

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 Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Maghnieh

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 Payne discloses an interest and abstains from voting on Item No. 10, being the report of the Chief Building Official entitled "Blight Mitigation Update #5 – Proposed Demolition of Derelict Buildings at 2446 Cadillac, 165 Louis, 304 Elliott West, 270 Aylmer, 930 Goyeau and 936 Goyeau" due to his involvement in the **BUHDAG** application to quash certain bylaws.

Councillor Payne discloses an interest and abstains from voting on Report No. 121 of the Planning and Economic Development Standing Committee regarding "Request for Demolition of Heritage-Listed Property – Anthony F. and Anna Grayson House, 1077 Ouellette Avenue", due to his involvement in the **BUHDAG** application to quash certain bylaws.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held March 18, 2013, and the Minutes of the Special Meeting of Council held March 25, 2013, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

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 March 25, 2013
- (g) consideration of by-laws 48-2013 through 52-2013 (inclusive).

Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M136–2013 That the following Communication Items 1, 3 to 5, 7 to 11, 13 to 17 and 21 to 23 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; that Communications 18, 19 and 20 be dealt with at the “request for deferrals, referrals and/or withdrawals stage” of the meeting; and that Communication No. 2, 6 and 12 be dealt with as follows:

Communication No. 2:

Moved by Councillor Hatfield, seconded by Councillor Jones,

M137–2013 That the correspondence from the Minister of Transport dated March 21, 2013 regarding the Sandwich Post Office, **BE RECEIVED** for information, and further, that the City Clerk **BE REQUESTED** to send a letter to the Minister expressing dissatisfaction with the public consultation on this matter and to advise that Windsor would be willing to host them at a public meeting at a date and time that is mutually agreeable.

Carried.

Communication No. 6:

Moved by Councillor Marra, seconded by Councillor Sleiman,

M138–2013 That the correspondence from the Large Urban Mayors’ Caucus of Ontario (LUMCO) dated April 3, 2013 supporting Jim Watson’s Private Member’s Bill regarding interest arbitration **BE ENDORSED** and that this be communicated to the Premier and to local members of provincial parliament.

Carried.

Communication No. 12:

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,

M139–2013 That the correspondence from the Windsor-Essex County Health United dated March 20, 2013 regarding “Active Transportation and Built Enviro-Feb 22 2013 WECHU Endorsement” **BE RECEIVED**, and further, that it **BE REFERRED** back to the Health Unit with an inquiry as to estimated costs for such an initiative.

Carried.

Item	From	Description
1	Minister of Citizenship and Immigration	Call for nominations for the Lincoln M. Alexander Award 2013. Note & File APR2013
2	Minister of State Transport	Response to correspondence regarding Sandwich Post Office. Note & File GP2013
3	Minister Responsible for Seniors	Invitation to participate in the 2013 Senior of the Year Award. Note & File APR2013
4	Ministry of Municipal Affairs and Housing	Municipal Shared Services Survey. Note & File GM2013
5	Ipsos Reid	Offer to participate in the upcoming Citizen Satisfaction study. COUNCIL DIRECTION REQUESTED GM2013
6	-Large Urban Mayors' Caucus of Ontario (LUMCO) -Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO)	Request to support the Private Member's Bill regarding arbitration system. COUNCIL DIRECTION REQUESTED MMA2013
7	Pool & Hot Tub Council of Canada	"A Model Residential Pool Enclosure By-Law for Canadian Municipalities". City Planner City Solicitor Chief Building Official Note & File GM2013
8	Town of Tecumseh	Notice of Public Meeting – Proposed Zoning By-Law Amendment – to be held Tuesday, April 23, 2013 at 6:00 p.m., Council Chambers, 917 Lesperance Road. City Planner City Solicitor Note & File ZB2013
9	Clerk, Town of Tecumseh	Notice of the Passing of a Zoning By-Law Amendment by the Corporation of the Town of Tecumseh. City Solicitor City Planner Note & File ZB2013
10	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, April 10, 2013, Room 406-400 City Hall Square East, Windsor Note & File ZC2013
11	Windsor-Essex County Health Unit	Resolution/endorsement of the Report of the Chief Medical Officer of Health (CMOH), Oral Health – More Than Just Cavities (2012). Note & File MH2013

12	Windsor-Essex County Health Unit	Resolution/endorsement of the Active Transportation. Note & File MH2013
13	Windsor Utilities Commission (WUC)	Notice of Cessation of Fluoridation of the City of Windsor Water Supply. City Engineer City Solicitor Note & File EI/11353
14	Windsor Utilities Commission (WUC)	Windsor Utilities Commission Water Treatment Plant 2012 Annual Compliance Report. City Engineer Note & File MU2013
15	Manager of Urban Design	Application of James Sylvestre Enterprises (2003) for Site Plan Approval to permit an addition to Infinite Engravings & Signs located at 2841 Walker Road. Note & File ZS/11657
16	Chief Administrative Officer	Response from the Chief Administrative Officer dated April 2, 2013 to Environment Canada regarding Proposed Recovery Strategy for the Eastern Flowering Dogwood in Canada. Note & File EI2013
17	City Engineer	Correspondence with the Downtown Windsor Business Improvement Association regarding Downtown Parking Enforcement. Note & File ST2013
18	City Engineer	Residential Permit Parking – St. Clair College Area. Note & File ST2013
19	City Engineer	Update on Contracted Parking Enforcement Services. Note & File ST2013
20	City Engineer	Update on Contracted Waste Collection & Recycling Services. Note & File EI/10515
21	City Solicitor	Engineering Consultants Engaged via Roster – June 30, 2012 to December 31, 2012. Note & File SW2013
22	City Solicitor	2012 Annual Report – Building Permit Fee Reserve Fund. Note & File SB2013
23	Manager of Real Estate Public Works & Government Services Canada	Disposal of Federal Property – Paul Martin Sr. Federal Office Building, 185 Ouellette Avenue COUNCIL DIRECTION REQUESTED SW2013 GF2013

Carried.

