

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 [arrives at 6:08 p.m.]
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Payne [City Business-Vancouver at the
Canadian Institute of Planners Conference]

Call to Order

Following the playing of the Canadian National Anthem, Reverend Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Sleiman discloses an interest and abstains from voting on Communication No. 8, regarding the correspondence received July 4, 2013, from Municipal Solutions - Energy and Infrastructure Analysis and Business Development, requesting to address Council at a future meeting regarding the benefits of Fair Wage policies, as the correspondence is from his employer.

Minutes

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the Minutes of the regular meeting of Council held June 17, 2013 **BE ADOPTED**
as presented.

Carried.

Councillor Marra was absent from the meeting when the vote was taken on this matter.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by Councillor Maghnieh, seconded by Councillor Marra,
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 June 17, 2013
- (g) consideration of by-laws 99-2013 through 117-2013 inclusive.

Carried.

Communications

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
M244-2013 That the following Communication Items 1 to 6, 9 to 14, 17 and 19 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 7, 8 and 15 which is are dealt with as follows; Communication No. 16 and 18 are dealt with at the Deferral Stage of the meeting; Minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc. meeting held May 14, 2013, the Minutes of the Transit Windsor Board of Directors meeting held June 17, 2013, the Report to the Board dated June 17, 2013 and the minutes of the Handi-Transit Board minutes of its meeting held March 6, 2013 **BE ADOPTED** as presented:

Communication No. 7:

Moved by Councillor Jones, seconded by Councillor Hatfield,
M282-2013 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 By-Law 93-2013 respecting fees to close and convey the east/west alley west of King Street, south of Prince Road.
Carried.

AB2013

Moved by Councillor Jones, seconded by Councillor Sleiman,
M283-2013 That By-Law 93-2013 regarding fees to close and convey the east/west alley west of King Street, south of Prince Road **BE RECONSIDERED**.
Carried.

AB2013

Moved by Councillor Jones, seconded by Councillor Sleiman,
M284-2013 That the request of the Society of Saint Vincent de Paul to waive the fees to close and convey the east/west alley west of King Street, south of Prince Road (By-Law 93-2013) **BE APPROVED**.
Carried.

AB2013

Communication No. 8:

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M285-2013 That the correspondence dated July 4, 2013 from Municipal Solutions-- Energy and Infrastructure Analysis and Business Development, requesting to address Council at a future meeting regarding the benefits of Fair Wage policies **BE APPROVED**.

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

Aye votes: Councillors Maghnieh, Marra and Hatfield and Valentinis

Nay votes: Councillors Gignac, Halberstadt, Jones, and Dilkens.

Abstains: Councillor Sleiman

Absent: Councillor Payne

GM2013

Communication No. 15:

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,
M286-2013 That the report of the City Engineer dated June 25, 2013 entitled "1160 Central Avenue – Application for Waste Disposal Site MOE Reference Number 7937-96TRVA" **BE RECEIVED** for information; and

That the correspondence **BE AMENDED** to include the hours of operation, Monday to Friday from 8:00 am to 5:00 pm and Saturdays from 8:00 am to 1:00 pm.

Carried.

EI2013

Item	From	Description
1	Minister of State Transport	Response from Minister of State (Transport) to correspondence <i>(attached)</i> regarding the closure of the Windsor Sandwich Post Office. Note & File GM2013
2	Association of Municipalities of Ontario (AMO)	Policing Update. Chief of Police Note & File MMA2013
3	Association of Municipalities of Ontario (AMO)	Herbicide 2,4,5-T and Municipal Employees. Executive Director of Human Resources Executive Director of Parks & Facilities Note & File MMA2013
4	Ministry of the Environment	Environmental Compliance Approval for sanitary and storm sewers to be constructed on Aubin Road. City Engineer Note & File EI2013
5	Ministry of the Environment	Environmental Compliance Approval for sanitary and storm sewers to be constructed on Pierre Avenue. City Engineer Note & File EI2013
6	-Ministry of Agriculture and Food	Strengthening the Ontario Horse Racing Industry. Note & File

	-Ministry of Rural Affairs	GP2013
7	Society of Saint Vincent de Paul	Request to waive the fee to close and convey the east/west alley west of King Street, south of Prince Road (By-Law 93-2013) City Solicitor Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED AB2013
8	Municipal Solutions	Request to present to Windsor City Council regarding Fair Wage policies. COUNCIL DIRECTION REQUESTED GM2013
9	Dillon Consulting	LaSalle Municipal Drainage Reports Notice of Public Meetings. City Engineer Note & File SW2013
10	Manager of Urban Design	Application of ADA Architect Inc. for Site Plan Approval to permit renovations to existing medical centre located at 1083 Ouellette Avenue. Note & File ZS/11212
11	Community Development & Health Commissioner	Outcome of RFP 39-13 Consulting Services for Operational Review of the Windsor Essex Community Housing Corporation. Note & File GH/8204 Livelink 16587
12	City Engineer	Former Grace Hospital Abatement and Demolition – Update Report. Note & File SB/11510 Livelink 16616
13	City Engineer	Tabulation by Ward of Approved Applications for Back Water Valve and Sump Pump Subsidy. Note & File SW2013 Livelink 16590
14	City Engineer	Former Grace Hospital Souvenir Bricks. Note & File SB/11510 Livelink 16620
15	City Engineer	1160 Central Avenue – Application for Waste Disposal Site MOE Reference Number 7937-96TRVA. Note & File EI2013 Livelink 16610
16	City Treasurer	Tax Arrears and Collection – Supplemental Information. Note & File AF2013 Livelink 16635
17	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc. meeting held May 14, 2013 and the minutes of the Handi-Transit Board minutes of its meeting held March 6, 2013. TO BE ADOPTED MB2013

