

Regular

Council meets in formal session this day at 3:00 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

None.

Call to Order

The Mayor calls the meeting to order at 3:12 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the Minutes of the regular meeting of Council held February 19, 2013 **BE ADOPTED**
as presented.

Carried.

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

Notice of Proclamations

Social Work Week – March 4-10, 2013

International Women's Day – March 9, 2013

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) 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
 - (g) consideration of by-laws 31-2013 through 40-2013 (inclusive).
- Carried.
Councillor Dilkens was absent from the meeting when the vote was taken on this matter.

Communications

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
B18/2013 That the following Communication Items 1, 3, 4, 5 and 7 to 12 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2 and No. 6 which are dealt with as follows; and that the Minutes of Transit Windsor and Windsor Chartabus Meetings of October 30, 2012 and November 27, 2012. and the Minutes of Transit Windsor and Windsor Chartabus Inc. – January 29, 2013
BE ADOPTED:

Communication No. 2:

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,
B19/2013 That the report of the City Engineer dated January 10, 2013 entitled “Geese Control at North Roseland Pond” **BE REFERRED** to Administration to review all affected areas of the city (including the riverfront) regarding this subject matter and that a report **BE PREPARED** for Council’s consideration on possible city-wide efforts and action plan to deal with this matter.

Carried.

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

Communication No. 6:

Moved by Councillor Gignac, seconded by Councillor Sleiman,
B20/2013 That the report of the City Engineer dated February 19, 2013 entitled “WFCU Scrolling Sign – CQ2-2013” **BE RECEIVED**, and further, that Administration **BE DIRECTED** to prepare a report with recommendations on or a possible shared-design sign with the Fire Department at the Fire Hall 7 location.

Carried.

Item	From	Description	
1	Chief Financial Officer & City Treasurer	2013 BIA Budget Review and Approval Process.	Note & File MI2013 AFB/11544
2	City Engineer	M5: 2013 - Geese control at North Roseland Pond.	Note & File MHS/9496 AFB/11544

3	Community Development & Health Commissioner	Update: Long Term Affordable Housing Strategy Phase 1: Community Homelessness Prevention Initiative (CHPI) and Changes to the Community Start Up and Maintenance Benefit (CSUMB) and Discretionary Benefits. Note & File GH/6905 AFB/11544
4	Windsor-Essex Active Retirement Community Initiative (WEARCI)	WEARCI 2013 Funding Request. COUNCIL DIRECTION REQUESTED APR/10339 AFB/11544
5	City Clerk	Cost Containment Strategy, Budget 2013. Note & File AFB/11544
6	City Engineer	WFCU Scrolling Sign – CQ2-2013. Note & File SR/8880 AFB/11544
7	City Clerk	Non Union Job Evaluation review status and Non Union Pay Equity Update, inclusive of the 2009/2010 Reorganization and Re-alignment. Note & File AS2013 AFB/11544
8	City Engineer	Response to CQ25-2012. Note & File SW2013 AFB/11544
9	City Engineer	Response to CQ4-2013 (Sewer & Road Rehabilitation for the 2700 block of Buckingham Drive). Note & File SW2013 AFB/11544
10	City Engineer	Marina – Caron Avenue to Church Street. Note & File SR/11125 AFB/11544
11	Transit Windsor Board of Directors	Minutes of Transit Windsor and Windsor Chartabus Meetings of October 30, 2012 and November 27, 2012. TO BE ADOPTED MT2012 AFB/11544
12	Transit Windsor	Minutes of Transit Windsor and Windsor Chartabus Inc. – January 29, 2013 TO BE ADOPTED MT2013 AFB/11544

Carried.

Consent Agenda

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

Item 2 Agreement with Auxilium Group

Consent Committee Reports

<i>Environment, Transportation and Public Safety Standing Committee</i>		
No.		Description
1	Report No. 106	Report No. 67 of the Windsor Essex County Environment Committee regarding Transit Windsor

Carried.

Deferrals and/or Referrals and Withdrawals

Moved by Councillor Jones, seconded by Councillor Sleiman,
B21/2013 That the following CR130/2012 adopted by Council on June 18, 2012 **BE DEFERRED** to allow for Administration to prepare a report to Council regarding the Parks Master Plan:

CR130/2012

I) That Council **DIRECT** Administration to begin the public process of surplus parkland disposition as identified in the attached report and that in 2012, Long Park and Tilston Park South dispositions **BE UNDERTAKEN**; and

II) That Administration **REPORT BACK** on the disposition of each surplus park after the public meeting process and plans for the disposed parkland; and

III) That City Council allow funds from the sale of surplus parkland to **BE ALLOCATED** also to the removal and installation of playground equipment and the necessary policies **BE AMENDED** to reflect this.