Consent Agenda

Moved by Councillor Hatfield, seconded by Councillor Jones,

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

- Item 2 Request for Leasehold Improvements to the City-Owned Lease Property-4255 Sandwich Street, Windsor Ontario (The Corporation of the City of Windsor and Bridge Partners Inc.)
- Item 3 Tender 11-12 Provincial Road/Cabana Road East, Intersection Improvements, 2013 Update
- Item 4 Award of Tender 30-13 - Traffic Paint
- Item 5 Stump Removal (150,000 cm diameter more or less) at various locations throughout the City of Windsor (Tender No. 32-13)
- Item 6 Devil's Brigade Gala - September 25, 2013
- Item 7 Social Housing – Authority to enter into a Consortium Agreement - Information Technology (IT) Software Development
- Item 8 Windsor Arena Official Closing, CQ8-2012
- Item 10 Blight Mitigation Update #5 – Proposed Demolition of Derelict Buildings at 2446 Cadillac, 165 Louis, 304 Elliott West, 270 Aylmer, 930 Goyeau and 936 Goyeau
- Item 11 Establishment of 2013 Tax Policy and Municipal Tax Rates – TABLED
- Item 12 Bruce Avenue Park - Downtown Windsor Community Collaborative Garden
- Item 14 Post Retirement Benefits – Union Employees hired between 2006 and 2009
- Item 15 2012 Year-End Operating Budget Variance Report

Consent Committee Reports

<i>Environment, Transportation and Public Safety Standing Committee</i>		
No.		Description
1	Report No. 107	Plate Holder Transfer Fee
2	Report No. 110	Erie Street East: Request to Install Parking Meters – Langlois to Hall
3	Report No. 111	Consideration of Shared Pathways for E-Bike Usage
4	Report No. 112	Minutes of the Windsor-Essex County Environment Committee meeting held January 10, 2013
5	Report No. 113	Minutes of the Windsor Bicycling Committee meeting held October 17, 2012
6	Report No. 116	Minutes of the Windsor Licensing Commission meeting held November 21, 2012
7	Report No. 117	Town & Gown Committee meeting held June 5, 2012
8	Report No. 118	Report No. 3 of the Town & Gown Committee
9	Report No. 119	Report No. 150 of the Windsor Licensing Commission
10	Report No. 121	Howard Avenue & Irvine Avenue: Restrict Westbound Left Turns
11	Report No. 122	Increased Speed Fines in Construction Zones
12	Report No. 123	Totten Street Traffic Calming Study
13	Report No. 124	Long Park Disposition – Public Meeting
14	Report No. 125	CQ27-2012 EC Row Expressway/Dougall Avenue to 401 – Heavy Truck Shortcut
15	Report No. 126	Minutes of the Windsor Licensing Commission meeting held December 19, 2012
16	Report No. 127	Minutes of the Windsor Essex County Environment Committee meeting held February 7, 2013
17	Report No. 128	Minutes of the Windsor Bicycling Committee meeting held February 6, 2013
18	Report No. 129	Minutes of the Essex-Windsor Solid Waste Authority meeting held December 4, 2012

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 132	Conveyance of part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard
2	Report No. 133	North/south alley between Belle Isle View Boulevard and Fairview Boulevard from Tranby Street to Edgar Street – Amend Town of Riverside By-Laws 994 and 1012
3	Report No. 134	Rezoning, City of Windsor & Windsor Essex Catholic District School Board, 1847 Meldrum & 0 Chandler (Long Park – St. Bernard Elementary), Parcel A to allow single unit dwelling residential development, Parcel B to allow the construction of a new elementary school

Carried.

Councillor Payne discloses an interest and abstains from voting on Item No. 10.

Deferrals and/or Referrals and Withdrawals

Communication No. 18 – Residential Permit Parking – St. Clair College Area

Moved by Councillor Valentinis, seconded by Councillor Marra,
M140–2013 That the report of the City Engineer dated March 1, 2013 regarding “Residential Permit Parking – St. Clair College Area” **BE DEFERRED** to the May 6, 2013 meeting of Council as a regular agenda item and to allow for notification to affected residents and to allow for delegations on this matter.

Carried.

Communication No. 19 – Update on Contracted Parking Enforcement Services

Moved by Councillor Valentinis, seconded by Councillor Marra,
M141–2013 That the report of the City Engineer dated February 13, 2013 regarding “Update on contracted parking enforcement services” **BE DEFERRED** to the May 6, 2013 meeting of Council as a regular agenda item and to allow for delegations, as requested by representatives from CUPE Local 543.

Carried.

Communication No. 20 – Update on Contracted Waste Collection & Recycling Services

Moved by Councillor Valentinis, seconded by Councillor Marra,
M142–2013 That the report of the City Engineer dated April 2, 2013 regarding “Update on Contracted Waste Collection & Recycling Services” **BE DEFERRED** to the May 6, 2013 meeting of Council as a regular agenda item and to allow for delegations, as requested by representatives from CUPE Local 82.

Carried.

Item 1 Snow Angels Volunteer Snow Removal Program

At the request of members of Council, this matter is being referred to the Children’s Safety Village in order to determine if a model can be developed to continue this program with interested parties that have expressed interest.

Item 13 – Notice of Trespass Policy – Legal File No. ADM 6257

This matter is being deferred to the April 22, 2013 meeting of Council to allow for all interested parties to be in attendance and to allow for input to be provided to administration for consideration.

Report No. 120 of the Environment, Transportation & Public Safety Standing Committee (Walkerville BIA: Request to Remove Parking Meters)

At the request of Joan Charette, Coordinator of the Walkerville BIA, this matter is being deferred to the May 21, 2013 meeting of Council to allow for all interested parties to review the material.

Presentations & Delegations:**DELEGATIONS****2013 Mobile Sign Permit Fee****John Middleton, JMK Enterprises**

John Middleton, JMK Enterprises, appears before Council to speak in support of the recommendation that the \$125 minimum mobile sign permit fee approved in the 2013 budget not be implemented and that the mobile sign permit fee remain at the 2012 fee of \$55 for 45 days.

Dan Veldhuis, Windsor South Magnet Signs

Dan Veldhuis, Windsor South Magnet Signs, appears before Council and is available for questions regarding 2013 mobile sign permit fees.

SB2013 9

(For final disposition of this matter, see Clause **CR63/2013** in Schedule "A" attached hereto.)

Planning & Economic Development Standing Committee Report No. 121 (Request for Demolition of Heritage-Listed Property – Anthony F. and Anna Grayson House, 1077 Ouellette Avenue)**Susan Easterbrook, Solicitor representing developer**

Susan Easterbrook, Solicitor representing developer, appears before Council to provide comment regarding the issue of demolition of 1077 Ouellette Avenue as well as the development of a Medical Centre on Ouellette Avenue, stating that two of the three homes involved along this block of Ouellette Avenue will be subject to restoration and adaptive re-use, and concludes by requesting that Council grant the necessary approvals.