18	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held June 12, 2013 and the minutes of the Windsor Chartabus Inc. meeting held June 12, 2013. TO BE ADOPTED MB2013
19	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held June 17, 2013 and report to the Board dated June 17, 2013. TO BE ADOPTED MB2013

Carried.

Councillor Sleiman discloses an interest and abstains from voting on Communication No. 8.

Consent Agenda

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

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

- Item 1 City Sale to H. Leveille, Vacant Land on John B. Avenue – Registered Plan 759, Lots 7 and 8, save and except parts 2 and 3, Plan 12R-25110
- Item 2 Approval to Proceed with Road Rehab on Tecumseh Road and Wyandotte Street
- Item 3 Walker Road Corridor from Division Road to Ledyard Avenue – Phase 3A, Tender #28-13
- Item 6 Contract to Pave City Hall West Entrance Loop
- Item 7 Pay As You Go Leasing Reserve, Funding for Windsor Police Service, Computer Aided Dispatch and Records Management Computer Servers
- Item 8 Administrative Penalty System, Appointment of Screening and Hearing Officer, and Approval of Policy for Accessible Parking Offences
- Item 11 2014 Proposed Budget Process & Timelines
- Item 12 Courtyards of Parkway – Amend Condominium Agreement 2601-2621 Meadowbrook Lane
- Item 13 2013 Enhanced Capital Budget – Ward Allocation

Consent Committee Reports

<i>Environment, Transportation and Public Safety Standing Committee</i>		
No.		Description
1	Report No. 146	Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex
2	Report No. 148	Minutes of the Town & Gown Committee held April 29, 2013
3	Report No. 149	Minutes of the Windsor-Essex County Environment Committee meeting held May 2, 2013
4	Report No. 150	Windsor Riverfront Retention Treatment Basin Project Wins Engineering Award of Excellence

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 153	Zoning By-Law 8600 Housekeeping Amendment 2013-1
2	Report No. 154	East Pelton Secondary Plan: North Portion OPA No. 83
3	Report No. 155	Request to close part of the north/south alley south of College Avenue, east of Campbell Avenue; File SAA3889
4	Report No. 156	Economic Revitalization and Brownfield Redevelopment Community Improvement

		Plans (CIP) – 2013 Update
5	Report No. 157	Olde Riverside Town Centre Business Association: 2013 Beautification Project
6	Report No. 158	Minutes of the Windsor BIA Advisory Committee meeting held April 16, 2013

<i>Social Development Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 166	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors and the Board of Directors meeting held April 11, 2013
2	Report No. 167	Report No. 87 of the Board of Directors, Willistead Manor Inc. – Annual Report and Financial Statements for 2012
3	Report No. 168	Brain Injury Association “Brain Injury Butterfly Memorial” Monument
4	Report No. 169	Mahoney Family Memorial

Carried.

Deferrals and/or Referrals and Withdrawals

Item 4 2013 Final Tax Rates and Billing Information

At the request of Legal Counsel this matter is being deferred to the July 22, 2013 meeting of Council to allow all interested parties to be in attendance.

AF2013

(For final disposition of this matter, see Clause **CR122/2013** in Schedule “A” attached hereto.)

Item 5 2013 Final Tax Rates and Billing Information – Supplemental Information

At the request of Legal Counsel this matter is being deferred to the July 22, 2013 meeting of Council to allow all interested parties to be in attendance.

AFB/11544

(For final disposition of this matter, see Clause **CR123/2013** in Schedule “A” attached hereto.)

Communication No. 16

Tax Arrears and Collection – Supplemental Information

At the request of Legal Counsel this matter is being deferred to the July 22, 2013 meeting of Council to allow all interested parties to be in attendance.

Moved by Councillor Hatfield, seconded by Councillor Jones,
M287–2013 That the supplemental information report of the City Treasurer dated July 4, 2013 entitled “Tax Arrears and Collection – Supplemental Information” **BE DEFERRED** to the July 22, 2013 meeting of Council to allow for all interested parties to be in attendance.

Carried.

AF2013

Communication No. 18:

Moved by Councillor Marra, seconded by Councillor Halberstadt,
M288-2013 That the Minutes of Transit Windsor and Windsor Chartabus Inc. meeting held June 12, 2013
BE DEFERRED and that Administration **BE DIRECTED** to prepare a detailed report regarding the Service Improvements (Transway 1C, Crosstown 2 and Lauzon 10) and **REPORT BACK** to Council.
Carried.

