

**Regular**

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

**Members Present:**

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

**Members Absent:**

Councillor Maghnieh

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Bill Muresan from Parkwood Gospel Temple, offers the Opening Prayer.

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

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 9, being correspondence from the law firm Shulgan Martini Marusic respecting "1818758 Ontario Inc. Parking Lot Matter", as his daughter is employed by that law firm.

Z/6274

**Minutes**

Moved by Councillor Jones, seconded by Councillor Payne,  
That the Minutes of the special meeting of Council held February 25, 2013 and the special meeting of Council held March 8, 2013 **BE ADOPTED** as presented.  
Carried.  
Councillor Marra was absent from the meeting when the vote was taken on this matter.

**Notice of Proclamations**

Earth Hour – March 23, 2013 from 8:30 o'clock p.m. to 9:30 o'clock p.m.  
Purple Day for Epilepsy – March 26, 2013  
Community Living Awareness Month – April 2013  
Holocaust Remembrance Day – April 7, 2013  
Barbershop Harmony Week – April 7-13, 2013  
Flag Raising – Autism Ontario – April 2, 2013

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report No. 20 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013; and
  - (iii) **Report No. 21 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013; and
  - (iv) **Report No. 22 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013; and
  - (v) **Report No. 23 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013;
- (g) consideration of by-laws 43-2013 through 46-2013 (inclusive).

Carried.

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

Communications

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M69-2013** That the following Communication Items 1 to 5, 7 to 8 and 10 to 23 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 and 9 which are dealt with as follows:

Communication No. 6:

Moved by Councillor Jones, seconded by Councillor Hatfield,  
**M70-2013** **WHEREAS**, effective January 29, 2013, the Visa and Immigration Sections at the Canadian Consulates General in Detroit, Michigan was closed by the Government of Canada;

**AND WHEREAS** the Windsor-Detroit Region is a destination for people coming from all parts of the world and one of the busiest international border crossings in the world;

**AND WHEREAS** the elimination of the processing of temporary resident and work visas out of the Canadian Consulates General in Detroit will have a negative impact on both residents and businesses within the Windsor-Essex Region;

**NOW THEREFORE** be it resolved that the Council of the Corporation of the City of Windsor petitions the Government of Canada to reconsider the closure of the Visa and Immigration Sections at the Canadian Consulates General in Detroit;

**AND FURTHER** be it resolved that this resolution be circulated to area Members of Parliament, the Federation of Canadian Municipalities, local municipalities in Essex County, the County of Essex, the Municipality of Chatham-Kent, the City of Sarnia, the City of London, and Counties of Middlesex, Lambton and Elgin for support.

Carried.

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

Communication No.9:

GM2013

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,  
**M71-2013** That Rule 13.9 of Procedure By-law 98-11 regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for **reconsideration** without prior notice respecting M37-2013 Enforcement of 268 Glengarry Parking Lot.

Carried.  
 Councillor Valentinis voting nay.  
 Councillor Hatfield discloses an interest and abstains from voting on this matter.  
 Councillor Marra was absent from the meeting when the vote was taken on this matter.

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**M73-2013** That M37-2013 regarding Enforcement of 268 Glengarry Parking Lot  
**BE RECONSIDERED:**

Moved by Councillor Valentinis, seconded by Councillor Marra,  
**M37-2013** That the report of the Chief Building Official dated January 16, 2013 respecting “Response to M2-2013 – Enforcement of 268 Glengarry Parking Lot” **BE RECEIVED** for information, and further, that Administration **BE DIRECTED** that for this subject parking lot, that it be allowed to continue for that use, until at least 30 days after the asphalt plants have opened (which is usually around the end of April) to enforce the provisions related to curbing and asphaltting.

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**M75-2013** That **M37-2013** regarding the continued use of 268 Glengarry Parking Lot  
**BE RESCINDED** and that enforcement commence immediately and equally with all subject parking lot owners.

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

Z/6274

Item	From	Description
1	Ministry of Community and Social Services	The Accessibility Directorate of Ontario – On the Move. <b>Diversity &amp; Accessibility Officer</b> <b>Note &amp; File</b> <b>GP2013</b>
2	Federation of Canadian Municipalities (FCM)	Thank you for hosting the 2013 Sustainable Communities Conference and Trade Show. <b>Note &amp; File</b> <b>GM2013</b>
3	Association of Municipalities of Ontario (AMO)	AMO Gas Tax Awards – Celebrating excellence in the use of Canada’s Gas Tax Fund. <b>General Manager, Transit Windsor</b> <b>City Engineer</b> <b>Chief Financial Officer &amp; City Treasurer</b>

		<b>Note &amp; File MMA2013</b>
4	Ontario Municipal Board (OMB)	Decision of the Board regarding the appeal of Dicosc Inc. under the Planning Act, R.S.O. 1990 for lands known as 2990 Curry Avenue. <b>City Planner City Solicitor Development Applications Clerk Note &amp; File ZB2013</b>
5	Ontario Municipal Board (OMB)	Amending Decision/Order of the Board regarding the appeal of James White & Randall Farr, under the <i>Planning Act, R.S.O. 1990</i> for lands known as 1085 Ducharme Street. <b>City Planner Chief Building Official City Solicitor Development Applications Clerk Note &amp; File GP2013</b>
6	Director of Council Services/Clerk, County of Essex	Resolution requesting Reconsideration of Closure of Visa and Immigration Sections at Canadian Consulates General in Detroit. <b>COUNCIL DIRECTION REQUESTED GM2013</b>
7	Director of Council Services/Clerk, County of Essex	Copy of County's resolution Requesting Reconsideration of Canada Post Walker Road Sorting Station Services Being Relocated to London. <b>Note &amp; File GM2013</b>
8	Windsor Utilities Commission (WUC)	Drinking-Water Systems Regulation O. Reg 170/03 Annual Report for Calendar Year 2012. <b>City Engineer Note &amp; File EI/11353 MU2013</b>
9	Shulgan, Martini, Marusic LLP Barristers	1818758 Ontario Inc. Parking Lot Matter. (P&C memo for Mayor & Council only) <b>Chief Building Official City Solicitor COUNCIL DIRECTION REQUESTED Z/6274</b>
10	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, March 27, 2013, Council Chambers, 3 <sup>rd</sup> Floor, 350 City Hall Square West, Windsor <b>Note &amp; File ZC2013</b>
11	Great Lakes Guardian Community Fund	2013 Call for Applications for Great Lakes Guardian Community Fund. <b>City Engineer Note &amp; File GP2013</b>
12	Windsor-Essex County Association of Realtors	C.D. Howe Institute Commentary No. 364 – "Stuck in Place: The Effect of Land Transfer Taxes on Housing Transactions." <b>Chief Financial Officer &amp; City Treasurer COUNCIL DIRECTION REQUESTED GM2013</b>