Pat Malicki, Architectural Conservancy of Ontario

Pat Malicki, Architectural Conservancy of Ontario, appears before Council to request that the application to demolish the Anthony F. and Anna Grayson House at 1077 Ouellette Avenue be denied and that notice of designation of the property be approved.

David Hanna, Resident, Ward 1

David Hanna, Resident, Ward 1, appears before Council to request that the application to demolish the Anthony F. and Anna Grayson House at 1077 Ouellette Avenue be denied and that notice of designation of the property be approved, stating that lack of parking is not an issue for this, and that protecting heritage is important and thus there is a need to preserve the house and its contextual value on the street.

Mary Hasam, resident

Mary Hasam, resident, appears before Council to request that the application to demolish the Anthony F. and Anna Grayson House at 1077 Ouellette Avenue be denied and that notice of designation of the property be approved, stating that the house indeed has heritage value and that there are many options available including turning this into a conservatory of music or as a music therapy establishment.

Report Number 16309 MB2013

(For final disposition of this matter, see Clause **M132-2013** in Schedule "A" attached hereto.)

**Environment, Transportation & Public Safety Standing Committee Report No. 111
(Consideration of Shared Pathways for E-Bike Usage)**

Mayor Francis leaves the meeting at 7:08 o'clock p.m. and Councillor Marra assumes the Chair.

Kimberly Tucker, Scoot-a-Long of Windsor

Kimberly Tucker, Scoot-a-Long of Windsor, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), stating that e-bike users can safely co-exist with other users and that any exclusion would be short-sighted.

Brian Tucker, Scoot-a-Long of Windsor

Brian Tucker, Scoot-a-Long of Windsor, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail).

Walter Hancrar, resident

Walter Hancrar, resident, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), as there is no safety issue.

John DeMarco, Director, Toronto Electric Riders Association

John DeMarco, Director, Toronto Electric Riders Association, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), as it is important to allow those that can't pedal a conventional bike to ride e-bikes.

Elizabeth Beaugrand & Michael Lucier, residents

Elizabeth Beaugrand & Michael Lucier, residents, appear before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), as it is safer to use e-bikes on trails as opposed to roads.

Mayor Francis returns to the meeting at 7:27 o'clock p.m. and Councillor Marra returns to his seat at the Council table.

Paul Dungy, resident

Paul Dungy, resident, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), stating he enjoys riding his e-bike on the trails.

Roger Mariuz, resident

Roger Mariuz, resident, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail).

David Nickerson, representing DCW Canada

David Nickerson, representing DCW Canada, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), and concludes by stating that there are other municipalities that do allow e-bikes on paths.

Richard Ransom-Brown, resident

Richard Ransom-Brown, resident, appears before Council to request that Council not amend the traffic by-law preventing anyone from operating a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail), suggesting that there is a lot of misleading information on this issue.

Report Number 16385 ST2013

(For final disposition of this matter, see Clause **M113-2013** in Schedule "A" attached hereto.)

**Report No. 114 of the Environment, Transportation & Public Safety Standing Committee –
Report No. 53 of the Windsor Cycling Committee**

MB2013 ST2013

(For final disposition of this matter, see Clause **M113-2013** in Schedule "A" attached hereto.)

**Report No. 115 of the Environment, Transportation & Public Safety Standing Committee –
Report No. 54 of the Windsor Cycling Committee**

MB2013 ST2013

(For final disposition of this matter, see Clause **M113-2013** in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

M143-2013 Moved by Councillor Payne, seconded by Councillor Sleiman,
as presented. That the **Report of the Striking Committee** of its meeting held March 25, 201, **BE ADOPTED**

Carried.

ACO2013

By-laws

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That the following By-laws No. 48-2013 through 52-2013 (inclusive). be introduced and
read a first and second time:

48-2013 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-491, IN THE CITY OF WINDSOR" authorized by By-Law 28-2013 adopted February 19, 2013

49-2013 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-514, IN THE CITY OF WINDSOR" authorized by By-Law 28-2013 adopted February 19, 2013

50-2013 "A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS", authorized by M41-2012, adopted January 23, 2012

51-2013 "A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2013", authorized by M1-2013, adopted January 7, 2013

52-2013 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF APRIL, 2013"

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 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 Hatfield, seconded by Councillor Jones,
That the following By-laws No. 48-2013 through 52-2013 (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 Payne, seconded by Councillor Sleiman,
M144-2013 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:

CQ11-2013

Asks the Chief Building Official to investigate the option of an escalating permit fee on people that choose to let their properties become derelict as exists in other municipalities in Winnipeg and Toronto.

SB2013

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M45-2013 That the following Council Question by Councillor Gignac **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:

CQ12-2013

Asks Administration to prepare a report outlining the process, benefits and cost if any of designating Peche Island and any other appropriate Municipal holdings as Natural Heritage Sites.

MBA2013

Carried.

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
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 9:05 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Valentinis
Marra

CR55/2013

That the report of the City Engineer dated January 28, 2013 entitled "Snow Angels Volunteer Snow Removal Program" **BE REFERRED** to the Children's Safety Village to allow for a discussion with possible interested parties willing to develop a model perhaps continue this program.

Carried.

Report Number **16310 SW2013 1**

Hatfield
Jones

CR56/2013

THAT the report of Asset/Lease Administrator with respect to Leasehold Improvements to 4255 Sandwich Street **BE RECEIVED** for Information; and

THAT **APPROVAL BE GIVEN** to amend the lease agreement between the Corporation of the City of Windsor and Bridge Partners Inc, dated December 31, 2010 to provide financing of \$87,575 to the current tenant (Bridge Partners Inc.) of 4255 Sandwich Street for leasehold improvements to the property, subject to satisfactory completion of the work and invoice submission, at an annual rate of 4% interest on the original principal amount, to be repaid in equal monthly payments over the remaining term of the lease (expiry December 31, 2015), with funding from and subsequent repayments made to Windsor Waste Management Reserve Fund 145; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an Agreement, to be satisfactory in form to the City Solicitor, in content to the Asset/Lease Administrator, and in financial content to the City Treasurer.

Carried.

Report Number **16477 APM/10674 C2**

Hatfield
Jones

CR57/2013

That Council **APPROVE** additional consulting fees up to an amount of \$250,000 to Stantec Consulting, for a revised consulting fee of up to \$1,165,000 plus HST, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amended agreement, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Report Number **16467 SW/10746 C3**

Hatfield
Jones

CR58/2013

THAT the bid from Ennis Paint Canada ULC, 4660 12th East Avenue, Shawinasa, SUD Quebec, G9N 6T5, for Tender 30-13 – Traffic Paint in the amount of \$150,578.10 (HST excluded)

BE ACCEPTED; and

THAT the Purchasing Department **BE AUTHORIZED** to issue a Contract Order with the compliant low tenderer.

