD3.1 to CD3.1, with site specific provision as follows:
- a) A lodging house, multiple dwelling and residential care facility are additional permitted uses;
  - b) Ground floor dwelling units in a lodging house, multiple dwelling and/or residential care facility are permitted;
  - c) A maximum of 175 beds are permitted in a lodging home;
  - d) An outdoor recreation area, made up of a landscaped open space of 250 m<sup>2</sup> be provided.

Carried.  
Council Marra voting nay.  
Merrill Baker voting nay.

Clerk's Note: The report authored by the Senior Planner dated December 19, 2011 entitled "Rezoning – 675 Goyeau (Days Inn, 1037109 Ontario Limited)" is attached as background information.



**CHAIRPERSON**

**DEPUTY CITY CLERK**

ADOPTED by Council at its meeting held March 19, 2012 [M156-2012]

KK/

Windsor, Ontario March 19, 2012

**REPORT NO. 13** of the  
**FAMILY AQUATIC STEERING COMMITTEE**  
of its meeting held  
January 30, 2012

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**Present:**

- Councillor Drew Dilkens, Chair**
- Councillor Ed Sleiman**
- Councillor Ron Jones**
- Councillor Hilary Payne**
- Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Valentinis, seconded by Councillor Jones,  
That the following purchasing protocol **BE RECEIVED** with respect to the procurement of all fit-up servicing works for the Facility:

**1.** All fit-up works with respect to the Facility, being any works which are in addition to the fixed contract price of \$60,512,300 (the "Works"), will be assigned to EllisDon Corporation/DeAngelis Construction Inc. in Joint Venture (the "Contractor"), subject to the following conditions:

**a.** Subject to clause 1(d) herein, for each contract related to the Works, the Contractor must register a Request for Quote, in a form satisfactory to the Manager of Purchasing & Risk Management or designate, with the Windsor Construction Association;

**b.** Subject to clause 1(d) herein, for each contract related to the Works, the Contractor must obtain at least three (3) quotes and shall accept the quote which is lowest in price while meeting all specifications of the related Request for Quote;

**c.** The Contractor will charge 5% for the administration of any fit-up assigned;

**d.** The City of Windsor, (the "City") shall retain the following rights with respect to the Works:

**i.** The City shall have the right to be present at the opening of all quotes received in relation to all contracts let with respect to the Works;

- ii. The City shall have the right to request and review all quotes received for all contracts let with respect to the Works;
- iii. The City shall have the right to perform, directly or indirectly, any portion of the Works it deems fit; and
- iv. The City shall retain the right to require that any portion of the section 15 of the City's Purchasing By-law 400-2004. In this circumstance, the City shall be responsible for to conduct the tender.

Carried.

*Clerk's Note:*           **The report of the Manager of Purchasing & Risk Management dated January 30, 2012 entitled "Purchasing Matters – Family Aquatic Complex (the "Facility")" is attached.**

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CHAIRPERSON

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COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held March 19, 2012 [M157-2012]

KK/

Windsor, Ontario March 19, 2012

**REPORT NO. 14** of the  
**FAMILY AQUATIC STEERING COMMITTEE**  
of its meeting held  
January 30, 2012

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**Present:**                               **Councillor Drew Dilkens, Chair**  
  **Councillor Ed Sleiman**  
  **Councillor Ron Jones**  
  **Councillor Hilary Payne**  
  **Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Jones,  
That a Change Order **BE RECEIVED** with respect to the development of the Family Aquatic Centre's front façade in accordance with the process recommended by the City's external legal counsel.  
Carried.

*Clerk's Note:*                   **The report of the Manager of Purchasing & Risk Management entitled "Family Aquatic Centre (the "Facility") – Façade Development" is attached.**

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CHAIRPERSON

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COMMITTEE COORDINATOR

**ADOPTED by Council at its meeting held March 19, 2012 [M158-2012]**

**KK/**

Windsor, Ontario March 19, 2012

**REPORT NO. 15** of the  
**FAMILY AQUATIC STEERING COMMITTEE**  
of its meeting held  
January 30, 2012

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**Present:**  
**Councillor Drew Dilkens, Chair**  
**Councillor Ed Sleiman**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Jones,  
That the Construction Communications Plan for the Family Aquatic Complex and the costs  
associated with the implementation of the Plan **BE RECEIVED.**  
Carried.

*Clerk's Note:* **The report of the Marketing and Communications Officer dated January  
27, 2012  
entitled "Construction Communications Plan for Family Aquatic  
Complex" is attached.**

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CHAIRPERSON

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COMMITTEE COORDINATOR

**ADOPTED by Council at its meeting held March 19, 2012 [M159-2012]**

**KK/**

Windsor, Ontario March 19, 2012

**REPORT NO. 16** of the  
**FAMILY AQUATIC STEERING COMMITTEE**  
of its meeting held  
January 30, 2012

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**Present:**  
**Councillor Drew Dilkens, Chair**  
**Councillor Ed Sleiman**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the Project Charter for the Family Aquatic Facility project **BE RECEIVED.**

*Clerk's Note:* **The report of the Chief Financial Officer/City Treasurer & Corporate Leader Finance and Technology dated January 27, 2012 entitled "Family Aquatic Facility – Project Charter" is attached.**

