

Regular

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

Members Present: Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: Councillor Dilkens [City business pertaining to IRC]

Call to Order

Councillor Hatfield, on behalf of Mayor Francis, calls the meeting to order at 6:00 o'clock p.m.

The playing of the Canadian National Anthem.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Marra discloses an interest and abstains from voting on Item No. 8, being the report of the Chief Financial Officer and City Treasurer dated May 8, 2012 entitled "RFP 70-11-Banking Services" as one of the proponents is Bank of Montreal who is his spouse's employer.

Minutes

Moved by Councillor Jones, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held May 8, 2012, **BE ADOPTED**
as presented.

Carried.

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

Notice of Proclamations

National Access Awareness Week – May 27 – June 2, 2012
St. Leonard's House Week – May 28 – June 3, 2012
Recreation & Parks Month – June 2012
Peace Tree Day – June 1, 2012

Committee of the Whole

Moved by Councillor Sleiman, seconded by Councillor Gignac,

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 meeting to be held prior to Council** (if scheduled); (Striking Committee meeting to be held on May 22, 2012);
 - (ii) **Report of the Striking Committee** of its meeting held May 8, 2012
- (g) consideration of by-laws 66-2012 through 68-2012 (inclusive).

Carried.

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

Communications

Moved by Councillor Jones, seconded by Councillor Maghnieh,

M240-2012 That the following Communication Items 1 to 4, 6 to 10 and 13 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 5, 11 and 12 which are dealt with as follows:

Communication No .5:

Moved by Councillor Gignac, seconded by Councillor Marra,

M241-2012 That communication No.5 regarding potential integration of employment and training services across the government with Employment Ontario **BE RECEIVED** for information; and further

That the Community Development and Health Commissioner **BE DIRECTED** to forward a copy of the position paper once completed to the Association of Municipalities of Ontario (AMO), Ontario Municipal Social Services Association (OMSSA) and the 7 municipalities who also have the Employment Ontario Program in their community.

Carried.

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

GP2012

Communication No .11:

Moved by Councillor Marra, seconded by Councillor Jones,

M242-2012 That Council **APPROVE** a full page option in the amount of \$2000.00 for advertising purposes for the 2012 **NEGEV Dinner** in Tribute to Frances and Jerry Goldberg, which will be held on Wednesday, June 20, 2012.

Carried.

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

APR2012

Communication No .12:

Moved by Councillor Marra, seconded by Councillor Jones,
M243-2012 That Council **ENDORSE** the City of Kitcheners recommendation pertaining to the permanent exemption of two-way radios from Regulation 366/09 in the Highway Traffic Act; and further That Administration **BE DIRECTED** to issue a letter of support to the Minister of Transportation, Association of Municipalities of Ontario (AMO) Large Urban Mayors' Caucus of Ontario (LUMCO) and local MPP's.
 Carried.

MC2012

Item	From	Description
1	Ministry of Infrastructure; and Ministry of Transportation	National Public Works Week in Ontario. City Engineer Manager of Transportation Planning Note & File GP2012
2	Ministry of Citizenship and Immigration	Ontario Medal for Good Citizenship nominations. Note & File GP2012
3	Ministry of the Environment	Environmental Compliance Approval for sanitary and storm sewers to be constructed as part of the Westminster Boulevard Rehabilitation. City Engineer City Solicitor Note & File SW2012
4	Ministry of Natural Resources	Changes to the Ministry of Natural Resources "Bear Wise Program." Note & File GP2012
5	Ministry of Training, Colleges and Universities	Potential integration of employment and training services across the government with Employment Ontario. Executive Director of Human Resources Executive Director of Employment & Social Services Note & File GP2012
6	Ministry of Municipal Affairs and Housing	Local Improvement Charges Regulation Amendments Under the <i>Municipal Act</i> and the <i>City of Toronto Act</i> . City Engineer Chief Financial Officer & City Treasurer City Solicitor Note & File GM2012
7	Chair, Essex Region Source Protection Committee	-Notice under O. Reg. 287/07 Source Protection Plan Preparation for Drinking Water Source Protection in the Essex Region Source Protection Area. -Public notice Draft Source Protection Plan Essex Region Source Protection Area. - <u>Clerks Note</u> : Essex Region Source Protection Plan (SPPlan) – Part 1 and Essex Region Source Protection Plan (SPPlan) – Explanatory Document – Part 2 is available for viewing in the Clerk's Office due to its large file size City Engineer