13	First Special Service Force Association	Host City 67 <sup>th</sup> First Special Service Force Reunion to be held in Windsor, ON September 25-29, 2013. <b>CEO, Tourism Windsor Essex Pelee Island Executive Director, Parks &amp; Facilities Manager of Cultural Affairs Executive Director, Recreation &amp; Culture Note &amp; File APR2013</b>
14	ECGreen	Notification for growing Medical Marihuana under the guidelines of Health Canada's proposed Marihuana for Medical Purposes Regulation (MMPR). <b>Note &amp; File GF2013</b>
15	Ontario Association of Fire Chiefs	The Ontario Association of Fire Chiefs Municipal Politicians Seminar: The Essentials of Firefighting and Firefighting 101. <b>Fire Chief Note &amp; File ACOC2013</b>
16	Manager of Development Applications	Application of City of Windsor/WECDSB for zoning amendment to permit a new school and residential building lots for lands located at 1847 Meldrum & 0 Chandler. <b>Note &amp; File ZB/11639</b>
17	City Solicitor	Response to CQ6-2013 – Non-Resident fees charged by Essex County municipalities. <b>Note &amp; File SF2013</b>
18	City Solicitor	Reporting Requirements – Part XIV (163) of the 93-2012 Purchasing By-law. <b>Note &amp; File AF2013</b>
19	City Solicitor	City Sale to Mid-South Land Development, Vacant Non-Viable Parcel, Rhodes Drive/Central Avenue. <b>Note &amp; File APM2013</b>
20	City Treasurer	PC Maintenance/Support Transfer for 2012 Related Expenses. <b>Note &amp; File AE2013</b>
21	City Treasurer	Pay As You Go Transfer (PAYG) For Eligible 2012 Computer Equipment Related Expenses. <b>Note &amp; File AF2013</b>
22	Community Development & Health Commissioner	Life Saving Society Governors' Investiture and AGM event March 28, 2014. <b>Note &amp; File SR/11026 SR2013</b>
23	Family Aquatic Complex Steering Committee	Minutes of the Family Aquatic Complex Steering Committee of its meeting held February 7, 2013. <b>Note &amp; File MB2013</b>

Carried.

Councillor Hatfield discloses an interest and abstains from voting on Communication No. 9.

### Consent Agenda

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

- Item 1 An Amendment to the Lease Agreement between The Corporation of the City of Windsor and Centre for Seniors Windsor for a portion of 8787 McHugh Street (WFCU Centre)
- Item 2 International Children's Games – Project Charter and Purchasing Protocols
- Item 4 2014 Ontario 55+ Summer Games
- Item 5 Italian Canadian Handicapable Associations (ICHA) – Rooftop Sublease for the Installation of Solar Panels
- Item 7 Grand Marais Drain Improvements from Dougall Avenue to South Cameron Boulevard
- Item 8 Request from the Windsor Utilities Commission (WUC) for a contribution to their Water Rate Assistance Program (WRAP)
- Item 9 Wigle Park Playground Replacement
- Item 10 2013 Ministry of Education (MEDU) Child Care Service Agreement
- Item 11 Award of Traffic Calming and School Area Policies: Proposal 16-13
- Item 12 Succession Planning for Position of Executive Director LTC, Administrator Huron Lodge
- Item 13 Captain Wilson Park Splash Pad 2012 Capital Budget Placeholder
- Item 15 Development of a 10 Year Housing and Homelessness Plan for Windsor and Essex County – Request for Consulting Services
- Item 16 Approval of Contract with Municipal Tax Equity Consultants Inc. and MTE Paralegal Professional Corporation

### Consent Committee Reports

<i>Planning &amp; Economic Development Standing Committee</i>		
No.		Description
1	Report No. 119	Request for Waiver of Building Permit Fees & Development Charges – Windsor-Essex Children's Aid Society -1671 Riverside Drive East
2	Report No. 123	Application for Feasibility Study Grant under the Brownfield Redevelopment Community Improvement Plan by 1775835 Ontario Inc. and 1508989 Ontario Inc. for 1100 and 1200-1220 University Avenue West (P&C Memo for Mayor & Councillors only)
3	Report No. 124	Rezoning – Kaschak & Shipley, 951 California, allow semi-detached dwelling as additional permitted use on the subject land
4	Report No. 125	Deferral Request – Draft Sandwich South Secondary Plan (OPA No. 91 – OPA/3586)
5	Report No. 126	Windsor Heritage Committee Agenda Items
6	Report No. 127	Perry-Breault House, 245 Mill Street – Request for additional solar panels
7	Report No. 128	Report No. 317 of Windsor Heritage Committee, 3336 Riverside Drive East
8	Report No. 129	Report No. 319 of Windsor Heritage Committee, Buckland-Montreuil-Vichos House, 4187 Riverside Drive East
9	Report No. 130	Minutes of the Windsor Heritage Committee meeting held on January 9, 2013

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 143	Access to Social Housing Reserve Fund for Consultant to Conduct Operational Review of Windsor Essex Community Housing Corporation
2	Report No. 144	Minutes of the Housing Advisory Committee meeting held October 24, 2012
3	Report No. 145	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 10, 2012
4	Report No. 146	Minutes of the Willistead Manor Inc. Executive Committee Board of Directors and the Board of Directors meeting held November 8, 2012
5	Report No. 147	Minutes of the Seniors Advisory Committee meeting held December 5, 2012

Carried.

### **Deferrals and/or Referrals and Withdrawals**

#### **Item 3 Pelissier Street Parking Garage – Ground Level Commercial Rental Units**

At the request of Robert Williams, representing Royal Windsor Terrace Essex Condominium #17; Rita Ossington, Board of Directors of the Canada South Festival Network; and Tarek Abdel-Baset, Victoria Park Place Essex Condominium #35, this matter is being deferred to the June 4, 2013 Windsor City Council meeting to allow for potential delegations to prepare for the meeting.

APM2013 3

(For final disposition of this matter, see Clause **CR41/2013** in Schedule “A” attached hereto.)

### **Presentations & Delegations:**

#### **PRESENTATIONS:**

#### **Warden Tom Bain and Brian Tropea, representing the Ontario Harness Horse Association**

Warden Tom Bain and Brian Tropea, representing the Ontario Harness Horse Association appear before Council to request a resolution which requests the Government of Ontario to act immediately to facilitate the transfer of all stranded funds contracted to the Ontario Harness Horse Association from the Windsor Raceway operation to the Lakeshore Raceway Group to allow the continuation of harness racing in the region.

Moved by Councillor Hatfield, seconded by Councillor Dilkens,

**M76-2013 WHEREAS** the cancellation of the Slots at Racetracks Program resulted in the closure of the Windsor Raceway and the cancellation of the 2012/13 racing season;

**AND WHEREAS** this decision by the Government of Ontario and the OLG has put 2000 direct and indirect jobs in Windsor and Essex County at risk;

**AND WHEREAS** the horse racing industry is a significant contributor to the local economy in Windsor and Essex County;

**AND WHEREAS** this decision has left stranded funds contracted to the Ontario Harness Horse Association from the Windsor Raceway operations;

**NOW THEREFORE BE IT RESOLVED** that the Council of the City of Windsor requests that the Government of Ontario act immediately to facilitate the transfer of all stranded funds contracted to the Ontario Harness Horse Association from the Windsor Raceway operations to the newly formed not-for-profit Lakeshore Raceway Group, and that these funds be used to continue racing within Essex County through this new not-for-profit initiative.

