

Regular

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

Members Present:

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

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Reverend Gilvan Azevedo from First Lutheran Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the Minutes of the regular meeting of Council held July 22, 2013, **BE**

ADOPTED

as presented.

Carried.

Notice of Proclamations

City of Roses Day – August 6, 2013

Pride Fest – August 9-11, 2013

Flag Raisings: August 9-11, 2013 – Pride Fest

August 19-25, 2013 – March for Jesus

Committee of the Whole

Moved by Councillor Payne, seconded by Councillor Sleiman,

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 July 22, 2013
 - (g) consideration of by-laws 74-2013 and 126-2013 through 131-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M306-2013 That the following Communication Items 1 to 8 and 11 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 10 which is dealt with at the request for deferrals stage of the meeting; and Communication No. 9 which is dealt with as follows:

Communication No. 9:

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M307-2013 That Rule 13.9 of the Procedure By-law regarding business not already before Council
BE WAIVED to permit the introduction of a motion for consideration without prior notice regarding correspondence from Chairman, Tour di Via Italia requesting an opportunity to address Council on the issue of costs for this year's event.
 Carried.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M308-2013 That the correspondence from the Chairman, Tour di Via Italia dated July 18, 2013 requesting an opportunity to address Council on the issue of costs for this year's event **BE REFERRED** to the delegation stage of the meeting.
 Carried.

APR2013

Item	From	Description
1	Ministry of Natural Resources	Notice of annual wildlife rabies control operations for 2013. Note & File MH2013
2	Government of Ontario	Culture Development Fund. Committee Coordinator, Community Public Art Advisory Committee Manager of Cultural Affairs Executive Director of Recreation & Culture Note & File GP2013
3	Ontario Municipal Board	Notice that the City of Windsor must serve a reply on the claimant, Shergar Development Inc. regarding a Notice of Arbitration and Statement of Claim concerning Case Number LC130034.

		<p style="text-align: right;">City Planner City Solicitor Note & File ZC2013</p>
4	Assessment Review Board	<p>Decision/Order of the Board regarding the appeals with respect to taxation years 2009-2012 under the <i>Assessment Act, R.S.O. 1990</i> for lands known as 5600 Maplewood Drive.</p> <p style="text-align: right;">Chief Financial Officer & City Treasurer City Solicitor Note & File ZC2013</p>
5	United Way Centraide Windsor-Essex County	<p>Thank you to City of Windsor and its employees for their support in the second annual Chrysler Group's Community Action Day.</p> <p style="text-align: right;">Note & File APR2013</p>
6	Windsor-Essex County Health Unit	<p>Notice of resolution concerning recent activities by the Ontario Convenience Store Association (OCSA) that involve advocating for a reduction in contraband tobacco.</p> <p style="text-align: right;">Note & File EI2013</p>
7	County of Essex	<p>2012 Ambulance Services Certification Review.</p> <p style="text-align: right;">Note & File MH2013</p>
8	Town of Kingsville	<p>Council Resolution 538-2013 passed by the Town of Kingsville regarding the Municipality of Kincardine has offered to host a Deep Geologic Repository (DGR) of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site, supported by Ontario Power Generation (OPG).</p> <p style="text-align: right;">City Engineer Note & File GP2013</p>
9	Via Italia – Tour di Via Italia	<p>Request for a donation of approximately \$10,000 to subsidize the cost of barriers for the 2013 Tour di Via Italia event to be held on September 2, 2013.</p> <p style="text-align: right;">Chief Financial Officer & City Treasurer Executive Director of Recreation & Culture COUNCIL DIRECTION REQUESTED APR2013</p>
10	Tony Greco, Resident	<p>Request to speak at the August 26, 2013 Windsor City Council meeting and for financial assistance with repair to his home.</p> <p style="text-align: right;">City Engineer COUNCIL DIRECTION REQUESTED SW2013</p>
11	Secretary/Treasurer Committee of Adjustment	<p>Consent Authority Agenda Record Hearing to be held on Wednesday, August 14, 2013, Council Chambers, 3rd Floor, Windsor City Hall.</p> <p style="text-align: right;">Note & File ZC2013</p>
12	Manager of Development Applications	<p>Application of South Windsor Development Co. Ltd. for zoning amendment to permit the development for limited neighbourhood commercial type land uses for lands located at Northwood at Dominion.</p> <p style="text-align: right;">Note & File ZB/11734</p>