Carried.

Report Number **16461 ST2013 C4**

Hatfield
Jones

CR59/2013

That the tender as submitted by Landgraff Tree Service Ltd., **BE ACCEPTED** for the removal of tree stumps 14 totaling 150,000 centimeters diameter (more or less) at various locations throughout the city for a 2-year term (with an option for a 2-year extension), at a total tender price of \$142,500.00 plus HST, to be charged to Account 001 2980 1812 03365 0280325 and further, that the CAO and City Clerk **BE AUTHORIZED** to sign an agreement satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and Facilities and in financial content to the City Treasurer.

Carried.

Report Number **16463 SR/11562 C5**

Hatfield
Jones

CR60/2013

THAT the request from The First Special Service Force Association to temporarily close University Avenue West between Pelissier Street and Victoria Avenue to host a film showing Gala at the Capitol Theatre Wednesday, September 25, 2013 from 1 p.m. – 11 p.m. **BE APPROVED;** and further,

THAT a request to temporarily close Freedom Way between University Avenue East and Park Street East Saturday, September 28, 2013 from 9 a.m. – 10:30 a.m., and to temporarily close University Avenue East between Goyeau Street and City Hall Square East to host a Veterans Ceremony at the Cenotaph Saturday, September 28, 2013 from 10 a.m. – 12 noon **BE APPROVED** subject to the terms and conditions of the Special Event Agreement; and further

THAT the request for the waiver of fees for the hosting of the events in the amount of \$401.97 **BE APPROVED.**

Carried.

Report Number **16468 SAS2013 C6**

Hatfield
Jones

CR61/2013

THAT this report from the Executive Director of Housing and Children Services regarding the continued participation in collaborative Social Housing IT software initiative with other municipal service managers and the request to enter into a Consortium Agreement regarding the development of a Social Housing software solution with seven other municipalities **BE APPROVED**; and further

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Consortium Agreement between the City of Windsor and the Cities of London, Hamilton, Chatham-Kent, Ottawa, the Region of Waterloo, Region of York and Halton Region, for a maximum City commitment of \$186,526, not including HST, for the development of the software, which agreement shall be satisfactory in form to the City Solicitor, in technical content to both the Executive Director of Housing and Children's Service and the Executive Director of Information Technology, and in financial content to the City Treasurer; and further

THAT the City of Windsor's share for this project to a maximum of \$186,526, not including HST, **BE FUNDED** from the balance of one-time funding previously received from the Ministry of Municipal Affairs and Housing under the Delivering Opportunities for Ontario Renters (DOOR), and the **THAT** the ongoing funding estimated to be \$22,000 annually **BE FUNDED** from within the existing operating budget, and further

THAT subject to procurement of a suitable software development contract, the CAO and City Clerk **BE AUTHORIZED** to execute the necessary agreements and documents related to the City of Windsor's continued involvement in the development of a Social Housing software solution provided such agreements and documents are satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to both the Executive Director of Housing and Children's Services and the Executive Director of Information Technology.

Carried.

Report Number **16466 GH/11654 C7**

Hatfield
Jones

CR62/2013

THAT the report dated March 27, 2013 from the Manager, WFCU Centre and Arenas regarding a closing event for Windsor Arena **BE RECEIVED**; and further,

THAT Administration **BE DIRECTED** to form a committee to discuss planning a Signature Celebratory Event to recognize the formal closure of Windsor Arena.

Carried.

Report Number **16445 SR2013 C8**

Marra
Jones

CR63/2013

That Council Resolution B5/2013 adopted by Council on March 4, 2013 approving the Operating and Capital Budget, specifically relating to Change Request 2013-0259 regarding Increase to Mobile Signs Permit Fee to a \$125 minimum fee per permit **BE RECONSIDERED**; and

That the \$125 minimum mobile sign permit fee approved in the 2013 budget **NOT BE IMPLEMENTED** and that the mobile sign permit fee remain at the 2012 fee of \$55 for 45 days.

Carried.

Report Number **16480 SB2013 9**

Hatfield
Jones

CR64/2013

That City Council provide exemption from Demolition Control By-law #11806 to the Owners of the properties located at 165 Louis, 304 Elliott Street West, 270 Aylmer, 930 Goyeau, and 936 Goyeau, as they have been identified by the Building Department as being „Derelict“ under the Property Standards By-Law and that the owners **BE PERMITTED** to demolish the subject properties; and,

That demolition permits for the properties located at 165 Louis, 304 Elliott Street West, 270 Aylmer, 930 Goyeau, and 936 Goyeau **BE ISSUED** in accordance with the Demolition Control By-law #11806 because they have been identified by the Building Department as being „Derelict“ under the Property Standards By-Law; and,

That the demolition of the buildings **BE UNDERTAKEN** by Building Department should the owners refuse to comply with the orders, and that all costs associated with the demolitions undertaken by the Building Department **BE ADDED** to the property taxes, pursuant to the provisions of the Property Standards By-law (147-2011) and the *Building Code Act*; and,

That City Council **ACKNOWLEDGE** the intent to demolish the structure at 2446 Cadillac as outlined in this report.

Carried.

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

Report Number **16460 SB/10571 C10**

Hatfield
Jones

CR65/2013

That City Council **TABLE** the report of the Chief Financial Officer & City Treasurer regarding “Establishment of 2013 Tax Policy and Municipal Tax Rates” to allow for public review and that City Council **CONSIDER** this matter at the Council meeting of April 22, 2013.

Carried.