Carried.

MB/10895

DELEGATIONSDrouillard Park – Request for Renaming to Garry Dugal ParkRuth Charles, resident

Ruth Charles, resident, appears before Council to speak in support of the recommendation to rename Drouillard Park “Garry Dugal Park” and concludes by stating that Garry Dugal was a positive driving force in that area and that the renaming is deserving.

Kerry Ippolito, Executive Director Ford City BIA and Co-Chair of Ford City Redevelopment Committee

Kerry Ippolito, Executive Director Ford City BIA and Co-Chair of Ford City Redevelopment Committee, appears before Council to speak in support of the recommendation to rename Drouillard Park “Garry Dugal Park” stating that it would be a very fitting and appropriate tribute.

GM/9330 14

(For final disposition of this matter, see Clause **CR52/2013** in Schedule “A” attached hereto.)

Planning & Economic Development Standing Committee Report No. 120  
(Application by Applied Systems Canada Inc. on behalf of the owner of 4510 Rhodes Drive for Financial Incentives Under the Economic Revitalization Community Improvement Plan)

Stephane Lacasse, representing Applied Systems Canada

Stephane Lacasse, representing Applied Systems Canada, appears before Council to request that the application for financial incentives under the Economic Revitalization Community Improvement Fund be approved.

Moved by Councillor Halberstadt, seconded by Councillor Marra,

That **Report No. 120 of the Planning & Economic Development Standing Committee** regarding the application by Applied Systems Canada Inc. on behalf of the owner of 4510 Rhodes Drive for Financial Incentives under the Economic revitalization Community Improvement Plan **BE ADOPTED** as amended by approving the Administrative recommendation approving the request, and further that administration **BE DIRECTED** to revisit the Policy to see if any adjustments should be made.

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

Aye Votes: Councillors Marra, Halberstadt, and Gignac

Nay Votes: Councillors Sleiman, Payne, Hatfield, Jones, Valentinis and Dilkens

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

**M86-2013** That **Report No. 120 of the Planning & Economic Development Standing Committee** regarding the application by Applied Systems Canada Inc. on behalf of the owner of 4510 Rhodes Drive for Financial Incentives under the Economic revitalization Community Improvement Plan **BE ADOPTED** as presented.

Carried.

Aye Votes: Councillors Sleiman, Payne, Hatfield, Jones Valentinis and Dilkens

Nay Votes: Councillors Marra, Halberstadt and Gignac

Report Number 16265 SPL/10759



**Planning & Economic Development Standing Committee Report No. 122**  
**(Request for a Reduction of Development Charges – Valente Development Corporation –**  
**8475 Wyandotte Street East)**

**Peter Valente , Applicant**

Peter Valente, Applicant, appears before Council to request that Council reduce for Valente Development Corporation development charges to 2005 levels as opposed to 2013 levels, and concludes by providing an overview of the proposed development for 8475 Wyandotte Street East.

Moved by Councillor Dilkens, seconded by Councillor Gignac

**M87-2013** That **Report No. 122 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding the request for a reduction of Development Charges – Valente Development Corporation **BE REFERRED BACK** to administration to allow for a meeting with the Applicant.

Carried.

Report Number 16356 SB2013

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

Item 6 Downtown Farmers Market, Commencing June 1, 2013 to October 19, 2013

**Consideration of Committee Reports**

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M77-2013** That the **Report of the special In-camera** meeting held March 18, 2013 **BE ADOPTED** as presented.

Carried.

ACO2013

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M78-2013** That **Report No. 20 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013 **BE ADOPTED**, as presented.

Carried.

SR/11026

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M79-2013** That **Report No. 21 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013 **BE ADOPTED**, as presented.

Carried.

SR/11026

Moved by Councillor Payne, seconded by Councillor Sleiman,

**M80-2013** That **Report No. 22 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013 **BE ADOPTED**, as presented.

Carried.

SR/11026

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M81-2013** That **Report No. 23 of the Family Aquatic Complex Steering Committee** of its meeting held February 7, 2013 **BE ADOPTED**, as amended to reflect that it **BE FUNDED** from Corporate Energy Initiative Project #7085900.

Carried.

SR/11026

### **By-laws**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
That the following By-laws No. 43-2013 through 46-2013 (inclusive), be introduced and read a first and second time:

43-2013 “A BY-LAW TO EXEMPT CERTAIN TRANSACTIONS FROM THE APPLICATION OF BYLAW 94-2012, BEING A BYLAW OF THE CITY OF WINDSOR GOVERNING PURCHASING POLICIES AND PROCEDURES”

44-2013 “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”

45-2013 “A BY-LAW TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF SEWAGE SYSTEM CHARGES”

46-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF MARCH, 2013”

Carried.

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

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

Carried.

Notices of Motion

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,  
**M82-2013** 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 the environmental concerns over the stock piling of petroleum coke along the Detroit River shoreline.  
Carried.

EI2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M83-2013** That the City of Detroit Environmental Affairs, State of Michigan Department of Environmental Quality and the United States Environmental Protection Agency **BE CONTACTED** on behalf of the Windsor-Essex County Environmental Committee over the environmental concerns that are mounting regarding the petroleum coke being stock piled along the Detroit River shoreline (just east of the Ambassador Bridge); and

That a letter **BE SENT** from Windsor City Council to the three levels of government (City, State and Federal government) outlining the environment concerns over the stock piling of petroleum coke along the shoreline; and

That the City of Windsor **PETITION** the Town of LaSalle, the Essex Region Conservation Authority (ERCA), Michigan Representative Rashida Tlaib (D-Detroit), U.S. Representatives Gary Peters (D-Bloomfield Township) and John Conyers (D-Detroit) as well as regional MPs and MPPs for support in this initiative.

Carried.

EI2013

Moved by Councillor Dilkens, seconded by Councillor Marra,  
**M84-2013** 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** of M69-2013 which deals with the Communication Items for the March 18, 2013 Council agenda, to allow for revised direction specifically for Communication No. 22 regarding "Life Saving Society Governors' Investiture and AGM event March 28, 2014".

Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,  
**M85-2013** That the report of the Community Development and Health Commissioner dated February 27, 2013 entitled "Life Saving Society Governors' Investiture and AGM event March 28, 2014" **BE RECEIVED**, and further, that \$12,000. **BE FUNDED** for hosting the Friday evening events, based on 250 attendees, or the proportional share if there are less than 250 attendees registered, and further, that this **BE FUNDED** from the special events fund allocated by Council for the 2013 budget.

Carried.

SR/11026 SR2013

**Third Reading of By-laws**

Moved by Councillor Hatfield, seconded by Councillor Jones,

That the following By-laws No. 43-2013 through 46-2013 (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,

**M102-2013** 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:

CQ9-2013

Asks if we have the means to prevent the outdoor, uncovered storage of "petro-coke" within the City boundaries and if not, I request Administration to prepare a report laying out the methods and process to follow to take such action.