13	Manager of Urban Design	Application of Zachary Baum for Site Plan Approval to permit a multi tenant telecommunications structure located at 2077 Continental Drive. Note & File ZS/11728
14	Manager of Urban Design	Application of Jocelyn Poirer for Site Plan Approval to permit improvements to existing building located at 3580 Tecumseh Road East. Note & File SW/11737
15	City Engineer	Tender 73-13 – Flushing and CCTV Inspection Public Works Cyclical Program. Note & File SW/11727 Livelink 16644
16	City Engineer	Tender 42-13 – Pierre Avenue – Sewer, Pavement and Watermain Rehabilitation from Riverside Drive East to Wyandotte Street East. Note & File SW/11733 Livelink 16645
17	City Clerk	Terms & Conditions of Employment – Civic Association of Non-Union Employees (“CANUE”) and other non-CANUE, Non-Union Employees. Note & File AS2013 Livelink 16673

Carried.

Consent Agenda

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

- Item 1 City of Windsor Co-Sponsorship of the 2013 State of the Strait Conference Hosted by the University of Windsor
- Item 2 Catering Services Contract at Willistead Manor
- Item 6 Tree Removals (including stumps) – 600 More or Less, Tender No. 67-13
- Item 7 Waiver Request of Schedule H1 to Business Licensing By-law 395-2004, Downtown Summer Block Series and Balloonapalooza, July 12-14, August 2-5, August 9-11, August 16-18, August 23-25, August 30-September 2, September 13-15, October 4-6, and October 26, 2013
- Item 8 California Avenue from Wyandotte Street West to University Avenue – Sewers, Watermain and Pavement Rehabilitation
- Item 9 Request for Draft Plan Extension, Sixth Concession Development Limited
- Item 10 Award of 6th Concession/North Talbot Environment Assessment: Proposal 70-13
- Item 11 Lou Romano Water Reclamation Plant/Replacement of Existing Centrifugal Blowers with High Efficiency Turbo Blowers
- Item 12 Closing Ceremonies – Fireworks Display for the International Children’s Games, August 18, 2013

Consent Committee Reports

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 159	Planning response to Council's recommendation regarding Delegation of Approval Authority as noted in CR107/2012 – Extension of Condominium and Subdivision Approvals
2	Report No. 160	Request to close the north/south alley between Lloyd George and Clemenceau Boulevards, south of Queen Elizabeth Drive
3	Report No. 163	Amendment to Sign By-law 250-2004 for the Lighting Boutique Inc., 4072 Walker Road

Carried.

Deferrals and/or Referrals and Withdrawals

Report No. 161 of the Planning & Economic Development Standing Committee (Request to close part of north/south and east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard)

At the request of Councillor Payne, this matter is being deferred to the August 26, 2013 meeting of Council to allow for all interested parties to be in attendance.

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,

M309-2013 That Report No. 161 of the Planning & Economic Development Standing Committee (Request to close part of north/south and east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard **BE DEFERRED** to the next regular meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report No. 162 of the Planning & Economic Development Standing Committee (Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children's Aid Society – 1671 Riverside Drive East)

At the request of Mike Clark, Manager of Public Relations and Fund Development, Children's Aid Society, this matter is being deferred to the September 9, 2013 meeting of Council to allow for him to be in attendance.

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,

M310-2013 That Report No. 162 of the Planning & Economic Development Standing Committee (Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children's Aid Society), **BE DEFERRED** to the September 9, 2013 meeting of Council to allow for the Applicant to be in attendance.

Carried.

Communication No. 10 – Request from Tony Greco, resident

and

Item No. 5 - Amendment to By-Law 4921 Servicing of Private Sewer Connections

Administration requesting that both matters be deferred to the August 26, 2013 meeting of Council in order to prepare a report to address Mr. Greco's concerns as it relates to the Amendment to By-Law 4921 – Services to Private Sewer Connections, and to allow for Mr. Greco to be in attendance.