Report Number **16482 ACEA/11600 C11**

Hatfield
Jones

CR66/2013

That Council **APPROVE** the request of the Downtown Windsor Community Collaborative (DWCC) 1005 Victoria Ave. Windsor, Bob Cameron, Director, for a non exclusive license of 241.5 square metres (288.88 sq. yards) of Bruce Ave Park as described on the attached plan (Appendix A) in order to facilitate the installation of a community garden operation on the following conditions:

- 1) Use of 241.5 square metres (288.88sq. yds.) of land, as depicted in the sketch attached as appendix „A“, for use as a community garden in accordance with the attached as appendix „B“;
- 2) The term of the license is from April 15, 2013 to Oct15, 2013;
- 3) DWCC is obligated to take the land as is to construct and maintain their improvements on the licensed land at their expense.
- 4) A security deposit in the amount of \$500.00 to insure that the property is returned to its original condition at the end of the license term;
- 5) Property taxes for the licensed lands will be the responsibility of the DWCC;
- 6) The annual fee for the licensed land is \$50.00 , payable in advance;
- 7) The licensed area is to be kept free of pests and animals
- 8) The use of pesticides and herbicides is prohibited;
- 9) The use of uncomposted manure and fertilizer is prohibited;
- 10) Liability insurance in the amount of \$2,000,000 with “The Corporation of the City of Windsor” named as an additional insured, in accordance with the Purchasing Bylaw, and satisfactory in form and content to the Manager of Purchasing and Risk Management;
- 11) The DWCC agrees to indemnify and hold harmless The Corporation of the City of Windsor, its affiliates, officers, employees, councillors, and assigns [collectively the “City”], from and against any and losses, damages, costs, and expenses, and all claims, demands, actions, causes of action, suits, proceedings and liability, including all claims made by any third party under or relating to this license, for bodily injury or property damage howsoever arising, unless caused by the City’s negligence.
- 12) The City is not responsible in the case of vandalism or theft;
- 13) Tenants must provide plans and specifications of the facility for review and approval to the satisfaction of the Executive Director of Parks and Facility Operations;
- 14) The storage of motor vehicles, tractors, fuel and chemicals is prohibited;
- 15) The use of motorized equipment is limited to the first 30 days of the growing season starting on April 15, 2013;
- 16) DWCC will maintain the licensed lands not under cultivation by controlling weeds and grass on a regular basis;
- 17) The balance of the terms and conditions of this license, except as noted herein, are the standard requirement in other municipal licenses, and;

that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a license agreement, satisfactory in form to the City Solicitor, in content to the Executive Director of Parks and Facilities, and in financial content to the City Treasurer.

Carried.

Report Number 16462 SR/11280 C12

Appendices
Plan

Valentinis
Marra

CR67/2013

That the report of the City Solicitor dated March 21, 2013 regarding "Notice of Trespass Policy – Legal File No. ADM 6257" **BE DEFERRED** to the April 22, 2013 meeting of Council to allow for all interested parties to be in attendance and to allow for representatives from the Coalition for Civil Liberties to provide input for administration's consideration.

Carried.

Report Number **16478 AL2013 13**

Hatfield

Jones

CR68/2013

THAT this report dated February 8, 2012 on post-retirement benefits for union employees hired between May 15, 2006 and April 17, 2009 **BE RECEIVED** for information purposes; and further

THAT Council **RESCIND** part 2 of CR252/2006, where union employees hired after May 16, 2006 and before April 17, 2009 who transfer to non union jobs are limited in their post-retirement benefit coverage; and

THAT the City Solicitor **UPDATE** By-law 170-2009 to reflect all Post Retirement benefit changes, inclusive of post retirement benefits for those with a promissory note should they qualify under OMERS irrespective of their employment status change.

Carried.

Report Number **15813 AS/9207 C14**

Hatfield

Jones

CR69/2013

1. **THAT** Council **RECEIVE FOR INFORMATION** the 2012 Year-end Operating Budget Variance Report, dated March 21, 2013;
2. **THAT** the 2012 Operating Budget Surplus of \$1,708,605 **BE ALLOCATED** as follows:
 - a. \$1,500,000 **BE TRANSFERRED** to the Property Tax Appeals Reserve Fund in order to help finance the potential future costs relating to the significant property tax appeals that are currently in process, and
 - b. the remaining operating surplus of \$208,605 **BE TRANSFERRED** to the Budget Stabilization Reserve Fund;
3. **THAT** in order to avoid the need to re-budget for various items, Council **APPROVE** \$2,444,370 in budget carryovers as detailed in Appendix C: 2012 Budget Carry-Forwards;

4. THAT Council **APPROVE** the balancing of and transfers from Capital Projects, as detailed in Appendix D: 2012 Capital Closeouts;
5. THAT, as per the directions provided by Council as part of the 2013 Budget deliberations, Council **APPROVE**
 - a. the establishment of a Driver Simulation Reserve Account (#1788), and
 - b. the transfer of the annual approved budget related to this matter to this reserve account, and
 - c. the delegation of authority to the CAO to spend funds from this reserve account for Driver Simulation Training needs;
6. THAT, as per the request of the Police Services Board, Council **APPROVE**
 - a. the establishment of a Police Equipment Replacement Reserve Fund, and
 - b. the surplus funds from the Windsor Police Services budget for 2012 in the amount of \$89,971 **BE TRANSFERRED** over from the City's Budget Stabilization Reserve Fund to the newly created Police Equipment Replacement Reserve fund in 2013;
7. THAT, in order to maintain compliance with the PSAB accounting guidelines, Council **APPROVE**
 - a. the establishment of a Best Start Surplus Reserve Fund in 2013 that will serve to enhance existing or add new programs that benefit at least in part, children and youth in the community, and
 - b. the transfer of funds in the amount of \$2,988,203 from the City's Deferred Revenues relating to Best Start Surplus into this newly established Reserve Fund;
8. THAT Council **APPROVE**
 - a. the establishment of a Firefighter Recruitment Reserve Account (#1787), and
 - b. transfer the 2012 surplus of \$6,554 from the operating fund (Human Resources Recruitment Dept. ID #0131451) to this reserve account, and
 - c. the delegation of authority to the CAO to spend funds from this reserve account for Firefighter Recruitment;
9. THAT Council **APPROVE** the following transfers, of a housekeeping nature, to/from various reserves:
 - a. \$11,657 from the 400 City Hall Square Reserve (Fund#186) to the Disaster Recovery Project (Project ID#7074016) to fund the base building improvements resulting from the Data Centre project related to the computer room move;

- b. \$123,408 from the Capital Expenditure Reserve (Fund#160) to the City owned Vacant Lands (Dept ID#0122623) to fund the lawn maintenance and grounds upkeep of vacant land owned by the City of Windsor.

Carried.

Report Number **16481 AFB/11050 C15**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Hatfield, seconded by Councillor Jones,

M111-2013 That **Report No. 107 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Plate Holder Transfer Fee” **BE ADOPTED** as presented.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,

M112-2013 That **Report No. 110 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Erie Street East: Request to Install Parking Meters – Langlois to Hall” **BE ADOPTED** as presented.

Carried.

Report Number 16377 ST2013

Moved by Councillor Gignac, seconded by Councillor Dilkens,

M113-2013 That **Report No. 111 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Consideration of Shared Pathways for E-Bike Usage” **BE ADOPTED** as presented.

