

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, Mayor Francis calls the meeting to order at 6:06 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held November 5, 2012, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Restorative Justice Week – November 18-25, 2012
Homelessness Action Week – November 19-23, 2012
Marcel Pronovost Day – November 20, 2012

Committee of the Whole

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
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);
 - (g) consideration of by-laws 170-2012 through 172-2012 (inclusive).
- Carried.

Communications

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M478-2012 That the following Communication Items 1 to 6, 9 and 11 to 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 7, 8 and 10 which are dealt with as follows:

Communication No. 7:

Moved by Councillor Halberstadt, seconded by Councillor Marra,
M479-2012 That the request of the Windsor-Essex Children’s Aid Society dated November 5, 2012 seeking permission for the Society to erect street banners on utility poles aligning the Society’s headquarters on Riverside Drive east to promote Phase 2 of the “I am Your Children’s Aid, Windsor-Essex” public awareness campaign as well as the “Bill and Dot Muzzatti Child & Family Centre expansion project” **BE APPROVED** for a maximum one-year period.

Carried.

APR2012

Communication No. 8:

Moved by Councillor Payne, seconded by Councillor Sleiman,
M480-2012 That the correspondence from the Windsor-Essex County Health Unit dated October 25, 2012 regarding a request for reconsideration of the 2012 budget **BE REFERRED** to the regular business portion of the Council meeting, to allow for delegations from the Health Unit.

Carried.

MH2012

Communication No. 10:

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
M481-2012 That the request by the Downtown Windsor Business Improvement Area (DWBIA) dated November 16, 2012 regarding “Follow Up to Request for Extension of Sidewalk Cafe Licenses, Waiving of Encroachment and Application Fees” **BE RECEIVED**, and further, that the existing licences set to expire on November 30 **BE EXTENDED** up to and including December 31 in order for the DWBIA to prepare a report that outlines criteria and patio standards that merchants should adhere to.

Carried.

SE2012

| Item | From | Description |
|------|----------------------------|--|
| 1 | Ministry of Transportation | Notice from the Ontario Municipal Board regarding an application by the Ministry of Transportation for road closings along the Windsor-Essex Parkway. <p style="text-align: right;">City Engineer SW/10666</p> |

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| 2 | Ministry of the Environment | Municipal Engineers Association (MEA) Municipal Class Environment Assessment: Notice of Availability – Five Year Review Report. City Engineer Note & File GM2012 |
| 3 | Ministry of Municipal Affairs and Housing | Notice of amendments to the Local Improvement Charges Regulations. City Planner City Engineer Note & File MMA2012 |
| 4 | Association of Municipalities Ontario (AMO) | Ontario Releases First Ever Immigration Strategy. Community Development & Health Commissioner Note & File MMA2012 |
| 5 | Association of Municipalities Ontario (AMO) | Letter of thanks for a resolution adopted (<i>previously distributed</i>) by Windsor City Council regarding arbitration reform. Note & File MMA2012 |
| 6 | Ontario Good Roads Association (OGRA) | Delegation Request Details and Form for the 2013 ROMA/OGRA Combined Conference. City Engineer Note & File GP2012 |
| 7 | Windsor-Essex Children's Aid Society | Request to erect street banners on utility poles aligning the Windsor-Essex Children's Aid Society headquarters on Riverside Drive East. City Engineer COUNCIL DIRECTION REQUESTED APR2012 |
| 8 | Windsor-Essex County Health Unit | Request reconsideration of the 2012 budget. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer MH2012 |
| 9 | Windsor-Essex Catholic District School Board | Invitation to attend a Board meeting on November 27, 2012 at 7:00 pm. regarding working with community partners to share facilities. City Engineer Executive Director of Parks & Facilities Note & File ME2012 |
| 10 | Chair, Downtown Windsor Business Improvement Association | Follow Up to Request for Extension of Sidewalk Cafe Licenses, Waiving of Encroachment and Application Fees. City Engineer DWBIA COUNCIL DIRECTION REQUESTED SE2012 |
| 11 | Sport Fest Windsor | Request to sponsor the Butler/Palmer Christmas Wish Concert. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED APR2012 |
| 12 | Secretary/Treasurer Committee of Adjustment | Consent Authority Agenda Record Hearing to be held on Wednesday, November 28, 2012, Room 409-400 City Hall Square East, Windsor Note & File ZC2012 |

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| 13 | Schlegel Villages | Letter of thanks to City of Windsor staff who were involved in processing the planning applications for Schlegel Village. City Planner City Solicitor Chief Building Official Note & File APR2012 AS2012 |
| 14 | Chief Administrative Officer | Participation of City of Windsor staff in Goodfellows Event on November 22 – 24, 2012. Note & File APR2012 |
| 15 | City Treasurer | Expansion of Local Calling Area. Note & File SI1012 |

Carried.

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 1 Applications for Tax Reductions under Sections 357/358 of the Ontario Municipal Act
- Item 3 City of Windsor – Transit Insurance Renewal
- Item 6 2013 Schedule of Council & Standing Committee Meetings
- Item 7 Windsor-Essex Parkway – Ontario Municipal Board Road Closure Process (Second application)
- Item 8 Notice of Municipal Vesting
- Item 9 Development Charges – Water Services
- Item 10 Approval for E-Mail System Upgrade
- Item 11 Further Three Year Extension of Tender 50-07 – Supply of Coarse Rock Salt for Winter Maintenance

Consent Committee Reports

| <i>Planning & Economic Development Standing Committee</i> | | |
|---|----------------|--|
| No. | | Description |
| 1 | Report No. 97 | Rezoning, 40-44 University Avenue east (Bus Depot) |
| 2 | Report No. 98 | Rezoning, 37 University Avenue East (Armouries) |
| 3 | Report No. 99 | Rezoning, 167-181 Ferry Street (Windsor Star) |
| 4 | Report No. 100 | Official Plan Amendment, Bus Depot, Windsor Armouries and Windsor Star properties |
| 5 | Report No. 101 | Report No. 314 of the Windsor Heritage Committee – Windsor Armouries, 353 Freedom Way/37 University Avenue East – Modify Heritage Features of Designated Properties |
| 6 | Report No. 102 | Report No. 315 of the Windsor Heritage Committee – Greyhound/Windsor Transit Bus Station, 44 University Avenue East – partial demolition of Heritage-Listed Property |
| 7 | Report No. 103 | Report No. 316 of the Windsor Heritage Committee – Windsor Star, 167 and 181 Ferry Street – Partial Demolition of Heritage-Listed Property |

| <i>Environment, Transportation & Public Safety Standing Committee</i> | | |
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| No. | | Description |
| 1 | Report No. 79 | City of Windsor's Climate Change Adaptation Plan |
| 2 | Report No. 80 | Continued Partnership with Health Canada for the Heat Alert Response System (HARS), Urban Heat Island Study and Heat Vulnerability Mapping |
| 3 | Report No. 81 | Proposed New Fence By-Law |
| 4 | Report No. 82 | Green Fleet Plan |
| 5 | Report No. 83 | Windsor Essex Parkway, E. C. Row Lane Reduction between Huron Church Road and Ojibway Parkway, Emergency Detour Route |
| 6 | Report No. 84 | Report No. 65 of the Windsor-Essex County Environment Committee – Terms of Reference |
| 7 | Report No. 85 | Minutes of the Windsor Licensing Commission meeting held February 15, 2012 |
| 8 | Report No. 86 | Minutes of the Windsor Licensing Commission meeting held June 20, 2012 |
| 9 | Report No. 87 | Minutes of the Windsor Licensing Commission meeting held July 18, 2012 |
| 10 | Report No. 88 | Minutes of the Windsor Licensing Commission meeting held August 10, 2012 |
| 11 | Report No. 89 | Minutes of the Windsor Licensing Commission meeting held September 19, 2012 |
| 12 | Report No. 90 | Minutes of the Windsor-Essex County Environment Committee meeting held September 6, 2012 |