MB2013

Presentations & Delegations:**PRESENTATIONS:**

None presented.

DELEGATIONS**CQ15-2012 and M280-2012 Adopt-a-Park****Heather Burton, resident**

Heather Burton, resident, appears before Council to speak in support of the administrative recommendation to develop and implement an Adopt-a-Park Policy, stating that this program will assist with displaced youth in the community, and concludes by urging Council to adopt the policy.

Jim Wood, President, CUPE Local 82

Jim Wood, President, CUPE Local 82, appears before Council to speak in support of the administrative recommendation to develop and implement an Adopt-a-Park Policy, stating that Local 82 is in support of the program.

SR2013 9

(For final disposition of this matter, see Clause **CR127/2013** in Schedule "A" attached hereto.)

Transit Windsor Bus Stop Opportunities, Victoria Avenue Two-Way Conversion**Virginia Cosco-Pizzuti, 304830 Ontario Limited**

Virginia Cosco-Pizzuti, 304830 Ontario Limited, appears before Council to speak against the administrative recommendation regarding the bus stop that will be located on the east side of Victoria Avenue, north of the University Avenue, stating that the loss of 2 parking spaces will affect the business owners downtown, and concludes by urging Council to reject the administrative recommendation.

Larry Horwitz, Chair, Downtown Windsor BIA

Larry Horwitz, Chair, Downtown Windsor BIA, appears before Council and is available for questions regarding the Transit Windsor bus stop opportunities and the Victoria Avenue Two-Way Conversion.

MT2013 10

(For final disposition of this matter, see Clause **CR129/2013** in Schedule "A" attached hereto.)

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

Nil.

Consideration of Committee Reports

M289-2013 Moved by Councillor Hatfield, seconded by Councillor Jones,
as presented. That **Report of the Striking Committee** of its meeting held June 17, 2013, BE **ADOPTED**

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

ACO2013

By-laws

Moved by Councillor Halberstadt, seconded by Councillor Marra,
That the following By-laws No. 99-2013 through 117-2013 inclusive, be introduced and read
a first and second time:

- 99-2013 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO2364, approved June 11, 2013
- 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 Procedure By-Law 98-2011
- 101-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M218-2013, adopted June 4, 2013
- 102-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 3-2006, BEING A BY-LAW TO ESTABLISH STANDARDS RESPECTING YARD WASTE & EXTERIOR PROPERTY MAINTENANCE AND TO PROHIBIT LITTERING IN THE CITY OF WINDSOR", authorized by M259-2013, adopted June 17, 2013
- 103-2013 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by M260-2013, adopted June 17, 2013
- 104-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by M260-2013, adopted June 17, 2013
- 105-2013 "A BY-LAW TO AUTHORIZE ENTERING INTO OF AN AGREEMENT WITH THE SUNCOR ENERGY PRODUCTS PARTNERSHIP FOR THE PROVISION OF A MUNICIPAL CAPITAL FACILITY AT 3110 SANDWICH STREET", authorized by CR281/2011, adopted November 7, 2011

- 106-2013 “A BY-LAW TO AMEND BY-LAW 994 BEING A BY-LAW TO CLOSE UP AND CONVEY THE NORHT/SOUTH ALLEY BETWEEN BELLE ISLE VIEW BOULEVARD AND FAIRVIEW BOULEVARD FROM TRANBY STREET TO EDGAR AVENUE”, authorized by M134-2013, adopted April 8, 2013
- 107-2013 “A BY-LAW TO AMEND BY-LAW 1012 BEING A BY-LAW TO AUTHORIZE THE SALE OF ALLEY SITUATED BETWEEN EDGAR AVENUE ON THE NORTH LIMIT AND TRANBY AVENUE ON THE SOUTH LIMIT AND BETWEEN BELLE ISLE VIEW BOULEVARD ON THE EAST SIDE AND FAIRVIEW BOULEVARD ON THE WEST SIDE, PLAN 835, CITY OF WINDSOR”, authorized by M134-2013, adopted April 8, 2013
- 108-2013 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY KNOWN AS ST. LUKE ROAD”, authorized by CR76/2011, adopted February 28, 2011
- 109-2013 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY KNOWN AS WYANDOTTE STREET EAST”, authorized by CR76/2011, adopted February 28, 2011
- 110-2013 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY KNOWN AS WALKER ROAD”, authorized by CR76/2011, adopted February 28, 2011
- 111-2013 “A BY-LAW TO DEDICATE LAND AS A PUBLIC HIGHWAY”, authorized by CR76/2011, adopted February 28, 2011
- 112-2013 “A BY-LAW TO AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES AND A BY-LAW TO ESTABLISH A SYSTEM FOR ADMINISTRATIVE PENALTIES AND FEES”, authorized by M148-2013, adopted
- 113-2013 “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
- 114-2013 “A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR”, authorized by Procedure By-Law 98-2011
- 115-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 22-2009 BEING A BY-LAW TO DESIGNATE THE SANDWICH HERITAGE CONSERVATION DISTRICT, AND ADOPT THE SANDWICH CONSERVATION DISTRICT PLAN”, authorized by M263-2013, adopted June 17, 2013
- 116-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 22-2009 BEING A BY-LAW TO DESIGNATE THE SANDWICH HERITAGE CONSERVATION DISTRICT, AND ADOPT THE SANDWICH CONSERVATION DISTRICT PLAN”, authorized by M263-2013, adopted June 17, 2013

117-2013 “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 JULY, 2013”

Carried.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Gignac, seconded by Councillor Sleiman,

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.