Carried.

At the request of Mayor Francis a **recorded vote** is taken on this matter.

RESULTS OF RECORDED VOTE:

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

Report Number 16385 ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M114-2013 That **Report No. 112 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held January 10, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M115-2013 That **Report No. 113 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Minutes of the Windsor Bicycling Committee meeting held October 17, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

**Report No. 114 of the Environment, Transportation & Public Safety Standing -
Report No. 53 of the Windsor Bicycling Committee**

MB2013

(For final disposition of this matter, see Clause **M113-2013** in Schedule “A” attached hereto.)

**That Report No. 115 of the Environment, Transportation & Public Safety Standing Committee -
Report No. 54 of the Windsor Bicycling Committee**

MB2013 ST2013

(For final disposition of this matter, see Clause **M113-2013** in Schedule “A” attached hereto.)

Moved by Councillor Hatfield, seconded by Councillor Jones,

M118-2013 That **Report No. 116 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Minutes of the Windsor Licensing Commission meeting held November 21, 2012” **BE ADOPTED** as presented.

Carried.

MB2013 ACL2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M119-2013 That **Report No. 117 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Town & Gown Committee meeting held June 5, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M120-2013 That **Report No. 118 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Report No. 3 of the Town & Gown Committee” **BE ADOPTED** as presented.

Carried.

Clerks’ Note: The administrative report on this matter is deferred to the May 6, 2013 meeting of Council.

ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M121-2013 That **Report No. 119 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held February 20, 2013 regarding “Report No. 150 of the Windsor Licensing Commission – Taxi Cab Courses and Vehicle Standards Inspection Lane” **BE ADOPTED** as presented.

Carried.

ACL2013

Moved by Councillor Valentinis, seconded by Councillor Marra,

M122-2013 That **Report No. 120 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Walkerville BIA: Request to Remove Parking meters” **BE DEFERRED** to the May 21, 2013 meeting of Council, as requested by the Walkerville BIA, to allow for opportunity to review the issue.

Carried.

Report Number 16167 ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M123-2013 That **Report No. 121 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Howard Avenue & Irvine Avenue: Restrict Westbound Left Turns” **BE ADOPTED** as presented.

Carried.

Report Number 16450 ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M124-2013 That **Report No. 122 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Increased Speed Fines in Construction Zones” **BE ADOPTED** as presented.

Carried.

Report Number 16449 ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M125-2013 That **Report No. 123 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Totten Street Traffic Calming Study” **BE ADOPTED** as presented.

Carried.

Report Number 16451 ST2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M126-2013 That **Report No. 124 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Long Park Disposition – Public Meeting” **BE ADOPTED** as presented.

Carried.

Report Number 16459 ZB/11639

Moved by Councillor Hatfield, seconded by Councillor Jones,

M127-2013 That **Report No. 125 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “CQ27-2012 EC Row Expressway/Dougall Avenue to 401 – Heavy Truck Shortcut” **BE ADOPTED** as presented.

Carried.

Report Number 16388 ST/5710

Moved by Councillor Hatfield, seconded by Councillor Jones,

M128-2013 That **Report No. 126 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Minutes of the Windsor Licensing Commission meeting held December 19, 2012” **BE ADOPTED** as presented.

Carried.

ACL2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M129-2013 That **Report No. 127 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Minutes of the Windsor Essex County Environment Committee meeting held February 7, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M130-2013 That **Report No. 128 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Minutes of the Windsor Bicycling Committee meeting held February 6, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M131-2013 That **Report No. 129 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held March 20, 2013 regarding “Minutes of the Essex-Windsor Solid Waste Authority meeting held December 4, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Jones, seconded by Councillor Hatfield,

M132-2013 That **Report No. 121 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Request for Demolition of Heritage-Listed Property – Anthony F. and Anna Grayson House, 1077 Ouellette Avenue” **BE DEFERRED** to the April 22, 2013 meeting of Council to allow for the Applicant to explore possible alternatives on this matter, and that additional delegations only be permitted at that time should new information emerge.

Carried.

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

Report Number 16309 MB2013

Moved by Councillor Hatfield, seconded by Councillor Jones,

M133-2013 That **Report No. 132 of the Planning & Economic Development Standing Committee** of its meeting held March 19, 2013 regarding “Conveyance of part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard” **BE ADOPTED** as presented.

Carried.

Report Number 16456 SAA2013

Appendices

Drawing

Moved by Councillor Hatfield, seconded by Councillor Jones,

M134-2013 That **Report No. 133 of the Planning & Economic Development Standing Committee** of its meeting held March 19, 2013 regarding “North/south alley between Belle Isle View Boulevard and Fairview Boulevard from Tranby Street to Edgar Street – Amend Town of Riverside By-Laws 994 and 1012” **BE ADOPTED** as presented.

Carried.

Report Number 16455 SAA2013

Appendices

Schedule A

Moved by Councillor Hatfield, seconded by Councillor Jones,

M135-2013 That **Report No. 134 of the Planning & Economic Development Standing Committee** of its meeting held March 19, 2013 regarding “Rezoning, City of Windsor & Windsor Essex Catholic District School Board, 1847 Meldrum & 0 Chandler (Long Park – St. Bernard Elementary), Parcel A to allow single unit dwelling residential development, Parcel B to allow the construction of a new elementary school” **BE ADOPTED** as presented.

Carried.

Report Number 16433 ZB/11639

STANDING COMMITTEE REPORTS

Adopted by Council at its meeting held April 8, 2013 [M111-2013]

/AA

Windsor, Ontario April 8, 2013

**REPORT NO. 107 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013**

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Council **RECEIVE** the report of the Supervisor of Licensing in response to M111-2012 respecting user fees for the transfer of taxi plate holder licences.
Carried.

Clerk's Note: The report authored by the Supervisor of Licensing dated November 1, 2012 entitled "*Plate Holder Transfer Fee*" is attached as background information.

Livelink 16269, ACLT2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2012 [M112-2013]
/AA

Windsor, Ontario April 8, 2013

REPORT NO. 110 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the report by the City Engineer entitled “Erie Street East: Request to Install Parking Meters – Langlois to Hall” **BE RECEIVED** for information.
Carried.

Clerk’s Note: The report authored by the Policy Analyst dated February 4, 2013 entitled “Erie Street East: Request to Install Parking Meters – Langlois to Hall” is attached as background information.