		City Planner Note & File EI/10108
8	Manager of Urban Design	Application of Grand Central Business Park Inc. for Site Plan Approval to permit a redesign of the parking lot located at 2935 Pillette Road. Note & File ZS/11078
9	Manager of Development Applications	Application of Elite Machining Inc. for zoning amendment to permit a test firing range for the discharge of firearms in connection with the business for lands located at 3232 Grand Marais Road East. Note & File ZB/11463
10	Share the Road Cycling Coalition	Bicycle Friendly Community Yearbook. (Copies for Mayor and Council only) Manager of Transportation Planning Committee Coordinator, Windsor Bicycling Committee Note & File MB/5331
11	City of Windsor, Office of the Mayor	Request for sponsorship for the 2012 Negev Dinner. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APR2012
12	City of Kitchener, Office of the Mayor	Request for support regarding a permanent exemption of two-way radios from Regulation 366/09 of the <i>Highway Traffic Act</i> . COUNCIL DIRECTION REQUESTED City Solicitor City Engineer Executive Director of Operations MC2012
13	Secretary/Treasurer - Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, May 30, 2012, Room 409-400 City Hall Square East, Windsor Note & File ZC2012
14	Community Development & Health Commissioner	13 th FINA World Championships (25m) 2016. Note & File SR2012
15	City Engineer	Notice of Motion – Windsor-Essex Parkway Signage. Note & File ST/8821
16	City Engineer	Tender 40-12 – 2010 Road Rehab X – Road & Watermain Reconstruction. Note & File SW/11117
17	Family Aquatic Complex Steering Committee	Minutes of meeting held April 20, 2012. Note & File MB2012

Carried.

Mayor Francis arrives to the meeting at 6:20 o'clock p.m., and Councillor Hatfield returns to his seat at the Council table.

Consent Agenda

Moved by Councillor Marra, seconded by Councillor Payne,

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

- Item 2 Application to Convert Two Residential Apartment Buildings from Rental to Condominium Status,
GIAN Corporation, 1920 & 1980 Tuscarora Street
- Item 4 Estate of Mr. L. Odette – Bequest to the City
- Item 5 Amendment to By-law 5309
- Item 6 Utility Cut Restoration – Asphalt Repairs – Tender No. 07-12
- Item 8 RFP 70-11 – Banking Services
- Item 9 New Purchasing By-law (Tabled)
- Item 10 Gary Barbesin, et al. vs. The Corporation of the City of Windsor, et al., Court File No. CV-12-17767
- Item 11 Request for Appointment – Administrator, Ontario Works Act

Consent Committee Reports

<i>Environment & Transportation Standing Committee</i>		
No.		Description
1	Report No. 59	Blue W Program
2	Report No. 60	Settlement – Optimist Community Centre – Release of Claim for Mansard Siding Warranty
3	Report No. 61	Report No. 63 of the Windsor-Essex County Environment Committee (Great Lakes Basin Ecosystem)
4	Report No. 62	Report No. 64 of the Windsor-Essex County Environment Committee (Erie Coastal Stewardship Trail Concept Summary)
5	Report No. 63	Minutes of the Windsor-Essex County Environment Committee of its meeting held February 2, 2012
6	Report No. 64	Minutes of the Windsor-Essex County Environment Committee of its meeting held March 1, 2012
7	Report No. 65	Minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011
8	Report No. 66	Minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012

<i>Executive Committee</i>		
No.		Description
1	Report No. 97	Audit Committee minutes of its meeting held January 26, 2012 commencing at 8:15 a.m.
2	Report No. 98	Audit Committee minutes of its meeting held January 26, 2012 commencing at 4:30 p.m.

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**PRESENTATIONS:**

Mayor Francis and members of Council along with Robin Easterbrook, Chair of the Windsor Heritage Committee, recognize Mr. Raymond Masters, local architect / landscape architect who has been recently honoured with a Lifetime Achievement Certificate

DELEGATIONS

Windsor-Essex Parkway – City of Windsor Noise By-law 6716, Parkway Infrastructure Corporation Request for Blanket Exemption

Cindy Prince, PIC Communications Manager

Cindy Prince, Communication Manager, PIC (Parkway Infrastructure Constructors); appears before Council to provide a brief update on the Parkway progress and the planned future construction activities for the project; Design and Status; Planned Construction (upcoming 6 months); Maintenance; and Complaints Management Protocol; request a blanket exemption to the Noise By-law , and concludes by stating that Parkway Infrastructure Constructors would be satisfied with the current procedure that is in place.

Andre Lalonde, Resident of Ward 1

Andre Lalonde, resident of Ward 1, appears before Council to request that Council reject the administrative recommendation to grant the Windsor Essex Parkway noise by-law exemption application, suggesting that the residents in the area have been subjected to substantial noise and inconvenience from the onset of the project, and concludes by requesting that Council reject the request for the sake of the residents in the area.

Murray Dow, Resident of Ward 1

Murray Dow, resident of Ward 1, appears before Council to request that Council reject the administrative recommendation to grant the Windsor Essex Parkway noise by-law exemption application, suggesting that the removal of the trees in the area has increased the noise substantially, and concludes by requesting that Council reject any form of night construction in the area.