| <i>Executive Committee</i> | | |
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| No. | | Description |
| 1 | Report No. 102 | Windsor Hospitals Study – An Interim Report |
| 2 | Report No. 103 | Finance Policies |
| 3 | Report No. 104 | 2012 Third Quarter Operating Budget Variance Report |
| 4 | Report No. 105 | Provincial GO-Network Steering Committee Membership |
| 5 | Report No. 107 | Update of Corporate Opportunities Initiatives |
| 6 | Report No. 108 | Report No. 67 of the Audit Committee |
| 7 | Report No. 109 | Report No. 68 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 3rd Quarter 2011 |
| 8 | Report No. 110 | Report No. 69 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 4 th Quarter 2011 |
| 9 | Report No. 111 | Report No. 70 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 1st Quarter 2012 |
| 10 | Report No. 112 | Minutes of the Audit Committee meeting held June 26, 2012 |
| 11 | Report No. 113 | Minutes of the Transit Windsor Board of Directors & Windsor Chartabus Inc. meetings held July 7, 2012; September 10, 2012; September 19, 2012 and September 25, 2012 |
| 12 | Report No. 114 | Welcome to Windsor 2012 World Series Banners |

Carried.

Deferrals and/or Referrals and Withdrawals

Social Development, Health & Culture Standing Committee Report No. 124 (Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative and Changes to the Community Start up and Maintenance Benefit and Discretionary Benefits)

Marion Overholt, Legal Assistance of Windsor

Marion Overholt, Legal Assistance of Windsor, appears before Council to speak in support of the recommendation being proposed whereby the affected parties/service providers work together, along with other Ontario municipalities, to petition and lobby the provincial government to maintain funding for Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative and Changes to the Community Start up and Maintenance Benefit and Discretionary Benefits, and to work with the City to come up with a transitional plan in the event that the province does not come through with the funding.

Moved by Councillor Jones, seconded by Councillor Gignac,

M462-2012 That Council **APPROVE** Option A in Report No. 124 of the Social Development, Health & Culture Standing Committee of its meeting held November 14, 2012 regarding “Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative and Changes to the Community Start up and Maintenance Benefit and Discretionary Benefits”, for the period January 1st to March 31st, 2013 with the estimated funding shortfall of \$185,000 for this period to be offset through the Budget Stabilization Reserve; and

That the funding option for the remainder part of the year **BE REFERRED** to the 2013 Budget Process, with the understanding that the City will not make up the Provincial funding shortfall after March 31st, 2013; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into agreements with the Ministry of Municipal Affairs and Housing (MMAH) for the Consolidated Homelessness Prevention Initiative funding, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children’s Services and financial content to the City Treasurer; and

That the affected parties/service providers work together, along with other Ontario municipalities, to **PETITION** and **LOBBY** the provincial government to maintain this funding, and to work with the City to come up with a transitional plan in the event that the province does not come through with the funding.

Carried.

Report Number 16214 GH/6905

Presentations & Delegations:**PRESENTATIONS:****City of Windsor Customer Service Awards****Lori Boston, Customer Service Coordinator, along with Marianne D’Alessandro – Manager of Policy and Staff Development**

Lori Boston, Customer Service Coordinator and Marianne D’Alessandro, Manager of Policy and Staff Development appear before Council to present, along with the Mayor and Acting CAO, the Customer Service Awards acknowledging service excellence in the categories of Exceptional Customer Service and Pride in the Workplace. A total of eight awards were presented as follows:

- Anna Ciacelli, Council Secretariat
- Susan Fitch, Customer Service Representative
- Andrew Daher, Manager of Budget Control & Financial Administration
- Sandy Paladeau, Facility Operator
- Ontario Works Social Worker Team, Employment & Social Services
- Payroll Team, Financial Planning Department
- Allison Charko, 311 Mapping Support Analyst
- Jolayne Susko, Pay Equity Officer

DELEGATIONS**The Windsor Classic, December 28-29, 2012, Riverside Drive West between Ouellette Avenue and Ferry Street****Trevor Whaling, Investors Group**

Trevor Whaling, Investors Group, appears before Council to speak in support of the recommendation to approve their request to close Riverside Drive West between Ouellette Avenue and Ferry Street to host a street hockey event billed as “the Windsor Classic” on December 28, 2012 through December 29, 2012.

SR2012 4

(For final disposition of this matter, see Clause CR258/2012 in Schedule “A” attached hereto.)

License Agreement with the Windsor Essex County Sports Hall of Fame**Charlotte Loaring and Jeremy Renaud, Windsor Essex County Sports Hall of Fame**

Charlotte Loaring and Jeremy Renaud, Windsor Essex County Sports Hall of Fame, appear before Council to speak in support of approval for a licence agreement with the Windsor Essex County Sports Hall of Fame for maintaining a presence in City facilities.

SR2012 2

(For final disposition of this matter, see Clause CR256/2012 in Schedule “A” attached hereto.)

Downtown Windsor Business Improvement Association (DWBIA), 2012 Winter Fest – December 15, 2012**Mary Ann Cuderman, representing the Olde Sandwich Towne BIA**

Mary Ann Cuderman, representing the Olde Sandwich Towne BIA, appears before Council to state that the Santa Claus Parade is taking place on December 1st starting at Atkinson Park and concludes by stating that with regards to the Downtown Windsor BIA’s proposal, there was no consultation on the issue.

Maggie Durocher and David Grimaldi, representing Windsor Parade Corporation

Maggie Durocher and David Grimaldi, representing Windsor Parade Corporation, appears before Council to state that the Windsor Parade Corporation has a long and rich history of providing the Santa Claus Parade and conclude by stressing that in the past, the DWBIA has gone on record as saying they were no longer interested in being in the “special events” business as it involves an enormous amount of planning.

Larry Horwitz, Chair, and Debi Croucher, Acting Executive Director – Downtown Windsor BIA

Larry Horwitz, Chair, and Debi Croucher, Acting Executive Director – Downtown Windsor BIA, appear before Council to provide a brief overview of their proposed “2012 Winter Fest”, set to take place on December 15 in Downtown Windsor which will include a holiday parade, ice sculptures, carolers, horse-drawn carriage rides, Santa’s forest, cut Christmas trees and conclude by suggesting that this will encourage visitation and become a significant economic driver.

Virginia Pizzuti

Virginia Pizzuti, appears before Council as a member of a family that owns property in the downtown and concludes by expressing support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor as it’s a step forward in terms of bringing balance to downtown, the heart of the city.

Ryan Smith and Ron Balla, Pause Cafe

Ryan Smith and Ron Balla, Pause Cafe, appear before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, suggesting that with the regional population, there is room for more than one holiday event.

Mayor Francis leaves the meeting at 7:20 o’clock p.m., and Councillor Valentinis assumes the Chair.

Angelo Marignani, Milk Café

Angelo Marignani, Milk Café, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it gives residents yet one more reason to visit the downtown.

Joan Shanfield Malnick

Joan Shanfield Malnick, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it is important to take advantage of the wonderful waterfront and downtown core, as has been exemplified in other municipalities.

Christina Konopaski, on behalf of Bishop John Konopaski, Church of Latter Day Saints

Christina Konopaski, on behalf of Bishop John Konopaski, Church of Latter Day Saints, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it will encourage people to visit the downtown core.

Dave Couvillion, VP, Downtown Residents Association

Dave Couvillion, VP, Downtown Residents Association, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, suggesting it’s just one more piece of the process for a downtown revival/rebirth.

Dawn Hawkins, Chief Editor, Simply Entertainment Magazine

Dawn Hawkins, Chief Editor, Simply Entertainment Magazine, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it will support downtown revitalization efforts as well arts and entertainment groups.