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
M311-2013 That Communication No. 10 regarding correspondence received from Tony Greco, resident, dated August 6, 2013 and Item No. 5 being the report of the City Engineer dated May 22, 2013 entitled “Amendment to By-Law 4921 Servicing of Private Sewer Connections” **BE DEFERRED** to the August 26, 2013 meeting of Council to allow for Mr. Greco to be in attendance.
Carried.

SW2013

(For final disposition of this matter, see Clause **CR143/2013** in Schedule “A” attached hereto.)

Presentations & Delegations:

DELEGATIONS

A By-Law for the Repair and Improvement to the 8th Concession Drain North

Margaret Peggy Hurley, Resident

Margaret Peggy Hurley, Resident, appears before Council to provide comment regarding the repair and improvement of the 8th Concession Drain North, suggesting that other related projects should be merged together as one project to save money for the City and taxpayers and concludes by stating her frustrations over the Southwest Detention Centre and the Ministry of Corrections and Infrastructure of Ontario refusing to meet with the neighbourhood to try and improve the negative presence this facility creates.

SW/11446 3

(For final disposition of this matter, see Clause **CR139/2013** in Schedule “A” attached hereto.)

Communication No. 9

Aldo Sfalcin, Chairman, Tour di Via Italia

Aldo Sfalcin, Chairman, Tour di Via Italia, appears before Council to state that this year’s event has financial challenges as they have been informed by the Ontario Cycling Association that they are required to erect more substantive fencing for a one kilometre section of Erie Street, in order to ensure the safety of spectators, as well as barriers for traffic safety and concludes by requesting a donation from the City to cover the costs which total \$10,000.

Moved by Councillor Halberstadt, seconded by Councillor Jones,

M312-2013 That the City of Windsor **CONTRIBUTE** \$5,000. towards the Tour di Via Italia to be held on Erie Street on Sunday, September 2, 2013 and that the City **BE ACKNOWLEDGED** as a sponsor for the event; and further, that the organizing committee for the event approach the Erie Street BIA as soon as possible so that they can work jointly to pursue future funding opportunities.

Carried.

Councillors Gignac and Sleiman voting nay.

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

Item 4 CR32/2013 – Provincial & Walker Civic Gateway Markers

Item 4 CR32/2013 – Provincial & Walker Civic Gateway Markers

Moved by Councillor Jones, seconded by Councillor Dilkens,

M313-2013 That the City Planner **BE DIRECTED** to pursue Option 2 – WINDSOR/ONTARIO Signage with Back Lit Letters on All Four Walls with the total cost (including installation) not to exceed \$88,000, through a competitive purchasing process.

Carried.

Councillors Valentinis and Halberstadt voting nay.

Moved by Councillor Payne, seconded by Councillor Maghnieh,

M314-2013 That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for reconsideration without prior notice regarding M313-2013 as it related to “CR32/2013 – Provincial & Walker Civic Gateway Markers”:

That the City Planner **BE DIRECTED** to pursue Option 2 – WINDSOR/ONTARIO Signage with Back Lit Letters on All Four Walls with the total cost (including installation) not to exceed \$88,000, through a competitive purchasing process.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Jones,

That the City Planner **BE DIRECTED** to pursue Option 2 – WINDSOR/ONTARIO Signage with Back Lit Letters on All Four Walls with the total cost (including installation) not to exceed \$88,000, through a competitive purchasing process.

The motion is put and is lost.

Aye votes: Councillors Dilkens, Jones, Sleiman and Maghnieh

Nay votes: Councillors Valentinis, Gignac, Halberstadt, Payne, Hatfield and Marra.

SB/10785

(For final disposition of this matter, see Clause **CR142/2013** in Schedule “A” attached hereto.)

Consideration of Committee Reports

Moved by Councillor Marra, seconded by Councillor Payne,
M315-2013 That the **Report of the Striking Committee** of its meeting held July 22, 2013
BE ADOPTED as presented.
Carried.

ACO2013

By-laws

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the following By-laws No. 74-2013 and 126-2013 through 131-2013 (inclusive),
be introduced and read a first and second time:

- 74-2013 "A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE 8TH CONCESSION DRAIN", (See Item 3)
- 126-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M135-2013, adopted April 8, 2013
- 127-2013 "A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY KNOWN AS JOHN B AVENUE", authorized by CR119/2013, adopted July 8, 2013
- 128-2013 "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 February 4, 2012
- 129-2013 "A BY-LAW TO AMEND BY-LAW 100-2013 A BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS TO ENFORCE PARKING BY-LAW 9023 IN THE CITY OF WINDSOR", authorized by By-Law 98-2011, adopted June 7, 2011
- 130-2013 "A BY-LAW TO AMEND BY-LAW 65-2013 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1090, IN THE CITY OF WINDSOR", authorized by By-Law 28-2013, adopted February 19, 2013
- 131-2013 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTH DAY OF AUGUST, 2013"

Carried.

Moved by Councillor Dilkens, 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. 74-2013 and 126-2013 through 131-2013 (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,

M316-2013 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ27-2013

Asks Administration to draft a policy for Council consideration regarding funding requests from organizations beyond the waiving of fees.

AF2013

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 7:28 o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Halberstadt

CR139/2013

That an expenditure of \$2,500.00 from the Pollution Control Environmental Quality Division operating budget **BE AUTHORIZED** as the City of Windsor's co-sponsorship of the University of Windsor's 2013 State of the Strait Conference.

Carried.

Report Number **16647 APR2013 C1**

Gignac
Halberstadt

CR140/2013

THAT the report from the Executive Director of Recreation and Culture dated July 8, 2013 regarding the contract for catering services at Willistead Manor **BE RECEIVED**; and further

THAT Administration **BE AUTHORIZED** to issue a Request for Proposal for catering services at Willistead Manor as per the Purchasing By-law 93-2012.

Carried.

Report Number **16663 APM/6272 C2**

Gignac
Jones

CR141/2013

- I.** That Council **GIVE 3RD READING** to Provisional By-law 74/2013 which adopted the drainage report for the Repair and Improvement to the 8th Concession Drain North in accordance with Section 58 of *the Drainage Act*, and
- II.** That the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012, and
- III.** That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and
- IV.** That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.

Carried.

Report Number **16666 SW/11446 3**

Valentinis
Marra

CR142/2013

That the City Planner **BE DIRECTED** to pursue Option 1 – WINDSOR / ONTARIO Signage with Existing Valence Lighting with the total cost (including installation) not to exceed \$38,500 through a competitive purchasing process.

Carried.

Report Number **16669 SB/10785 4**

Hatfield
Maghnieh

CR143/2013

THAT the report of the City Engineer dated May 22, 2013 entitled “Amendment to By-law 4921 – Servicing of Private Sewer Connections **BE DEFERRED** to the August 26, 2013 meeting of Council,
to allow for interested parties to be in attendance.

Carried.

Report Number **16650 SW2013 5**

Appendices
Appendix A

Gignac
Halberstadt

CR144/2013

That the tender, as submitted by Columbia Utility Services Limited **BE ACCEPTED** for the removal of six hundred (600) trees (more or less), including stumps, in the City of Windsor for a total tender price of \$295,600.00 plus HST to be charged to accounts 001-2980-0462-03365-0280325 and 007-2980-7131021; 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 Facility Operations, and in financial content to the City Treasurer.

Carried.

Report Number **16639 SRT/11730 C6**

Gignac
Halberstadt

CR145/2013

THAT the provisions of Schedule H1 to Business Licensing By-Law 395-2004 **BE WAIVED** for the duration of each of the following events:

Balloonapalooza, August 16 – 18, 2013

DWBIA Summer Block Series Events, August 23 – 25, 2013, September 6 – 8, 2013

Kilt and Fiddle Summer Block Series, September 13 – 15, 2013

Lefty's on the O Summer Block Series, August 9 – 11, 2013, August 30 – September 2, 2013
Villains Summer Block Series Events, October 4 – 6, 2013, October 26, 2013; and further

THAT the approval by the Chief Administrative Officer for the waiver of Schedule H1 to Business Licensing By-law 395-2004 **BE CONFIRMED AND RATIFIED** for the following events:

DWBIA Summer Block Series, August 2 – 5, 2013 (CAO#2382)
Kilt and Fiddle Summer Block Series, July 12 – 14, 2013 (CAO#2383); and further

THAT the applicants **BE REQUIRED** to provide the Licence Commissioner a list of all vendors, locations and contact information, and to follow all other terms and conditions of the Special Events Agreement as approved by the Chief Administrative Officer.

Carried.

Report Number **16671 SR2013 C7**

Gignac
Halberstadt

CR146/2013

I. That City Council **APPROVE** the switching of the Sunset Avenue - Wyandotte Street West to College Avenue project with the California Avenue - Wyandotte Street West to University Avenue West project.

II. That the City Engineer **BE REQUIRED** to provide a Reconciliation Report to Council on the Tender Award.

Carried.

Report Number **16646 SW2013 C8**

Gignac
Halberstadt

CR147/2013

That the request of Sixth Concession Development Limited for an extension to the date of expiration for the draft plan of subdivision for lands located east of the Sixth Concession Road, between Holburn Street and the Canadian National Railway line, as shown on Map No. SDN-004/03-4 (attached)

BE APPROVED and further, that Recommendation III, Item 1 of Council Resolution 861/2004 **BE AMENDED** to specify that draft approval shall lapse on September 13, 2016.

Carried.

Report Number **16668 ZP/7405 C9**

Appendices

Map No. SDN-004/03-4

Gignac
Halberstadt

CR148/2013

- I. THAT **APPROVAL BE GIVEN** to undertake an expenditure of up to \$200,000 (including non-recoverable HST) for the 6th Concession/North Talbot Environment Assessment.
- II. THAT, in accordance with the terms of RFP-70-13, Council **AWARD** the contract to undertake the 6th Concession/North Talbot Environmental Assessment to the following successful proponent:
- Proponent/Company: Dillon Consulting Limited
- Proposal: 6th Concession/North Talbot Environment Assessment
No. 70-13
- Lump Sum Price: \$186,260.00 + HST
- Account: 007-7086010 (Environmental Study Reports ;
- III. AND, the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign a contract with the successful proponent satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer & City Treasurer.

Carried.

Report Number **16664 SW/11729 C10**

Gignac
Halberstadt

CR149/2013

THAT Council **APPROVE** the installation of two (2) turbo blowers at the Lou Romano Water Reclamation Plant at a maximum cost of \$775,982 (including HST) less HST rebate of \$77,186 and less Provincial project incentive of \$304,725 for a net cost to the City of \$394,071 and further;

THAT in accordance with the provisions of section 113 of Purchasing By-law 93-2012, the firm of Dillon Consulting Ltd. **BE RETAINED** through the roster process to design, install, commission and manage the turbo blower project, at a cost of \$49,155 which form part of the \$775,982 maximum project cost.

Carried.

Report Number **16667 SW/11449 C11**

Gignac
Halberstadt

CR150/2013

THAT for the purpose of a safety zone required for the Fireworks Display as part of the Closing Ceremonies of the International Children's Games, the following closures on August 18, 2013
BE APPROVED:

Riverfront Park between Aylmer Street and Parent Avenue and between the river and the north pedestrian path between the hours of 1:00 pm and 11:30 pm for the set up of the staging area for the fireworks; and

Riverfront Park between Aylmer Street and Parent Avenue and between the river and Riverside Drive and Riverside Drive East between Goyeau Street and Parent Avenue between the hours of 9:30 pm and the end of the fireworks, approximately 10:40 pm.

Carried.

Report Number **16685 APR/10694 C12**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M301-2013 That **Report No. 159 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held July 15, 2013 regarding “Planning response to Council’s recommendation regarding Delegation of Approval Authority as noted in CR107/2012 – Extension of Condominium and Subdivision Approvals” **BE ADOPTED** as presented.

Carried.

Report Number 16628 AS/7748

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M302-2013 That **Report No. 160 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held July 15, 2013 regarding “Request to close the north/south alley between Lloyd George and Clemenceau Boulevards, south of Queen Elizabeth Drive” **BE ADOPTED** as presented.

Carried.