ST/8821 3

(For final disposition of this matter, see Clause **CR108/2012** in Schedule “A” attached hereto.)

Tall Ships Port Organizer Agreement for “The Southwest Shores Tall Ships Festival” being held August 2013

David Hanna, Resident of Ward 1

David Hanna, Resident of Ward 1, appears before Council to provide comments regarding the contract with American Sail Training Association to facilitate the Tall Ships that will be present at the Southwest Shores Tall Ships Festival stating that this will be a continuation of the commemorative celebration of the Bicentennial of the War of 1812, and concludes by requesting Council endorse an application to become a potential Tall Ship crew member.

SR2012 7

(For final disposition of this matter, see Clause **CR112/2012** in Schedule “A” attached hereto.)

Report No. 51, Environment & Transportation Standing Committee; Candidate Natural Heritage Site No. 37 – Supplemental Information

David Cree, President and CEO, Windsor Port Authority

David Cree, President and CEO, Windsor Port Authority, appears before Council to speak in favour of the administrative recommendation to pursue further discussion/negotiation with the government regarding the environmental benefits and cost savings associated with preservation of the Ojibway Shores lands as natural heritage, and concludes by stating that the Port Authority would be willing to meet with Administration to have an open discussion.

Report Number 15737 **ZO/6382**

(For final disposition of this matter, see Report Section **M253-2012** in Schedule “A” attached hereto.)

Councillor Hatfield’s Notice of Motion

G rard Malo, National Director Francophone Affairs, Canadian Media Guild

G rard Malo, National Director Francophone Affairs, Canadian Media Guild, appears before Council to speak in support of the motion to authorize CBC to use the multiplexing method as a viable alternative to serve our area’s Francophone Community, suggesting that not providing the analogue transmission service would impact the francophone community in Windsor and Essex County area, leaving the francophone community without their only non-cable access to information in their preferred language.

Nicole Larocque, francophone community in Windsor

Nicole Larocque, francophone community in Windsor, appears before Council to speak in support of the motion to authorize CBC to use the multiplexing method as a viable alternative to serve our area’s Francophone Community, suggesting that this would impact the francophone community financially as they would have to incur high fees for cable service, and concludes by urging Council to help save the analogue transmission service that is set to be shut down at the end of July.

Roger Leblanc, President, ACFO & President, Association French Catholic Teachers

Roger Leblanc, President, ACFO & President, Association French Catholic Teachers, appears before Council to speak in support of the motion to authorize CBC to use the multiplexing method as a viable alternative to serve our area's francophone community, suggesting that not providing the analogue transmission service would impact the francophone community in Windsor and Essex County, and concludes by stating that media is a strong and effective tool in order to keep connected.

Moved by Councillor Hatfield, seconded by Councillor Marra,

M246-2012

WHEREAS the Windsor region has had ready access to francophone television programming on CBEFT since 1976; and

WHEREAS this analogue transmission service is set to be shut down at the end of July; and

WHEREAS this will impact the francophone community in Windsor and Essex County area, leaving them without their only non-cable access to information in their preferred language; and

WHEREAS this decision, not to switch this long-standing analogue service to digital, will force the francophone community to pay high fees for a cable service; and

WHEREAS there is a viable alternative; and

WHEREAS the French language service of the CBC could easily use a method known as "multiplexing" which would combine multiple digital data streams into one signal over a shared medium; and

WHEREAS the English transmitter at CBET could be used for this purpose; and

WHEREAS this would allow the CBC to shutdown the analogue service but retain local francophone programming by broadcasting on a sub-channel; and

WHEREAS this is a proven technology and widely used in the United States;

THEREFORE BE IT RESOLVED that this City Council URGES The Canadian Radio-Television and Telecommunications Commission, Industry Canada and Minister Christian Paradis and the Department of Canadian Heritage and Minister James Moore to authorize the CBC to use this multiplexing method as a viable alternative to serve our area's Francophone Community.

Carried.

Moved by Councillor Payne, seconded by Councillor Valentinis,

WHEREAS Council Resolution CR413/2010 and CR182/2011 authorized the provision of maintenance services to the W E Parkway Corridor on a cost recovery basis, and

WHEREAS the City, in addition to providing maintenance services, has also supplied signs to the parkway in response to requests for quotations, and

WHEREAS an objection has been received from a private sign company in Windsor alleging unfair competition by the City on the grounds that the City "is not compelled by profit to price their products accordingly like private enterprise does";

THEREFORE BE IT RESOLVED that the City cease the practice of supplying signs to the Parkway in competition with the private sector.

The motion is put and is lost.

Aye Votes: Councillors Payne and Valentinis.