John Ansell, Owner, The Squirrel Cage

John Ansell, Owner, The Squirrel Cage, appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it would be good for downtown residents and businesses.

Dale Butchner & Sarah St. Anand, XS Family Fun Centre

Dale Butchner & Sarah St. Anand, XS Family Fun Centre, appear before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, as it would help attract families to visit the downtown core.

Mayor Francis returns to the meeting at 7:32 o’clock p.m., and Councillor Valentinis returns to his seat at the Council table.

Dave Stecher, Dynamic Displays Ltd.

Dave Stecher, Dynamic Displays Ltd., appears before Council to state support for the proposed “2012 Winter Fest” scheduled to take place on December 15 in Downtown Windsor, and concludes by expressing gratitude for the opportunity to provide their product for this initiative.

SR2012 5

(For final disposition of this matter, see Clause **CR259/2012** in Schedule “A” attached hereto.)

Communication No. 8 - Request reconsideration of the 2012 Budget – Windsor-Essex County Health Unit**Dr. Gary Kirk, Windsor-Essex County Health Unit; and Sharon Kelly, Director of Corporate Services, Windsor-Essex County Health Unit**

Dr. Gary Kirk and Sharon Kelly, Director of Corporate Services, Windsor-Essex County Health Unit, appear before Council with regards to a request for reconsideration for their 2012 budget, providing an overview of their annual direct and indirect costs, costs to workforce, expenditures per capita, a comparison with other health units and conclude by stating that a reconsideration by Council would assist them in reaching their strategic goals for 2012 and continue to provide their services to a population that sorely needs them.

Mayor Francis leaves the meeting at 8:12 o’clock p.m., and Councillor Valentinis assumes the Chair.

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

Moved by Councillor Marra, seconded by Councillor Sleiman,
M482-2012 WHEREAS the Windsor-Essex County Health Unit (WECHU) Board of Directors approved at its March 20, 2012 special meeting the 2012 cost-shared budget; and

WHEREAS the approved 2012 budget represents a 3.25% increase over the approved 2011 cost-shared budget; and

WHEREAS the Ministry of Health and Long-Term Care, in July 2012, approved a 2% increase over 2011 base funding for 2011, leaving a budget shortfall of \$188,340 in the WECHU 2012 budget;

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Windsor shall pay to the Windsor-Essex County Health Unit an additional \$102,163 less any funds owed to the City of Windsor following the 2011 reconciliation with the Ministry of Health and Long-Term Care, to offset a portion of their 2012 budget shortfall; and further,

WHEREAS the WECHU is the most poorly funded Health Unit in Ontario at \$42.14 per capita, according to 2007 Ministry of Health and Long-Term Care data; and

WHEREAS the other Ontario Health Units range in per capita funding from \$47.60 to \$165.52, with a mean of \$78.31; and

WHEREAS in comparison with four other similar or closely geographically located Health Units' communities the Windsor-Essex County community ranked as worst or next-to-worst in the majority of eleven health indicators; and

WHEREAS those four other Health Units enjoy a mean per capita funding of \$70.94; and

WHEREAS the Windsor-Essex County community, in that same comparison, ranked worse than Ontario as a whole on all eleven health indicators; and

WHEREAS the annual cost to the Windsor-Essex County community exceeds \$788 million per year for six conditions – cigarette smoking, alcohol use, healthy eating, physical activity, injuries (unintentional and intentional), and unhealthy weights – related to its poor health indicators; and

WHEREAS the WECHU devotes front-line staff to each of these six conditions, thereby attempting to prevent and curtail morbidity, mortality and costs related to the conditions;

NOW THEREFORE BE IT RESOLVED that the Windsor City Council **REQUESTS** the Province of Ontario to change its funding of the WECHU to support its efforts to reduce poor outcomes in the following areas: cigarette smoking, alcohol use, healthy eating, physical activity, injuries (unintentional and intentional), and unhealthy weights.

Carried.

Councillor Jones' Notice of Motion

Maggie Durocher & David Grimaldi, representing Windsor Parade Corporation

Maggie Durocher & David Grimaldi, representing Windsor Parade Corporation, appear before Council to speak in support of Councillor Jones' request that the City of Windsor loan to the Olde Sandwich Towne BIA the final third of the cost to ensure this adventure in the amount of \$15,000 repayable within 60 days of the final Windsor sailing date, as this is an advanced down-payment that they do not have at the present time.

Moved by Councillor Jones, seconded by Councillor Valentinis,

M483-21012 WHEREAS the City of Windsor has endorsed continued events celebrating its place in history during the War of 1812 and,

WHEREAS this is one of the only Canadian vessels, a 3-masted schooner with capacity for 150 passengers that can sail with members of the public and is not confined to a dock as the other Tall Ships and,

WHEREAS an opportunity for the public, different from any other activity, has been presented to the area of Sandwich through the Tall Ship Silva and will not conflict with other Tall Ship events for Windsor or Essex County and,

WHEREAS the Captain of the Silva has offered the opportunity to provide four day sails at 1.5 hours per day and one evening sail at 2.5 hours each day for 3 days,

THEREFORE let it be resolved that the City of Windsor **ISSUE** to the Olde Sandwich Towne BIA the final third of the cost to ensure this adventure in the amount of \$15,000 as an advance against their 2013 budget.

APR2012

Carried.

Councillor Halberstadt's Notice of Motion

Tom Dean

Tom Dean, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, suggesting that this needs to be done in order to clear the air once and for all, which would favour transparency.

Kael Critchlow, resident of Ward 6

Kael Critchlow, resident of Ward 6, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, suggesting that the failing infrastructure warrants a value for money audit to see where improvements can be made and concludes by reiterating the importance of open and transparent government.

John S. Holmes, resident of Ward 6

John S. Holmes, resident of Ward 6, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited.

Al Nelman, resident of Ward 8

Al Nelman, resident of Ward 8, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, stating that the iron curtain must be lifted and transparency be allowed, and suggests that WUC be transferred to taxpayer control.

Chris Schnurr

Chris Schnurr, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, and provides an overview of the timelines that led to this request by TAMA, and concludes by stating 800 signatures were secured on a petition supporting this resolution.

Mayor Francis leaves the meeting at 8:48 o'clock p.m. and Councillor Valentinis assumes the Chair.

Merv DePendleton, resident of Ward 6

Merv DePendleton, resident of Ward 6, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, stating that transparency and accountability are greatly needed as there have been costly mistakes that have arisen.

Gail Growe, resident of Ward 7

Gail Growe, resident of Ward 7, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, and concludes by expressing concern over the fact that all the meetings are closed with no minutes provided or even an inventory of the length of those meetings.

Mayor Francis returns to the meeting at 8:52 o'clock p.m. and Councillor Valentinis returns to his seat at the Council table.

Judy Gould, resident of Ward 2

Judy Gould, resident of Ward 2, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, and provides an example of negative effects to low income earners, whereby Enwin applied for an exemption to a certain code for billing purposes and that therefore a value for money audit would address all these troubling issues.

Bruce Melmer, owner, Pristine LED

Bruce Melmer, owner, Pristine LED, appears before Council to speak in support of the proposed recommendation supporting the request of the Taxpayers for Accountability in Municipal Affairs (TAMA) and on the recommendation of the Honourable Minister Kathleen Wynne that Council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited, and concludes by stating that some recent events have caused him some concern, including the fact that a certain company from China is occupying office space at EnWin Utilities.

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,

WHEREAS, in February 2012, residents concerned with the lack of transparency at the Enwin Group of Companies, formed a grassroots organization, Taxpayers for Accountability in Municipal Affairs (TAMA).