Livelink 16377, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M113-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 111 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,

I. **THAT** Traffic By-Law 9148 **BE AMENDED** as follows:

Part VII, REGULATIONS RE: BICYCLES

25 (3) No person shall operate a Power Assisted Bicycle (e-bike) on a shared pathway (multi-use trail, trail).

II. **THAT** the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-law.

III. **THAT** the City of Windsor request that on behalf of Ontario Municipalities that the Association of Municipalities of Ontario (AMO) encourage the Provincial government to review regulations surrounding Power Assisted Bicycles (e-bikes).

Carried.

Councillor Halberstadt voting nay.

Clerk's Note: The report authored by the Transportation Planning Engineer dated February 7, 2013 entitled "*Consideration of Shared Pathways for E-Bike Usage*" is attached as background information.

Livelink 16385, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M114-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 112 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held January 10, 2013 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor-Essex County Environment Committee meeting held January 10, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M115-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 113 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the minutes of the Windsor Bicycling Committee meeting held October 17, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Bicycling Committee meeting held October 17, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

For final disposition SEE REPORT NO. 111 [M113-2013]
as adopted by Council at its meeting held April 8, 2013

/AA
Windsor, Ontario April 8, 2013

REPORT NO. 114 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT Report No. 53 of the Windsor Bicycling Committee meeting concerning e-bikes on multi-use trails **BE NOTED AND FILED.**
Carried.

Clerk’s Note: Report No. 53 of the Windsor Bicycling Committee is *attached as background information.*

CHAIRPERSON

DEPUTY CLERK

For final disposition SEE REPORT NO. 111 [M113-2013]
as adopted by Council at its meeting held April 8, 2013

/AA
Windsor, Ontario April 8, 2013

REPORT NO. 115 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT Report No. 54 of the Windsor Bicycling Committee meeting concerning speed limits of e-bikes on a shared pathways **BE NOTED AND FILED.**
Carried.

Clerk’s Note: Report No. 54 of the Windsor Bicycling Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M118-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 116 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT the minutes of the Windsor Licensing Commission meeting held November 21, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Licensing Commission meeting held November 21, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M119-2013]

/AA

Windsor, Ontario April 8, 2013

**REPORT NO. 117 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013**

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

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Town & Gown Committee meeting held June 5, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Town & Gown Committee meeting held June 5, 2012 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M120-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 118 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Halberstadt,
THAT City Council **BE REQUESTED** to amend the Residential Permit Parking Policy to allow residents the opportunity to petition for permit parking on a street per street basis in the St. Clair College area.

Carried.

Clerk's Note: Report No. 3 of the Town and Gown Committee is *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M121-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 119 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Halberstadt,

THAT approval **BE GIVEN** for the City of Windsor to no longer provide the Taxicab Course and Vehicle Standards Inspection Lane currently delivered by By-Law Enforcement Officers, and **THAT** the delivery of these programs **TAKE PLACE** effective March 1, 2013 by those expressing an interest, and further

THAT the input **BE RECEIVED** from the Stakeholders at the Joint Taxi Industry Meeting held December 4, 2012.

Carried.

Clerk’s Note: Report No. 150 of the Windsor Licensing Commission is *attached as background information.*

CHAIRPERSON

DEPUTY CLERK

DEFERRED to the May 21, 2013 meeting of Council
as adopted by Council at its meeting held April 8, 2013 [M122-2013]

/AA
Windsor, Ontario April 8, 2013

REPORT NO. 120 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT the request by the Walkerville BIA for the removal of parking meters **BE DENIED.**

Carried.
Councillor Halberstadt voting nay.

Clerk's Note: The report authored by the Manager of Traffic Operations dated November 1, 2012 entitled "WALKERVILLE BIA: Request to Remove Parking Meters" is attached as background information.

Livelihood 16167, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M123-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 121 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

- Moved by Councillor Gignac, seconded by Councillor Jones,
- A. **THAT** That the report from the City Engineer *Howard Avenue & Irvine Avenue: Restrict Westbound Left Turns* **BE RECEIVED** for information, and
- B. That Traffic By-Law 9148 **BE AMENDED** as listed and attached in Appendix “B” of this report, and
- C. That the City Solicitor **PREPARE** the necessary documents to amend the by-law.
 Carried.

Clerk’s Note: The report authored by the Policy Analyst dated March 4, 2013 entitled “Howard Avenue & Irvine Avenue: Restrict Westbound Left Turns” is *attached* as background information.

Livelihood 16450, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M124-2013]

/AA

Windsor, Ontario April 8, 2013

**REPORT NO. 122 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE**
of its meeting held March 20, 2013

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

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

Moved by Councillor Payne, seconded by Councillor Gignac ,

- A. That Traffic By-law 9148 Part XII – Application and Administration,
BE AMENDED by adding the following:

“Section 37a The Executive Director of Operations (or designate) is hereby authorized to designate a highway under the jurisdiction of the City of Windsor as a construction zone, and to designate speed limits for construction zones.”

- B. That Administration **BE DIRECTED** to instruct contractors on future City of Windsor road construction projects to provide “speed fines doubled when workers present” signs as part of their temporary construction signage as appropriate.

- C. That Administration **BE DIRECTED** to inform residents of Windsor of the change in construction zone speeding fines by way of a media release and a notice on the City of Windsor web site.

Carried.

Clerk’s Note: The report authored by the Policy Analyst dated March 4, 2013 entitled “Increased Speed Fines in Construction Zones” is attached as background information.

Livelihood 16449, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M125-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 123 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Payne,

- A. That the report from the City Engineer *Totten Street Traffic Calming Study* **BE RECEIVED** for information, and
- B. That the traffic calming study for Totten Street as expedited by CR399/2010 **BE CLOSED** without construction of physical traffic calming features directly within the neighbourhood.
Carried.

Clerk's Note: The report authored by the Policy Analyst dated February 28, 2013 entitled "Totten Street Traffic Calming Study" is attached as background information.

Livelink 16451, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M126-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 124 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,

That the report from the Parks and Facilities Department regarding the disposition of Long Park and the public consultation meeting **BE RECEIVED** and further that administration **BE DIRECTED** to redevelop Long Park for an appropriate re-use.

Carried.

Clerk’s Note: The report authored by the Manager, Parks Development dated February 28, 2013 entitled “Long Park Disposition – Public Meeting” is *attached* as background information.

Livelihood 16451, ST2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M127-2013]
/AA

Windsor, Ontario April 8, 2013

REPORT NO. 125 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the report *CQ27-2012 EC Row Expressway/Dougall Avenue to 401 – Heavy Truck Shortcut* from the City Engineer **BE RECEIVED** for information.
Carried.