Nay Votes: Councillor Jones, Halberstadt, Marra, Gignac, Hatfield, Sleiman and Maghnieh.

Absent: Councillor Dilkens.

MC2012

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

Nil.

Consideration of Committee Reports

M250-2012
as presented. Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the **Report of the special In-camera** meeting held May 22, 2012, **BE ADOPTED**

Carried.

ACO2012

M244-2012
ADOPTED
as presented. Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the **Report of the Striking** Committee of its meeting held May 8, 2012 **BE**

Carried.

MB2012

M245-2012
ADOPTED
as presented. Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the **Report of the Striking** Committee of its meeting held May 22, 2012 **BE**

Carried.

MB2012

By-laws

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-laws No. 66-2012 through 68-2012 (inclusive), be introduced and read a first and second time:

- 66-2012 “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”
- 67-2012 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS GRAND MARAIS ROAD EAST, IN THE CITY OF WINDSOR”
- 68-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SECOND DAY OF MAY, 2012”

Carried.

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

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

Carried.

New Notice of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 66-2012 through 68-2012 (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 Gignac,
M247-2012 That the petition presented by Councillor Hatfield from the residents of Clover Avenue strongly opposing the installation of sidewalks on Clover Avenue and believe that a bike/walk lane would be better suited for this stretch of Clover Avenue due to the substantial width of the existing road **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

Moved by Councillor Valentinis, seconded by Councillor Gignac,
M248-2012 That the petition presented by Councillor Gignac from the President, Olde Riverside Town Centre Business Association regarding graffiti issue in the Olde Riverside BIA area **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Executive Director of Parks and Facilities 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 Jones, seconded by Councillor Gignac,
M249-2012 That the following Council Question by Councillor Jones **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ11-2012 Asks to look into adjusting the heads and beds rate of inflation to 2012 dollars.
Is it a way of reducing pressure on local property taxes.

Carried.

AF2012

Adjournment

Moved by Councillor Jones, seconded by Councillor Maghnieh,
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 8:34 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES/DEPUTY CLERK

Jones
Sleiman

CR106/2012

THAT City Council **APPROVE** the following recommendations for purposes of calculation of the 2012 Property Tax Rates:

- a. THAT the Municipality **CONTINUE** with the use of optional tax classes of office building, shopping center, parking lot/vacant land, and large industrial.
- b. THAT City Council **ADOPT** the ratios as set out in Scenario 2 - Appendix C for the 2012 taxation year.
- c. THAT City Council **REAFFIRM** the use of \$93,093 from the Budget Stabilization Reserve to fund the shortfall in tax revenue as a result of adopting the ratios as set out in Scenario 2 – Appendix C.
- d. THAT tax reductions for the first and second sub-classes of farmland awaiting development **BE RECONFIRMED** at their present level of 65% and 30% respectively.
- e. THAT the Municipality **ADOPT** the default reduction rates on vacant commercial and industrial tax classes of 30% and 35% respectively.
- f. THAT the Municipality **SET** the threshold on the tax level for eligible new construction at 100%.
- g. THAT the 2012 capping program for the **multi-residential and commercial classes** **BE APPROVED** to reflect the parameters comprising the following optional tools:
 - i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
 - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**credits only**) is within \$250 of the properties' CVA tax; and
 - iii. Those properties that have reached their CVA tax destination be excluded; and
 - iv. Those properties that will cross over their CVA tax destination be excluded; and
- h. THAT the 2012 capping program for the **industrial class** **BE APPROVED** to reflect the parameters comprising the following optional tools:
 - i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
 - ii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**both credits and debits**) is within \$250 of the properties' CVA tax; and
 - iii. Those properties that have reached their CVA tax destination be excluded; and
 - iv. Those properties that will cross over their CVA tax destination be excluded; and
- i. THAT the Municipality **REAFFIRMS** to fund the cost of capping through the claw-back mechanism.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **15902 AF2012 1**

Marra
Payne

CR107/2012

- I** That the application of GIAN Corporation (1710675 Ontario Ltd.) for approval of a draft plan of condominium for two properties legally described as Lots 7 to 14 and Block K, Plan 211 and Part Closed Alley, City of Windsor at 1920 and 1980 Tuscarora Street to permit the conversion of two 3-storey apartment buildings containing 20 residential dwelling units each, for a total of 40 units, from rental to condominium status, as shown on the attached Map No. CDM-004/12-2, **BE APPROVED** since all requirements and works required in Council Resolution CR443/2008 (Appendix 'A') have been satisfied and addressed in the existing condominium agreement;
- II.** That the draft plan approval shall lapse on May 22, 2015, 3 years from the date of approval);
- III.** That Council reimburse fees, in the amount of \$9,305.00 (\$11,921.00 – fees collected minus administrative costs of \$2,616.00), to the applicant, since it is essentially the same plan of condominium approved by Council in 2009 (CR142/2009) and all applicable fees were collected at that time; and
- IV.** That the Planning Department report back on the delegation of subdivision approval authority to Administration.