AND WHEREAS TAMA's goal was to request the Province of Ontario conduct a value for money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited pursuant to Section 9 of the *Municipal Affairs Act*.

AND WHEREAS members of TAMA claim they have sought clarification and responses to questions from EnWin Utilities management, and have not received a response.

AND WHEREAS volunteers from TAMA sought support from the community by circulating a petition to collect the required number of signatures as required by the legislation.

AND WHEREAS, on March 27, 2012, TAMA submitted approximately 800 signatures to the Honorable Minister Kathleen Wynne, Ministry of Municipal Affairs and Housing.

AND WHEREAS Minister Wynne responded on July 3, 2012 that an audit and concerns are of a "local matter," and urged TAMA to direct its questions "to the corporations or their boards of directors, or to the Windsor City Council for its consideration."

AND WHEREAS, on August 7, 2012, City Council passed a motion to begin the process of outsourcing the internal audit function to an outside firm excluding, "value for money audits or work relative to major fraud or control issues" which "would be judged to be beyond the reasonable scope of what would be expected to be covered under the base audit plan."

AND WHEREAS the motion noted these special projects could be carried out at the request of Council and would not be included in the base audit budget ..."

THEREFORE, at the request of TAMA and on the recommendation of the Honourable Minister Kathleen Wynne and by the requirements of RFP 81-12, that council authorize and cause to be conducted, a value-for-money audit of EnWin Utilities Limited, EnWin Energy Limited and Windsor Canada Utilities Limited;

AND that the scope of the audit be directed specifically at the following areas of concern:

1. Any and all management operating agreements between the Enwin Group of Companies and other municipal corporations;
2. Dividend payments to the city including but not limited to an audit of the basis for such payments, justification for such payments with respect to any and all debt load of the Utilities, and whether or not the payments are consistent with any and all agreements;
3. All salaries and any or all bonuses and pensions of Enwin executives and board including any and all employment agreements for departed individuals for the last 10 years to determine if they are comparable to liked-sized entities and reasonable with respect to total compensation.
4. Full value for money and compliance audit of the \$22-million computer purchase, including rollout of smart meters and details of expenditures tied to provincial grant money;
5. Any and all projects and major purchases, including but not limited to consulting services, for compliance with respect to tendering, risk assessment and business cases as well as any and all applicable bylaws and regulations, in particular with regard to any sole sourcing and housing of BYD;
6. Full value for money audit of any and all intercompany loans, financial transfers between the city and/or other city-owned entities;
7. Justification for number of Enwin boards, attendance of individual board members and pay per meeting since 2005 including length of meetings and whether attendance is required to receive stipends; and
8. Audit any and all credit card usage by board members and executives for compliance with company and/or municipal policy.
9. Public release of copies of audit findings and management letters of Enwin entities dating back to 2005.
10. Compliance with Enwin policies and practices for travel expenses and corporate gifts.

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

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

RESULTS OF RECORDED VOTE:

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

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

Nil.

Consideration of Committee Reports

None presented.

By-laws

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the following By-laws No. 170-2012 through 172-2012 (inclusive), be introduced and read
a first and second time:

- 170-2012 "A BY-LAW TO PRESCRIBE THE HEIGHT AND DESCRIPTION OF FENCES IN THE CITY OF WINDSOR", (See Report 81 of the Environment, Transportation & Public Safety Standing Committee)
- 171-2012 "A BY-LAW TO ADOPT AMENDMENT NO. 89 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR", as approved by M470-2012, authorized on November 5, 2012.
- 172-2012 "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 NOVEMBER, 2012"

Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,
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 Notices of Motion

None.

Third Reading of By-laws

Moved by Councillor Marra, seconded by Councillor Payne,

That the following By-laws No. 170-2012 through 172-2012 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M484-2012 That the following Council Question by Councillor Dilkens **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a verbal report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law

98-2011:

CQ26-2012

Asks Administration to contact the WE Parkway office to see what can be done to deal with the issues of clay being trucked onto Huron Line from the Parkway site. Specifically how do we keep the clay on the construction site through the installation of rumble strips etc.

ST/5710

Carried.

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M485-2012 That the following Council Question by Councillor Dilkens **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law

98-2011:

CQ27-2012

Asks Administration to review what options exist to keep truck from using Huron Line to Dougall to 401 as a shortcut due to WE Parkway Construction.

ST/5710

Carried.

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

Asks that the CAO and City Solicitor explore the legalities of releasing the annual lease payments for Premier Aviation to the City of Windsor and report back to Council on any Freedom of Information constraints.

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

Aye votes: Councillors Halberstadt and Maghnieh.

Nay votes: Councillors Gignac, Sleiman, Payne, Hatfield, Marra, Valentinis, Jones and Dilkens.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 10:20o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Marra
Payne

CR255/2012

That the City Treasurer **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the years 2010, 2011 & 2012 to reflect cancellations, reductions or refunds as set forth in the Schedule being Appendices "A, B, C, and D" attached hereto in accordance with *the Municipal Act, 2001*.

Carried.

Report Number **16231 AFTA2012 C1**

Appendices
A, B, C, D

Marra
Dilkens

CR256/2012

That a license agreement with the Windsor Essex County Sports Hall of Fame for maintaining a presence in City facilities **BE APPROVED** subject to the following terms and conditions:

- a) Term of agreement – five years, with an option to renew for an additional five years.
- b) The City will not charge a fee to the WECSHOF.
- c) WECSHOF to indemnify the City and to provide insurance in type, amount and form satisfactory to Risk Management.
- d) WECSHOF responsible for all costs associated with the procurement, installation, ongoing maintenance (except basic janitorial) and security of the artifacts and displays.
- e) The City or its operator(s) will be responsible for the utilities and the day to day cleaning that meets the standards of the facility.
- f) WECSHOF must submit requests for new displays or changes to existing displays in writing and obtain written approval of the City prior to the installation of any new display, or changes to existing displays.
- g) License will be non-exclusive and subject to the rules of each facility as amended from time to time and any direction of the City.
- h) Schedules attached to the license will be specific to each location (currently WFCU and FAC), with the ability for the Executive Director of Recreation and Culture to authorize additional locations and terms related to them by the addition of additional schedules, satisfactory in form to the City Solicitor.
- i) Each schedule will address terms specific to each location, including permitted space and City rights to relocate WECSHOF displays to comparable locations within the facility.

and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Recreation and Culture and in financial content to the Chief Financial Officer/City Treasurer; and further, that the Executive Director of Recreation and Culture **BE AUTHORIZED** to amend the number of and content of the schedules relating to the specific locations as required, satisfactory in form to the City Solicitor.

Carried.

Report Number **16229 SR2012 2**

Marra
Payne

CR257/2012

- I. That the Manager of Purchasing and Risk Management **BE AUTHORIZED** to place or renew the insurance for the Transit Windsor fleet for 2013 on the basis of the lowest overall cost to the City as discussed in the confidential memo attached; and
- II. That the Manager of Purchasing and Risk Management **BE AUTHORIZED** to execute all necessary documentation to place or renew the insurance for the Transit Windsor fleet for 2013, and to execute up to three renewals of said insurance which shall finally terminate no later than January 1, 2017.

Carried.

Report Number **16233 MT2012 C3**

Appendices

Memo

Dilkens

Jones

CR258/2012

That the request from Investors Group to close Riverside Drive West between Ouellette Avenue and Ferry Street to host a street hockey event, The Windsor Classic on December 28, 2012 from 11 a.m. through December 29, 2012 10 p.m. **BE APPROVED** subject to the terms and conditions of the Special Event Agreement, and further that the **APPROVAL BE** for the 2012 year only.

Carried.