Carried.

Councillors Dilkens and Gignac voting nay

Report Number 15908 SR2012 AFB/11050 8

Presentations & Delegations:PRESENTATION:2013 Operating and Capital Budgets

Onorio Colucci, Chief Financial Officer/City Treasurer

Onorio Colucci, Chief Financial Officer/City Treasurer appears before Council to provide Members of Council with a brief presentation on the 2013 Operating & Capital Budgets outlining: 2013 Operating Budget Process, 2013 Gross Operating Budget by Major Types of Expenditures, How Will We Fund the Total Expenditures?, Total Property Tax Levy Decreases, Summary of 2013 Major Tax Levy Factors, What is the 2013 Municipal Tax Levy Being Spent On?, Levels of Council Discretion, Capital Budget, Sewer Surcharge, How Will Tax Payers Be Impacted by the 2013 Budget?, Change in total Tax Levy, How Have We Been Doing Lately Compared to Peer Municipalities?, Cumulative Tax Savings, Ontario Municipalities-Reserves as a Percent of Tax Revenues, and Long Term Debt Summary.

DELEGATIONS**Skunk Control Program****Melanie Coulter, Windsor Essex Humane Society**

Melanie Coulter, Windsor Essex Humane Society, appears before Council to provide comment on the proposed skunk control program, emphasizing the importance of an effective educational program, and that it is implemented as Humane as possible.

Ted Foreman, owner of Bob Animal Removal

Ted Foreman, owner of Bob Animal Removal, appears before Council to provide comment regarding the proposed skunk control program, stating that it is important to keep costs as low as possible, and offers his services at a cost of \$62,400. per year.

Mike Mastromattei, resident

Mike Mastromattei, resident, appears before Council to provide his observations regarding the five options available to Council for a skunk control program, suggesting that there are merit to all five options, and concludes by supporting the option to partner with the Humane Society, but there are some limitations to this.

Shane Pearson, All Things Wild Animal Removal & Wildlife Control

Shane Pearson, All Things Wild Animal Removal & Wildlife Control, appears before Council to provide comment regarding the proposed skunk control program, suggesting that education and prevention are key factors for a viable, long-term solution.

Moved by Councillor Dilkens, seconded by Councillor Sleiman,

- I. THAT the CAO and City Clerk **BE AUTHORIZED** to sign an agreement with Windsor Essex Humane Society for a joint skunk control program, for a period of one year with a total program cost not to exceed \$112,420, through funding of \$80,000 recommended in the 2013 operating budget and \$32,420 carried forward from the unspent 2012 allocation.

The above includes training for existing Environmental Services staff to assess skunk issues so as to refer those that qualify to the Essex Windsor Humane Society and provide education to residents. A part-time temporary staff clerk will be needed for approximately 8 months to resource and process requests for service and follow up.

II. THAT Administration **BE DIRECTED** to report back in 2014 on the results of the program.

and further, that By-law 2-2006 **BE AMENDED**, to require residents to store garbage in hard-sided containers, but that this not be implemented or enforced for a one year period, in order to allow adequate further notice for this requirement.

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

At the request of Mayor Francis a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Report Number **16394 MHS/9496 AFB/11544** 11

(For final disposition of this matter, see Clause **B11/2013** in Schedule “A” attached hereto.)

Update on Physician Recruitment Initiatives

Gerry Cooper, Associate Dean, Schulich School of Medicine & Dentistry

Gerry Cooper, Associate Dean, Schulich School of Medicine & Dentistry, appears before Council to request that for maximum Physician Recruitment efforts, that Council allocate \$40,000. annually to provide first rate accommodations for visiting physicians with families.

Dr. Dale Ziter

Dr. Dale Ziter, appears before Council and is available for questions with regard to physician recruitment initiatives.

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(For final disposition of this matter, see Clause **B8/2013** in Schedule “A” attached hereto.)

2013 5-Year Capital Plan

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to speak in support of the 2013-5 year Capital Plan, suggesting that further incentives for greening and solar initiatives is a key element, and concludes by stating that community engagement is a must.

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(For final disposition of this matter, see Clause **B5/2013** in Schedule “A” attached hereto.)

2013 Operating & Capital Budgets**Jeff Flacks, President of Board, Downtown Windsor Business Accelerator**

Jeff Flacks, President of Board, Downtown Windsor Business Accelerator, appears before Council to provide a brief overview of the Accelerator program and concludes by requesting funding totalling \$250,000 per year which would allow for the hiring of 2 additional staff, 5 open offices per year for new tenants (businesses programming and curriculum development, marketing and advertising and facility enhancements).