Carried.

Report Number **15912 ZP/10132 C2**Appendices

Map No. CDM-004/12-2

Marra
Jones

CR108/2012

That the report of the City Engineer dated May 8, 2012 entitled “Windsor-Essex Parkway – City of Windsor Noise By-law 6716 Parkway Infrastructure Corporation Request for Blanket Exemption” **BE REFERRED** to the Executive Meeting of Council scheduled for May 28, 2012 to allow representatives from the Parkway Project to be in attendance and available for questions.

Carried.

Report Number **15925 ST/8821 3**

Marra
Payne

CR109/2012

- A. THAT the report of the City Solicitor regarding the bequest from the Odette Estate **BE RECEIVED** for information;
- B. AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with the Estate, substantially in form and content as attached to the confidential memo, to govern the use of the funds received from the Estate, to be in final form satisfactory to the City Solicitor, in final content to the Executive Director of Recreation and Culture, in final financial content to the City Treasurer;
- C. AND THAT the Odette Sculpture Park be renamed the Windsor Sculpture Park such renaming to commence upon execution of the agreement with the estate, and the transition of the name change to occur within twelve months of the execution of the agreement; and further that the name "Windsor Sculpture Park" be associated with the park for a minimum period of ten years.

Carried.

Report Number **15911 SR/7573 C4**

Marra
Payne

CR110/2012

- I. That By-Law 5309 **BE AMENDED** as follows:

Delete: AND WHEREAS parts of Clairview Avenue right of way as closed are required for park purposes save and except Part 2, Plan 12R-20857, which may be conveyed to the abutting property owner:

Insert: AND WHEREAS parts of Clairview Avenue right of way as closed are required for park purposes save and except Part 2, Plan 12R-24901, which may be conveyed to the abutting property owner:

Delete: **That those parts of the Clairview Avenue right-of-way designated as Parts 1, 3, 7, 10 and 11, Plan 12R-2539 save and except Part 2, Plan 12R-20857 be and the same are hereby declared to be park lands.**

That Part 2, Plan 12R-20857 **BE OFFERED** to the abutting property owner at the conveyance price of \$4,000.00.

Insert: **That those parts of the Clairview Avenue right-of-way designated as Parts 1, 3, 7, 10 and 11, Plan 12R-2539 save and except Part 2, Plan 12R-24901 be and the same are hereby declared to be park lands.**

That Part 2, Plan 12R-24901 **BE OFFERED** to the abutting property owner at the conveyance price of \$4.50 per square foot.

- II. That the City Solicitor **BE DIRECTED** to prepare the by-law to further amend By-Law 5309, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved in form and content by the City Solicitor and that the transaction **BE COMPLETED** electronically pursuant to By-Law Number 366-2003.

Carried.

Report Number **15928 AB2012 C5**

Marra
Payne

CR111/2012

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

Tenderer:	DiPonti Paving Ltd.
Work:	Utility Cut Restoration – Asphalt Repairs Tender No. 07-12
Total Tendered Price:	\$410,335.00 (excluding HST)
Account Charged:	001 2980 989P 03556 0162601 001 2980 101P 93400 0162031 001 2980 550P 93400 0172303

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with DiPonti Paving Ltd. for Tender No. 07-12.

II. **THAT APPROVAL BE GIVEN** to undertake an expenditure of \$417,556.90 (including non-recoverable HST) for the Restoration of Utility Cuts and Asphalt Repairs, as a charge to the Current Operating Budget.

Carried.

Report Number **15910 SW/11465 C6**

Jones
Sleiman

CR112/2012

That the CAO **BE DIRECTED** to enter into contract with American Sail Training Association to facilitate the Tall Ships that will be present at The Southwest Shores Tall Ships Festival, satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer; and; further

That upon signing the contract, the Executive Director and the Manager of Cultural Affairs **BE DIRECTED** to invite individual Tall Ships to our festival and sign their individual ship contracts, also to be satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and financial content to the City Treasurer.

Carried.