Clerk’s Note: The report authored by the Manager of Transportation Planning dated February 5, 2013 entitled “CQ27-2012 EC Row Expressway/Dougall Avenue to 401 – Heavy Truck Shortcut” is *attached* as background information.

Livelihood 16388, ST/5710

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M128-2013]
/AA

Windsor, Ontario April 8, 2013

REPORT NO. 126 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT the minutes of the Windsor Licensing Commission meeting held December 19, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Licensing Commission meeting held December 19, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M129-2013]

/AA

Windsor, Ontario April 8, 2013

**REPORT NO. 127 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013**

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

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor Essex County Environment Committee meeting held February 7, 2013 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Essex County Environment Committee meeting held February 7, 2013 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M130-2013]

AA

Windsor, Ontario April 8, 2013

REPORT NO. 128 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor Bicycling Committee meeting held February 6, 2013 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Bicycling Committee meeting held February 6, 2013 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M131-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 129 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 20, 2013

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

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the minutes of the Essex-Windsor Solid Waste Authority meeting held December 4, 2012 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Essex-Windsor Solid Waste Authority meeting held December 4, 2012 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

**DEFERRED to the April 22, 2013 meeting of Council
as adopted by Council at its meeting held April 8, 2013 [M132-2013]**

/AA

Windsor, Ontario April 8, 2013

**REPORT NO. 121 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 11, 2013**

Present: Councillor Drew Dilkens, Vice Chair
Councillor Hilary Payne
Councillor Ed Sleiman

Regrets: Councillor Percy Hatfield
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens,

That the request for demolition of a Heritage Listed Property known as the Anthony F. and Anna Grayson House, at 1077 Ouellette Avenue **BE REFERRED** to Council for a decision.

Carried.

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

LIVELINK #16309

Clerk's Note: Report No. 318 of the Windsor Heritage Committee as well as the administrative report authored by the Heritage Planner dated December 27, 2012 entitled "*Request for Demolition of Heritage-Listed Property – Anthony F. and Anna Grayson House, 1077 Ouellette Avenue*" are ***attached*** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 8, 2013 [M133-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 132 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 19, 2013

Present:

Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Bill Marra, Chair
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Hatfield

THAT the request by the owner of the property indicated below, to acquire an unclaimed part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard, Registered Plan 1215, being all of PIN 01346-0391, as shown on the **attached** drawing, closed by By-law Number 10835 dated November 4, 1991, **BE APPROVED** subject to easements in favour of ENWIN Utilities Ltd., Bell Canada and Cogeco Cable Systems Inc., and further, the unclaimed alley **BE CONVEYED** at \$1.00 plus deed preparation costs, since the abutting property owners have not exercised the right to acquire:

UNCLAIMED ALLEY

3211 Byng Road
Plan 1215, Lots 176 & 177
(portion behind Lot 176 only)

3215 Byng Road
Plan 1215, Lots 174 & 175
(portion behind Lot 175 only)

Carried.

CONVEY TO

3210 Bliss Road
Plan 1215, Lots 237 & 238

3210 Bliss Road
Plan 1215, Lots 237 & 238

Clerk's Note: The administrative report authored by the Manager of Development Applications dated February 12, 2013 entitled "*Conveyance of part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard*" is **attached** as background information.

Livelihood #16456, SAA2013

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held April 8, 2013 [M134-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 133 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 19, 2013

Present:

Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Bill Marra, Chair
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Payne

I. That former Town of Riverside By-law Number 994 registered as Instrument Number RI20089 **BE AMENDED** by adding the following paragraphs:

3. The lands described in Schedule "A" attached hereto are subject to an easement in favour of **ENWIN UTILITIES LTD., BELL CANADA AND COGECO CABLE SYSTEMS INC.** to enter upon the said lands so conveyed for installation, repairs and maintenance of their facilities therein.

II. That the former Town of Riverside By-law Number 1012 **BE AMENDED** accordingly and the lands described in Schedule "A" attached hereto **BE CONVEYED** at \$1.00 plus deed preparation and survey costs (if required).

III. That the City Solicitor **BE DIRECTED** to prepare amending by-laws for Council's consideration; and further, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The administrative report authored by the Manager of Development Applications dated February 12, 2013 entitled "North/south alley between Belle Isle View Boulevard and Fairview Boulevard from Tranby Street to Edgar Street – Amend Town of Riverside By-laws 994 and 1012" is **attached** as background information.

Livelink #16455, SAA2013

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held April 8, 2013 [M135-2013]

/AA

Windsor, Ontario April 8, 2013

REPORT NO. 134 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 19, 2013

Present:

Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Bill Marra, Chair
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker

Regrets:

Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of the lands generally shown as Parcel A on Requested Zoning Amendment Map No. 2 from GD1.1 and ID1.1 to RD1.1 and by changing the zoning of the lands generally shown as Parcel B on Requested Zoning Amendment Map No. 2 from GD1.1 to ID1.1.

Carried.

Clerk's Note: The administrative report authored by the Senior Planner dated March 1, 2013 entitled "Rezoning, City of Windsor & Windsor Essex Catholic District School Board, 1847 Meldrum & 0 Chandler (Long Park – St. Bernard Elementary), Parcel A to allow single unit dwelling residential development, Parcel B to allow the construction of a new elementary school" is **attached** as background information.

Livelihood #16433, ZB/11639

CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held April 8, 2013 [M143-2013]
VC/bm
Windsor, Ontario, April 8, 2013

REPORT OF THE STRIKING COMMITTEE
of its meeting held
March 25, 2013

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the following persons **BE APPOINTED** to the *Olde Sandwich Towne Business Improvement Area Board of Management* for the term expiring November 30, 2014:

- Chris Mickle
- Nicole Sekela Blunt
- Jason McQuoid
- Lori Harrington

(2) That the resignation of Michael Jagatic on the *Downtown Business Improvement Area Board of Management* **BE ACCEPTED** and further Jason Campbell **BE APPOINTED** to the Board for the term expiring November 30, 2014.

(3) That Jesse Costa Gardner, representing the Field Naturalists' Club **BE APPOINTED** to the *Windsor Essex County Environment Committee* for the term expiring November 30, 2014 to replace Phil Roberts, and further that Phil Roberts **BE APPOINTED** as the alternate for Jesse Gardner.

(4) That Vic Garabedian, representing Handi Transit **BE APPOINTED** as a non-voting member to the *Transit Windsor Board of Directors* for the term expiring November 30, 2104.

CHAIR

CITY CLERK