EI2013

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Marra,

**M103-2013** That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ10-2013

Asks that the Office of the City Engineer consider a pilot tendering strategy and report on the findings to compare the upfront cost of concrete pavement versus the trending rising costs of asphalt and the lifecycle, environmental and sustainability advantages of concrete.

SW2013

Carried.

**Adjournment**

Moved by Councillor Dilkens, seconded by Councillor Gignac,

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 7:54 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Halberstadt  
Hatfield

CR39/2013

THAT the report of Asset/Lease Administrator with respect to the request for an Amendment to the Lease Agreement between The Corporation of the City of Windsor and Centre for Seniors Windsor **BE RECEIVED** for Information;

AND THAT **APPROVAL BE GIVEN** to amend the Lease Agreement term from January 1, 2013 – December 31, 2016 to April 1, 2013 – March 31, 2016.

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

Carried.

Report Number **16403 SR/8880 C1**

Halberstadt  
Hatfield

CR40/2013

- I. **THAT** the Project Charter for the 2013 International Children's Games, attached as Schedule "A" **BE APPROVED**; and
- II. **THAT** the application of Bylaw 93-2012 (the "Purchasing Bylaw") **BE WAIVED** with respect to all purchases less than \$100,000.01 made for the International Children's Games and that purchasing authority for these purchases **BE GRANTED** to the Organizing Host Committee, who shall make reasonable effort to observe the spirit of the Purchasing Bylaw in so doing where possible; and
- III. **THAT** all expenditures made under the exemption **BE REPORTED** to Council by the Event Coordinator within a reasonable time following the conclusion of the Project; and
- IV. **THAT** Bylaw 43-2013 **BE ADOPTED** by Council to waive the Purchasing Bylaw in respect of purchases less than \$100,000.01 made for the International Children's Games.

Carried.

Report Number **16457 SR/10694 C2**

Appendices  
Project Charter

Valentinis  
Marra

CR41/2013

THAT the report of the City Solicitor dated February 19, 2013 entitled "Pelissier Street Parking Garage – Ground Level Commercial Rental Units" **BE DEFERRED** to the June 4, 2013 meeting of Council to allow for potential delegations to prepare for the meeting.

Carried.

Report Number **16334 APM2013 3**

Halberstadt  
Hatfield

CR42/2013

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement between the Corporation of the Town of Amherstburg and the City of Windsor to host the 2014 Ontario 55+ Summer Games satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Report Number **16438 SR/11258 C4**

Halberstadt  
Hatfield

CR43/2013

**THAT** the request by the Italian Canadian Handicapable Association (ICHA) to sublease space at the Novelletto Rosati Complex (NRC) **BE APPROVED** and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the consent to such sublease, satisfactory in form to the City Solicitor and in content to the Executive Director of Recreation and Culture; and subject to the following terms and conditions:

1. The Subtenant agrees to comply with and adopt all obligations, as appropriate, contained in the head lease (the lease between the City and ICHA);
2. The Subtenant acknowledge that the term of the Sublease may be terminated early at the discretion of the City, should the Tenant not exercise the options to extend the term, as contained in the Head Lease;
3. The Subtenant attorn to the Landlord upon expiration or termination of the Head Lease;
4. The Sublease contain provisions entitling the City to reasonable access and obligating the Subtenant to keep the same in good repair and to keep the project free and clear of all liens and claims;
5. The Sublease impose an indemnity on the Subtenant in favour of the City;
6. The sublease in its final form is submitted for approval by Administration, and is amended to reflect any changes deemed necessary.

Carried.

Report Number **16339 APM/11646 C5**

Dilkens  
Marra

CR44/2013

That the request from of the Downtown Residents Association to rent Charles Clark Square, each Saturday commencing June 1, 2013 to October 19, 2013, for the Downtown Farmers Market **BE APPROVED** subject to the terms and conditions of the Special Event Agreement, including but not limited to:

Move In	Event	Move Out
6 a.m Saturdays, June 1, 2013 to October 19, 2013	8 a.m – 2 p.m. Saturdays, June 2, June 1, 2013 to October 19, 2013	By 4 p.m. every Saturday June 1, 2013 to October 19, 2013

- a) To remove the trash and leftover produce from Charles Clark Square after the completion of each event, all of these to the satisfaction of the Executive Director of Recreation and Culture. If the Applicant fails to do so, then 24 hours after the end of the event, the Corporation may, at the Applicant's expense, clean up and repair the approved area or any part of Charles Clark Square used by the Applicant. The invoice for the work done shall become due and payable upon delivery to the Applicant of an itemized account of the labour and material required to clean and repair Charles Clark Square;
- b) To provide insurance in the amount and form satisfactory to the Manager of Purchasing and Risk Management;
- c) To submit to the Corporation, and obtain approval of, a site plan and an emergency plan; and to comply with such site plan and emergency plan at all times, once approved;
- d) To comply with all police, fire, safety and sanitary laws, by-laws and regulations of the Corporation, the Police Services Board, any Provincial or Federal authority, or made by fire insurance underwriters;
- e) To obtain, at its expense, any and all necessary, required, or appropriate licenses and permits, prior to the staging of the Event, and in accordance will all laws, procedures, policies, or guidelines whether federal, provincial, municipal or from other authority. In the case of a building permit, such permit shall be obtained prior to the erection of any tents or other applicable structures. In the case food services, consumption, or otherwise, there shall be no open fires and no cooking and no consumption of food or beverages by Event patrons beneath any vendor tents;
- f) To pay any fees assessed by SOCAN, for the privilege of playing copyrighted music.
- g) The organizer will contact Essex-Windsor Solid Waste Authority in order to implement a recycling plan for the event;

And further, that Noise By-law 6716 **BE WAIVED** for the duration of the event;

And further, that the request for the waiver of fees for the use of Charles Clark Square and up to 40 Municipal Parking Passes **BE APPROVED** for the 2013 season.

And further, that the Chief Administrative officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in financial contact to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Report Number **16439 MI/10222 6**

Halberstadt  
Hatfield

CR45/2013

That the use of the remaining funds in the amount of \$600,000 for the Grand Marais Drain Improvements from Dougall Avenue to South Cameron Boulevard **BE APPROVED**, to permit the Essex Region Conservation Authority (ERCA) to proceed with the tender and work. All costs associated with this project to be charged to Project ID #7082003.

Carried.

Report Number **16447 SW/9957 C7**



Halberstadt  
Hatfield

CR46/2013

That Council **APPROVE** a contribution of \$37,500 from the sewer surcharge reserve fund to the Windsor Utilities Commission's Water Rate Assistance Program (WRAP).

Carried.

Report Number **16453 MU2013 C8**

Halberstadt  
Hatfield

CR47/2013

That Council **APPROVE**, the \$100,000.00 placeholder for a new playground area at Wigle Park as per M267-2012, and further that the \$100,000.00 **BE TRANSFERRED** to Parks and Facilities account #7129003 Neighbourhood park improvements, and further that Parks and Facilities **BE DIRECTED** to tender the project.