Report Number **15920 SR2012 7**

Marra
Payne

CR113/2012

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a banking services contract and other service related agreements between the Bank of Nova Scotia (Scotiabank) and the Corporation of the City of Windsor, for a five-year period beginning January 1, 2013 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract and other related service agreements between Chase Paymentech and the Corporation of the City of Windsor, for a five-year period beginning January 1, 2013 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer; and further

THAT City Council **REAFFIRM** the Mayor and the City Treasurer as signing authorities for all City of Windsor bank accounts except for those accounts outlined in Appendix A; and further

THAT City Council **REAFFIRM** that Administration continue the practice of obtaining City Council approval to establish new bank accounts where the signing authorities are other than that of the Mayor and the City Treasurer; and further

THAT City Council **REAFFIRM** the CAO to approve Administrative requests associated with establishing new bank accounts where the signing authorities will be the Mayor and the City Treasurer; and further

THAT the CAO or designate (as determined by the CAO) **BE REAFFIRMED** to execute the necessary service agreements associated with the operation of existing City bank accounts, satisfactory in form to the City Solicitor and in financial content to the City Treasurer; and further

THAT City Council **REAFFIRM** the indemnification of all employees of the City of Windsor, that are required to sign any bank related documentation in their capacity, from personal liability. This indemnification by the City to the employee would be in respect of their exercise of their power so long as the employee was acting on behalf of the City in good faith and in the best interest of the City as could be reasonably discerned at the time; and further

THAT City Council **REAFFIRM** all outgoing payments on behalf of the City of Windsor, made payable in the amount of \$250,000 or more, bear the mechanical facsimile signature of the Mayor and the handwritten signature of the City Treasurer or one of the Deputy Treasurers; and further

THAT City Council **AUTHORIZE** Administration to conduct a request for an Expression of Interest with regards to the corporation's banking services in 2017; and further

THAT City Council **AUTHORIZE** the present agreement with Scotiabank for Commercial Purchasing Card Services **BE EXTENDED** until December 31, 2013 and that administration **BE DIRECTED** to conduct an RFP for Commercial Purchasing Card Services prior to the end of 2013.

Carried.

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

Marra
Payne

CR114/2012

- 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 Bylaw _____ ***attached*** as Appendix "A" **BE ADOPTED** by Council to replace bylaw 400-2004 at the time of consideration.

Carried.

Report Number **15918 AB2012 C9**

Appendices
Bylaw

Marra
Payne

CR115/2012

That the City Solicitor **BE AUTHORIZED** to defend the above Statement of Claim (Gary Barbesin, et al. vs. The Corporation of the City of Windsor, et al., Court File No. CV-12-17767).

Carried.

Report Number **15914 C10**

Marra
Payne

CR116/2012

THAT Council **APPROVE** Bruno Ierullo, Executive Director Employment and Social Services as the Administrator, subject to the approval of the Director of Ontario Works, to oversee the administration of the Ontario Works Act and the provision of assistance in Windsor and Essex County.

Carried.

Report Number 15936 SS2012 C11

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Marra, seconded by Councillor Payne,
M251-2012 That **Report No. 97 of the Executive Committee** of its meeting held April 30, 2012 regarding the Audit Committee minutes of its meeting held January 26, 2012 commencing at 8:15 a.m. **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M252-2012 That **Report No. 98 of the Executive Committee** of its meeting held April 30, 2012 regarding the Audit Committee minutes of its meeting held January 26, 2012 commencing at 4:30 p.m. **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M253-2012 That **Report No. 51 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding Candidate Natural Heritage Site No. 37 – Supplemental Information
BE DEFERRED to a future meeting of Council to allow Administration to provide additional information.
Carried.

Report Number 15737 ZO/6382

Moved by Councillor Marra, seconded by Councillor Payne,
M254-2012 That **Report No. 59 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding Blue W Program **BE ADOPTED** as presented.
Carried.

Report Number 15847 MU2012

Moved by Councillor Marra, seconded by Councillor Payne,
M255-2012 That **Report No. 60 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding Settlement – Optimist Community Centre – Release of Claim for Mansard Siding Warranty **BE ADOPTED** as presented.
Carried.

Report Number 15823 SR2012

Moved by Councillor Marra, seconded by Councillor Payne,
M256-2012 That **Report No. 61 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding Report No. 63 of Windsor-Essex County Environment Committee (Great Lakes Basin Ecosystem) **BE ADOPTED** as presented.
Carried.

EW/9643

Moved by Councillor Marra, seconded by Councillor Payne,
M257-2012 That **Report No. 62 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding Report No. 64 of Windsor-Essex County Environment Committee (Erie Coastal Stewardship Trail Concept Summary) **BE ADOPTED** as presented.
Carried.

EI2012

Moved by Councillor Marra, seconded by Councillor Payne,
M258-2012 That **Report No. 63 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding minutes of the Windsor-Essex County Environment Committee of its meeting held February 2, 2012 **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,

M259-2012 That **Report No. 64 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding minutes of the Windsor-Essex County Environment Committee of its meeting held March 1, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,

M260-2012 That **Report No. 65 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011 **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,

M261-2012 That **Report No. 66 of the Environment and Transportation Standing Committee** of its meeting held April 25, 2012 regarding minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 **BE ADOPTED** as presented.