Christopher Pressey, Tenant of the Downtown Windsor Business Accelerator

Christopher Pressey, Tenant of the Downtown Windsor Business Accelerator, appears before Council to provide details regarding the Accelerator program and concludes by outlining the benefits, and thus the need for an allocation of \$250,000. per year from the City.

Amy Osman, Tenant of the Downtown Windsor Business Accelerator

Amy Osman, Tenant of the Downtown Windsor Business Accelerator, appears before Council to provide details regarding the Accelerator program and concludes by outlining the benefits, and thus the need for an allocation of \$250,000. per year from the City.

Moved by Councillor Gignac, Seconded by Councillor Sleiman,
B22/2013 That the presentation and request by Jim Flacks, President of Board for the Downtown Windsor Business Accelerator **BE RECEIVED** for information.
Carried.

Carl Digiacomio, Verdese Consulting Firm (re Erie St. BIA); and Rick Spencer, R.C. Spencer & Associates

Carl Digiacomio, Verdese Consulting Firm (re Erie St. BIA); and Rick Spencer, R.C. Spencer & Associates appear before Council to request funding totaling \$67,800 in order to complete the Streetscaping on Erie Street, \$317,800. (\$250,000. for sidewalk repairs already constructed + \$67,800. this year for lights) and concludes by stating that the sewer replacement and watermains can be the final stage of the project.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,
B23-2013 That the request by the Erie Street BIA to complete the streetscaping portion of Erie Street **BE RECEIVED**, and that \$67,800. **BE ALLOCATED** from the Ward 4, Ward funds for lighting, to be used along with the previously approved and allocated \$250,000. for sidewalks.
Carried.
Councillor Sleiman was absent from the meeting when the vote was taken on this matter.

Mayor Francis leaves the meeting at 5:31 o'clock p.m. and Councillor Hatfield assumes the Chair.

Edy Haddad, resident

Edy Haddad, resident, appears before Council to offer suggestions for the 2013 budget, stating that there is an urgent need to revitalize the downtown core, as well as the riverfront, and concludes by recommending the elimination of all patio fees and a new light rail system.

Marion Overholt, Executive Director, Legal Assistance of Windsor

Marion Overholt, Executive Director, Legal Assistance of Windsor, appears before Council to provide possible options with respect to the Community Start Up Benefit (CSUB), and concludes by urging Council to petition the Province to reinstate the Community Start Up Benefit.

Adam Vasey, representing Community Start Up Working Group

Adam Vasey, representing Community Start Up Working Group, appears before Council outlining the work that was completed with the working group and administration to develop possible solutions, and concludes by urging Council to take all possible steps necessary to ensure that our most vulnerable in the community are assisted.

Mayor Francis returns to the meeting at 5:47 o'clock p.m. and Councillor Hatfield returns to his seat at the Council table.

Moved by Councillor Gignac, seconded by Councillor Sleiman,

B24/2013 That the presentation by Marion Overholt, Executive Director , Legal Assistance of Windsor and Adam Vasey, representing the Community Start Up Working Group concerning the Community Start Up Benefit (CSUB) **BE RECEIVED** for information.

Carried.

Councillors Halberstadt, Hatfield, Jones and Marra voting nay.

Council recesses at 6:03 o'clock p.m.

Council reconvenes at 6:22 o'clock p.m.

Anne Ryan, Executive Director IRIS House

Anne Ryan, Executive Director IRIS House, appears before Council to thank Council and administration for maintaining the Domiciliary Hostel Funding, and concludes by stating that the per diem amount does not cover the cost per resident.

Armand Rock, resident of Ward 4

Armand Rock, resident of Ward 4, appears before Council to express concerns regarding the condition of the roads in Ward 4, and concludes by urging Council to invest in repairing these surfaces.

Michelle Lechien, Executive Director, Arts Council Windsor & Region; and Jennifer Escott, President

Michelle Lechien, Executive Director, Arts Council Windsor & Region; and Jennifer Escott, President, appear before Council to provide an overview of the Council stressing the importance of the arts for quality of living and economic, and concludes by applauding the existing funding model by Council for the arts.

Christine Burchnall, Artcite Inc.

Christine Burchnall, Artcite Inc., appears before Council expressing the importance of funding the cultural agencies within the City of Windsor, and concludes by stating that the funding that Artcite receives will fund the summer workshops.