Councillor Maghnieh was absent from the meeting when the vote was taken on this matter.

Notices of Motion

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

M290-2013 That Rule 13.9 of the Procedure By-law 98-2011 regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the Windsor Port Authority and clear-cutting Ojibway Shores and accepting fill.

Carried.

Councilors Gignac and Dilkens voting nay.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield

M291-2013 That the Windsor-Essex County Environment Committee Report No. 73 of the meeting held July 4, 2013 regarding the Windsor Port Authority and clear-cutting Ojibway Shores and accepting fill **BE APPROVED**.

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

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

RESULTS OF RECORDED VOTE:

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

Third Reading of By-laws

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

That the following By-laws No. 99-2013 through 117-2013 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 Hatfield, seconded by Councillor Jones ,

M292-2013 That the following Council Question by Councillor Hatfield **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:

CQ23-2013 Asks does a municipality have the ability to regulate pedestrian safety on private lots that service fast food restaurants – and if so – could we receive a report on whether we can impose a requirement that speed bumps and pedestrian crossing markers be mandatory as a means of protecting pedestrians who walk back and forth while vehicles are coming and going sometimes at speeds deemed unsafe to many pedestrians.

Carried.

GM2013

Adjournment

Moved by Councillor Hatfield, seconded by Councillor Marra,

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 7:45 o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

CITY CLERK

SUPERVISOR OF COUNCIL SERVICES/DEPUTY CLERK

Valentinis
Dilkens

CR119/2013

I. That **APPROVAL BE GIVEN** to the sale of the following City of Windsor surplus land:

1. PURCHASER:

Heath Gregory Leveille
365 John B Avenue
Windsor ON N9C 3G1

2. PROPERTY:

Vacant approximate 79.7" X 89.5" X 79.9" X 85.8" more or less situated on the north side of John B Avenue, legally described as Lots 7 and 8, Registered Plan 759 save and except Parts 2 and 3, Plan 12R-25110

3. SALE PRICE: \$6,000.00 plus HST as applicable.

4. CONDITIONS:

- 1] The Purchaser submits a \$1,000.00 deposit with the offer payable to the City of Windsor.
- 2] This transaction shall be completed within 30 days of City Council acceptance.

5. ACCOUNT CREDITED: 160-6940-0229611

II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any required written documents satisfactory in form and content to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer and that the transaction **BE COMPLETED** electronically, for the property where it is available, pursuant to By-Law 366-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction, as required, and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction.

III. That the City Solicitor **BE DIRECTED** to prepare a by-law to dedicate Part of Lots 6-8 inclusive and Part of Lots 11 and 12, Registered Plan 759 and more particularly designated as Parts 1-5, Plan 12R-25110 as part of the public highway known as John B Avenue.

Carried.

Report Number **16623 APM2013 C1**

Valentinis
Dilkens

CR120/2013

I) That City Council **AUTHORIZE** Administration to move forward with the road work allocated in the 2013 Capital Budget of which was a placeholder of \$4.4 million for:

- i) Tecumseh Road – Drouillard to Rivard
- ii) Wyandotte – Lincoln to Bruce,

And that staff **BE AUTHORIZED** to tender the works and proceed in 2013 and 2014; that all contracts for the works be **PRE-APPROVED**, subject to being within the allocated budget, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreements, in form satisfactory to

the City Solicitor, financial content satisfactory to the City Treasurer and technical content to the City Engineer.

- II) That Administration **REPORT BACK** to City Council the results of all tenders that were awarded and approved.

Carried.

Report Number **16612 SW2013 C2**

Valentinis
Dilkens

CR121/2013

- I. That the CAO and City Clerk **BE AUTHORIZED** to sign a contract with Coco Paving Inc., satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer for the reconstruction of Phase 3A - Walker Road Corridor, from Division Road to Ledyard Avenue in the amount of \$3,497,000 plus HST), to be funded from Project ID# 7104001 (Walker Road Corridor), subject to the terms and conditions of the City's Purchasing By-law 93-2012, and
- II. That any claims or other costs incurred result in funds being required beyond the \$15,000,000 funded by the Province of Ontario through the Lets Get Windsor Moving (LGWEM) agreements that these **BE FUNDED** from a future Capital Works budget allocation for Walker Road in 2015 or through project savings from other Public Works projects.

Carried.