Carried.

MB2012

Adopted by Council at its meeting held May 22, 2012 [M244-2012]

SV/bm

Windsor, Ontario, May 22, 2012

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 8, 2012
REVISED

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor B. Marra
Councillor F. Valentinis
Councillor P. Hatfield
Councillor E. Sleiman
Councillor A. Halberstadt
Councillor D. Dilken

ABSENT: Councillor A. Maghnieh
Councillor H. Payne

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

1. That the following persons **BE APPOINTED** to the *Windsor Accessibility Advisory Committee* for the term expiring November 30, 2014:

- John Azlen
- Jason Beaudin
- Peter Best
- Tanya Emmett
- Sandra Friesen
- Kathy Iacovone
- Wayne Menguzzi
- Anne Mullen (resource only)

and further, that the following persons **BE APPOINTED** to the *Windsor Accessibility Advisory Committee, as alternates*, in the event a member is unable to attend, on a rotational basis similar to the Acting Mayor schedule for the term expiring November 20, 2014:

- Meghan Johnson-Etene **or** Jennifer Michaels
- Brigitte Lefort
- Mehnaz Rafat
- Christine (Chris) Trudell-Conklin

(2) That consideration of appointments to the *Diversity Committee* **BE DEFERRED** to allow the Diversity and Accessibility Officer to reach out to former members of the Committee to gauge interest in joining the Committee.

(3) That the following persons **BE APPOINTED** to the *Windsor Bicycling Committee* for the term expiring November 30, 2014:

- Walter Manney
- Corry Moore
- Nicole Noel

(4) That the *Small Business Advisory Panel* **BE DISSOLVED**.

(5) That the following Councillors **BE APPOINTED** to the Boards and Committees indicated for the term expiring November 30, 2014 to replace Councillor Maghnieh, and further that Councillor Maghnieh **BE REMOVED** from the *Executive Standing Committee* and the *Striking Committee*:

Name of Committee	Councillor
Windsor Accessibility Advisory Committee	E. Sleiman
Essex Region Conservation Authority	R. Jones
Essex Windsor Solid Waste Authority	B. Marra
Huron Lodge Committee of Management	H. Payne
International Relations Committee	No replacement
Town & Gown Committee	D. Dilkens
Transit Windsor Board of Directors	D. Dilkens
Windsor Essex County Health Unit Board	E. Sleiman
Windsor Heritage Committee	F. Valentinis
Windsor Licensing Commission	P. Hatfield
Planning Standing Committee	A. Halberstadt
Public Safety Standing Committee	No replacement
Social Development Standing Committee	No replacement

CHAIR

CITY CLERK

Adopted by Council at its meeting held May 22, 2012 [M245-2012]

GC/bm

Windsor, Ontario, May 22, 2012

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 22, 2012

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

ABSENT: Councillor D. Dilkens

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

2. That the resignation of Denny Timm on the *Windsor Public Library Board* **BE ACCEPTED**.

(6) That the following persons **BE APPOINTED** to fill the vacancies on the *Windsor Public Library Board* for the term ending November 30, 2014, or until their successors are appointed:

- Dr. Peter Frise
- Howard Pawley

(7) That the resignation of Robert Hayes on the *Committee of Adjustment* **BE ACCEPTED**, and further the Clerk **BE REQUESTED** to place an Ad in the newspaper inviting applications from interested citizens to fill this vacancy.

(8) That the resignations of Colonel Denis Meloche and Kerry Ippolito **BE ACCEPTED** on the *Seniors Advisory Committee*, and that no further appointments be made to the Committee at this time.

(9) That the resignation of Councillor Gignac on the *Windsor Essex County Health Unit Board of Directors* **BE ACCEPTED**, and further that Councillor Hatfield **BE APPOINTED** to the Board to replace Councillor Gignac for the term ending November 30, 2012.

(10) That Councillor Hatfield **BE NOMINATED** to the 2012 - 2014 AMO Board of Directors

CHAIR

CITY CLERK

Adopted by Council at its meeting held May 22, 2012 [M250-2012]
GC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
May 22, 2012**

Meeting called to order at: 4:30 p.m.

Members in Attendance:

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

Members Absent:

Councillor D. Dilkens

Also in attendance:

H. Reidel, Chief Administrative Officer
R. Warsh, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
G. Cian, Deputy Clerk for V. Critchley, City Clerk/Licence Commissioner
J. Guthrie for O. Colucci, Chief Financial Officer/City Treasurer
and Corporate Leader Finance and Technology

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Jones, 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.	Legal matter – update on litigation	239(2)(e)

Motion Carried.**Declarations of Pecuniary Interest:**

Councillor Hatfield discloses an interest and abstains from voting on Item No. 1 because of his former association with bingos for elementary and high schools.