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CHAIRPERSON

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COMMITTEE COORDINATOR

**ADOPTED AS AMENDED by Council at its meeting held March 19, 2012 [M166-2012]**  
DEFERRED to the March 19, 2012 meeting of Council  
as ADOPTED by Council at its meeting held February 6, 2012 [M58-2012]  
/AA  
**Windsor, Ontario March 19, 2012**

**AMENDED REPORT NO. 26 of the  
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held October 26, 2011

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

**Regrets:** Councillor Valentinis

That the following resolution was adopted by Council at its meeting held March 19, 2012:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

**M166-2012** That the speed limit on the street south of Cabana and North of Cousineau between and including Casgrain and Kennedy Drive **BE LOWERED** to 40 km and that Windsor Police Service be requested to undertake enforcement following the speed limit reduction; and further

That Administration **AMEND** the traffic calming policy to allow for speed cushions **PROVIDED** the pilot project of the City of London proves to be successful.

Carried.

Livelink 15521, ST2011

**Clerk's Note:** The report of the Policy Analyst dated September 16, 2011 titled "Roseland Area Traffic Calming Project" is *attached* for information.

The report of the Policy Analyst dated December 5, 2012 titled "Proposed Bartlet Drive Study for the Reduction of Cut-Through Traffic Volume" is also *attached* for information.

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CHAIRPERSON

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DEPUTY CLERK

**DEFERRED to a future meeting of Council**  
to allow for the Windsor Utilities Commission (WUC)  
to provide an additional report  
**by Council at its meeting held March 19, 2012 [M114-2012]**

**/AA**

Windsor, Ontario March 19, 2012

**REPORT NO. 45** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held January 25, 2012

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

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,  
**THAT** Report No. 59 of the Windsor-Essex County Environment Committee regarding the fluoridation of the water system **BE RECEIVED** for information, and forwarded to City Council; and further

**THAT** the City Solicitor **BE REQUESTED** to investigate further and provide a legal opinion as to the validity of the claim that individual Councillors may be liable if no action is taken regarding the artificial water fluoridation prior to January 2013.

Carried.

*Clerk's Note:* **The Windsor-Essex County Environment Committee Report No. 59 is attached as background information.**

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**CHAIRPERSON**

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**DEPUTY CLERK**



ADOPTED by Council at its meeting held March 19, 2012 [M160-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 54** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held February 22, 2012

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

**Regrets:** Councillor Halberstadt

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

**THAT** City Council **ENDORSE** the participation of the City of Windsor in Earth Hour and continue to encourage all City of Windsor facilities to practice energy conservation and to turn off all non-essential lighting during Earth Hour.

Carried.

*Clerk's Note:* The administrative report authored by the Environment & Sustainability Coordinator dated January 30, 2012 entitled "Earth Hour 2012" is attached as background information.

Livelihood #15741, EI2012

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CHAIRPERSON

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

ADOPTED by Council at its meeting held March 19, 2012 [M161-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 55** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held February 22, 2012

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

**Regrets:** Councillor Halberstadt

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

**THAT** the MRO Steering Committee (Environmental and Transportation Standing Committee ) **RECEIVE** the Project Update dated January 19, 2012 for the new Maintenance, Repair & Overhaul (MRO) Service Hangar facility at the Windsor International Airport for information.

Carried.

**Clerk's Note:** The administrative report authored by the Project Administrator dated January 30, 2012 entitled "MRO Service Hangar, Steering Committee – Project Update" is *attached* as background information.

Livelihood #15736, APM/10883

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**CHAIRPERSON**

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**DEPUTY CLERK**

ADOPTED by Council at its meeting held March 19, 2012 [M162-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 56** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held February 22, 2012

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

**Regrets:** Councillor Halberstadt

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

Moved by Councillor Payne, seconded by Councillor Sleiman,

**THAT** Report No. 62 of the Windsor-Essex County Environment Committee (WECEC) of its meeting held January 5, 2012, regarding the revised Terms of Reference **BE ADOPTED** as presented.

Carried.

**Clerk's Note:** Report No. 62 of WECEC of its meeting held January 5, 2012 (regarding Revised Terms of Reference) is *attached* as background information.

\_\_\_\_\_  
CHAIRPERSON

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

ADOPTED by Council at its meeting held March 19, 2012 [M163-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 57** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held February 22, 2012

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

**Regrets:** Councillor Halberstadt

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

Moved by Councillor Payne, seconded by Councillor Valentinis,  
**THAT** the minutes of the Windsor Bicycling Committee of its meeting held January 18, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Bicycling Committee of its meeting held January 18, 2012 are attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

ADOPTED by Council at its meeting held March 19, 2012 [M164-2012]

/AA

Windsor, Ontario March 19, 2012

**REPORT NO. 58** of the  
**ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held February 22, 2012

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

**Regrets:** Councillor Halberstadt

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

Moved by Councillor Sleiman, seconded by Councillor Payne,  
**THAT** the minutes of the Windsor Essex County Environment Committee of its meeting held January 5, 2012 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Windsor Essex County Environment Committee of its meeting held January 5, 2012 are *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**