Carried.

Report Number **16369 SR2013 C9**

Halberstadt  
Hatfield

CR48/2013

1. THAT the City **ENTER** into an agreement with the Ministry of Education for the delivery of child care programs for 2013 (the 2012 MEDU Service Agreement) in accordance with the City's legislated obligations under the *Day Nurseries Act*, R.S.O. 1990, c. D.2; and
2. THAT the City Clerk and the Chief Administrative Officer **BE AUTHORIZED** to execute the 2013 MEDU Service Agreement on behalf of the City subject to **APPROVAL** as to technical content by the Community Development & Health Commissioner, as to legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer; and
3. THAT the following schedules to the 2013 MEDU Service Agreement, namely, 2013 Service Description Schedules, Budget Schedules, Contractual Service Target Schedules, Reporting Schedules, and/or amendments **BE APPROVED** as to technical content by the Executive Director of Housing Services & Children's Services, as to legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer; and
4. THAT the City **ENTER** into Purchase of Service agreements with qualified agencies as determined by the Community Development & Health Commissioner; and
5. THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the criteria established by the 2013 MEDU Service Agreement and mitigation funding where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer be required to sign as a secondary authority; and

6. THAT Purchase of Service agreements **BE APPROVED** as to technical content by the Executive Director of Housing Services & Children's Services, as to legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, the City Solicitor is not required to approve each individual as to form, and
7. THAT the Community Development & Health Commissioner **HAS THE DISCRETION** to terminate any Purchase of Service agreement upon the grounds as set out in the agreement and without the need to obtain Council approval, except as provided herein.

Carried.

Report Number **16434 SR/11256 C10**

Halberstadt  
Hatfield

CR49/2013

That, in accordance with the terms of RFP-16-13, Council **AWARD** the contract for the development of a School Area Policy and the review and revision of the Traffic Calming Policy, including application of the revised policy for a warrant review of currently identified study areas to the following successful proponent:

Proponent/Company:	Opus International Consultants (Canada) Limited
Proposal:	Traffic Calming and School Area Policies No. 16-13
Lump Sum Price:	\$30,000.00 + taxes
Chartfield:	001-2950-1790-04547-0161110

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 **16448 ST/11645 C11**

Halberstadt  
Hatfield

CR50/2013

THAT City Council **ACKNOWLEDGE** the planned retirement of the Executive Director LTC, Administrator Huron Lodge as of May 31, 2013; and further

THAT City Council **APPROVE** the recruitment plan for the position of Executive Director LTC, Administrator Huron Lodge, as outlined in this report.

Carried.

Report Number **16354 AS/10122 C12**

Halberstadt  
Hatfield

CR51/2013

That Council **APPROVE**, the \$275,000.00 placeholder for a new Splash Pad at Captain Wilson Park as per M267-2012 and further; that the \$275,000.00 **BE TRANSFERRED** to Parks and Facilities Account #7129001 Community Park Improvements and further; that Parks and Facilities **BE DIRECTED** to proceed with a design build RFP and or Tender for this project.

Carried.

Report Number **16368 SR2013 C13**

Sleiman  
Marra

CR52/2013

**THAT** Drouillard Park **BE RENAMED** to Garry Dugal Park to commemorate the commitment of Garry Dugal to the Drouillard Road/Ford City community, and further;

**THAT** the Executive Director of Parks and Facilities **BE DIRECTED** to install new signage reflecting the name change and that the cost **BE CHARGED** to Capital Account 7129003 Neighbourhood Parks.

Carried.

Report Number **16442 GM/9330 14**

Halberstadt  
Hatfield

CR53/2013

**THAT** this report from the Executive Director of Housing and Children's Services regarding the request to secure the services of a consultant to complete a 10 Year Housing and Homelessness Plan as required under the Housing Services Act **BE ACCEPTED**; and further

**THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED** to issue a Request for Proposals and hire a qualified consultant to complete the required 10 Year Housing and Homelessness Plan; and further

**THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED** to access funding through the provincially funded Consolidated Homelessness Prevention Initiative Fund (MMAH) and the Transition to the Community Homelessness Prevention Initiative Funding (MCSS) to hire the consultant to complete the 10 Year Housing and Homelessness Plan; and further

**THAT** the Executive Director of Housing and Children's Services **REPORT** the outcome of the Request for Proposals to City Council with respect to the cost and the name of the selected consultant; and further

**THAT** subject to the contract cost remaining within the delegated authority limit of the CAO, the CAO and City Clerk **BE AUTHORIZED** to execute the necessary agreements and documents related to hiring a consultant to complete The Ten Year Housing and Homelessness Plan provided such agreements and documents are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

Report Number **16437 GH/6905 C15**

Halberstadt  
Hatfield

CR54/2013

THAT City Council **AUTHORIZE** the CAO and City Clerk to execute a contract with Municipal Tax Equity (MTE) Consultants Inc. and MTE Paralegal Professional Corporation for a period not to exceed five years with a five year option to renew subject to review as to technical and financial content by the CFO/City Treasurer and legal review by the City Solicitor; and

THAT City Council **AUTHORIZE** the CFO/City Treasurer and Deputy Treasurer, Taxation and Financial Projects to provide Municipal Tax Equity (MTE) Consultants Inc. and MTE Paralegal Professional Corporation with specific direction in regards to the annual services to be provided to the City which includes annual letters of authorization to act on behalf of the City on matters of property taxation and assessment for the duration of the contract.

Carried.

Report Number 16452 AF/10104 C16

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**M88-2013** That **Report No. 119 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Request for Waiver of Building Permit Fees & Development Charges – Windsor-Essex Children’s Aid Society -1671 Riverside Drive East” **BE ADOPTED** as presented.

Carried.

Report Number 16352 SB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**M89-2013** That **Report No. 123 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Application for Feasibility Study Grant under the Brownfield Redevelopment Community Improvement Plan by 1775835 Ontario Inc. and 1508989 Ontario Inc. for 1100 and 1200-1220 University Avenue West” **BE ADOPTED** as presented.

Carried.

Report Number 16303 Z/8955

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,

**M90-2013** That **Report No. 124 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Rezoning – Kaschak & Shipley, 951 California, allow semi-detached dwelling as additional permitted use on the subject land” **BE ADOPTED** as presented.

Carried.

Report Number 16327 ZB/11611

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M91-2013** That **Report No. 125 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Deferral Request – Draft Sandwich South Secondary Plan (OPA No. 91 – OPA/3586)” **BE ADOPTED** as presented.

Carried.

Report Number 16333 ZB/11622

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M92-2013** That **Report No. 126 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Windsor Heritage Committee Agenda Items” **BE ADOPTED** as presented.

Carried.

Z2013 MB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M93-2013** That **Report No. 127 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Perry-Breault House, 245 Mill Street – Request for additional solar panels” **BE ADOPTED** as presented.

Carried.

