

**Regular**

Council meets in formal session this day at 6:01 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, Pastor Luc LeBoeuf from Windsor Christian Fellowship, offers the Opening Prayer.

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

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 13, being the memo from the City Planner dated October 1, 2012 entitled "FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application" as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Marra discloses an interest and abstains from voting on Communication No. 13, being the memo from the City Planner dated October 1, 2012 entitled "FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application", as he is employed by Hotel-Dieu Grace Hospital, which is involved with 2 of the subject addresses.

**Minutes**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the Minutes of the regular meeting of Council held September 17, 2012,  
**BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations**

Child Abuse Prevention Month – October 2012  
National Seniors Day – October 1, 2012  
Fire Prevention Week – October 7-13, 2012

Committee of the Whole

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

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
    - (ii) **Report of Special In-Camera Meeting** held September 24, 2012
  - (g) consideration of by-laws 134-2012 through 144-2012 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**M431-2012** That the following Communication Items 1 to 12 and 14 to 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 13 which is dealt with as follows:

Communication No. 13:

Moved by Councillor Sleiman, seconded by Councillor Gignac,  
**M432-2012** That the following list of FIT Project sites **BE SUPPORTED** by City Council for the Ontario Power Authority Application and that this support **BE GRANTED** using the attached prescribed form, and that the City Clerk **BE AUTHORIZED** to sign prescribed form satisfactory in form and content to the City Planner:

APPLICANT NAME	ORGANIZATION NAME	PROJECT ADDRESS
Bruce Ferguson (Adelaide Solar Energy Inc.)	Greater Essex County District School Board/ Solar Energy Inc.	2229 Chilver Rd 5400 Coronation Rd 3557 Melbourne St 949 Giles St East 4000 Ducharme St 2100 Richmond St 280 Eugenie St East
David Kline (Nautilus Solar Canada LP)	Moose Power	3030 Marentette Ave
Sean Moore (Unconquered Sun Solar Technologies Inc.)	Unconquered Sun Solar Technologies Inc.	6038 Empress Rd 1 Quality Way 1000 Henry Ford Dr 275 Victoria Ave 2000 Talbot Rd West 201 Riverside Dr West 401 Sunset Ave 401 Sunset Ave 1030 Ouellette Ave 1106 Ouellette Ave

		7515 Forest Glade Dr 7955 County Rd 42 8605 Twin Oaks Dr
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Carried.

Councillors Hatfield and Marra disclose an interest and abstain from voting on this matter.

**MU/8327**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M433-2012** That Rule 13.9 of the City of Windsor Procedural By-law 98-2011 with respect to notice of all new motions **BE WAIVED** to introduce a motion for reconsideration without prior notice regarding FIT Project sites supported by City Council for the Ontario Power Authority Application.

Carried.

Councillors Hatfield and Marra disclose an interest and abstain from voting on this matter.

**MU/8327**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M434-2012** That the following **BE RECONSIDERED** in order to allow for a motion to defer to allow for additional information and clarification from administration:

**M432-2012** That the following list of FIT Project sites **BE SUPPORTED** by City Council for the Ontario Power Authority Application and that this support **BE GRANTED** using the attached prescribed form, and that the City Clerk **BE AUTHORIZED** to sign prescribed form satisfactory in form and content to the City Planner:

<b>APPLICANT NAME</b>	<b>ORGANIZATION NAME</b>	<b>PROJECT ADDRESS</b>
Bruce Ferguson (Adelaide Solar Energy Inc.)	Greater Essex County District School Board/ Ad Solar Energy Inc.	2229 Chilver Rd 5400 Coronation Rd 3557 Melbourne St 949 Giles St East 4000 Ducharme St 2100 Richmond St 280 Eugenie St East
David Kline (Nautilus Solar Canada LP)	Moose Power	3030 Marentette Ave
Sean Moore (Unconquered Sun Solar Technologies Inc.)	Unconquered Sun Solar Technologies Inc.	6038 Empress Rd 1 Quality Way 1000 Henry Ford Dr 275 Victoria Ave 2000 Talbot Rd West 201 Riverside Dr West 401 Sunset Ave 401 Sunset Ave 1030 Ouellette Ave 1106 Ouellette Ave 7515 Forest Glade Dr 7955 County Rd 42 8605 Twin Oaks Dr

Carried.

Councillors Hatfield and Marra disclose an interest and abstain from voting on this matter.

**MU/8327**

Moved by Councillor Gignac, seconded by Councillor Valentinis,  
**M435-2012** That the correspondence from the Office of the City Planner dated October 1, 2012 regarding “FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application (OPA)” **BE DEFERRED** to allow for administration to confirm with OPA if third parties are allowed to apply on behalf of applicants for the subject sites, and that administration provide confirmation of the consent of each applicant in those situations.

Carried.

Councillors Hatfield and Marra disclose an interest and abstain from voting on this matter.

**MU/8327**

<b>Item</b>	<b>From</b>	<b>Description</b>
1	Ministry of Agriculture, Food and Rural Affairs	Setting the Table for Local Food in Ontario – McGuinty Government Planning to Introduce Local Food Act. <b>Community Development &amp; Health Commissioner</b> <b>Note &amp; File</b> <b>GP2012</b>
2	Ministry of Community and Social Services	Integration of social assistance employment services with Ministry of Training, Colleges and Universities (MTCU). <b>Note &amp; File</b> <b>GP/11507</b>
3	Association of Municipalities of Ontario (AMO)	Ontario Government Announces Compensation Related Freeze. <b>Note &amp; File</b> <b>MMA2012</b>
4	Federation of Canadian Municipalities (FCM)	Second round of nominations for the Queen’s Diamond Jubilee Medal. <b>Note &amp; File</b> <b>APR2012</b>
5	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of James White & Randall Farr, under the <i>Planning Act, R.S.O. 1990</i> for a consent application for lands known as 1085 Ducharme Street. <b>City Planner</b> <b>Secretary, Committee of Adjustment</b> <b>City Solicitor</b> <b>Note &amp; File</b> <b>ZC/2012</b>
6	MARCO/LUMCO	Request for meeting with the Minister of Municipal Affairs and Housing regarding the <i>Municipal Conflict of Interest Act (MCIA)</i> . <b>City Clerk</b> <b>City Solicitor</b> <b>Note &amp; File</b> <b>GM2012</b>

7	Chair, Downtown Windsor Business Improvement Association (BIA)	Downtown Windsor BIA named recipient of a 2012 Downtown Merit Award by the International Downtown Association for Balloonapalooza.  <b>Note &amp; File APR2012</b>
8	Manager of Development Applications	Application of University of Windsor for zoning amendment to permit University use for lands located at 40-44 University Avenue East.  <b>Note &amp; File ZB/11568</b>
9	Manager of Development Applications	Application of University of Windsor for zoning amendment to permit a new University teaching facility for visual arts, music and performance spaces for lands located at 37 University Avenue East.  <b>Note &amp; File ZB/11569</b>
10	Manager of Development Applications	Application of University of Windsor for Official Plan Amendment to adjust the Official Plan to accommodate University uses located at 40-44 University Avenue E., 37 University Avenue E., & 167 Ferry.  <b>Note &amp; File ZB/11570</b>
11	Manager of Development Applications	Application of University of Windsor for zoning amendment to permit University uses in addition to present use for lands located at 167 Ferry Street.  <b>Note &amp; File ZB/11571</b>
12	City Engineer	Clean Air Council (CAC) Green Economy Summit.  <b>Note &amp; File EI2012</b>
13	City Planner	FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application  <b>City Planner COUNCIL DIRECTION REQUESTED MU/8327</b>
14	Association of Municipalities of Ontario (AMO)	Government's Draft Compensation Restraint Legislation  <b>Note &amp; File MMA2012</b>
15	Executive Director of Human Resources	Appointment for the Position of Community Development & Health Services Commissioner – Corporate Leader – Social Development, Health, Recreation & Culture  <b>Note &amp; File AS2012</b>

Carried.

**Consent Agenda**

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

- Item 1 Fire Dispatch Services
- Item 3 Update to Sewer Use By-law 11446
- Item 5 Pre-Approval – Spring Garden Paved Shoulders
- Item 6 Award of Tender for the Malden Landfill Gas Control Barrier
- Item 7 Minor Alley Maintenance
- Item 8 Province of Ontario “saveONenergy For Business” Supervisor of Energy Contracts – Temporary Position
- Item 9 Relief from Property Taxation 2012
- Item 10 Amend By-law 208-2008 Delegation of Authority

**Consent Committee Reports**

<i>Planning Standing Committee</i>		
No.		Description
1	Report No. 86	Official Plan Review Report #28 – Official Plan Amendment No. 85: Introduction and Glossary
2	Report No. 87	Planning response to Council’s recommendation regarding Delegation of Approval Authority as noted in CR107/2012
3	Report No. 88	Conveyance of whole width portion of closed alley at the rear of 1803 Olive Road
4	Report No. 89	Recent Planning Act Amendments Requiring Second Unit Policies & Letter from Windsor-Essex Family Network & Resource Centre dated September 10, 2012

<i>Social Development Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 109	A Place of My Own (APMO)
2	Report No. 110	Minutes of the Committee of Management for Huron Lodge Long Term Care Home of its meeting held June 11, 2012
3	Report No. 111	Minutes of the Board of Directors, Willistead Manor of its meeting held June 12, 2012
4	Report No. 112	Minutes of the Windsor Accessibility Advisory Committee of its meeting held July 17, 2012
5	Report No. 113	Agreement with the Ministry of Tourism, Culture & Sport
6	Report No. 114	Memorandum of Understanding between the Institute for Canadian Citizenship (owner of the Cultural Access Pass program) AND the City of Windsor (on behalf of Windsor’s Community Museum/Francois Baby House)

Carried.

**Deferrals and/or Referrals and Withdrawals**

None.

**Presentations & Delegations:****DELEGATIONS****A Place of My Own Proposal request for a change in the payment schedule for the Homelessness Partnering Strategy Funding funded through Human Resources and Skills Development Canada****Anna Angelidis, Executive Director, Housing Information Services and Greg Goulin, President, Windsor Residence for Young Men**

Anna Angelidis, Executive Director, Housing Information Services and Greg Goulin, President, Windsor Residence for Young Men (WRYM), appear before Council to provide a brief overview of “A Place of My Own (APMO)” program, and a request is made from one of the partnering agencies (WRYM) for the City to advance approximately \$53,000 in funding to bridge the time until the funding was received from HRSDC through the claims process.

**SS/4274 4**

(For final disposition of this matter, see Clause **CR226/2012** in Schedule “A” attached hereto.)

**Green SunRising Inc. Solar Bench Donation****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide insights with regards to the proposed Solar Bench Donation by Green SunRising Inc., suggesting it is a commendable, sustainable energy project.

**Klaus Dohring, President of Green SunRising Inc.**

Klaus Dohring, President of Green SunRising Inc., appears before Council and is available for questions regarding his proposed donation of a solar bench to the City of Windsor.

**SR2012 2**

(For final disposition of this matter, see Clause **CR224/2012** in Schedule “A” attached hereto.)

**Amendment to Sign By-law 250-2004 for The Windsor Star, 300 Ouellette Avenue****David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide his insights with regards to the request for an amendment to the Sign By-law for the Windsor Star at 300 Ouellette Avenue, and suggests that greater attention be given to the immediate east side of that property, and concludes by expressing concern regarding the use of LED wall signs, which tend to fade over time.

**SBS2012 11**

(For final disposition of this matter, see Clause **CR233/2012** in Schedule “A” attached hereto.)

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

Nil.

**Consideration of Committee Reports**

M436-2012 Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the **Report of Special In-Camera Meeting** held September 24, 2012,  
**BE ADOPTED** as presented.  
Carried.

**By-laws**

Moved by Councillor Valentinis, seconded by Councillor Payne,  
That the following By-laws No. 134-2012 through 144-2012 (inclusive),  
be introduced and read a first and second time:

- 134-2012 "A BY-LAW TO ESTABLISH THE WILLISTEAD MANOR ENDOWMENT FUND AND TRUST ACCOUNT", authorized by M395-2012, adopted on August 27, 2012
- 135-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CAO2073, approved on August 5, 2012
- 136-2012 "A BY-LAW TO FURTHER AMEND BY-LAW 11446 BEING A BY-LAW TO PROHIBIT, REGULATE AND INSPECT THE DISCHARGE OF SEWAGE INTO THE MUNICIPAL SEWERAGE SYSTEM IN THE CITY OF WINDSOR", (See Item 3)
- 137-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 52-1999, BEING A BY-LAW TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR", authorized by Procedure By-Law 98-2011, adopted June 7, 2011
- 138-2012 "A BY-LAW TO AMEND BY-LAW NUMBER 208-2008 BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS", (See Item 10)
- 139-2012 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO2087, approved on August 16, 2012
- 140-2012 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO2049, approved on July 8, 2012



141-2012 “A BY-LAW TO AMEND BY-LAW 3-2009 BEING A BYLAW TO CLOSE, STOP UP AND CONVEY THE 20.1 METRE (65.9 FOOT) WIDE PORTIONS OF LARKING STREET AND VIMY STREET SOUTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M361-2012, adopted August 7, 2012

142-2012 “A BY-LAW TO ASSUME MUNICIPAL SERVICES LOCATED IN PART OF PEPPERVINE STREET AND PART OF HARROGATE STREET SHOWN ON PLAN 12M-523, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted August 27, 2012

143-2012 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE “WINDSOR SIGN BY-LAW””, (See Item 11)

144-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF OCTOBER, 2012”

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
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 presented)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule “A”)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

### Notices of Motion

None presented.

### Third Reading of By-laws

Moved by Councillor Marra, seconded by Councillor Jones,  
That the following By-laws No. 134-2012 through 144-2012 (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 Jones, seconded by Councillor Hatfield,  
**M437-2012** That the following Council Question by Councillor Jones **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ23-2012**

Asks if Administration will communicate with Minister Bob Chiarelli, Ministry of Infrastructure, and Teresa Piruzza, MPP Windsor West, regarding the future of the present County Jail on Brock Street when the new Centre, South West Detention Centre opens.

Carried.

SP/10230

Moved by Councillor Payne, seconded by Councillor Maghnieh,  
**M438-2012** That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ24-2012**

Asks for a report on the feasibility of a proactive program to offer certain alleys for sale, possibly for a nominal payment to abutting property owners so as to relieve the City of the cost of maintaining such alleys in perpetuity.

Carried.

SW2012

Moved by Councillor Halberstadt, seconded by Councillor Marra,  
**M439-2012** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ25-2012**

Asks that the Office of the City Engineer prepare a report in conjunction with the 2013 capital budget deliberations, on a strategy to address the issue of 61% now deficient alleys with a modest budget line that will allow rehabilitation or reconstruction of alleys the Corporation knows will be required over the long term in our core areas.

Carried.

AFB11544

**Adjournment**

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

Carried.

Accordingly, the meeting is adjourned at 8:10 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Marra  
Jones

CR223/2012

That the CAO **BE AUTHORIZED** to sign future agreements for Fire Dispatching services that are satisfactory in form to the City Solicitor and at a rate that is recommended by the Fire Chief and the City Treasurer and adopted annually by Council as part of the fees and charges by-law that is approved annually as part of the budget process.

Carried.

Report Number **16136 SF2012 C1**

Dilkens  
Gignac

CR224/2012

That the report of the Chief Financial Officer and City Treasurer dated September 7, 2012 entitled

“Green SunRising Inc. Solar Bench Donation” **BE DEFERRED** to allow for Administration to meet with the President of Green SunRising Inc. to determine if there are alternative options regarding its design and advertising signage.

Carried.

Councillor Hatfield voting nay.

Report Number **16128 SR2012 C2**

Marra  
Jones

CR225/2012

That the Mayor and Windsor City Council **APPROVE** amendments to By-law 11446 (Sewer Use By-law) to comply with recent legislation, as outlined in the report of the City Engineer dated September 17, 2012.

Carried.

Report Number **16141 AB2012 C3**

Gignac  
Payne

CR226/2012

THAT City Council **APPROVES** the current funding model and structure in place for this project that is outlined in the agreement with Housing Information Services for the A Place of My Own (APMO) program.

Carried.

Report Number **16146 SS/4274 4**

Marra  
Jones

CR227/2012

- I. That the City Engineer **BE AUTHORIZED** to proceed with the Award of the Tender for the Spring Garden paved shoulders, to the low bidders, to **BE FUNDED** from Bikeways Development Project 7111031, subject to the tender meeting project specifications and being within the approved budget and subject to the terms and conditions of the City's Purchasing By-law 400-2004 (as amended).
- II. That the CAO and City Clerk **BE AUTHORIZED** to sign a contract with the low Tenderer, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer.
- III. That funding for the work **BE PROVIDED** through a transfer of the remaining balance in Fund 181 – Bike Reserve of approximately \$80,210, with the balance of the work to **BE FUNDED** from the Bikeways Development Project 7111031.
- IV. That Fund 181 – Bike Reserve **BE CLOSED** after all necessary transfers have been completed.

Carried.

Report Number **16140 MB/5331 C5**

Marra  
Jones

CR228/2012

That the low bidder, SLR Contracting Group Inc., for Tender 77-12, Malden Landfill Gas Control Barrier, at a cost of \$178,700 (excluding applicable taxes) **BE ACCEPTED**; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low bidder, satisfactory in form to the City Solicitor and Corporate Leader Economic Development and Public Safety, in financial content to the Chief Financial Officer/City Treasurer and Corp. Leader Finance and Technology and in technical content to the City Engineer and Corporate Leader Environmental Protection and Transportation for the completion of the work described in Tender 77-12.

Carried.

Report Number **16133 EI/10588 C6**

Marra  
Jones

CR229/2012

THAT the transfer of \$100,000 from the \$1.5 million placeholder in the 2012 Capital Budget to Minor Alley Maintenance Programme (Project ID 7121000) **BE APPROVED**.

Carried.

Report Number **16134 SW2012 C7**

Marra  
Jones

CR230/2012

That Council **APPROVE** the temporary recruitment of a full time energy position funded 80% up to a maximum of \$108,000 including appropriate expenses through the Province of Ontario (Ontario Power Authority) “saveONenergy For Business” incentive program; and

That Council **AUTHORIZE** the funding of the 20% balance of costs of the position not covered by the program from the Energy Reserve Fund; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as may be required the associated agreements, contracts with the Provincial Government and its affiliated agencies as well as Enwin Utilities satisfactory in form to the City Solicitor in technical content to the Manager of Energy Initiatives and in financial content to the City Treasurer.

Carried.

Report Number **16126 MU/11561 C8**

Marra  
Jones

CR231/2012

That City Council **ACCEPT** Administration’s recommendation with regards to approval of 52 applications for total tax relief of \$76,737.13; as outlined in the report of the City Treasurer dated September 18, 2012 entitled “Relief from Property Taxation 2012”; and

That City Council **SUPPORT** Administration’s recommendations with regards to the denial of 22 applications for tax relief.

Carried.

Report Number **16130 AF2012 C9**

Marra  
Jones

CR232/2012

**I.** That s.3 of By-law 208-2008 Delegation of Authority **BE AMENDED** to add a category which applies to onetime or infrequent agreements or processes that are of an administrative nature and comply with approved operating or capital budgets, and a category for grant applications submitted by the City for existing approved programs where City funding is either not required or is available within existing budgets.

**II.** That By-law No. 138-2012 **BE ENACTED**.

Carried.

Report Number **16100 AS/7748 C10**

Sleiman  
Marra

CR233/2012

- I. That the Windsor Star application to amend the City of Windsor Sign By-law 250-2004, to permit the installation of the proposed LED wall signs on the northwest corner facades of the 300 Ouellette Building as depicted by the Appendices, **BE APPROVED** subject to the following condition:
- i. Full-motion video that is longer than one (1) minute in duration will be permitted only when the roads in the vicinity of the signs are closed to traffic as part of an approved special event and/or street festival; and,
  - ii. The large LED screen shall be 8 meters, from the road surface, so as not to interfere with traffic signals.
- II. That the approval be treated as a pilot project for period of three (3) years to allow the City of Windsor, in consultation with the Windsor Star, to evaluate the impact of the subject sign's operation within the downtown environment.
- III. That the By-law Number 143-2012, a By-law to further amend By-law Number 250-2004,  
**BE CONSIDERED AND PASSED** at the October 1, 2012 meeting of City Council.

Carried.

Report Number **16148 SBS2012 11**

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Marra, seconded by Councillor Jones,  
**M440-2012** That **Report No. 86 of the Planning Standing Committee** of its meeting held September 10, 2012 regarding "Official Plan Review Report #28 – Official Plan Amendment No. 85: Introduction and Glossary" **BE ADOPTED** as presented.

Carried.

Report No. 16112 ZO/8949

Moved by Councillor Marra, seconded by Councillor Jones,  
**M441-2012** That **Report No. 87 of the Planning Standing Committee** of its meeting held September 10, 2012 regarding "Planning response to Council's recommendation regarding Delegation of Approval Authority as noted in CR107/2012" **BE ADOPTED** as presented.

Carried.

Report No. 161107 AS/7748

Moved by Councillor Marra, seconded by Councillor Jones,  
**M442-2012** That **Report No. 88 of the Planning Standing Committee** of its meeting held September 10, 2012 regarding "Conveyance of whole width portion of closed alley at the rear of the 1803 Olive Road" **BE ADOPTED** as presented.

Carried.

Report No. 16108 SAA2012

Moved by Councillor Marra, seconded by Councillor Jones,  
**M443-2012** That **Report No. 89 of the Planning Standing Committee** of its meeting held September 10, 2012 regarding “Recent *Planning Act* Amendments Requiring Second Unit Policies & Letter from Windsor-Essex Family Network & Resource Centre dated September 10, 2012”

**BE ADOPTED** as presented.

Carried.

Report No. 16116 ZO/8949 GH/6905

Moved by Councillor Marra, seconded by Councillor Jones,  
**M444-2012** That **Report No. 109 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “A Place of My Own (APMO)”

**BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Jones,  
**M445-2012** That **Report No. 110 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home of its meeting held June 11, 2012”

**BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Jones,  
**M446-2012** That **Report No. 111 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “Minutes of the Board of Directors, Willistead Manor of its meeting held June 12, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Jones,  
**M447-2012** That **Report No. 112 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “Minutes of the Windsor Accessibility Advisory Committee of its meeting held July 17, 2012” **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Marra, seconded by Councillor Jones,  
**M448-2012** That **Report No. 113 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “Agreement with the Ministry of Tourism, Culture & Sport” **BE ADOPTED** as presented.

Carried.

Report Number 16110 SS/10725



Moved by Councillor Marra, seconded by Councillor Jones,  
**M449-2012** That **Report No. 114 of the Social Development, Health & Culture Standing Committee** of its meeting held September 12, 2012 regarding “Memorandum of Understanding between the Institute for Canadian Citizenship (owner of the Cultural Access Pass program) AND the City of Windsor (on behalf of Windsor’s Community Museum/Francois Baby House)”  
**BE ADOPTED**  
as presented.

Carried.

Report Number 16115 SR/8996

Adopted by Council at its meeting held October 1, 2012 [M436-2012]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
September 24, 2012**

**Meeting called to order at: 4:37 p.m.**

**Members in Attendance:**

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

**Also in attendance:**

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

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matters – security of the property of the Corporation/disposition of land – verbal report - DEFERRED	239(2)(a)(c)

2.	Personal matter – about an identifiable individual(s) – verbal report	239(2)(b)
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**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

**Moved by Councillor Valentinis, seconded by Councillor Marra, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 24, 2012 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential verbal report respecting property matters – security of the property/disposition of land **BE DEFERRED.**

2. That the confidential verbal report from the Chief Administrative Officer respecting a personal matter about an identifiable individual(s) **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Marra, That the special meeting of council held September 24, 2012 BE ADJOURNED.**

**(Time: 5:20 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held October 1, 2012 [M440-2012]  
/AC  
Windsor, Ontario October 1, 2012

**REPORT NO. 86** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held September 10, 2012

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**Present:**

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

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

Moved by Councillor Sleiman, seconded by Councillor Hatfield

I That Official Plan Review Report #28 – Official Plan Amendment No. 85: Introduction and Glossary **BE RECEIVED**; and

II That Official Plan Amendment No. 85: “Introduction and Glossary” **BE ADOPTED** by Council and **BE FORWARDED** to the Minister of Municipal Affairs and Housing for approval, pursuant to Section 17(34) of the Planning Act; and,

III That Council **DECLARE** to the Minister of Municipal Affairs and Housing that Official Plan Amendment No. 85: “Introduction and Glossary” meets the requirements of Section 26 (1) (a) (i), (ii) and (iii) of the Planning Act.

Carried.

Clerk's Note: The report authored by the City Planner dated July 27, 2012 entitled “Official Plan Review Report #28 – Official Plan Amendment No. 85: Introduction and Glossary” is attached as background information. In addition, Administration has included a memo dated September 5, 2012 (attached) as additional information.

Livelihood # 16112, ZO/8949

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held October 1, 2012 [M441-2012]  
/AC  
Windsor, Ontario October 1, 2012

**REPORT NO. 87** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held September 10, 2012

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

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

Moved by Councillor Halberstadt, seconded by Councillor Sleiman

I That the City Solicitor **PREPARE** a by-law to delegate approval for Part Lot Control to the City Planner or Designate;

II That the Planning Department **REPORT** to Planning Standing Committee regarding additional opportunities for the delegation of other planning approval authority to Administration.

Carried.

Clerk's Note: The report authored by the City Planner dated August 13, 2012 entitled "Planning response to Council's recommendation regarding Delegation of Approval Authority as noted in CR107/2012" is attached as background information.

**Livelihood # 16107, AS/7748**

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held October 1, 2012 [M442-2012]  
/AC  
Windsor, Ontario October 1, 2012

**REPORT NO. 88** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held September 10, 2012

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

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt

**THAT** the request by the owners of the property indicated below, to acquire the whole width portion of an unclaimed north/south alley between Olive Road and Pillette Road, identified by Teranet as PIN 01115-0445, closed by Bylaw 10233, as shown on the *attached* drawing (Appendix "A"), **BE APPROVED**, subject to easements in favour of Enwin Utilities Ltd., Bell Canada and Cogeco Cable, and further, the unclaimed alley **BE CONVEYED** at \$1.00 plus deed preparation costs (approximately \$450.00):

UNCLAIMED ALLEY  
1802 Pillette Road  
Plan 1063, Lot 82  
176

CONVEY TO  
1803 Olive Road  
Plan 1063, Part Lot

Carried.

*Clerk's Note:* The report authored by the City Planner dated August 22, 2012 entitled "Conveyance of whol

**Livelihood # 16108, SAA2012**

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

Adopted by Council at its meeting held October 1, 2012 [M443-2012]  
/AC  
Windsor, Ontario October 1, 2012

**REPORT NO. 89** of the  
**PLANNING STANDING COMMITTEE**  
of its meeting held September 10, 2012

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

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

Moved by Councillor Gignac, seconded by Councillor Hatfield  
**THAT** the administrative report entitled “Recent Planning Act Amendments Requiring Second Unit Policies” regarding recent amendments to the *Planning Act* made through Bill 140 *Strong Communities through Affordable Housing Act, 2011* **BE RECEIVED** for information.  
Carried.

Clerk’s Note: The report authored by the City Planner dated August 23, 2012 entitled “Recent Planning A information.

**Livelihood # 16116, ZO/8949 GH/6905**

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CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held October 1, 2012 [M444-2012]

AC/

Windsor, Ontario, October 1, 2012

**REPORT NO. 109** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 12, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Absent:** Councillor Ron Jones

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

Moved by Councillor Hatfield, seconded by Councillor Payne,  
**THAT** the presentation entitled "A Place of My Own (APMO)  
funded by HPS" **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The PowerPoint presentation entitled "A Place of My Own (APMO)" is attached as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT



Adopted by Council at its meeting held October 1, 2012 [M445-2012]

AC/

Windsor, Ontario, October 1, 2012

**REPORT NO. 110** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 12, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Absent:** Councillor Ron Jones

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

Moved by Councillor Payne, seconded by Councillor Hatfield,  
**THAT** the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 11, 2012 **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 11, 2012 are *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held October 1, 2012 [M446-2012]

AC/

Windsor, Ontario, October 1, 2012

**REPORT NO. 111** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 12, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Absent:** Councillor Ron Jones

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

Moved by Councillor Payne, seconded by Councillor Hatfield,  
**THAT** the minutes of the Board of Directors, Willistead Manor Inc. meeting held July 12, 2012 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Board of Directors, Willistead Manor Inc. meeting held June 12, 2012 are *attached* as background information.

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT



Adopted by Council at its meeting held October 1, 2012 [M448-2012]

AC/

Windsor, Ontario, October 1, 2012

**REPORT NO. 113** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 12, 2012

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**Present:** Councillor Ed Sleiman, Vice Chair  
Councillor Percy Hatfield  
Councillor Hilary Payne  
Councillor Alan Halberstadt

**Absent:** Councillor Ron Jones

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

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**THAT** the report from the Executive Director of Recreation and Culture entitled "Agreement with the Ministry of Tourism, Culture & Sport" regarding the renewal of the After School Programming Initiative agreement with the Ministry of Tourism, Culture and Sport **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The administrative report authored by the Executive Director of Recreation and Culture dated August 23, 2012 entitled "Agreement with the Ministry of Tourism, Culture & Sport" is *attached* as background information.

LIVELINK #16110, SS/10725

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VICE CHAIRPERSON

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COUNCIL SECRETARIAT

Adopted by Council at its meeting held October 1, 2012 [M449-2012]

AC/

Windsor, Ontario, October 1, 2012

**REPORT NO. 114** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held September 12, 2012

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**Present:**                                   **Councillor Ed Sleiman, Vice Chair**  
  **Councillor Percy Hatfield**  
  **Councillor Hilary Payne**  
  **Councillor Alan Halberstadt**

**Absent:**                                   **Councillor Ron Jones**

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt,

**THAT** City Council **AUTHORIZE** the City of Windsor to enter into a Memorandum of Understanding with the Institute for Canadian Citizenship to allow participation of the Windsor Community Museum in the Cultural Access Pass Program; and

**THAT** the Executive Director of Recreation and Culture **BE AUTHORIZED** to continue to participate in the Cultural Access Pass (CAP) program for the duration of the program as offered through the Institute for Canadian Citizenship provided there are no net costs to the City; and **THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to execute the necessary agreements and documents related to the Memorandum of Understanding Between the Institute for Canadian Citizenship (owner of the Cultural Access Pass program) and the City of Windsor (on behalf of Windsor's Community Museum /Francois Baby House) and associated programs provided such agreements and documents are in a form and content satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Recreation and Culture.

Carried.

*Clerk's Note:* The administrative report authored by the Manager of Social Policy and Planning/Project Manager, Windsor Essex Local Immigration Partnership dated August 22, 2012 entitled "Memorandum of Understanding between the Institute for Canadian Citizenship (owner of the Cultural Access Pass program) AND the City of Windsor (on behalf of Windsor's Community Museum/Francois Baby House)" is *attached* as background information.

LIVELINK #16115, SR/8996

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**VICE CHAIRPERSON**

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**COUNCIL SECRETARIAT**