Report Number **16220 SR2012 4**

Valentinis

Hatfield

CR259/2012

- I. That the 2012 request of the DWBIA, for the temporary closure of the following streets to vehicular traffic, save and except for Transit Windsor, emergency vehicles and delivery vehicles for the Holiday Parade subject to the following terms and conditions:
1. Ouellette Avenue between Giles Boulevard and Tecumseh Road, and the eastbound lane of Giles Boulevard from Dufferin Place to Bruce Avenue on Saturday, December 15, 2012 from 12 noon to 6:00 P.M. for the assembly of the parade and floats and assembling of the marching bands.
 2. Ouellette Avenue from Giles Boulevard to Wyandotte Street from 2:30 P.M. to 6:00 P.M. (during the parade only).
 3. Ouellette Avenue from Wyandotte Street to Riverside Drive on Saturday, December 15, 2012 from 12 noon to 6:00 P.M.

(A 6-metre wide emergency access lane to remain unobstructed within the limits of the closures.)

- II. That the enactment of the following temporary by-law for the Holiday Parade **BE AUTHORIZED**:
- i) To prohibit parking on Ouellette Avenue between Giles Boulevard and Tecumseh Road on Saturday, December 15, 2012 between 6:00 A.M. and 6:00 P.M. for the assembly of the parade
 - ii) To prohibit parking along the eastbound lane of Giles Boulevard between Dufferin Place and Bruce Avenue on Saturday, December 15, 2012 between 6:00 A.M. and 6:00 P.M. for the assembly of the parade
 - iii) To prohibit parking on Ouellette Avenue between Giles Boulevard and Park Street on Saturday, December 15, 2012 between 6:00 A.M. and 6:00 P.M. for the Holiday Parade

That the request from the Downtown Windsor Business Improvement Association (DWBIA) to temporarily close Ouellette Avenue between Park Street and Riverside Drive; University Avenue East and West between Freedom Way and Pelissier Street; Chatham Street East and West between Goyeau Street Parking Garage entrance and Dougall Avenue; Ferry Street between Chatham Street West and Pitt Street West; Victoria Avenue between Chatham Street West and University Avenue West; Pitt Street East and West between Ferry Street and the egress of the Goyeau Street Parking Garage; and Pelissier Street between University Avenue and Chatham Street West from 8:00 A.M. to 12 midnight on December 15, 2012 **BE APPROVED**.

- III. That the provisions of Noise By-law 6716 **BE WAIVED** for the duration of the temporary road closures on Saturday, December 15, 2012 between 10:00 AM to 11:00 PM.
- IV. That the provisions of Public Vehicle Licensing By-Law 137-2007 **BE WAIVED** for the duration of the special event providing the operators of the horse-drawn carriage business be required to supply (1) a copy of their Articles of Incorporation and (2) a Certificate of Insurance, satisfactory in form and content to the Manager of Purchasing and Risk Management.
- V. That the provisions of Schedule H1 to Business Licensing By-Law 395-2004 **BE WAIVED** for the duration of the special event providing that the DWBIA provide (1) the Licence Commissioner a list of all vendors with their contact information and (2) a Certificate of Insurance satisfactory in form and content to the Manager of Purchasing and Risk Management which covers any outstanding liabilities associated with the granting of this exemption.

and further, That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the necessary agreements, satisfactory in form to the City Solicitor.

Carried.
Councillor Jones voting nay.

Report Number **16226 SR2012 5**

Marra
Payne

CR260/2012

That the attached schedule of City Council and Standing Committee meetings for 2013 along with the “Deadlines for Submission of Reports Scheduled for Consideration at **City Council Meetings**” and “Deadlines for Submission of Reports Scheduled for Consideration at **Standing Committee Meetings**” for January 1, 2013 to December 31, 2013 **BE APPROVED**.

Carried.

Report Number **16236 ACO2012 C6**

Appendices

Schedule of Meetings and Deadline Submissions

Marra

Payne

CR261/2012

That the City of Windsor **ENDORSE** in principle the Windsor-Essex Parkway Road Closure application to the Ontario Municipal Board (OMB) as outlined in the letter dated July 16th, 2012 (Schedule A), pending review of final design, specifications and drawings; and,

That the City of Windsor **NOT OBJECT** to the application to close, pursuant to OMB Notice of Road Closing dated November 1st, 2012.

Carried.

Report Number **16207 ST/8821 C7**

Appendices

Letter

Marra

Payne

CR262/2012

THAT subject to satisfactory resolution to the ability to access the four properties abutting Crawford for purposes of site clean-up, City Council **AUTHORIZE** that the following properties be vested in the name of the municipality:

- 431 Crawford, Roll #37 39 040 150 00120 0000
- 439 Crawford, Roll #37 39 040 150 00130 0000
- 447 Crawford, Roll #37 39 040 150 00140 0000
- 455 Crawford, Roll #37 39 040 150 00150 0000
- 416 Oak, Roll #37 39 040 150 00170 0000
- 432 Oak, Roll #37 39 040 150 00180 0000
- 440 Oak, Roll #37 39 040 150 00190 0000
- 452 Oak, Roll #37 39 040 150 00200 0000

and;

THAT the City Treasurer or delegate **BE AUTHORIZED** to remove from the tax roll outstanding property taxes (including penalties, interest and other charges) in the amount of \$311,958 and any additional levies, penalties or charges that may be added from the date of this report until the date of actual write-off as it relates to these properties and;

THAT the Chief Building Official and City Treasurer, or delegates **BE DIRECTED** to seek and apply for funding from the Ministry of Finance or any other designated Provincial Ministry for purposes of site clean-up; and

THAT the CAO and City Clerk **BE AUTHORIZED** the sign any agreements with the Ministry of Finance or any other designated Provincial Ministry as it may be necessary to obtain funding for the site clean-up. Said

agreements will be subject to legal review by the City Solicitor, technical content by the Chief Building Officer and financial content by the CFO/City Treasurer.

Carried.

Report Number **16230 AF2012 C8**

Marra
Payne

CR263/2012

1. THAT Council **APPROVE** the transfer of Development Charges (DC) collected for Water Services in the amount of \$843,760 from the Development Charges – Water Service Reserve Fund (F118) to the Windsor Utilities Commission (WUC) to fund growth related water service capital projects as previously identified in the 2010 DC Study, dated March 10, 2010.
2. THAT Council **AUTHORIZE** Administration to proceed with the release of future Development Charges (DC) for Water Services funds to the Windsor Utilities Commission (WUC) upon receipt of a WUC Board resolution requesting the DC funds to be used for growth related projects.

Carried.

Report Number **16232 MU2012 C9**

Marra
Payne

CR264/2012

THAT City Council **APPROVE** expenditures not to exceed \$197,439 (excluding taxes) for the purchase of hardware, software and implementation services for the upgrade of the Corporate email system.

Carried.

Report Number **16223 SI2012 C10**

Marra
Payne

CR265/2012

THAT Council **APPROVE** an extension to Tender No. 50-07 of an additional three winter seasons for the supply of coarse highway rock salt as proposed by The Canadian Salt Company Limited at the negotiated price detailed in the accompanying confidential memo; and

THAT the Manager of Purchasing and Risk Management **BE AUTHORIZED** to issue a contract purchase order to The Canadian Salt Company Limited based on the negotiated prices detailed in the accompanying confidential memo; and

THAT approval **BE GIVEN** to purchase 12,500 tonnes (more or less) of coarse highway rock salt per season for the 2013/2014, 2014/2015 and 2015/2016 winter seasons with the subject purchases to be charged initially to the inventory account (001 1512) and later expensed to the 2013/2014, 2014/2015 and 2015/2016 winter control operating budgets (Dept. ID 0164401) in which sufficient funds will be available.

Carried.

Report Number 16147 SW2012 C11

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Marra, seconded by Councillor Payne,
M486-2012 That **Report No. 102 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Windsor Hospitals Study – An Interim Report” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M487-2012 That **Report No. 103 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Finance Policies” **BE ADOPTED** as presented.