Report Number 16138 Z2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M94-2013** That **Report No. 128 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Report No. 317 of Windsor Heritage Committee, 3336 Riverside Drive East” **BE ADOPTED** as presented.

Carried.

Report Number 16138 16307 Z2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M95-2013** That **Report No. 129 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Report No. 319 of Windsor Heritage Committee, Buckland-Montreuil-Vichos House, 4187 Riverside Drive East” **BE ADOPTED** as presented.

Carried.

Report Number 16308 Z2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M96-2013** That **Report No. 130 of the Planning & Economic Development Standing Committee** of its meeting held February 11, 2013 regarding “Minutes of the Windsor Heritage Committee meeting held on January 9, 2013” **BE ADOPTED** as presented.

Carried.

Z2013 MB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M97-2013** That **Report No. 143 of the Social Development, Health & Culture Standing Committee** of its meeting held February 6, 2013 regarding “Access to Social Housing Reserve Fund for Consultant to Conduct Operational Review of Windsor Essex Community Housing Corporation”

**BE ADOPTED** as presented.

Carried.

Report Number 16348 GH/8204

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M98-2013** That **Report No. 144 of the Social Development, Health & Culture Standing Committee** of its meeting held February 6, 2013 regarding “Minutes of the Housing Advisory Committee meeting held October 24, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M99-2013** That **Report No. 145 of the Social Development, Health & Culture Standing Committee** of its meeting held February 6, 2013 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 10, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M100-2013** That **Report No. 146 of the Social Development, Health & Culture Standing Committee** of its meeting held February 6, 2013 regarding “Minutes of the Willistead Manor Inc. Executive Committee Board of Directors and the Board of Directors meeting held November 8, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**M101-2013** That **Report No. 147 of the Social Development, Health & Culture Standing Committee** of its meeting held February 6, 2013 regarding “Minutes of the Seniors Advisory Committee meeting held December 5, 2012” **BE ADOPTED** as presented.

Carried.

MB2013

ADOPTED by Council at its meeting held March 18, 2013 [M77-2013]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
March 18, 2013**

**Meeting called to order at: 3:00 p.m.**

**Members in Attendance:**

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

**Members Absent:**

Councillor A. Maghnieh

**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. Sonego, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
G. Wilkki, City Solicitor and Corporate Leader Economic Development and  
Public Safety  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
M. Stamp, Property Supervisor (Items 2 and 7)  
V. Mihalo, Executive Director of Human Resources (Item 4)  
M. Wills, Legal Counsel (Item 5)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Sleiman, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

7. Property matter – sale of land

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	Section - Pursuant to Municipal Act, 2001, as amended
1.	Property matter - lease	239(2)(c)
2.	Property matter - lease	239(2)(c)
3.	Legal matter - Provincial/Cabana intersection improvements <u>NOTE</u> : This matter was deferred at the February 19 <sup>th</sup> regular meeting to allow an in-camera meeting to be scheduled.	239(2)(e)
4.	Personal matter - negotiations	239(2)(b)(d)
5.	Personal matter - update on litigation - <u>verbal</u> report	239(2)(b)
6.	Property/legal matter - Economic Development update - <u>verbal</u> report	239(2)(c)(e)
7.	Property matter - sale of land - ADDED	239(2)(c)

Motion Carried.

**Declarations of Pecuniary Interest:**

Councillor Dilkens declares a conflict and abstains from voting on Item 5 respecting a personal matter – update on litigation, as his firm represents the City on this matter.

**Discussion on the items of business. (Items 5, 3, 1, 2, 7, 4 and 6)**



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

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 18, 2013 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Property Supervisor, CEO Tourism Windsor Essex Pelee Island and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter - lease **BE APPROVED**.
2. That the recommendation contained in the in-camera report from the Property Supervisor, City Solicitor and Corporate Leader Economic Development and Public Safety, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - lease **BE APPROVED**.
3. That the confidential information respecting a legal matter – Provincial/Cabana intersection improvements **BE RECEIVED**, and further that the City Engineer **BE REQUESTED** to submit the report titled “Tender 11-12 – Provincial Road/Cabana Road Intersection Improvements 2013 Update (Livelink #16346) which was deferred by Council on February 19, 2013 to the next regular meeting of Council.
4. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter - negotiations **BE APPROVED**.
5. That the confidential verbal report from the Chief Administrative Officer respecting a personal matter – update on litigation **BE RECEIVED** and further that Administration **BE REQUESTED** to proceed in accordance with the verbal direction of Council.  
**Councillor Dilkens declares an interest and abstains from voting on this item.**
6. That the confidential verbal report from Mayor Francis respecting a property/legal matter – Economic Development update **BE RECEIVED** and further that the Mayor **BE REQUESTED** to proceed in accordance with the verbal direction of Council.
7. That the confidential report from the Property Supervisor, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – sale of land **BE RECEIVED** and further, that Administration **BE DIRECTED TO PROCEED** on the verbal instructions of Council.

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Valentinis,  
That the special meeting of council held March 18, 2013 BE ADJOURNED.  
(Time: 4:58 p.m.)  
Motion Carried.**

**Adopted by Council at its meeting held March 18, 2013 [M78-2013]**

**KK/**

Windsor, Ontario March 18, 2013

**REPORT NO. 20** of the  
**FAMILY AQUATIC COMPLEX STEERING COMMITTEE**  
of its meeting held  
February 7, 2013

---

**Present:**

- Councillor Drew Dilkens, Chair**
- Councillor Ron Jones**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Jones,  
That the Atrium finishes upgrades for the Family Aquatic Complex for a cost of \$102,762.45 as a  
charge to the contingency budget **BE APPROVED.**  
Carried.

*Clerk's Note:* **The report of the Project Manager dated February 1, 2013 entitled "Atrium Finishes" is attached.**

---

**CHAIRPERSON**

---

**COMMITTEE COORDINATOR**

**Adopted by Council at its meeting held March 18, 2013 [M79-2013]**

**KK/**

Windsor, Ontario March 18, 2013

**REPORT NO. 21 of the  
FAMILY AQUATIC COMPLEX STEERING COMMITTEE  
of its meeting held  
February 7, 2013**

---

**Present:**  
**Councillor Drew Dilkens, Chair**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Payne, seconded by Councillor Sleiman,

That **APPROVAL BE GIVEN** to an expenditure in the amount of \$98,965.16 as a charge to the contingency fund for the wiring infrastructure for the Family Aquatics Complex, and further, that the purchase of additional security cameras **BE DELAYED**.

*Clerk's Note:* **The report of the Project Manager dated February 1, 2013 entitled "Security Cameras and Location Contactors for the Family Aquatic Complex" – attached.**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**COMMITTEE COORDINATOR**

**Adopted by Council at its meeting held March 18, 2013 [M80-2013]**

**KK/**

Windsor, Ontario March 18, 2013

**REPORT NO. 22 of the  
FAMILY AQUATIC COMPLEX STEERING COMMITTEE  
of its meeting held  
February 7, 2013**

---

**Present:**  
**Councillor Drew Dilkens, Chair**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendation:

Moved by Councillor Jones, seconded by Councillor Valentinis,  
That the addition of sliding automatic doors to the lobby and from the change rooms to the pool spaces at the Family Aquatic Complex at a cost of \$59,717.82 as a charge to the contingency budget **BE APPROVED.**

Carried.