Report Number 16631 SAA2013

APPENDICES

Drawing No. CC-1642

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,

M303-2013 That **Report No. 161 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held July 15, 2013 regarding “Request to close part of north/south & east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard” **BE DEFEERRED** to the August 26, 2013 meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report Number 16629 SAA2013

APPENDICES

Drawing No. CC-1638

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
M304-2013 That **Report No. 162 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held July 15, 2013 regarding “Request for a refund of Building Permit Fees, Development Charges & Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society – 1671 Riverside Drive East” **BE DEFEERED** to the September 9, 2013 meeting of Council

to allow for all interested parties to be in attendance.

Carried.

Report Number 16633 SB2013

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M305-2013 That **Report No. 163 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held July 15, 2013 regarding “Amendment to Sign By-Law 250-2004 for the Lighting Boutique Inc., 4072 Walker Road” **BE ADOPTED** as presented.

Carried.

Report Number 16632 SBS2013

Adopted by Council at its meeting held August 6, 2013 [M301-2013]

/SG

Windsor, Ontario August 6, 2013

REPORT NO. 159 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: **Councillor Percy Hatfield**
 Councillor Hilary Payne
 Councillor Ed Sleiman

Absent: **Councillor Drew Dillens**
 Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Hatfield

I. **THAT** the City Solicitor prepare a by-law to delegate approval for the extension of approvals for Plans of Condominium and Subdivision to the City Planner or Designate;

II. **THAT** the City Solicitor prepare a by-law to consolidate By-laws 167-2010 and 28-2013 and add the delegation of approval for the extension of draft plan approval for plans of subdivision and condominium to the City Planner or Designate;

III. **THAT** the Planning Department report to Planning and Economic Development Standing Committee regarding additional opportunities for the delegation of other planning approval authority to Administration.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated June 26, 2013 entitled "*Planning response to Council's recommendation regarding Delegation of Approval Authority as noted in CR107/2012 – Extension of Condominium and Subdivision Approvals*" is **attached** as background information.

LIVELINK 16628, AS/7748

VICE CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 6, 2013 [M302-2013]

/SG

Windsor, Ontario August 6, 2013

REPORT NO. 160 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: **Councillor Percy Hatfield**
 Councillor Hilary Payne
 Councillor Ed Sleiman

Absent: **Councillor Drew Dillens**
 Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Hatfield

I. That part of the 4.27metre (14.0 feet) wide north/south alley between Lloyd George and Clemenceau Boulevards, south of Queen Elizabeth Drive, as shown on Drawing No. CC-1642 ***attached*** hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law;

II. That part of the 4.27metre (14.0 feet) wide north/south alley between Lloyd George and Clemenceau Boulevards, south of Queen Elizabeth Drive, as shown on Drawing No. CC-1642 ***attached*** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements are required in favour of:
 - Bell Canada
 - EnWin Utilities Ltd.
 - Cogeco Cable Canada LP
- ii. Conveyance cost
 - Abutting properties zoned RD1.1: \$1.00 plus deed preparation plus proportionate share of survey cost;

and further:

- iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1642, ***attached*** hereto as Appendix "A"
- iv. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- v. The City Solicitor **BE REQUESTED** to prepare the by-law to close

- vi. 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
- vii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated June 14, 2013 entitled "Request to close the north/south alley between Lloyd George and Clemenceau Boulevards, south of Queen Elizabeth Drive" is ***attached*** as background information.

LIVELINK 16631, SAA2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

DEFERRED to the August 26, 2013 meeting of Council
to allow for all interested parties to be in attendance
as adopted by Council at its meeting held August 6, 2013 [M303-2013]
/SG

Windsor, Ontario August 6, 2013

REPORT NO. 161 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

Absent: Councillor Drew Dillens
Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Hatfield

III. That part of the 4.57 metre (15.0 feet) wide north/south and east/west alleys, between Wallace Avenue and Scofield Avenue, east of Howard Avenue, abutting the west lot line of the property known as 520 Wallace Avenue, and north lot lines of the properties known as 520, 530, 534, 540, and 548 Wallace Avenue, shown as Parts 1 & 2 on Drawing No. CC-1638 *attached* hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners, and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law;