Report Number **16613 SW/7961 C3**

Hatfield
Jones

CR122/2013

That the imposed penalty and interest for non-payment of property taxes as outlined in the City Treasurers report dated June 3, 2013 entitled "2013 Final Tax Rates and Billing Information" **BE DEFERRED** to the July 22, 2013 meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report Number **16601 AF2013 4**

Hatfield
Jones

CR123/2013

That the supplemental information report of the City Treasurer dated June 13, 2013 entitled "2013 Final Tax Rates and Billing Information-Supplemental Information" **BE DEFERRED** to the July 22, 2013 meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report Number **16607 AFB/11544 5**

Valentinis
Dilkens

CR124/2013

THAT the report of the City Clerk dated June 19, 2013 regarding the approval of a contract to Coco Paving to pave the City Hall Square West Entrance Loop at a cost not to exceed \$18,000.00 **BE RECEIVED FOR INFORMATION**; and

THAT COUNCIL **CONFIRM** and **RATIFY** its decision to approve the above noted work.

Carried.

Report Number **16614 SW2013 C6**

Valentinis
Dilkens

CR125/2013

That City Council **APPROVE** funding from the Pay As You Go Leasing Reserve Fund 170 for the replacement of Windsor Police Service (WPS) Computer Aided Dispatch and Records Management computer servers and also extension of its existing equipment warranty, at a total cost not to exceed \$323,368 plus applicable taxes.

Carried.

Report Number **16624 AE2013 SP2013 C7**

Valentinis
Dilkens

CR126/2013

- I. That administration **BE DIRECTED** to advertise for the position of the Hearing Officer pursuant to By-law 80-2013, for the remainder of the council term being September 1, 2013 to December 31, 2014 and **REPORT BACK** to Council on the successful candidate.

- II. That Council **APPROVE** the Policy for Parking Bylaw 9023 Cancellation/Fine Reduction of Accessible Parking Tickets attached hereto as Appendix " A" , to replace Enforcement of Parking Bylaw 9023 and Parking Ticket Cancellation/Fine Reduction which was approved by Council by CR228/2007 on June 11, 2007, since the latter policy has become obsolete with the advent of the Administrative Penalty System.

Carried.

Report Number **16622 ST2013 C8**

Appendices
Policy

Sleiman
Jones

CR127/2013

- I. THAT Council **APPROVE** the report of the Executive Director of Parks and Facilities dated June 24 2013 and the accompanying Adopt-a-Park policy attached as Appendix „A“; and
- II. THAT any and all Adopt-a-Park procedure(s) **BE DEVELOPED, IMPLEMENTED, and AMENDED** from time to time as necessary; subject to approval by the Chief Administrative Officer.

Carried.

Report Number **16588 SR2013 9**

Appendices
Policy

Jones
Marra

CR129/2013

THAT the recommended location for the Transit Windsor bus stop on the east side of Victoria Avenue, north of University Avenue **BE SUPPORTED**;

THAT Parking Bylaw 9023 **BE AMENDED** as per Appendix A to facilitate the above;

THAT the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-laws; and

THAT a review of the appropriateness of angle parking on the east side of Victoria Avenue between University Avenue and Chatham Street be undertaken in conjunction with the Downtown Traffic Study.

Carried.

Councillor Valentinis voting nay.

Report Number **16617 MT2013 10**

Valentinis
Dilkens

CR130/2013

THAT the report of the Chief Financial Officer & City Treasurer dated June 19, 2013 regarding the 2014 Proposed Budget Process & Timeline **BE RECEIVED** for information and;

THAT the process identified herein regarding the development of the 2014 operating and capital budgets **BE APPROVED** and;

THAT the Chief Administrative Officer **BE DIRECTED** to provide all City Departments and City Funded Agencies, Boards, Committees & Commissions (*Windsor Police Services, Transit Windsor (including Handi-Transit), Windsor Public Library, Essex Region Conservation Authority, Windsor Essex Health Unit, Arts Council, Artcite Inc., Centres for Seniors, Tourism Windsor-Essex, Windsor Essex County Development Corporation, Essex-Windsor Solid Waste Authority*) with direction to prepare a 2014 budget within their 2013 funding levels and further, that they bring forward reduction options totalling up to 10% of their 2013 net budget to ensure sufficient options are identified to achieve Council's fiscal goals. The appropriate percentage is to be determined by the Chief Administrative Officer after completion of the refinement of the 2014 budget pressures and expected offsets.

THAT the 5-year Capital Budget Plan **BE UPDATED** to include projects for the year 2018, balanced to projected available funding, and based on existing levels of contribution from the operating fund and updated revenue projections from the Sewer Surcharge and other funding sources and;

THAT an updated 5-Year Debt Reduction / Reserve Enhancement Model **BE PREPARED** and included in the 2014 budget documents and;

THAT an updated 5-year Sewer Surcharge model **BE DEVELOPED** and included in the 2014 budget documents;

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

Carried.

Report Number **16625 AFB/11647 C11**

Valentinis
Dilkens

CR131/2013

I 1. **THAT** the Condominium Conversion Agreement between 832426 Ontario Limited and the Corporation of the City of Windsor **BE AMENDED** by deleting and substituting the existing paragraphs 2 and 3 with the following:

2. The owner agrees with the Corporation that all tenants who are residents of the subject lands as of January 23, 2012, shall, in accordance with and subject to the provisions of the Residential Tenancies Act, 2006, S.O. 2006, C. 17 (the "Act"), be given the right of first refusal to purchase the dwelling unit they presently occupy upon completion of the proposed condominium conversion.