Carried.

Report Number 16131 AF2012

Moved by Councillor Marra, seconded by Councillor Payne,
M488-2012 That **Report No. 104 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “2012 Third Quarter Operating Budget Variance Report” **BE ADOPTED** as presented.

Carried.

Report Number 16183 AFB/11050

Moved by Councillor Marra, seconded by Councillor Payne,
M489-2012 That **Report No. 105 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Provincial GO-Network Steering Committee Membership” **BE ADOPTED** as presented.

Carried.

Report Number 16173 SI2012

Moved by Councillor Marra, seconded by Councillor Payne,
M490-2012 That **Report No. 107 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Update of Corporate Opportunities Initiatives” **BE ADOPTED** as presented.

Carried.

Report Number 16179 GP/9577

Moved by Councillor Marra, seconded by Councillor Payne,
M491-2012 That **Report No. 108 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Report No. 67 of the Audit Committee” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M492-2012 That **Report No. 109 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Report No. 68 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 3rd Quarter 2011” **BE ADOPTED** as presented.

Carried.

Report Number 15878 MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M493-2012 That **Report No. 110 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Report No. 69 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 4th Quarter 2011” **BE ADOPTED** as presented.

Carried.

Report Number 15876 MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M494-2012 That **Report No. 111 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Report No. 70 of the Audit Committee – status report, Compliance with Applicable Laws & Regulations, 1st Quarter 2012” **BE ADOPTED** as presented.

Carried.

Report Number 15996 MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M495-2012 That **Report No. 112 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Minutes of the Audit Committee meeting held June 26, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M496-2012 That **Report No. 113 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Minutes of the Transit Windsor Board of Directors & Windsor Chartabus Inc. meetings held July 7, 2012; September 10, 2012; September 19, 2012 and September 25, 2012 ” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M497-2012 That **Report No. 114 of the Executive Committee of Council** of its meeting held October 22, 2012 regarding “Welcome to Windsor 2012 World Series Banners” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M498-2012 That **Report No. 79 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “City of Windsor’s Climate Change Adaptation Plan” **BE ADOPTED** as presented.

Carried.

Report Number 16170 EI/0822

Moved by Councillor Marra, seconded by Councillor Payne,
M499-2012 That **Report No. 80 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Continued Partnership with Health Canada for the Heat Alert Response System (HARS), Urban Heat Island Study and Heat Vulnerability Mapping” **BE ADOPTED** as presented.

Carried.

Report Number 16171 MH/11217

Moved by Councillor Marra, seconded by Councillor Payne,
M500-2012 That **Report No. 81 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Proposed New Fence By-Law” **BE ADOPTED** as presented.

Carried.

Report Number 16057 AB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M501-2012 That **Report No. 82 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Green Fleet Plan” **BE ADOPTED** as presented.

Carried.

Report Number 16177 SW2012

Moved by Councillor Marra, seconded by Councillor Payne,
M502-2012 That **Report No. 83 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Windsor Essex Parkway, E. C. Row Lane Reduction between Huron Church Road and Ojibway Parkway, Emergency Detour Route” **BE ADOPTED** as presented.

Carried.

Report Number 16213 ST/5710

Moved by Councillor Marra, seconded by Councillor Payne,
M503-2012 That **Report No. 84 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Report No. 65 of the Windsor-Essex County Environment Committee – Terms of Reference” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M504-2012 That **Report No. 85 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held February 15, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M505-2012 That **Report No. 86 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held June 20, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M506-2012 That **Report No. 87 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held July 18, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M507-2012 That **Report No. 88 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held August 10, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M508-2012 That **Report No. 89 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor Licensing Commission meeting held September 19, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M509-2012 That **Report No. 90 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held October 24, 2012 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held September 6, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M510-2012 That **Report No. 97 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Rezoning, 40-44 University Avenue East (Bus Depot)” **BE ADOPTED** as presented.

Carried.

Report Number 16184 ZB/11568

Moved by Councillor Marra, seconded by Councillor Payne,
M511-2012 That **Report No. 98 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Rezoning, 37 University Avenue East (Armouries)”

BE ADOPTED as presented.

Carried.

Report Number 16185 ZB/11569

Moved by Councillor Marra, seconded by Councillor Payne,
M512-2012 That **Report No. 99 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Rezoning, 167-181 Ferry Street (Windsor Star)”

BE ADOPTED as presented.

Carried.

Report Number 16188 ZB/11571

Moved by Councillor Marra, seconded by Councillor Payne,
M513-2012 That **Report No. 100 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Official Plan Amendment, Bus Depot, Windsor Armouries and Windsor Star properties” **BE ADOPTED** as presented.

Carried.

Report Number 16191 ZB/11570

Moved by Councillor Marra, seconded by Councillor Payne,
M514-2012 That **Report No.101 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Report No. 314 of the Windsor Heritage Committee – Windsor Armouries, 353 Freedom Way/37 University Avenue East – Modify Heritage Features of Designated Properties”

BE ADOPTED as presented.

Carried.

Report Number 16196 MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M515-2012 That **Report No. 102 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Report No. 315 of the Windsor Heritage Committee – Greyhound/Windsor Transit Bus Station, 44 University Avenue East – partial demolition of Heritage-Listed Property” **BE ADOPTED** as presented.

Carried.

Report Number 16197 MB2012

Moved by Councillor Marra, seconded by Councillor Payne,
M516-2012 That **Report No. 103 of the Planning & Economic Development Standing Committee** of its meeting held October 25, 2012 regarding “Report No. 316 of the Windsor Heritage Committee – Windsor Star, 167 and 181 Ferry Street – Partial Demolition of Heritage-Listed Property”

BE ADOPTED as presented.

Carried.

Report Number 16195 MB2012

Adopted AS AMENDED by Council at its meeting held November 19, 2012 [M462-2012]

AA/

Windsor, Ontario, November 19, 2012

REPORT NO. 124 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 14, 2012

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT City Council **RECEIVE** an update on the first phase of the Long Term Affordable Housing Strategy: Community Homelessness Prevention Initiative (CHPI) and the provincial changes to Community Start-up and Maintenance Benefits and Discretionary Benefits (CSUMB); and

THAT City Council **APPROVE** the continuation of the current delivery model of Housing and Homelessness programs and the proposed Housing Stability Plan for 2013 as a transition measure pending Ministry of Municipal Affairs and Housing (MMAH) guidelines and that Council **APPROVE** funding **Option C**, whereby:

a) the municipal contribution that was formerly associated with Homelessness programs would be reduced by \$690,892 in order to assist with achieving the Council approved direction for the 2013 Municipal Budget of a 10% reduction for the Housing and Children's Services budget; and

b) that \$234,701 net City funding currently budgeted for CSUMB within Employment & Social Services, be transferred to the CHPI program; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to enter into agreements with the MMAH for the Consolidated Homelessness Prevention Initiative funding satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer; and

THAT the Executive Director of **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to approve and submit an CHPI Investment Plan to the Ministry of Municipal Affairs and Housing for program Years 1 (2013/14) to Year 3 (2015/16) and every 3 years thereafter for Windsor Essex provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to approve amendments to the CHPI Investment Plan and submit the amended Plan to the Ministry of Municipal Affairs and Housing over the program duration provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

Housing and Children's Services **BE AUTHORIZED**, throughout the duration of CHPI to re-allocate funds in year between the four different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or to enable full take-up of program funds and/or to address local community needs provided that any submission, amendment or reallocation does not exceed the City's budgeted contributions to the program; and

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the existing criteria and any changed criteria established by the MMAH Agreement when guidelines become available, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Housing and Children's Services and financial content to the City Treasurer and where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer **BE REQUIRED** to sign as a secondary authority.

Carried.