Mary Jane Renaud, resident

Mary Jane Renaud, resident, appears before Council to express concerns regarding the condition of the roads throughout the City of Windsor, and concludes by urging Council to invest in repairing the roads throughout the City, and that more patching is not sufficient.

Frank Butler, Dean Clevett & Bernie Drouillard, Windsor Essex County Environment Committee (WECEC) Transportation Sub-Committee

Frank Butler, Dean Clevett & Bernie Drouillard, Windsor Essex County Environment Committee (WECEC) Transportation Sub-Committee, appear before Council to request that the Transit Windsor budget not be reduced.

Frank Duralia, resident (Transit Windsor budget); Larry Duffield, Chair, Windsor Seniors Advisory Committee; and Trevor Fairlie, Transit rep for Mayor's Youth Advisory Committee

Frank Duralia, resident (Transit Windsor budget); Larry Duffield, Chair, Windsor Seniors Advisory Committee; and Trevor Fairlie, Transit rep for Mayor's Youth Advisory Committee, appear before Council to request that there should not be any reductions to the Transit Windsor budget, and instead there should be investment in such initiatives as AVL Technology.

Richard Wyma, General Manager, Essex Region Conservation Authority (ERCA)

Richard Wyma, General Manager, Essex Region Conservation Authority (ERCA), appears before Council to provide a brief overview of some of the initiatives ERCA is undertaking as well as budgetary pressures, and concludes by requesting a budget of \$1,457,004. or \$20,086. more than recommended.

Mayor Francis leaves the meeting at 6:55 o'clock p.m. and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 7:00 o'clock p.m. and Councillor Dilkens returns to his seat at the Council table.

Robert Patyk, resident

Robert Patyk, resident, appears before Council to provide an overview of the company he owns called International Institute of Investing Inc, and concludes by requesting a onetime grant to assist with the costs associated with the marketing of Windsor throughout the country, anywhere from between \$3,500. and \$65,500.

2013 Operating Budget

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
That Administration **BE DIRECTED** to amend the criteria for snow removal that currently states that at bus stops and ramps snow removal begins after 6 inches of snow and lowering the criteria to 4 inches of snow.

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

Aye votes: Councillors Hatfield, Sleiman, Marra, and Halberstadt

Nay Votes: Councillors Dilkens, Gignac, Jones, Valentinis, Payne, and Maghnieh

√ Moved by Councillor Halberstadt, seconded by Councillor Jones, √√
B25/2013 That the service elimination of the Rodent Extermination Program as outlined in Line Item 142 of the 2013 Operating Budget Summary of Issues in the amount of \$42,500 **BE APPROVED** and that this program **BE FUNDED** within the one-time funding allotted in B11/2013.

Carried.√

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

- Item 1 Shared Legal Services
- Item 3 Funding for Lifeguarding Sandpoint Beach
- Item 4 Downtown Traffic Impact Study
- Item 6 2013 Sewer Surcharge Budget
- Item 7 Emergency Planning Officer Position
- Item 9 Elected Officials Remuneration Issues
- Item 10 Inland Water and Ice Rescue

Mayor Francis and Councillor Hatfield leave the meeting at 8:35 o'clock p.m.

Mayor Francis and Councillor Hatfield return to the meeting at 8:38 o'clock p.m.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,
That the report of the Fire Chief dated January 22, 2013 entitled "Inland Water & Ice Rescue"
BE DEFERRED.

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

Aye Votes: Councillors Dilkens and Maghnieh

Nay Votes: Councillors Jones, Halberstadt, Valentinis, Marra, Gignac, Hatfield, Payne and Sleiman

Moved by Councillor Jones, seconded by Councillor Marra,

That City Council **APPROVE** the enhancement of Inland Water and Ice Rescue Services at Windsor Fire & Rescue, that will allow staff to be trained and equipped to enter onto bodies of water, year round to perform rescue, at an annual cost of \$20,000 to **BE FUNDED** as part of the 2013 Operating Budget; and THAT the additional one-time costs for the training of staff, development of operating procedures, and purchase of all necessary equipment, to a maximum of \$30,000, **BE FUNDED** from the Budget Stabilization Reserve (BSR).