3. The Owner further agrees that any tenant who is a resident of the of the subject lands as of January 23, 2012, and who does not want to purchase the unit which he/she presently occupies in accordance with his/her right of first refusal as set out in clause 2 above, shall be offered a lifetime non-transferrable and non-assumable lease (the "Lease"), which Lease shall be registered on title and binding on all subsequent owners of the subject dwelling unit. The initial annual rent under the Lease shall be equal to the annual rent that such tenant is then paying on his/her existing tenancy, and the Lease shall provide for annual rent increases in accordance with and not exceeding those allowed by the then applicable legislation governing rent increases in Ontario, if any. The Lease shall be satisfactory in form and content to the Corporation's City Solicitor, acting reasonably, and will be subject to the terms and provisions of The Act, as well as any successor legislation in respect of residential tenancies in Ontario."

II **THAT** the Schedule „A“ of the Condominium Conversion Agreement between 832426 Ontario Limited and the Corporation of the City of Windsor **BE AMENDED** to include 2612 to 2614, 2616 and 2620 Meadowbrook Lane to the description of PIN 01380-0164 (LT). here and enter recommendation(s.)

Carried.

Report Number **16626 ZP/11227 C12**

Valentinis
Dilkens

CR128/2013

- I. THAT Administration **BE AUTHORIZED** to proceed to tender and award of contracts to the successful bidders subject to compliance with the corporation's Purchasing By-law;
- II. For the tendered projects that fall within the approved budget of \$10,300,000; THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer; and
- III. THAT **APPROVAL BE GIVEN** to undertake an expenditure of up to \$10,300,000.00 (including non-recoverable HST) for the Rehabilitation of Roads within ward boundaries as detailed in the attached program.
- IV. THAT Administration **REPORT** the results of all tenders to Council through communication afterwards for those that come within the budget.

Carried.

Report Number **16589 AFB/11544 C13**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M268-2013 That **Report No. 146 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 22, 2013 regarding "Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex" **BE ADOPTED** as presented.

Carried.

Report Number 16566 SR/11026

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M269-2013 That **Report No. 148 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 19, 2013 regarding "Minutes of the Town & Gown Committee meeting held April 29, 2013" **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M270-2013 That **Report No. 149 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 19, 2013 regarding "Minutes of the Windsor-Essex County Environment Committee meeting held May 2, 2013" **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M271-2013 That **Report No. 150 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held June 19, 2013 regarding “Windsor Riverfront Retention Treatment Basin Project Wins Engineering Award of Excellence” **BE ADOPTED** as presented.

Carried.

Report Number 16573 EI/10133

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M272-2013 That **Report No. 153 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “Zoning By-Law 8600 Housekeeping Amendment 2013-1” **BE ADOPTED** as presented.

Carried.

Report Number 16579 ZB/11687

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M273-2013 That **Report No. 154 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “East Pelton Secondary Plan: North Portion OPA No. 83” **BE ADOPTED** as presented.

Carried.

Report Number 16580 ZB/11688

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M274-2013 That **Report No. 155 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “Request to close part of the north/south alley south of College Avenue, east of Campbell Avenue; File SAA3889” **BE ADOPTED** as presented.

Carried.

Report Number 16582 SAA2013

APPENDICES

Drawing CC-1639

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M275-2013 That **Report No. 156 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2013 Update” **BE ADOPTED** as presented.

Carried.

Report Number 16583 Z/8955

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M276-2013 That **Report No. 157 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “Olde Riverside Town Centre Business Association: 2013 Beautification Project” **BE ADOPTED** as presented.

Carried.

Report Number 16584 GF/9071

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M277-2013 That **Report No. 158 of the Planning & Economic Development Standing Committee Standing Committee** of its meeting held June 10, 2013 regarding “Minutes of the Windsor BIA Advisory Committee meeting held April 16, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M278-2013 That **Report No. 166 of the Social Development, Health & Culture Standing Committee** of its meeting held June 5, 2013 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors and the Board of Directors meeting held April 11, 2013”
BE ADOPTED as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M279-2013 That **Report No. 167 of the Social Development, Health & Culture Standing Committee** of its meeting held June 5, 2013 regarding “Report No. 87 of the Board of Directors, Willistead Manor Inc. – Annual Report and Financial Statements for 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M280-2013 That **Report No. 168 of the Social Development, Health & Culture Standing Committee** of its meeting held June 5, 2013 regarding “Brain Injury Association “Brain Injury Butterfly Memorial” Monument” **BE ADOPTED** as presented.

Carried.

Report Number 16349 SR2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M281-2013 That **Report No. 169 of the Social Development, Health & Culture Standing Committee** of its meeting held June 5, 2013 regarding “Mahoney Family Memorial” **BE ADOPTED** as presented.

Carried.