Councillors Halberstadt and Hatfield voting nay.

Clerk's Note: The administrative report authored by the Acting Manager of Residential Support Services dated October 19, 2012 entitled "Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative and Changes to the Community Start up and Maintenance Benefit and Discretionary Benefits" is *attached* as background information.

LIVELINK #16214, GH/6905

ACTING CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M510-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 97 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Mr. Baker

1. **THAT** an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located mid-block between Ouellette Avenue and Goyeau Street, between University Avenue East and Chatham Street East, generally known as the Bus Depot, and municipally known as 40-44 University Avenue East, by adding a site specific holding provision to allow university and college uses as additional permitted uses on the subject land; and

2. **THAT** the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following conditions are satisfied:

(i) An approved by-law for an Official Plan Amendment (Z-017/12) to allow a site specific policy permitting university and college uses as additional permitted uses on the subject land in the Mixed Use designation in the City Centre Planning district

(ii) A Geotechnical Report (paid for by the applicant) identifying required mitigation measures is completed to the satisfaction of the City Planner and the City Engineer;

(iii) An Archaeological assessment is completed to the satisfaction of the City Planner; and

(iv) An executed Site Plan Control Agreement with the Corporation of The City of Windsor that includes any required mitigation measure identified in the required support studies.

Carried.

Clerk's Note: The report authored by the City Planner dated October 11, 2012 entitled "Rezoning, 40-44 University Avenue East (Bus Depot), adding a site specific provision allowing "university use" as additional permitted use within the CD3.1 zoning district" is **attached** as background information.

Liveline #16184, ZB/11568

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M511-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 98 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Regrets: **Councillor Percy Hatfield**

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

Moved by Ms. Bjarneson, seconded by Councillor Sleiman

1. **THAT** an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located on the southwest corner of University Avenue East and Freedom Way, generally known as the Armouries, and municipally known as 37 University Avenue East, by adding a site specific holding provision to allow university and college use as additional permitted uses on the subject land; and

2. **THAT** the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following conditions are satisfied:

(i) An approved by-law for an Official Plan Amendment (Z-017/12) to allow a site specific policy permitting university and college uses as additional permitted uses on the subject land in the Mixed Use designation in the City Centre Planning district

(ii) A Geotechnical Report (paid for by the applicant) identifying required mitigation measures is completed to the satisfaction of the City Planner and the City Engineer;

(iii) An Archaeological assessment is completed to the satisfaction of the City Planner; and

(iv) An executed Site Plan Control Agreement with the Corporation of The City of Windsor that includes any required mitigation measure identified in the required support studies; and

3. **THAT** the Windsor Armouries building of the University of Windsor School for Creative Innovation, 37 University Avenue East **BE EXEMPT** from By-law 8600 section 24.40.20.1: To permit the location of the required loading space for the University of Windsor Armouries building at 40 University Avenue (University of Windsor School for Creative Innovation).

Carried.

Clerk's Note: The report authored by the City Planner dated October 11, 2012 entitled "Rezoning, 37 University Avenue East (Armouries), adding a site specific provision allowing "university use" as additional permitted use within the CD3.1 zoning district" is attached as background information.

Liveline #16185, ZB/11569

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M512-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 99 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

1. **THAT** an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located on the west side of Ferry Street between Chatham Street West and Pitt Street West, and municipally known as 161-187 Ferry Street, by adding a site specific holding provision to allow university and college use as additional permitted uses on the subject land; and
2. **THAT** the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following conditions are satisfied:
 - (i) An approved by-law for an Official Plan Amendment (Z-017/12) to allow a site specific policy permitting university and college uses as additional permitted uses on the subject land in the Mixed Use designation in the City Centre Planning district
 - (ii) An Archaeological assessment is completed to the satisfaction of the City Planner; and
 - (iii) An executed Site Plan Control Agreement with the Corporation of The City of Windsor that includes any required mitigation measure identified in the required support studies, and
3. **THAT** the Windsor Star building of the University of Windsor School of Social Work, 167 Ferry Street **BE EXEMPT** from By-law 8600 section 24.40 for the provision of required on site loading spaces.

Carried.

Clerk's Note: The report authored by the City Planner dated October 12, 2012 entitled "Rezoning, 167-181 Ferry Street (Windsor Star), adding a site specific provision to allow "university use" as additional permitted use" is attached as background information.

Liveline #16188, ZB/11571

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M513-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 100 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present:

Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

THAT the City of Windsor Official Plan **BE AMENDED** by adding the following site specific policy:

- (1) The lands described as
 - (i) Bus Depot property at 40-44 University Avenue East, located midblock between Ouellette Avenue and Goyeau Street, between University Avenue East and Chatham Street East ,
 - (ii) Windsor Armouries property at 37 University Avenue East, located on the southwest corner of the intersection of University Avenue East and Freedom Way, and
 - (iii) Windsor Star property at 167-181 Ferry Street, located on the west side of Ferry Street between Chatham Street West and Pitt Street West, are all designated on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan
- (2) Notwithstanding the “Mixed Use” designation of these lands on Schedule E: City Centre Planning District in Volume I – The Primary Plan, “University and College uses” may be additional permitted uses.
- (3) That, in view of the current trends and vision for the City Centre, Council **DIRECT** the City Planner to prepare an Official Plan Amendment to expand University and College uses in appropriate areas of the City Centre.

Carried.

Clerk's Note: The report authored by the City Planner dated October 12, 2012 entitled "Official Plan Amendment, Bus Depot, Windsor Armouries and Windsor Star properties, adding a site specific policy to allow "university use" as additional permitted uses" is attached as background information.

Livelinek #16191, ZB/11570

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M514-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 101 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present: **Councillor Bill Marra, Chair**
 Councillor Drew Dilkens
 Councillor Hilary Payne
 Councillor Ed Sleiman

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

THAT Report No. 314 of the Windsor Heritage Committee (Windsor Armouries, 353 Freedom Way/37 University Avenue East – Modify Heritage Features of Designated Property) **BE ADOPTED** as presented.

Carried.

Livelihood #16196

Clerk's Note: Report No. 314 of the Windsor Heritage Committee (Windsor Armouries, 353 Freedom Way/37 University Avenue East – Modify Heritage Features of Designated Property) is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M515-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 102 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present: **Councillor Bill Marra, Chair**
 Councillor Drew Dilkens
 Councillor Hilary Payne
 Councillor Ed Sleiman

Regrets: **Councillor Percy Hatfield**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

THAT Report No. 315 of the Windsor Heritage Committee (Greyhound/Windsor Transit Bus Station, 44 University Avenue East – partial demolition of Heritage-Listed Property) **BE ADOPTED** as presented.

Carried.

Livelihood #16197

Clerk's Note: Report No. 315 of the Windsor Heritage Committee (Greyhound/Windsor Transit Bus Station, 44 University Avenue East – partial demolition of Heritage-Listed Property) is **attached** as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held on November 19, 2012 [M516-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 103 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 25, 2012

Present: Councillor Bill Marra, Chair
Councillor Drew Dilkens
Councillor Hilary Payne
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
THAT Report No. 316 of the Windsor Heritage Committee (Windsor Star, 167 and 181 Ferry Street – Partial Demolition of Heritage-Listed Property) **BE ADOPTED** as presented.
Carried.

Livelihood #16195

Clerk's Note: Report No. 316 of the Windsor Heritage Committee (Windsor Star, 167 and 181 Ferry Street – Partial Demolition of Heritage-Listed Property) is attached as background information.

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M486-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 102 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Hatfield,
THAT the presentation by the three Hospitals Study Task Force Co-Chairs (Dave Cooke, Teresa Piruzza MPP, and Tom Porter) entitled “Windsor Hospital Study: An Interim Report, A Public Conversation on the Future of Hospital Services in Windsor-Essex” dated October 2012 **BE RECEIVED** for information.