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

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

RESULTS OF RECORDED VOTE:

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

- Item 12 Windsor International Airport-2013 Community Infrastructure Improvement Fund Agreement for Windsor International Airport Terminal Improvements
- Item 13 Drouillard Underpass – Green City Clean Streets Improvements
- Item 14 Special Events Hosting for 2013-2014
- Item 15 Transit Windsor 2013 Fare Increase
- Item 16 2013 Capital Budget – Transit Windsor, Automatic Vehicle Location (AVL) System
- Item 17 Infrastructure Stimulus Funding Expiry Date Extension

PRESENTATION

Enhanced Capital Plan 2013

Mayor Francis provides administration and Members of Council with the “Enhanced Capital Plan for 2013-2017” outlining: Goal, Balanced Approach, How We Have Been Doing Lately Compared to Peer Municipalities, Gross Debt Projection (in \$ millions), Long Term Debt Summary (in \$millions), Ontario Municipalities, Reserves as a % of Tax Revenues, City of Windsor Reserves, Capital Plan, 5 Year Plan Comparisons, Debt Reduction Levy 2004, Major Projects Funded Through Debt Reduction Levy, Debt Reduction Plan Funded Stimulus Plan-2009, and Enhanced Capital For 2013 Budget which includes roads, trails, sidewalks, bikes, transportation, economic development and corporate requirements.

Moved by Councillor Sleiman, seconded by Councillor Jones,

B26/2013 That a placeholder in the amount of \$ 64.3 million **BE CONSIDERED** in the 2013 Capital Budget pending detailed reports from Administration to **BE ALLOCATED** as follows:

1. Roads	Riverside Vista	\$5.3 million
	Tecumseh Road East (Drouillard- Rivard) & Wyandotte Street (Lincoln –Bruce)	\$4.4 million
	Ward Road Rehab	\$10.3 million

2. Trails	Riverfront Trail	\$1.4 million
	Cabana Road	\$1.8 million
	Norfolk	\$33,000
	Sidewalks	\$1.0 million
3. Transportation	Automatic Vehicle Location	\$1.7 million
	Fleet Maintenance	\$400,000
	1 time service improvements	\$300,000
	Central Box	\$300,000
	Video Detection	\$2 million
4. Corporate	Payroll system	\$5.5 million
	IT	\$400,000
	New City Hall	\$18 million
5. Economic Development	Airport	\$4 million
	Sports Tourism (Indy, Swimming, Memorial Cup)	\$300,000
	CARHA	\$750,000
	FINA	\$3 million
6. Other	Trees	\$500,000
	Lakeview	\$300,000
	College	\$500,000
	Oakwood	\$850,000
	Splash Pads	\$300,000
	Police	\$1 million

Carried.

(Treasurers Note: To be funded from the funding sources available in the 5-year capital plan, including surplus funds that may become available from completed projects and as a pre-commitment to the 2018 debt reduction funds if required).

Moved by Councillor Jones, seconded by Councillor Dilkens,
B27/2013 That the 2013 recommended budget **BE AMENDED** to reinstate \$38,899.00 for Atkinson Pool
 (2013-0420).

Carried.

Moved by Councillor Hatfield, seconded by Councillor Dilkens,
B28/2013 That the 2013 recommended budget **BE AMENDED** to approve an increase of \$15,000.
 to Tourism Windsor Essex Pelee Island.

Carried.

Moved by Councillor Jones, seconded by Councillor Valentinis,
B29/2013 That funding for Resolution B11/2013 regarding rodent control **BE CHARGED** on a one-time
 (2013-169) basis through the Budget Stabilization Reserve Fund.

Carried.

Moved by Councillor Sleiman, seconded by Councillor Marra,
B30/2013 That one-time funding in the amount of \$46,000.00 to **BE CHARGED** to the Budget Stabilization Reserve Fund **BE APPROVED** for the Children's Safety Village (Crime Prevention Program) to allow for a total of \$92,000. for 2013.

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
B31/2013 That **APPROVAL BE GIVEN** to Handi-Transit for ~~\$52,344.~~ $\sqrt{\$38,616.}$ on a one-time basis to **BE CHARGED** to the Budget Stabilization Reserve Fund (BSR) to be ~~used~~ $\sqrt{\text{used}}$ towards their deficit.

Carried.

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
B32/2013 That \$1,457,004. in total **BE APPROVED** for Essex Region Conservation Authority (ERCA) for the 2013 Operating Budget as opposed to the original amount of \$1,436,918.

Carried.

Moved by Councillor Marra, seconded by Councillor Hatfield,
B33/2013 That \$3,750. **BE APPROVED** on top of the carry forward of ward funds of \$82,000. as a pre-commitment to the 2014 budget for Ward 8 for the housing complex on Grandview which meets capital criteria.

Carried.

Consideration of Committee Reports

Moved by Councillor Jones, seconded by Councillor Maghnieh,
B34/2013 That the **Report of the special In-camera** meeting held February 21, 2013, **BE ADOPTED** as presented.

Carried.

ACO2013

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,
 That the following By-laws No. 31-2013 through 40-2013 (inclusive), be introduced and read a first and second time:

- 31-2013 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW""
- 32-2013 "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",
- 33-2013 "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2013"

- 34-2013 “A BY-LAW TO FUTHER AMEND BY-LAW NUMBER 6716, BEING A BY-LAW RESPECTING THE EMISSION OF SOUNDS”
- 35-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8156 BEING A BY-LAW PROHIBITING, REGULATING AND RESTRICTING THE KEEPING OF ANIMALS WITHIN THE CITY OF WINDSOR OR DEFINED AREAS THEREOF”
- 36-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 208-2008 BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS”
- 37-2013 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE AND RETENTION FOR MUNICIPAL PURPOSES THE ONE-FOOT WIDE PORTION OF THE 26.2 METRE (66 FEET) SEYMOUR BOULEVARD RIGHT-OF-WAY BETWEEN WALKER ROAD AND TURNER ROAD, CITY OF WINDSOR”
- 38-2013 “A BY-LAW TO CLOSE AND STOP UP FOR MUNICIPAL PURPOSES THE ONE-FOOT WIDE PORTION OF THE 26.2 METRE (66 FEET) SEYMOUR BOULEVARD RIGHT-OF-WAY BETWEEN WALKER ROAD AND TURNER ROAD, CITY OF WINDSOR”
- 39-2013 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”
- 40-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF MARCH, 2013”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

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

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That the following By-laws No. 31-2013 through 40-2013 (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 Jones, seconded by Councillor Maghnieh,

B35/2013 That the following Council Question by Councillor Marra **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:

CQ8-2013

Asks Administration to prepare a report with regards to the further segregation of the proceeds from the sale of public parks. Our current policy requires that all proceeds be placed into the Parks Reserve Fund. I am suggesting an amendment to the policy that would require the ward specific proceeds to be earmarked for reinvestment within the same ward for any future park investments/projects.

SR2013

Carried.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,

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 10:48 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES/DEPUTY CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Marra
Dilkens

B1/2013

THAT the report of the City Solicitor regarding shared legal services, dated February 15, 2013, attached hereto, **BE RECEIVED** for information and that the City Solicitor **BE AUTHORIZED** to recruit for the position of Legal Counsel and to hire the successful candidate as a temporary addition to the present legal complement subject to further consideration during budget 2014; and further,

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with ENWIN for the provision of legal services, in form and content satisfactory to the City Solicitor and in financial content satisfactory to the City Treasurer.

Carried.

Report Number 16410 AS2013 AFB/11544 1

Appendices
Report

Internal Distribution
Legal [George Wilkki, City Solicitor]
Chief Financial Officer & City Treasurer

External Distribution

Maxwell Zalev, President and Chief Executive Officer – EnWin	787 Ouellette Avenue Windsor, ON N9A 5T7	mzalev@enwin.com
Michael Duben, Vice-President – EnWin	787 Ouellette Avenue Windsor, ON N9A 5T7	mduben@enwin.com
Andrew Sasso, Director, Regulatory Affairs - EnWin	787 Ouellette Avenue Windsor, ON N9A 5T7	asasso@enwin.com

Abstract – 2014 budget file

Dilkens
Gignac

B2/2013

THAT the City Solicitor **BE AUTHORIZED** to review and prepare all appropriate contracts with Auxilium Group for services and licensing requirements for a total term of three years, totalling \$65,025 plus HST annually, and THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the contracts, satisfactory in form to the City Solicitor, in technical content by the Executive Director of Information Technology, in functional content to the Chief of Fire and financial content to the City Treasurer and Chief Financial Officer; and

THAT the additional annual amount of \$51,169 (including non recoverable HST) required for this agreement or agreements **BE FUNDED** as part of the 2013 Operating Budget. An increase to this account is required to fund a new contract with Auxilium Group for the use of the upgraded Fire Management Software (HTML5 version), the use of the Learning Management Software/System, the hosting of WFRS data and the maintenance and support of the software in total.

Carried.

Report Number **16384 SF/11640 AFB/11544 C2**

Internal Distribution

Information Technology [Kathy Roedeer]
Executive Director of Information Technology
Fire Chief
Deputy City Solicitor/Manager Purchasing and Risk Management
City Solicitor
Chief Financial Officer & City Treasurer

External Distribution

Mike Mastromattei
mike@mastromattei.ca

Hatfield
Maghnieh

B3/2013

That the report from the Executive Director of Recreation and Culture regarding the provision of lifeguards at Sandpoint Beach **BE RECEIVED** and further that the reinstatement of funds for the lifeguards in the amount of \$60,272 in the 2013 operating budget as part of the base budget **BE APPROVED**, and further, that the option of moving the beach further east on the property **BE REFERRED** to future Capital Budget deliberations.

Carried.

Report Number **16355 SR2013 AFB/11544 3**

Internal Distribution

Recreation & Culture [Carrabelle Murphy]
Executive Director [Jan Wilson]
Community Development and Health Commissioner
City Engineer
City Solicitor
Chief Financial Officer & City Treasurer
Executive Director, Parks and Facilities

External Distribution

Abstract – 2014 budget file

Gignac
Valentinis

B4/2013

That the report of the City Engineer dated February 15, 2013 entitled "Downtown Traffic Impact Study" **BE APPROVED** to conduct a Downtown Traffic Study, and that \$100,000 be set aside in the Capital Budget to conduct this study to review a more pedestrian-friendly downtown, charged to the Budget Stabilization Reserve Fund.

Carried.

Councillors Jones, Halberstadt and Payne voting nay.

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

Report Number 16395 ST2013 AFB/11544 4

Internal Distribution

Public Works [Josette Eugeni]

City Engineer

Executive Director of Operations

Chief Financial Officer & City Treasurer

External Distribution

Sleiman
Jones

G. - AMENDED BY CR157/2013 ADOPTED AUGUST 26, 2013

B5/2013 part II AMENDED BY CR89/2013 ADOPTED BY COUNCIL MAY 6, 2013

B5/2013

I.

- A. **THAT** the 2013 Net Operating Budget for the City of Windsor and related Boards in the amount of \$318,480,593 as recommended by Administration (subject to any further changes approved by Council) **BE ADOPTED**.
- B. **THAT** the necessary by-laws **BE PRESENTED** for Council's consideration in support of the adoption of the 2013 Operating Budget.
- C. **THAT** Council **APPROVE** the required transfers to and from the various funds in accordance with the 2013 Adopted Budget.
- D. **THAT** the updated Long Term Debt Forecast (Section G of the Introduction) of the report **BE RECEIVED** for information.
- E. **THAT** the CFO & City Treasurer **BE AUTHORIZED** to process the budget transfers during the fiscal year, which do not change the overall approved Net City Budget amount.
- F. **THAT** the required amounts **BE APPROVED** from the Budget Stabilization Reserve Fund to fund one-time costs associated with the recommended budget issues contained within the 2013 Operating Budget.
- G. **THAT** the 2013 Schedule of Fees detailed in Section 12 of the budget document, Appendix C: 2013 UserFee Schedule, **BE APPROVED** and, **THAT** the Fee & Charges Bylaw of record **BE AMENDED** to reflect the 2013 Schedule of Fees.

H. **THAT** the City Treasurer **BE AUTHORIZED** to transfer the required funding from the Budget Stabilization Reserve Fund relative to budget reduction measures that may not be able to be implemented due to changing circumstances or that are implemented later in the projected recommended budget.

II. That the 2013 5-year Capital Plan and the enhanced Capital Plan as presented by City Council (attached as Schedule A) and in the detailed “Summary Index” of the recommended Capital Budget 5-Year Plan previously distributed and the enhanced plan **BE WAIVED AND IMPLEMENTED** by the Chief Financial Officer as directed by City Council; and

That the City Engineer, City Treasurer and Chief Administrative Officer **BE ABLE** to award tenders if they come within tender for projects pre-approved by Council within the budget allocated.

Carried unanimously.

Note: Councillor Marra re-iterates he previously opposed the CARHA resolution.

√Clerk’s Note: The 2013 Budget Issue Detail (Accepted) document tabled with City Council as supplementary information during the 2013 budget process included Issue **2013-0426, Art Gallery Operating Budget, page 127**. This issue incorrectly included a line for User Fee Revenue totalling \$112,900 and should be removed from the issue prior to finalizing the 2013 approved budget. This would result in a net impact of \$112,900 on the 2013 approved budget.√

Report Number 16414 AFB/11544 5
√√

Internal Distribution

Finance [Victor Ferranti]
Chief Financial Officer & City Treasurer

External Distribution

David Hanna ghan96@hotmail.com Abstract – 2014 budget file

Gignac
Marra

B6/2013

I. **THAT**, in order to ensure that the average ratepayer does not incur an increased cost in 2013, all the Sewer Surcharge Rates **BE DECREASED** as detailed below so as to coincide with the Windsor Utilities Commission water rate increase (projected to be effective April 1, 2013):

- Residential Consumption Rate..... **Decrease** from 487% to 445%
- Residential Fixed Rate..... **Decrease** from 66% to 65%
- Commercial Rate..... **Decrease** from 167% to 160%

II. **THAT** the updated 5-Year Sewer Surcharge Forecasts (2013-2017) **BE APPROVED IN PRINCIPLE** as presented in *Appendix A* of the report and;

III. That Council **DIRECT** the City Solicitor to update the Sewer Surcharge Bylaw to reflect the new rates.

Carried.