*Clerk's Note:* **The report of the Project Manager dated February 1, 2013 entitled "Sliding Automatic Doors for Lobby and Change Room Access to Pool Areas" – attached.**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**COMMITTEE COORDINATOR**

**Adopted AS AMENDED** to reflect that it **BE FUNDED**  
from Corporate Energy Initiative Project #7085900  
**by Council at its meeting held March 18, 2013 [M81-2013]**

**KK/**  
Windsor, Ontario March 18, 2013

**REPORT NO. 23** of the  
**FAMILY AQUATIC COMPLEX STEERING COMMITTEE**  
of its meeting held  
February 7, 2013

---

**Present:**

**Councillor Drew Dilkens, Chair**  
**Councillor Ron Jones**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Councillor Fulvio Valentinis**

Your Committee submits the following recommendations:

- Moved by Councillor Payne, seconded by Councillor Valentinis,
- I.** That **APPROVAL BE GIVEN** to the purchase and installation of 23 variable frequency drives, for a total cost of \$140,222.79 for the Family Aquatic Complex contingent upon City Council approval of an alternate funding source, and
- II.** That if Council should approve the expenditure in part I. above, **APPROVAL BE GIVEN** for the CAO and the City Clerk to sign agreements with the Ontario Power Authority for energy grants.

Carried.

Clerk's Note: **The report of the Project Manager dated February 1, 2013 entitled "Energy and Operating Budget Reduction Initiative – Installation of Variable Frequency Drives" – attached.**

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COMMITTEE COORDINATOR

Adopted by Council at its meeting held March 18, 2013 [M88-2013]

/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 119** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:**                                   **Councillor Percy Hatfield**  
  **Councillor Bill Marra**

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

Moved by Councillor Sleiman, seconded by Councillor Payne

**THAT** the request from Windsor-Essex Children's Aid Society for the waiver of building permits fees of \$19,418.00 and for a development charges grant of \$47,568.00 for the construction of a two-storey, 13, 668 square foot building **BE WITHDRAWN**.

Carried.

**LIVELINK #16352, SB2013**

Clerk's Note: The administrative report authored by the Manager of Permit Services/Deputy Chief Building Official dated December 20, 2012 entitled "*Request for Waiver of Building Permit Fees and Development Charges – Windsor-Essex Children's Aid Society – 1671 Riverside Drive East*" is **attached** as background information.

---

---

**VICE CHAIRPERSON**

---

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M86-2013]

/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 120** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:**                                   **Councillor Percy Hatfield**  
  **Councillor Bill Marra**

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

Moved by Councillor Sleiman, seconded by Councillor Payne

**THAT** the request made by Applied Systems Inc. on behalf of property owner Dieter Schwarz, under the Business Retention and Expansion Grant Program **BE DENIED** for the building located at 400-4510 Rhodes Drive.

Carried.

**LIVELINK #16265, SPL/10759**

*Clerk's Note:* The administrative report authored by the Senior Planner, Local Economic Development dated January 18, 2013 entitled "*Application by Applied Systems Canada Inc. on behalf of the owner of 4510 Rhodes Drive for Financial Incentives under the Economic Revitalization Community Improvement Plan*" is **attached** as background information.

---

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**



**REFERRED BACK to Administration to allow for a meeting with the Applicant  
as Adopted by Council at its meeting held March 18, 2013 [M87-2013]**

/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 122** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

**THAT** Council **PROVIDE** a one-time grant in lieu to Valente Development Corporation for a reduction of development charges in the amount of \$185,300.00 from the Budget Stabilization Reserve Fund for the construction of a three-storey, fifty (50) unit residential condominium building and that section 4.2 of the City's Waiver of Fees Policy **BE WAIVED**; and further

**THAT** Administration **BE DIRECTED** to provide additional information, identifying the potential total tax revenue that could be generated from the proposed development as opposed to its current use as a vacant property.

Carried.

Councillor Payne voting nay.

**LIVELINK #16356, SB2013**

*Clerk's Note:* The administrative report authored by the Deputy Chief Building Official dated January 21, 2013 entitled "Request for a Reduction of Development Charges – Valente Development Corporation -8475 Wyandotte Street East" is **attached** as background information. Also **attached** is the submission by Mr. Valente received at the February 11, 2013 standing committee meeting.

The Addendum to LiveLink Report #16356 SB2013 – Request for a Reduction of Development Charges – Valente Development Corporation (Developer) – 8475 Wyandotte Street East is **attached** for additional information.

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M89-2013]  
/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 123** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Councillor Payne

**THAT** the joint request made by 1775835 Ontario Inc. and 1508989 Ontario Inc. to participate in the Feasibility Grant Program **BE APPROVED** for the properties located at 1100 and 1200-1220 University Avenue West pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

**THAT** the City Treasurer **BE AUTHORIZED** to issue payment upon the completion and submission of a Feasibility Study in a form acceptable to the City Planner and City Solicitor.

Carried.

**LIVELINK #16303, Z/8955**

*Clerk's Note:* The administrative report authored by the Senior Planner, Local Economic Development dated January 25, 2013 entitled "Application for Feasibility Study Grant under the Brownfield Redevelopment Community Improvement Plan by 1775835 Ontario Inc. and 1508989 Ontario Inc. for 1100 and 1200-1220 University Avenue West" is **attached** as background information. Also note there is also a P & C **enclosure** to this matter.

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M90-2013]  
/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 124** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

**Present:** Councillor Drew Dilkens, Vice Chair  
Councillor Hilary Payne  
Councillor Ed Sleiman  
Merrill Baker  
Barbara Bjarneson  
Cheryl Cross-Leal

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Merrill Baker

1. **THAT** That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located on the west side of California Avenue, south of College Avenue, described as Lots 48 and 49, and south part of Lot 47, Block C, Registered Plan 50, PIN Number 012210314, and municipally known as 951 California Avenue, by adding a site specific holding provision to allow a semi-detached dwelling as an additional permitted use on the subject land; and

2. **THAT** the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following conditions are satisfied:

a. Land Conveyance – Prior to the issuance of a Building Permit, the owner shall agree to gratuitously convey to the Corporation, land sufficient to create a 20.1-metre wide right-of-way on California Avenue. This conveyance shall be 2.55-metres along the entire frontage of the subject property;

b. Alley Paving and Contribution – the owner shall be required to pave the north/south alley to City of Windsor Standards between the south and north limits of the subject property, and contribute \$500 towards the maintenance of the subject alley.

Carried.

**LIVELINK #16327, ZB/11611**

*Clerk's Note:* The administrative report authored by the Planner II – Development Review dated January 16, 2013 entitled “Rezoning, Kaschak & Shipley, 951 California, allow semi-detached dwelling as additional permitted use on the subject land” is **attached** as background information.

