

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

The Mayor calls the meeting to order at 6:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Hatfield discloses an interest and abstains from voting on Report No. 124 of the Executive Committee regarding "172 Glengarry Avenue – Parking Lot", as his daughter is employed by the subject law firm.

Request for Deferrals, Referrals or Withdrawals

None requested.

Committee of the Whole

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

- (a) hearing requests for deferrals or referrals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of committee reports;
- (e) consideration of by-law 47-2013.

Carried.

DELEGATIONS

Report No. 124 of the Executive Committee (172 Glengarry Avenue – parking lot)

Fezan Khalil, articling student representing 1818758 Ontario Inc.

Fezan Khalil, articling student representing 1818758 Ontario Inc., appears before Council and is available for questions regarding “172 Glengarry Avenue – parking lot”.

Report Number 16408 ZB/10384

(For final disposition of this matter, see **M106-2013** in Schedule “A” attached hereto.)

Consideration of Committee Reports

<i>Executive Committee</i>		
No.		Description
1	Report No. 122	Angela Marazita – First Canadian woman to receive the Certified Public Fleet Professional designation (CPFP)
2	Report No. 123	Information Technology Project Management Policy
3	Report No. 125	Fleet Audit Administrative Follow-up
4	Report No. 126	Can-Am Urban Native Non-Profit Homes (Windsor) Inc. – Request for Annual Tax Abatement Grant
5	Report No. 127	Acceptable Use Policy – Update
6	Report No. 128	2012 KPMG Audit Planning Report

(For final disposition of these matters see Schedule “A” attached hereto.)

By-law

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the following By-law No. 47-2013, be introduced and read a first and second time:

47-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FIFTH OF MARCH, 2013”

Carried.

Formal Session

Moved by Councillor Jones, seconded by Councillor Marra,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee.

- 1) business items listed on the Agenda (as presented)
- 2) by-law given first and second readings (as presented)

Carried.

Third Reading of By-law

Moved by Councillor Payne, seconded by Councillor Sleiman,
That By-Law No. 47-2013, 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.

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That this Council meeting stand adjourned until the next regular meeting of
Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 6:01 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M104-2013 That **Report No. 122 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “Angela Marazita – First Canadian woman to receive the Certified Public Fleet Professional designation (CPFP)” **BE ADOPTED** as presented.
Carried.

Report Number 16324 APR2013

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M105-2013 That **Report No. 123 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “Information Technology Project Management Policy” **BE ADOPTED** as presented.
Carried.

Report Number 16374 SI2013

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
M106-2013 That **Report No. 124 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “172 Glengarry Avenue – Parking Lot” **BE ADOPTED** as presented.
Carried.
Councillor Hatfield discloses an interest and abstains from voting on this matter.

Report Number 16408 ZB/10384

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M107-2013 That **Report No. 125 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “Fleet Audit Administrative Follow-up” **BE ADOPTED** as presented.
Carried.

Report Number 16326 SW/9996

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M108-2013 That **Report No. 126 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “Can-Am Urban Native Non-Profit Homes (Windsor) Inc. – Request for Annual Tax Abatement Grant” **BE ADOPTED** as presented.
Carried.

Report Number 16409 GH/6905

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M109-2013 That **Report No. 127 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “Acceptable Use Policy – Update” **BE ADOPTED** as presented.
Carried.

Report Number 16405 SI2013

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M110-2013 That **Report No. 128 of the Executive Committee of Council** of its meeting held February 25, 2013 regarding “2012 KPMG Audit Planning Report” **BE ADOPTED** as presented.
Carried.

Report Number 16328 AF2013

Adopted by Council at its meeting held March 25, 2013 [M104-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 122 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Jones,

THAT City Council **RECEIVE FOR INFORMATION** this report recognizing the Corporation's Fleet Manager, Angela Marazita, as the first Canadian woman to achieve the designation of Certified Public Fleet Professional ("CPFP").

Carried.

Livelihood #16324, APR2013

Clerk's Note: The administrative report authored by the Executive Director of Operations dated February 11, 2013 entitled "*Angela Marazita – First Canadian woman to receive the Certified Public Fleet Professional designation (CPFP)*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M105-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 123 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

THAT the Information Technology Project Management Policy **BE RESCINDED** as the Corporate Project Management Methodology Policy M249/2011 as approved September 2011 serves as the replacement for this policy.

Carried.

Livelihood #16374, SI2013

Clerk's Note: The administrative report authored by the Executive Director of Information Technology dated January 22, 2013 entitled "*Information Technology Project Management Policy*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M106-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 124 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Gignac,

THAT the request from Angelo Visocchi for permission to re-open the parking lot owned by Diklich Capital Corp. at 172 Glengarry Avenue **BE DENIED**.

Carried.

Councillor Marra and Councillor Valentinis voting nay.

Livelihood #16408, ZB/10384

Clerk's Note: The administrative report authored by the Chief Building Official dated February 8, 2013 entitled "*172 Glengarry Avenue – Parking Lot*" is **attached** as background information. Also included are the comments provided by Mr. Visocchi dated February 5 and February 7, 2013.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M107-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 125 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Hatfield,

THAT the report of the City Engineer dated January 8, 2013 entitled "Fleet Audit Administrative Follow Up" **BE RECEIVED** for information.

Carried.

Mayor Francis was absent when the vote was taken on this matter.

Livelihood #16326, SW/9996

Clerk's Note: The administrative report authored by the Fleet Manager dated January 8, 2013 entitled "*Fleet Audit Administrative Follow-up*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M108-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 126 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

THAT City Council **APPROVE** an annual grant, payable to Can-Am Urban Native Non-Profit Homes (Windsor) Inc., in an amount equivalent to the difference between the municipal multi-residential and single residential tax rate for a period of up to 20 years. Continuation of such grant for the full 20 years is subject to Can-Am Urban Native Non-Profit Homes (Windsor) Inc. remaining in compliance with the provisions and requirements of the First Nation, Inuit, Metis, Urban and Rural Housing Program (also known as the FIMUR Housing Program).

Carried.

Livelihood #16409, GH/6905

Clerk's Note: The administrative report authored by the Deputy Treasurer dated February 6, 2013 entitled "*Can-Am Urban Native Non-Profit Homes (Windsor) Inc. – Request for Annual Tax Abatement Grant*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M109-2013]

/AA

Windsor, Ontario March 25, 2013

**REPORT NO. 127 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013**

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Hatfield,

THAT the Acceptable Use Policy update as presented **BE APPROVED**, and further

THAT upon proclamation of the current amendment to the Child and Family Services Act currently before the Legislature, the proposed amended update to the Acceptable Use Policy **BE APPROVED**

Carried.

Livelihood #16405, SI2013

Clerk's Note: The administrative report authored by the Executive Director of Information Technology dated February 7, 2013 entitled "*Acceptable Use Policy - Update*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held March 25, 2013 [M110-2013]

/AA

Windsor, Ontario March 25, 2013

REPORT NO. 128 of the
EXECUTIVE COMMITTEE
of its meeting held February 25, 2013

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

THAT the City of Windsor Executive Committee **RECEIVE and ACCEPT** the 2012 KPMG Audit Planning Report for the year ended December 31, 2012.

Carried.

Livelihood #16328, AF2013

Clerk's Note: The administrative report authored by the Chief Financial Officer dated January 10, 2013 entitled "2012 KPMG Audit Planning Report" is attached as background information.

CHAIRPERSON

CITY CLERK