IV. That part of the 4.57 metre (15.0 feet) wide north/south and east/west alleys, between Wallace Avenue and Scofield Avenue, east of Howard Avenue, abutting the west lot line of the property known as 520 Wallace Avenue, and north lot lines of the properties known as 520, 530, 534, 540, and 548 Wallace Avenue, shown as Parts 1 & 2 Drawing No. CC-1638 *attached* hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- viii. Easements are required in favour of
- EnWin Utilities Ltd.,
 - Windsor Utilities Commission, and
 - Cogeco Cable Canada LP
- for the portion of the north/south alley to be closed
- ix. Applicant **BE REQUIRED** to remove boulevard parking and curb cut at 520 Wallace Avenue to the satisfaction of the City Engineer
- x. The abutting property owners **BE REQUIRED** to maintain existing grade of the closed alley to ensure proper drainage into the existing catch basin that drains the area.
- xi. Conveyance cost
- Abutting properties zoned RD1.4: \$1.00 plus deed preparation cost

and proportionate share of survey cost

and further:

- xii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1638, **attached** hereto as Appendix “A”
- xiii. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- xiv. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- xv. 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
- xvi. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

Clerk’s Note: The administrative report authored by the City Planner dated June 27, 2013 entitled “Request to close part of north/south & east/west alleys between Wallace Avenue and Scofield Avenue, east of Howard” is **attached** as background information.

LIVELINK 16629, SAA2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

DEFERRED to the September 9, 2013 meeting of Council
to allow for all interested parties to be in attendance
as adopted by Council at its meeting held August 6, 2013 [M304-2013]
/SG

Windsor, Ontario August 6, 2013

REPORT NO. 162 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

Absent: Councillor Drew Dillens
Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Payne

THAT the report authored by the Chief Building Official dated July 2, 2013
entitled “Request for a refund of Building Permit Fees, Development Charges & Cash in lieu
of Parkland Fees – Windsor-Essex Children’s Aid Society – 1671 Riverside Drive East” **BE
REFERRED** to City Council for decision.

Carried.

Clerk’s Note: The administrative report authored by the Chief Building Official dated July 2, 2013
entitled “Request for a refund of Building Permit Fees, Development charges &
Cash in lieu of Parkland Fees – Windsor-Essex Children’s Aid Society – 1671
Riverside Drive East” is **attached** as background information.

LIVELINK 16633, SB2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 6, 2013 [M305-2013]

/SG

Windsor, Ontario August 6, 2013

REPORT NO. 163 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 15, 2013

Present: **Councillor Percy Hatfield**
 Councillor Hilary Payne
 Councillor Ed Sleiman

Absent: **Councillor Drew Dillens**
 Councillor Bill Marra

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

Moved by Councillor Hatfield, seconded by Councillor Payne

THAT the Lighting Boutique Inc. application for an amendment to the Windsor Sign By-law 250-2004, to permit the installation of the proposed animated LED changing copy on the existing ground sign at the southwest corner of their property at 4072 Walker Road as depicted by the Appendices, **BE APPROVED** and that By-law 250-2004 **BE AMENDED** subject to the following conditions:

1. Messages and/or images on the proposed display boards, by nature of their size, shape, location, content, colouring or manner of illumination, shall not be confused with or reduce the effectiveness of any traffic control sign, signal or device;
2. Messages and/or images on the proposed display boards should comply with the City of Windsor's standards on permitted colours and changing intervals (Traffic Safety, subsection 10.3.2); and
3. All general Sign By-law's requirements for animated signs applies.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated June 28, 2013 entitled "Amendment to Sign By-law 250-2004 for the Lighting Boutique Inc., 4072 Walker Road" is **attached** as background information.

LIVELINK 16632, SBS2013

VICE CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 6, 2013 [M315-2013]
VC/bm
Windsor, Ontario, August 6, 2013

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
July 22, 2013**

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

Also in attendance:

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

**Verbal Motion is presented by Councillor Dilkens, seconded by
Councillor Jones,
That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the
Mayor to call a special meeting without 24 hours notice.**

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

- (1) That the recommendation contained in the report from the Mayor submitted to Striking Committee on July 22, 2013 regarding the commemorative naming of a City street **BE APPROVED** and that the details of the commemorative naming be transmitted to the public session in due course.

CHAIR

CITY CLERK