Report Number 16571 APM2013

Adopted by Council at its meeting held July 8, 2013 [M268-2013]

Adopted AS AMENDED by Council
at its meeting held June 17, 2013 [M260-2013]

/AA

Windsor, Ontario June 17, 2013

REPORT NO. 146 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 22, 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 recommendations to convert Victoria Avenue from University Avenue to Chatham Street to two-way traffic including the necessary amendments to on-street –parking and traffic control devices outlined in the report **BE SUPPORTED**; and

THAT Parking Bylaw 9023 and Traffic Bylaw 9148 **BE AMENDED** as per Appendix A and B respectively; and

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

THAT Administration **BE DIRECTED** to consult with the Downtown Windsor BIA (DWBIA) and the affected stakeholders in the area.

Carried.

LIVELINK 16566, SR/11026

Clerk's Note: The report of the Manager of Transportation Planning dated May 6, 2013 entitled "Report Recommendations – Traffic Study in the Area of the Family Aquatic Complex" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held July 8, 2013 [M269-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 148 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 19, 2013

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

Regrets: **Councillor A. Halberstadt**

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 and Gown Committee meeting held April 29, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Town & Gown Committee meeting held April 29, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held July 8, 2013 [M270-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 149 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 19, 2013

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

Regrets: Councillor A. Halberstadt

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

Moved by Councillor Payne, seconded by Councillor Jones,

That the minutes of the Windsor-Essex County Environment Committee meeting held May 2, 2013 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held May 2, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held July 8, 2013 [M271-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 150 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held June 19, 2013

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

Regrets: Councillor A. Halberstadt

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

Moved by Councillor Gignac, seconded by Councillor Payne,

THAT City Council **RECEIVE FOR INFORMATION** the report authored by the Project Administrator dated May 28, 2013 entitled “Windsor Riverfront Retention Treatment Basin Project Wins Engineering Award of Excellence”; and further

THAT Administration **BE REQUESTED** to explore the opportunity of commemorating this great achievement with a plaque along the riverfront.

Carried.

Clerk’s Note: The administrative report authored by the Project Administrator dated May 28, 2013 entitled “*Windsor Riverfront Retention Treatment Basin Project Wins Engineering Award of Excellence*” is attached as background information.

LIVELINK 16573, EI/10133

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held July 8, 2013 [M272-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 153 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

Present:

Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Absent: **Councillor Bill Marra**

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

Moved by M. Baker, seconded by Councillor Payne

Motion to move items 1 & 2 with the option for item 3 to be reviewed and amended and brought back to this Committee at a later date made by Mr. Baker, seconded by Councillor Payne. Councillor Payne adds a friendly amendment to include wording regarding massing as well.

That Zoning By-law 8600 **BE AMENDED** on the following basis:

1. That Section 17 (1)(a)(i) be deleted and replaced with the following:

“(i) A retail store; temporary outdoor vendor’s site [ZNG/3930]”

That Section 17(1)(a)(viii) be deleted and replaced with the following:

“(viii) Any of the following existing uses:

Any use permitted in Section 18(1)(a) of this by-law [ZNG/3930]”

2. That Section 7(144a) be deleted and replaced with the following:

“(144a) **“Tourist Home”** means an ancillary use that:

1. is located in a Single Unit Dwelling that is the principal residence of the Tourist Home operator;
2. provides sleeping accommodation to the travelling public; and
3. may include the provision of meals.

A Bed and Breakfast or a Guest House is a Tourist Home. A Correctional Facility, Group Home, Hospital, Hotel, Motel, Private Home Day Care, Residential Care Facility or a Lodging House is not a Tourist Home. [ZNG/3930]"

Carried.

Clerk's Note: The report authored by the City Planner dated May 15, 2013 entitled "Zoning By-Law 8600 Housekeeping Amendment 2013-1" is attached as background information.

LIVELINK #16579 ZB/11687

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M273-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 154 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

Present:

Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

Absent: **Councillor Bill Marra**

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

Moved by Councillor Hatfield, seconded by B. Bjarneson

- I That Official Plan Amendment No. 83 – East Pelton Secondary Plan: North Portion **BE APPROVED** and O.P. Vol. 2 Chapter 7 East Pelton **BE AMENDED** by **ADDING** OPA 83; and
- II That Administration **BE DIRECTED** to prepare a By-law to implement Official Plan Amendment No.83.
Carried.

Clerk's Note: The report authored by the City Planner dated May 29, 2013 entitled "East Pelton Secondary Plan: North Portion OPA No. 83" is attached as background information.

LIVELINK #16580 ZO/11688

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M274-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 155 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

Present: Councillor Drew Dilkens
Councillor Percy Hatfield
Councillor Hilary Payne
Councillor Ed Sleiman

Absent: 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 4.57 metre (15.0 feet) wide north/south alley south of College Avenue, east of Campbell Avenue, abutting the west lot line of the property known as 1657 College Avenue and shown as Part 1 on Drawing No. CC-1639 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 4.57 metre (15.0 feet) wide north/south alley south of College Avenue, east of Campbell Avenue, abutting the west lot line of the property known as 1657 College Avenue and shown as Part 1 on Drawing No. CC-1639 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 either CD1.2 or CD2.2: \$7.00 per square foot (\$75.34 per square metre) no easements and \$3.50 per square foot (\$37.67 per square metre) with easements. Survey cost and deed preparation is included in the prices above.
and further:
 - iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1639, 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.
Councillor Sleiman was absent from the meeting when the vote was taken on this matter.