Carried.

Clerk’s Note: The report entitled “Windsor Hospital Study – An Interim Report” along with the PowerPoint presentation shown at the Executive Committee meeting are attached as information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M487-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 103 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT City Council **APPROVE** the attached Capital Project – Interim Financing Policy (Appendix A); Corporate Accounts Receivable Billing Policy (Appendix B); and the Corporate Cheque Acceptance Policy (Appendix C).

Carried.

Clerk's Note: The report authored by the Chief Financial Officer dated October 10, 2012 entitled "Finance Policies" is **attached** as background information.

Livelihood 16131, AF2012

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M488-2012]

AA

Windsor, Ontario November 19, 2012

REPORT NO. 104 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Sleiman,
THAT Council **RECEIVE FOR INFORMATION** the 2012 3rd Quarter Operating Budget Variance Report dated October 11, 2012 from the CFO & City Treasurer and;
THAT CAO in concert with the CFO & City Treasurer **BE DIRECTED** to continue monitoring the 2012 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variances projected.
Carried.

Clerk's Note: The report authored by the Chief Financial Officer dated October 11, 2012 entitled "2012 Third Quarter Operating Budget Variance Report" is attached as background information.

Livelihood 16183, AFB/11050

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M489-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 105 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Marra,
THAT City Council **APPROVE** membership of the Executive Director of IT on the GO-Network Steering Committee.
Carried.

Clerk's Note: The report authored by the Executive Director, Information Technology dated October 4, 2012 entitled "Provincial GO-Network Steering Committee Membership" is attached as background information.

Livelihood 16173, SI2012

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M490-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 107 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Valentinis,
THAT the report of the Chief Administrative Officer dated August 8, 2012 entitled
“Update of Corporate Opportunities Initiatives” **BE RECEIVED** for information
Carried.

Clerk’s Note: The report authored by the Chief Administrative Officer dated August 8, 2012 entitled
“Update of Corporate Opportunities Initiatives” is attached as background information.

Livelihood 16179, GP/9577

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M491-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 108 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman**
- Councillor F. Valentinis**

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT Report No. 67 of the Audit Committee **BE ADOPTED** as presented.
Carried.

Clerk's Note: Report No. 67 of the Audit Committee is attached as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M492-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 109 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: Councillor H. Payne

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT Report No. 68 of the Audit Committee regarding the Status Report-Compliance with Applicable Laws and Regulations, 3rd Quarter 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 68 of the Audit Committee (regarding Status Report – Compliance with Applicable Laws and Regulations, 3rd Quarter 2011) is attached as background information.

Livelihood 15878

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M493-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 110 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT Report No. 69 of the Audit Committee regarding the Status Report-Compliance with Applicable Laws and Regulations, 4th Quarter 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 69 of the Audit Committee (regarding Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2011) is attached as background information.

Livelihood 15876

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M494-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 111 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT Report No. 70 of the Audit Committee regarding the Status Report-Compliance with Applicable Laws and Regulations, 1st Quarter 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 70 of the Audit Committee (regarding Status Report – Compliance with Applicable Laws and Regulations, 1st Quarter 2012) is attached as background information.

Livlink 15996

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M495-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 112 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT the minutes of the Audit Committee meeting of June 26, 2012 **BE RECEIVED**
for information.
Carried.

Clerk's Note: The minutes of the Audit Committee meeting held June 26, 2012 are attached as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M496-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 113 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Valentinis,
THAT the minutes of the Transit Windsor Board of Directors & Windsor Chartabus Inc. meetings held July 7, 2012; September 10, 2012; September 19, 2012; and September 25, 2012 **BE ADOPTED.**

Carried.

Clerk's Note: The minutes of the Transit Windsor Board of Directors & Windsor Chartabus Inc. meetings held July 7, 2012; September 10, 2012; September 19, 2012 and September 25, 2012 are attached as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M497-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 114 of the
EXECUTIVE COMMITTEE
of its meeting held October 22, 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 E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Hatfield, seconded by Councillor Marra,

THAT the Mayor's Office **BE AUTHORIZED** to acquire a total of fifty (50) "Welcome to Windsor 2012 World Series" banners to hang on poles along Riverside Drive and the downtown core for the duration of the 2012 World Series with an upset limit of \$10,000.00.

Carried.

Clerk's Note: The Chief Financial Officer & City Treasurer has noted that the funding source is from the Budget Stabilization Reserve Fund. Photos of the banners are **attached** as additional information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held November 19, 2012 [M498-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 79 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the City of Windsor’s Climate Change Adaptation Plan **BE APPROVED** in principle; and
THAT the adaptation options proposed for inclusion in the 2013 capital budget **BE CONSIDERED** during the capital budget process.
Carried.

Clerk’s Note: The report authored by the City Engineer dated October 3, 2012 entitled “City of Windsor’s Climate Change Adaptation Plan” is *attached* as background information.

LIVELINK 16170, EI/10822

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M499-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 80 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

1) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amended Memorandum of Agreement (MOA) with Health Canada, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, to continue the partnership with Health Canada to enhance and expand the Heat Alert and Response System with an additional funding grant from Health Canada of up to \$20,000 over two (2) years.

2) That the report "*Urban Heat Island Effect in Windsor, ON: An Assessment of Vulnerability and Mitigation Strategies*" as well as the associated heat vulnerability mapping for the City of Windsor produced in partnership with Health Canada and the City of Windsor, **BE RECEIVED** for information.

3) That the Parks and Facilities division **BE APPROVED** to retain a summer co-op student in 2013 to assist with the completion of a feasibility study on reducing the urban heat island effect at city parks and public spaces.

Carried.

Clerk's Note: The report authored by the City Engineer dated October 4, 2012 entitled "Continued Partnership with Health Alert Response System (HARS), Urban Heat Island Study and Heat Vulnerability Mapping" is *attached* as background information.

LIVELINK 16171, MH/11217

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M500-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 81 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the report of the Manager of Inspections regarding a new Fence By-law **BE RECEIVED** and that City Council **ENACT** By-law 170-2012 and
THAT Fence By-law 266-2004 **BE REPEALED**.
Carried.

Clerk's Note: The report authored by the Manager of Inspections dated September 7, 2012 entitled "Proposed New Fence By-Law" is *attached* as background information.

LIVELINK 16057, AB/2012

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M501-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 82 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the Green Fleet Plan **BE RECEIVED** for information and **APPROVED** as a guiding document for the operation and management of the City’s fleet.
Carried.

Clerk’s Note: The report authored by the Fleet Manager dated September 12, 2012 entitled “Green Fleet Plan” is *attached* as background information.

LIVELINK 16177, SW2012

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M502-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 83 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present:

Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor H. Payne
Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the Emergency Detour Route Plan in case of a road closure on E. C. Row between Huron Church and Ojibway **BE RECEIVED** for information.
Carried.

Clerk's Note: The report authored by the City Engineer dated October 24, 2012 entitled "Windsor Essex Parkway, E. C. Row lane reduction between Huron Church Road and Ojibway Parkway, Emergency Detour Route" is *attached* as background information.

LIVELINK 16213, ST/5710

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M503-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 84 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT Report No. 65 of the Windsor-Essex County Environment Committee (WECEC)
regarding their Terms of Reference **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 65 of the Windsor-Essex County Environment Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M504-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 85 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held February 15, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held February 15, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M505-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 86 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present:
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor H. Payne
Councillor F. Valentinis

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held June 20, 2012
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held June 20, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M506-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 87 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

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

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

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M507-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 88 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held August 10, 2012
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held August 10, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held November 19, 2012 [M509-2012]

/AA

Windsor, Ontario November 19, 2012

REPORT NO. 90 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held October 24, 2012

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held September 6, 2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held September 6, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK