

Regular

Council meets in formal session this day at 6:03 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

Councillor Dilkens (away on International Relations
Committee business)
Councillor Payne

Call to Order

Following the playing of the Canadian National Anthem, Mayor Francis calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Hatfield discloses an interest and abstains from voting on Item No. 5, being the report of the Executive Director of Recreation and Culture entitled "Oakwood School Property Update", as his spouse is an elected trustee of the Greater Essex County District School Board.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 8, being correspondence from the Office of the City Planner regarding "FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application", specifically regarding the applications of the Greater Essex County District School Board, as his spouse is an elected trustee of that Board.

Councillor Sleiman discloses an interest on Item No. 4, being the report of the City Solicitor entitled the "Proposed settlement with Fenech and Morand – Expropriation of Land at 895 Cabana Road East", as he knows the individual that is the subject of the report very well.

Minutes

Moved by Councillor Marra, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held September 4, 2012, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Legion Week – September 17-22, 2012
 City of Windsor Employee Learn @ Work Week – September 17-22, 2012
 Raise-A-Reader Day – September 20, 2012
 Windsor Symphony Orchestra Week – September 24-30, 2012
 Culture Days – September 28-30, 2012

Committee of the Whole

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
 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 the Striking Committee** of its meeting held September 17, 2012;
- (g) consideration of by-laws 131-2012 through 133-2012 (inclusive).

Carried.

Communications

Moved by Councillor Hatfield, seconded by Councillor Gignac,
M430–2012 That the following Communication Items 1 to 7 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; and that Communication No. 8 be dealt with as follows:

Moved by Councillor Marra, seconded by Councillor Gignac,
M411–2012 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
Maurice Pomerleau (Signtario Inc.)	Signtario Inc.	3240 Jefferson Blvd.

Carried.

Moved by Councillor Valentinis, seconded by Councillor Jones,
M412–2012 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/ Guilliana HintchCliffe (Greater Essex County District School Board) (Adelaide Solar Energy Inc.)	Greater Essex County District School Board	2500 Labelle 3555 Forest Glade Dr 9485 Esplanade 1601 Norfolk 1646 Alexis 1901 EC Row 1100 Northwood 8465 Jerome 6265 Roseville Gardens 1355 Cabana W 1800 Liberty 1375 California 1648 Francois 811 Dougall 9367 Esplanade 1093 Assumption 3312 Sandwich St. 245 Tecumseh Rd E 853 Chilver 284 Cameron 4195 Milloy 5399 Raymond 1376 Victoria 1930 Rossini 2855 Rivard

Carried.

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

MU/8327

Moved by Councillor Valentinis, seconded by Councillor Marra,
M413–2012 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
Manish Nayar (1394090 Ontario Limited) (2225788 Ontario Inc.) (Champion Products Corp. & Walkerville Commercial Centre Inc.) (Grand Central Business Park Inc.) (Corporation of the City of Windsor) (1849708 ONTARIO INC.) (Chlumecky Holdings Inc.)	OYA Solar	5415 Tecumseh Rd East 4635 Wyandotte E. 2614 Tecumseh E. 2744 Edna 890 Walker 325 Devonshire 2800 Jefferson Blvd 2790 Jefferson Blvd 3005 Deziel Dr

		2500 Central Ave 2249 South Cameron 2935 Pillette Road 2935 Pillette Road 2935 Pillette Road 2935 Pillette Road 2450 McDougall 2555 Pulford St. 8787 McHugh St. 401 Pitt St. W. 3205 Forest Glade Drive 3700 N Service Rd East 4505 Rhodes Dr 620 Sprucewood Dr
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Carried.

MU/8327

Moved by Councillor Valentinis, seconded by Councillor Marra,
M414–2012 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
Marie Olds (Ameresco UW Solar Inc.)	University of Windsor	750 Sunset Ave 2555 College Ave 455 California Ave 380 Huron Church Rd

Carried.

MU/8327

Moved by Councillor Valentinis, seconded by Councillor Marra,
M415–2012 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
Sharon Martin (Radius Realty Incorporated)	Certified Solar	2679 Howard Ave

Carried.

MU/8327

Moved by Councillor Valentinis, seconded by Councillor Jones,

M416-2012 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
John Millson (Parkwood Non-Profit Housing Corporation (Windsor)) (Ser-rise Community Housing Inc.) (Labour Community Service Centre of Windsor & Essex County Inc.)	Great Lakes Energy Inc.	3015 Temple 1950 College Ave 3490 Ypres

Carried.

MU/8327

Moved by Councillor Valentinis, seconded by Councillor Sleiman,

M417-2012 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
Melissa Clark (Solar Power Network Inc.)	Solar Power Network	1324 Windsor Ave 635 Tecumseh Rd West 1565 Lauzon Rd 1841 Walker Rd 3085 Deziel Dr 2946 Walker Rd 9305 Twin Oaks Dr 4515 Rhodes Dr 4525 Rhodes Dr 1245 Lauzon Rd 9550 Tecumseh Rd East 3315 Devon Drive 3210 Jefferson Blvd 2862 Kew Drive 1425 Rankin Ave 2700 Deziel Dr 1420 Provincial Rd 6200 Tecumseh Rd E 3049 & 3085 Devon Dr 3800 Russell St 2025 Pool Ave 5400-5498 Lassaline Ave 635 McEwan Ave 1689 University Ave 2475 McDougall St 1821 Provincial Rd 1350 Provincial Rd

5	City Engineer	Tender 01-12: Fairview Boulevard – Riverside Drive East to Wyandotte Street East Sewer, Watermain, and Pavement Rehabilitation. Note & File SW/11526
6	City Engineer	Windsor Essex Parkway- Chappus Street east of Matchette Road – Land Use and Infrastructure. Note & File ST/8821
7	City of Mississauga	Letters to various ministers resulting from the joint MARCO/LUMCO meeting of August 19, 2012 Chief Financial Officer & City Treasurer Fire Chief Note & File GP2012
8	City Planner	FIT Projects Recommended to Receive Council Support for Ontario Power Authority Application City Planner COUNCIL DIRECTION REQUESTED MU/8327

Carried.

Consent Agenda

Moved by Councillor Halberstadt, seconded by Councillor Jones,

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

Item 2 United Way Request for Community Banner Placement

Item 4 Proposed Settlement with Fenech and Morand – Expropriation of Land at 895 Cabana Road East

Item 5 Oakwood School Property Update

Consent Committee Reports

<i>Environment & Transportation Standing Committee</i>		
No.		Description
1	Report No. 74	Essex Windsor Waste Diversion 2011
2	Report No. 75	Minutes of the Windsor Essex County Environment Committee of its meeting held June 7, 2012
3	Report No. 76	Minutes of the Windsor Essex County Environment Committee of its meeting held July 5, 2012
4	Report No. 77	Draft Climate Change Adaptation Plan
5	Report No. 78	Cabana-Division Road Corridor Improvements, Stormwater Management Study and Functional Design

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Item No 5.

Councillor Sleiman discloses an interest and abstains from voting on Item No. 4.

Deferrals and/or Referrals and Withdrawals**Item 3 – 2013 Proposed Budget Process & Timeline**

Moved by Councillor Halberstadt, seconded by Councillor Jones,
That the report of the Chief Financial Officer & City Treasurer dated September 5, 2012 regarding the “2013 Proposed Budget Process & Timeline” **BE REFERRED** to the September 24, 2012 Strategic Planning Session of Council.

AFB/11544 3

The motion is put and is lost due to an equality of votes.
Aye votes: Councillors Halberstadt, Maghnieh, Hatfield and Jones.
Nay votes: Councillors Gignac, Sleiman, Marra and Valentinis.

(For final disposition of this matter, see Clause **CR220/2012** in Schedule “A” attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Penny Marrett, CEO & Secretary to Board of Directors; and Pat Goggins, Past Chair, Board of Directors - United Way of Windsor Essex County**

Penny Marrett, CEO & Secretary to Board of Directors; and Pat Goggins, Past Chair, Board of Directors – United Way of Windsor Essex County, appear before Council to provide an update on the upcoming 2012 United Way campaign, along with an overview of community investment priorities.

Moved by Councillor Jones, seconded by Councillor Hatfield,
M419–2012 That the presentation by Penny Marrett, CEO & Secretary to Board of Directors; and Pat Goggins, Past Chair, Board of Directors - United Way of Windsor Essex County regarding the 2012 United Way campaign **BE RECEIVED** for information.
Carried.

DELEGATIONS**Report No. 81 of the Planning Standing Committee (Planning Department’s response to Council’s Directive Regarding Lodging Houses CR152/2010)****Mike Cardinal, resident of Ward 2**

Mike Cardinal, resident of Ward 2, appears before Council to suggest that Council overturn the recommendation for another report that would address land use issues related to lodging houses, and proposes that Administration be directed to put in a lodging house by-law that other cities have successfully implemented and to roll this out to all wards, and concludes by expressing frustration with the amount of time already spent on this issue, stating that there is a need to regulate the industry and to prevent unfair competition from continuing.

Mayor Francis leaves the meeting at 6:55 o’clock p.m. and Councillor Jones assumes the Chair.

Terrence Kennedy, resident of Ward 2

Terrence Kennedy, resident of Ward 2, appears before Council to speak in support of the administrative recommendation which directs the City Planner to prepare a report to the Planning Standing Committee addressing land use issues related to lodging houses, and concludes by stressing that there is a need for tighter controls and enforcement.

Mayor Francis returns to the meeting at 6:59 pm and Councillor Jones returns to his seat at the Council table.

Bob Nagy, representing Windsor West Homeowners Association

Bob Nagy, representing Windsor West Homeowners Association, appears before Council to express reservations about the administrative recommendation that would direct the City Planner to prepare another report addressing land use issues related to lodging houses, suggesting that the whole process has already taken too much time, at the expense of ward 2 which has a greater demand for student housing than other areas of the city.

Alan Richardson, resident of Ward 2

Alan Richardson, resident of Ward 2, appears before Council to express opposition to the administrative recommendation that would direct the City Planner to prepare another report addressing land use issues related to lodging houses, suggesting that everyone is fully aware of what the issues are and that a by-law should be drafted as soon as possible.

Gary Langill, resident of Ward 2

Gary Langill, resident of Ward 2, appears before Council regarding the administrative recommendation that would direct the City Planner to prepare another report addressing land use issues related to lodging houses, suggesting a slightly different direction be taken that would deal with the problems afflicting ward 2 as opposed to the entire city, as there are issues unique to that ward.

Kevin Flood, property owner, Ward 2

Kevin Flood, property owner, Ward 2, appears before Council to speak in support of the administrative recommendation that would direct the City Planner to prepare another report addressing land use issues related to lodging houses, as it is a sign of moving forward, but stresses that this would involve a cost, and concludes by suggesting that to expedite the matter, administration should sit down with a few key landlords.

Moved by Councillor Jones, seconded by Councillor Sleiman,
M420–2012 That **Report No. 81 of the Planning Standing Committee** of its meeting held
July 16, 2012 regarding “Planning Department’s response to Council’s Directive Regarding Lodging Houses
(CR152/2010)” **BE ADOPTED** as presented.
Carried.

Moved by Councillor Jones, seconded by Councillor Hatfield,

M421–2012 That administration **BE DIRECTED** to report back to Council on the appropriate Lodging House by-laws required that would allow for the creation of a special policy area(s), in order to be utilized as pilot projects for the lodging house by law's implementation, and that this report **BE PREPARED** preferably within 6 months.

Carried.

Skunk Removal Program

Michael Nelson, Ministry of Natural Resources

Michael Nelson, Ministry of Natural Resources, appears before Council to provide comment regarding the "Skunk Removal Program", including an overview of the role of the Ministry of Natural Resources, wildlife residing in urban areas, living with wildlife, protection of property, the role of landlords, and concludes by stating that the ministry can continue to provide advice to the City to help deliver an effective education and outreach program, and that education and awareness are the preferred methods for long-term, cost-effective solutions to human-wildlife conflicts and residents will have the option to hire a nuisance trapper/animal control agent if necessary.

Mayor Francis leaves the meeting at 7:42 o'clock p.m. and Councillor Jones assumes the Chair.

Mayor Francis returns to the meeting at 7:45 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

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

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society, appears before Council to speak in support of the administrative recommendation that would see the implementation of an education program and 3-month voucher for Herby Curby containers directed at reducing the skunk population, and concludes by suggesting Council consider the requirement for hard-sided containers.

Mike Mastromattei, resident

Mike Mastromattei, resident, appears before Council to provide comments regarding the various options available for a "skunk removal program", and concludes by stating that if there is an educational component, it should be paid for by the Ministry.

John Gellner, 1655 Partington, Ward 10 resident

John Gellner, 1655 Partington, Ward 10 resident, appears before Council to provide comments regarding the "skunk removal program", and highlights the option of herby curby containers as a viable solution.

Mayor Francis leaves the meeting at 7:58 o'clock p.m. and Councillor Jones assumes the chair.

Mayor Francis returns to the meeting at 8:00 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Mayor Francis leaves the meeting at 8:18 o'clock p.m. and Councillor Jones assumes the chair.

Mayor Francis returns to the meeting at 8:27 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Moved by Councillor Sleiman, seconded by Councillor Jones,
That Administration **BE DIRECTED** to implement an education program and offer a 3-month voucher for Herby Curby containers directed at reducing the skunk population through a one-time funding from the Budget Stabilization Reserve Fund.

The motion is put and is lost.

Aye votes: Councillors Jones, Halberstadt and Sleiman

Nay votes: Councillors Valentinis, Gignac, Hatfield, Maghnieh and Marra.

MHS/9496 1

(For final disposition of this matter, see Clause **CR218/2012** in Schedule "A" attached hereto.)

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

Item 3 2013 Proposed Budget Process & Timeline

Consideration of Committee Reports

M422-2012 Moved by Councillor Marra, seconded by Councillor Gignac,
as presented. That the **Report of the special In-camera** meeting held September 17, 2012, **BE ADOPTED**

Carried.

ACO2012

M423-2012 Moved by Councillor Marra, seconded by Councillor Gignac,
BE ADOPTED as presented. That the **Report of the Striking Committee** of its meeting held September 17, 2012,

Carried.

ACO2012

By-laws

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the following By-laws No. 131-2012 through 133-2012 (inclusive), be introduced and read a first and second time:

131-2012 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by M317-2012, approved on July 23, 2012

132-2012 “A BY-LAW TO AMEND BY-LAW 11171 BEING A BY-LAW TO CLOSE, STOP UP AND CONVEY THE NORTH/SOUTH ALLEY BETWEEN ALEXIS ROAD AND CHANDLER, FROM REGINALD NORTHERLY, AND THE EAST/WEST ALLEY NEXT NORTH OF REGINALD FROM CHANDLER WESTERLY, R.P. 1083, CITY OF WINDSOR”, authorized by M314-2012, approved on July 9, 2012

133-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTEENTH DAY OF SEPTEMBER, 2012”

Carried.

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

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

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the following By-laws No. 131-2012 through 133-2012 (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 submitted.

Council Questions

Moved by Councillor Marra, seconded by Councillor Gignac,
M424-2012 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ22-2012

Asks Administration to prepare a report to Council to implement a secure hard-sided container policy or bylaw in Windsor, drawing on best practices in other communities, including Regina.

Carried.

AB2012

Adjournment

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
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 9:03 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Valentinis
Marra

CR218/2012

That the issue of “skunk removal program”, as outlined in the report of the City Engineer dated July 20, 2012 **BE REFERRED** to administration to allow for a further administrative report that would outline the terms and details for setting forth a Request for Proposals (RFP) to retain the services of a trapper for dealing with the skunk issue, perhaps in the form of a roster of trappers that the City might be able to use, or any other options that might be available, on an on-call basis and in place of a voucher program, and that the Ministry of Natural Resources **BE REQUESTED** to introduce a mailing education program to Windsor residents on how to deal with the skunk issue and that the Ministry website be linked to 311 and the City’s website for information purposes.

Carried.

Report Number 16076 MHS/9496 1

Halberstadt
Jones

CR219/2012

That City Council **WAIVE** the four week time period preceding a community event typically associated with the placement of temporary community event signs under By-law 250-2004, to allow the United Way to place temporary community event signs around the community for a time period not to exceed three months.

Carried.

Report Number 16119 SBS2012 C2

Gignac
Marra

CR220/2012

THAT the report of the Chief Financial Officer & City Treasurer dated September 5, 2012 regarding the 2013 Proposed Budget Process & Timeline **BE RECEIVED** for information and;

THAT the process identified herein regarding the development of the 2013 operating and capital budgets **BE APPROVED** and;

THAT the Chief Administrative Officer **BE DIRECTED** to provide all City Departments and City Funded Agencies, Boards, Committees & Commissions (*Windsor Police Services, Transit Windsor (including Handi-Transit), Windsor Public Library, Essex Region Conservation Authority, Windsor Essex Health Unit, Art Gallery of Windsor, Windsor Symphony, Arts Council, Artcite Inc., Centres for Seniors, Tourism Windsor-Essex, Windsor Essex County Development Corporation, Essex-Windsor Solid Waste Authority*) with direction to prepare a 2013 budget within their 2012 funding levels and further, that they bring forward reduction options totalling 10% of their 2012 net budget to ensure sufficient options are identified to achieve Council’s fiscal goals.