**VICE CHAIRPERSON**

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M91-2013]  
/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 125** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

**Present:** Councillor Drew Dilkens, Vice Chair  
Councillor Hilary Payne  
Councillor Ed Sleiman  
Merrill Baker  
Barbara Bjarneson  
Cheryl Cross-Leal

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Councillor Payne

**THAT** the deferral request from the City Planner regarding the draft Sandwich South Secondary Plan (OPA No.91 – OPA/3586) **BE APPROVED** pending the completion and final approval of the Lauzon Parkway Class Environmental Assessment expected mid 2013.

Carried.

**LIVELINK #16333, ZB/11622**

*Clerk's Note:* The administrative memo authored by the City Planner dated January 30, 2013 entitled “Deferral Request – Draft Sandwich South Secondary Plan (OPA No. 91 – OPA/3586)” is attached as background information.

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M92-2013]  
/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 126** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
**THAT** the recommendations outlined in the memo dated February 11, 2013 authored by the City Planner entitled “Windsor Heritage Committee Agenda Items” **BE RECEIVED** for information.  
Carried.

*Clerk’s Note:* The administrative memo authored by the City Planner dated February 11, 2013 entitled “Windsor Heritage Committee Agenda Items” is **attached** as background information.

\_\_\_\_\_  
**VICE CHAIRPERSON**

\_\_\_\_\_  
**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M93-2013]

/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 127** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Sleiman

**THAT** the revised proposed modification of the property at 245 Mill Street (Plan 40 Part Lot 5) identified as the Perry-Breault House **BE APPROVED** as submitted under provisions of the *Ontario Heritage Act, Part IV*.

Carried.

**Livelihood #16138**

Clerk's Note: Report No. 311 of the Windsor Heritage Committee is ***attached*** as background information. Also ***attached*** is a memo authored by the City Planner dated February 11, 2013 entitled "Perry-Breault House, 245 Mill Street – Request for Additional Solar Panels" as additional information.

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M94-2013]

/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 128** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:**                                   **Councillor Percy Hatfield**  
  **Councillor Bill Marra**

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

**I. THAT** two items of the partial demolition of the Damase Pratt House, 3336 Riverside Drive East **BE APPROVED** as follows: subject to submitted designs (Appendix A):

- a. On the north side, to remove the sun room, deck structure and upper level room.
- b. In the east side of the south yard, to demolish the garage;

**II. THAT** Recommendation II in the report of the Heritage Planner dated December 21, 2012 **BE AMENDED** to state the following – *That the demolition of the one-storey wing on the west side BE APPROVED*; and

**III. THAT** the property located at 3336 Riverside Drive East **REMAIN** on the Municipal Heritage Register due to the cultural heritage significance of its association with the Pratt (Duprat) family.

Carried.

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

**Livelihood #16138 16307**

Clerk's Note: Report No. 317 of the Windsor Heritage Committee is attached as background information.

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**





2. the north wall of the garage will be at least 50% wall area covered with cobblestones, and
3. there will be two panelled garage doors (i.e. carriage style).

Carried.

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

**Livelihood #16308**

Clerk's Note: Report No. 319 of the Windsor Heritage Committee is attached as background information.

---

---

**VICE CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M96-2013]  
/AA

Windsor, Ontario March 18, 2013

**REPORT NO. 130** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held February 11, 2013

---

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

**Regrets:** Councillor Percy Hatfield  
Councillor Bill Marra

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

Moved by Councillor Payne, seconded by Councillor Sleiman  
THAT the minutes of the Windsor Heritage Committee meeting held January 9, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting dated January 9, 2013 are attached as background information.

\_\_\_\_\_  
VICE CHAIRPERSON

\_\_\_\_\_  
DEPUTY CITY CLERK

Adopted by Council at its meeting held March 18, 2013 [M97-2013]

AA/  
Windsor, Ontario, March 18, 2013

**REPORT NO. 143** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 6, 2013

---

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

**Regrets:** 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** this report from the Executive Director of Housing and Children Services regarding access to the Social Housing Reserve Fund for a consultant to conduct Operational Review of Windsor Essex Community Housing Corporation (WECHC) **BE APPROVED**; and further

**THAT the** Executive Director of Housing and Children Services **BE AUTHORIZED** to issue a Request for Proposals and hire a qualified consultant to complete an Operational Review report of the Windsor Essex Community Housing Corporation (WECHC); and further

**THAT** the Executive Director of Housing and Children Services **BE AUTHORIZED** to access to the Social Housing Reserve Fund to complete an Operational Review of the Windsor Essex Community Housing Corporation; and further

**THAT** the Executive Director of Housing and Children Services **REPORT** the outcome of the Request for Proposals to City Council with respect to the cost and the name of the selected consultant; and further

**THAT** subject to the contract cost remaining within the delegated authority limit of the CAO, the CAO and City Clerk **BE AUTHORIZED** to execute the necessary agreements and documents related to hiring a consultant and completing an Operational Review of Windsor Essex Community Housing Corporation provided such agreements and documents are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

**Clerk's Note:** The administrative report authored by the Program Coordinator, Housing and Children Services dated January 9, 2013 entitled "*Access to Social Housing Reserve Fund for Consultant to Conduct Operational Review of Windsor Essex Community Housing Corporation*" is attached as background information.

CHAIRPERSON

LIVELINK 16348, GH/8204

DEPUTY CITY CLERK

Adopted by Council at its meeting held March 18, 2013 [M98-2013]

AA/  
Windsor, Ontario, March 18, 2013

**REPORT NO. 144** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 6, 2013

---

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

**Regrets:** 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 Halberstadt,  
**THAT** the minutes of the Housing Advisory Committee meeting held  
October 24, 2012 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Housing Advisory Committee meeting held October 24, 2012 are  
*attached as background information.*

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DEPUTY CITY CLERK

Adopted by Council at its meeting held March 18, 2013 [M99-2013]

AA/  
Windsor, Ontario, March 18, 2013

**REPORT NO. 145** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 6, 2013

---

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

**Regrets:** 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 Halberstadt,  
**THAT** the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 10, 2012 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 10, 2012 are *attached* as background information.

---

**CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M100-2013]

AA/  
Windsor, Ontario, March 18, 2013

**REPORT NO. 146** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 6, 2013

---

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

**Regrets:** 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 Halberstadt,  
**THAT** the minutes of the Willistead Manor Inc. Executive Committee Board of Directors and the Board of Directors meeting held November 8, 2012 **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 November 8, 2012 are *attached* as background information.

---

**CHAIRPERSON**

---

**DEPUTY CITY CLERK**

Adopted by Council at its meeting held March 18, 2013 [M101-2013]

AA/  
Windsor, Ontario, March 18, 2013

**REPORT NO. 147** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 6, 2013

---

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

**Regrets:** 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 Halberstadt,  
**THAT** the minutes of the Seniors Advisory Committee meeting held December 5, 2012 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Seniors Advisory Committee meeting held December 5, 2012 are *attached* as background information.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DEPUTY CITY CLERK**