Discussion on the items of business.

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

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 22, 2012 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – litigation update **BE APPROVED.**

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Jones, That the special meeting of council held May 22, 2012 BE ADJOURNED. (Time: 4:31 p.m.)

Motion Carried.

Adopted by Council at its meeting held May 22, 2012 [M251-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 97 of the
EXECUTIVE COMMITTEE
of its meeting held April 30, 2012

Members Present:

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

Regrets: **Councillor A. Maghnieh**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Audit Committee meeting held January 26, 2012 (8:15
a.m.) **BE RECEIVED** for information.

Carried.

Clerk's Note: The Audit Committee meeting minutes of January 26, 2012 commencing at 8:15
a.m. are attached as information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 22, 2012 [M252-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 98 of the
EXECUTIVE COMMITTEE
of its meeting held April 30, 2012

Members Present:

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

Regrets: **Councillor A. Maghnieh**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Audit Committee meeting held January 26, 2012 (4:30
p.m.) **BE RECEIVED** for information.

Carried.

Clerk's Note: The Audit Committee meeting minutes of January 26, 2012 commencing at 4:30
p.m. are attached as information.

CHAIRPERSON

CITY CLERK

BE DEFERRED to a future meeting of Council
to allow Administration to provide additional information
as adopted by Council at its meeting held **May 22, 2012 [M253-2012]**

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 51 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: **Councillor Payne**

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

Moved by Councillor Valentinis, seconded by Councillor Sleiman

THAT the report of the City Planner dated February 3, 2012 entitled “Candidate Natural Heritage Site No. 37 – Supplemental Information” **BE RECEIVED** for information; and further

THAT the City **PURSUE** further discussion with the Federal Government regarding the environmental benefits and cost savings associated with the preservation of the Ojibway Shores lands as natural heritage.

Carried.

Councillor Halberstadt voting nay.

Clerk’s Note: The administrative report by the City Planner dated February 3, 2012 entitled “Candidate Natural Heritage Site No. 37 – Supplemental Information” is *attached* as background information.

LIVELINK #15737 ZO/6382

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M254-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 59 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: **Councillor Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
THAT City Council **ENDORSE** the Blue W Program as a method to promote the use of municipal tap water, and

THAT City Council **ENCOURAGE** all City of Windsor buildings and agencies that are accessible to the public to participate with the Blue W Program.

Carried.

Clerk's Note: The administrative report from the City Engineer dated March 23, 2012 entitled "Blue W Program" is *attached* as background information.

Livelihood #15847, MU2012

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M255-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 60 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: Councillor Payne

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

Moved by Councillor Valentinis, seconded by Councillor Sleiman,

I) THAT the City Solicitor **BE AUTHORIZED** to sign the “Release of Claim” presented by James Hardie Building Products, as detailed in the in camera memo, with said release of claim to be satisfactory in form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture, and in financial content to the City Treasurer, and; further,

II) THAT the signing of future releases of claim for warranty claim settlements below \$150,000 **BE DELEGATED** to the City Solicitor or designate authorized by the City Solicitor.

Carried.

Clerk’s Note: The administrative report from the Executive Director of Recreation & Culture dated March 7, 2012 entitled “Settlement – Optimist Community Centre – Release of Claim for Mansard Siding Warranty” is *attached* as background information.

Livelinek #15823, SR2012

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M256-2012]

/AA

Windsor, Ontario May 22, 2012

**REPORT NO. 61 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012**

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

Regrets: Councillor Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT Report No. 63 of the Windsor-Essex County Environment Committee regarding the Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem **BE ADOPTED** as presented.
Carried.

Clerk's Note: Report No. 63 of the Windsor-Essex County Environment Committee (Great Lakes Basin Ecosystem) is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M257-2012]

/AA

Windsor, Ontario May 22, 2012

**REPORT NO. 62 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012**

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

Regrets: Councillor Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
THAT Report No. 64 of the Windsor-Essex County Environment Committee regarding the Erie Coastal Stewardship Trail Concept Summary **BE ADOPTED** as presented.
Carried.

Clerk's Note: Report No. 64 of the Windsor-Essex County Environment Committee (Erie Coastal Stewardship Trail Concept Summary) is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M258-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 63 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: **Councillor Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held February 2, 2012 **BE RECEIVED** for information.

Carried.

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

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held February 2, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M259-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 64 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: Councillor Payne

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

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held March 1, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held March 1, 2012 are *attached as background information.*

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M260-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 65 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: **Councillor Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
THAT the minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meeting held December 6, 2011 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held May 22, 2012 [M261-2012]

/AA

Windsor, Ontario May 22, 2012

REPORT NO. 66 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held April 25, 2012

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

Regrets: **Councillor Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

THAT the minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CLERK