THAT the projected timelines included herein **BE APPROVED IN PRINCIPLE** subject to any future required adjustments as the process unfolds; and further,

That Administration **BE REQUESTED** to provide information on what could be deemed “non-essential or non-legislatively mandated services”, as well as potential “target operating budget enhancement options” for Council’s consideration for the 2013 budget process.

Carried.

Councillor Halberstadt voting nay.

Report Number **16093 AFB/11544 3**

Halberstadt

Jones

CR221/2012

That the recommendation in the Personal and Confidential Memo with the subject "Proposed Settlement With Fenech and Morand-Expropriation of Land at 895 Cabana Road East" dated August 15, 2012

BE APPROVED.

Carried.

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

Report Number **16120 SW/10746 C4**

Halberstadt

Jones

CR222/2012

That the report from the Executive Director of Recreation and Culture regarding an update on the Oakwood School property and the Oakwood Community Centre **BE RECEIVED** and further,

That Administration **BE DIRECTED** to **CONSULT** with the community regarding options for recreation services at the community centre prior to drafting a report with recommendations for the location and services.

Carried.

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

Report Number **16125 APM2012 C5**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M425-2012 That **Report No. 74 of the Environment & Transportation Standing Committee** of its meeting held August 29, 2012 regarding "Essex Windsor Waste Diversion 2011" **BE ADOPTED** as presented.

Carried.

SW2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M426-2012 That **Report No. 75 of the Environment & Transportation Standing Committee** of its meeting held August 29, 2012 regarding "Minutes of the Windsor Essex County Environment Committee of its meeting held June 7, 2012" **BE ADOPTED** as presented.

Carried.

MB2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M427-2012 That **Report No. 76 of the Environment & Transportation Standing Committee** of its meeting held August 29, 2012 regarding “Minutes of the Windsor Essex County Environment Committee of its meeting held July 5, 2012” **BE ADOPTED** as presented.
Carried.

MB2012

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M428-2012 That **Report No. 77 of the Environment & Transportation Standing Committee** of its meeting held August 29, 2012 regarding “Draft Climate Change Adaptation Plan” **BE ADOPTED** as presented.
Carried.

Report Number 16035 EI/10822

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M429-2012 That **Report No. 78 of the Environment & Transportation Standing Committee** of its meeting held August 29, 2012 regarding “Cabana-Division Road Corridor Improvements, Stormwater Management Study and Functional Design” **BE ADOPTED** as presented.
Carried.

Report Number 16089 SWW/5884

ADOPTED by Council at its meeting held September 17, 2012 [M422-2012]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
September 17, 2012**

Meeting called to order at: 5:03 p.m.

Members in Attendance:

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

Members Absent:

Councillor D. Dilkens (on city
business)
Councillor H. Payne (vacation)
Councillor A. Maghnieh

Also in attendance:

H. Reidel, Chief Administrative Officer
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
N. Coleman, Mayor's Chief of Staff
J. Guthrie, Deputy Treasurer- Taxation and Financial Projects (Item 1)

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

<u>Item No.</u>	<u>Subject</u>	Section - Pursuant to Municipal Act, 2001, as amended
1.	Property matter - sale of property	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Jones,

to move back into public session.

Motion Carried.

Moved by Councillor Hatfield, 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 17, 2012 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Treasury and Cash Management, Deputy Treasurer, Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – sale of land **BE APPROVED.**

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Gignac, That the special meeting of council held September 17, 2012 BE ADJOURNED.

(Time: 5:12 p.m.)

Motion Carried.

ADOPTED by Council at its meeting held September 17, 2012 [M423-2012]
VC/bm
Windsor, Ontario, September 17, 2012

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
September 17, 2012**

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

ABSENT: Councillor D. Dilkens (on city business)
Councillor H. Payne (vacation)

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

- (1) That the following Councillors **BE APPOINTED** to the newly merged Standing Committees for the term ending November 30, 2014:

Environment, Transportation and Public Safety Standing Committee

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

Planning and Economic Development Standing Committee

Councillor B. Marra
Councillor P. Hatfield
Councillor E. Sleiman
Councillor H. Payne
Councillor D. Dilkens

Social Development, Health and Culture Standing Committee

Councillor E. Sleiman

Councillor P. Hatfield

Councillor J. Gignac

Councillor F. Valentinis

Councillor A. Halberstadt

(2) That the resignations of Tina Lei and Cecilia Dai on the *Mayor's Youth Advisory Committee* **BE ACCPTED** and that Aditi Goswami **BE APPOINTED** to the Committee for the term ending November 30, 2014.