Clerk's Note: The report authored by the City Planner dated May 17, 2013 entitled "Request to close part of north-south alley south of College Avenue, east of Campbell Avenue; File SAA3889" is **attached** as background information.

LIVELINK #16582 SAA2013

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M275-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 156 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

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

Absent: **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 Payne

THAT the report of the City Planner dated May 28, 2013 entitled “Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2013 Update” **BE RECEIVED** for information.

Carried.

Clerk's Note: The report authored by the City Planner dated May 28, 2013 entitled “Economic Revitalization and Brownfield Redevelopment Community Improvement Plans (CIP) – 2013 Update” is attached as background information.

LIVELINK #16583 Z/8955

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M276-2013]
/AA

Windsor, Ontario July 8, 2013

REPORT NO. 157 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

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

Absent: **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

- I. THAT the request of the Olde Riverside Town Centre Business Improvement Association for consideration of a cost sharing arrangement with the Corporation to allow for the 2013 Beautification Project at an estimated cost of \$150,000 **BE APPROVED** as follows:
- a) THAT funding in the amount of a \$75,000 grant from the BIA Assistance Program **BE PROVIDED** in 2013;
 - b) THAT a 10-year interest free loan in the amount of \$75,000 to cover the remaining costs associated with the project **BE APPROVED** using the BIA Assistance Program with loan payments to commence in 2014;
- II. THAT the CAO and the City Clerk **BE AUTHORIZED** to sign the related loan agreement satisfactory in legal content to the City Solicitor, **in financial content to the** Chief Financial Officer and City Treasurer, and in technical content to the City Planner.

Carried.

Clerk's Note: The report authored by the City Planner dated May 23, 2013 entitled "Olde Riverside Town Centre Business Association: 2013 Beautification Project" is **attached** as background information.

VICE CHAIRPERSON

LIVELINK #16584 GF/9071
DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M277-2013]

/AA

Windsor, Ontario July 8, 2013

REPORT NO. 158 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held June 10, 2013

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

Absent: **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 Sleiman
THAT the minutes of the Windsor BIA Advisory Committee meeting held April 16, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor BIA Advisory Committee meeting held April 16, 2013 are **attached** as background information.

VICE CHAIRPERSON

DEPUTY CITY CLERK

Adopted by Council at its meeting held July 8, 2013 [M278-2013]

RB

Windsor, Ontario, July 8, 2013

**REPORT NO. 166 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 5, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT the minutes of the Willistead Manor Inc. Executive Committee Board of Directors and the Board of Directors meeting held April 11, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee Board of Directors and the Board of Directors meeting held April 11, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held July 8, 2013 [M279-2013]

RB

Windsor, Ontario, July 8, 2013

**REPORT NO. 167 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 5, 2013

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

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

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
THAT Report No. 87 of the Board of Directors, Willistead Manor Inc. (2012 Annual Report) **BE APPROVED**.
Carried.

Clerk's Note: Report No. 87 of the Board of Directors, Willistead Manor Inc. is *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held July 8, 2013 [M280-2013]

RB

Windsor, Ontario, July 8, 2013

REPORT NO. 168 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 5, 2013

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the offer of a “Brain Injury Butterfly Memorial” Monument in the Windsor Sculpture Garden donated by the Brain Injury Association of Windsor-Essex County to be located at the foot of Randolph Place between the recreational trail and the river walk **BE ACCEPTED;** and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement for the acceptance of the monument satisfactory in form to the City Solicitor and in technical content to the Executive Director of Recreation and Culture.

Clerk’s Note: The administrative report authored by the Manager of Cultural Affairs dated May 14, 2013 entitled “Brain Injury Association “Brain Injury Butterfly Memorial” Monument” is attached as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held July 8, 2013 [M281-2013]

RB

Windsor, Ontario, July 8, 2013

REPORT NO. 169 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 5, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Hatfield,
THAT the offer of the Mahoney Family Memorial Plaque be placed just west of the pumping station in St. Paul Station Park **BE ACCEPTED**.

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated May 14, 2013 entitled "*Mahoney Family Memorial*" is attached as background information.

CHAIRPERSON

COUNCIL ASSISTANT

Adopted by Council at its meeting held July 8, 2013 [M289-2013]
VC/bm
Windsor, Ontario, July 8, 2013

REPORT OF THE STRIKING COMMITTEE
of its meeting held
June 17, 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. Dilken
Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Services
O. Colucci Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
J. Wilson, Executive Director of Recreation

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the request from Gale Carter for the appointment of a representative from the Northstar Community Centre to the *Committee to Commemorate the Closing of Windsor Arena* **BE NOTED AND FILED.**

(2) That the appointment of *Jurors* for the distribution of the Arts, Culture and Heritage Fund **BE REFERRED BACK** to Administration to deal with the following:

- Administration to re-advertise this opportunity with a wider circulation than initially undertaken;
- Administration to provide the bios/nomination forms for all nominees (recommended and not recommended) together with a matrix of skills for each nominee;
- Administration to provide a report on the projected outlay of grant dollars available under this program.

CHAIR

CITY CLERK