(3) That the verbal report from the Interview Panel regarding applicants for the *Audit Advisory Committee* **BE ACCEPTED** and that Administration **BE DIRECTED** to proceed on the verbal direction of the Striking Committee.

CHAIR

CITY CLERK

Adopted by Council at its meeting held September 17, 2012 [M420-2012]

[see Also M421-2012]

/AA

Windsor, Ontario September 17, 2012

REPORT NO. 81 of the
PLANNING STANDING COMMITTEE
of its meeting held July 16, 2012

Present: Councillor Joanne Gignac
Councillor Alan Halberstadt
Councillor Percy Hatfield
Councillor Ed Sleiman, Vice Chair

Regrets: Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Halberstadt

THAT the City Planner **BE DIRECTED** to prepare a report to the Planning Standing Committee addressing land use issues related to lodging houses, and to provide appropriate options for consideration.

Carried.

Clerk's Note: The report authored by the City Planner dated June 28, 2012 entitled "Planning Department's response to Council's Directive Regarding Lodging Houses (CR152/2010)" is **attached** as background information.

Livelihood # 16015, ZB/10559

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held September 17, 2012 [M425-2012]

/RB

Windsor, Ontario September 17, 2012

REPORT NO. 74 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held August 29, 2012

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

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
THAT the 2011 Annual Report – Essex Windsor Waste Diversion 2011, Essex-Windsor Solid
Waste Authority **BE RECEIVED** for information.
Carried.

Clerk's Note: The Annual Report of the Essex-Windsor Solid Waste Authority entitled "Essex-Windsor
Waste Diversion 2011" is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 17, 2012 [M426-2012]

/RB

Windsor, Ontario September 17, 2012

REPORT NO. 75 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held August 29, 2012

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

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

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held June 7,
2012 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the June 7, 2012 meeting of the Windsor-Essex County Environment
Committee are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 17, 2012 [M427-2012]

/RB

Windsor, Ontario September 17, 2012

REPORT NO. 76 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held August 29, 2012

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

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

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

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

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 17, 2012 [M428-2012]

/RB

Windsor, Ontario September 17, 2012

REPORT NO. 77 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held August 29, 2012

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne,

THAT the draft Climate Change Adaptation Plan attached to this report **BE TABLED** for 30 days for public comment, and further;

THAT the Author of the report **BE DIRECTED** to consult with City Administration including members of the Environment & Transportation Standing Committee and **REPORT BACK** up to six identified climate change adaption options as outlined in the “Draft Climate Change Adaptation Plan” that City Council may consider implementing when devising 2013 Budgets.

Carried.

Clerk's Note: The administrative report authored by the City Engineer dated July 4, 2012 entitled “Draft Climate Change Adaptation Plan” is *attached* as background information.

LIVELINK 16035, EI/10822

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held September 17, 2012 [M429-2012]

/RB

Windsor, Ontario September 17, 2012

REPORT NO. 78 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held August 29, 2012

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,

- I. That That the report of Cabana-Division Road Corridor Improvements Stormwater Management Study and Functional Design, completed by AECOM, dated June 1, 2012, **BE RECEIVED** for information and

That the recommended works be **REFERRED** to the future capital budget process and used when planning road construction as approved by the Cabana - Division Road Corridor Environmental Assessment report.

- II. That the Essex Region Conservation Authority (ERCA) **BE RETAINED** as the City's agent for the pre-requisite Lennon Drain improvement work on the St. Clair College property and east to Avon Driveway. The cost of the work will be charged to Project ID 7092004 (Lennon Drain Improvements).

Carried.

Clerk's Note: The report authored by the City Engineer dated August 29, 2012 entitled "Cabana-Division Road Corridor Improvements, Stormwater Management Study and Functional Design" is attached as background information.

LIVELINK 16089, SWW/5884

CHAIRPERSON

DEPUTY CLERK