Internal Distribution

Finance [Tony Ardovini]

Onorio Colucci, Chief Financial Officer & City Treasurer]

City Engineer

City Solicitor

External Distribution

John Wladarski, General Manager

Windsor Utilities Commission [WUC]

jwladarski@enwin.com

Abstract – 2014 budget file

Marra

Dilkens

B7/2013

That City Council **APPROVE** the addition of a permanent Emergency Planning Officer (CEMC) Position to the Fire & Rescue Services staff complement, inclusive of salary, fringe benefit and computer costs totalling \$136,615, to **BE FULLY FUNDED** through the corporate salary provision account and a recovery from Ontario Works (OW).

Carried.

Report Number 16382 SWE/3069 AFB/11544 7

Internal Distribution

Fire Chief, Bruce Montone and Sherri Arsenault

Community Development and Health Commissioner

Executive Director of Human Resources

Chief Financial Officer & City Treasurer

City Solicitor

External Distribution

Gignac

Sleiman

B8/2013

1. THAT a \$25,000 budget reduction occur in 2013 from the base budget;
2. THAT City Council **APPROVE** the annual funding of \$15,000 for the Windsor Family Medicine Residency Training Program to be funded from the \$25,000 Physician Recruitment allotment in the 2013 Operating Budget;
3. THAT City Council **APPROVE** the creation of a City of Windsor physician recruitment website, as detailed in this report, using \$31,500 carry forward funds from 2012;

4. THAT \$10,000 annual allotment **BE DEDICATED** for maintenance of the website and ongoing Committee needs;
5. THAT City Council **DIRECT** the Chief Administrative Officer to convene a new City of Windsor Physician Recruitment Advisory Committee as detailed in this report; AND;
6. THAT the County of Essex request for funding be **NOTED and FILED**.
7. THAT the \$40,000 request for funding from Dr. Cooper be **NOTED and FILED**.

Carried.

Report Number 16421 MH/2860 AFB/11544 8

Internal Distribution

Chief Administrative Office [Terri Knight Lepain]
Community Development and Health Commissioner
Chief Financial Officer & City Treasurer

External Distribution

Dr. David Musyj CEO – Windsor Regional Hospital	1995 Lens Avenue, Windsor, Ontario Canada N8W 1L9	N/A
Mr. Ken Deane CEO – Hotel-Dieu Grace Hospital	1030 Ouellette Avenue Windsor, ON N9A 1E1	N/A
Dr. Dale Ziter, Family Physician	Schulich School of Medicine & Dentistry Windsor Program University of Windsor, Medical Education Building, Rm. 1100, 401 Sunset Avenue Windsor, Ontario, Canada N9B 3P4	debbiec@uwindsor.ca
Mr. Brian Gregg CAO – County of Essex	360 Fairview Avenue West Essex, Ontario N8M 1Y6	bgregg@countyofessex.on.ca
Dr. Gerry Cooper	Schulich School of Medicine & Dentistry Windsor Program University of Windsor, Medical Education Building, Rm. 1100, 401 Sunset Avenue Windsor, Ontario, Canada N9B 3P4	gcooper@uwindsor.ca
Ms. Laurie Nash, Regional Advisor, HealthForceOntario Marketing and Recruitment Agency	180 Riverview Drive Chatham, ON N7M 5Z8	l.nash@healthforceontario.ca

Halberstadt
Hatfield

B9/2013

That City Council **RECEIVE** administration's report dated July 25, 2012 as relates to the Mayor and Councillors Remuneration; and

That in accordance with the requirements of the *Municipal Act*, City Council **REAFFIRM** continuation of the one third tax free allowance for elected officials at the City of Windsor.

Carried.

Report Number 16422 ACO/7090 AFB/11544 9

Internal Distribution

Finance [Joe Mancina;
Onorio Colucci, Chief Financial Officer & City Treasurer]
City Solicitor
Manager of Payroll Services, Ian Laughland

External Distribution

Gignac
Dilkens

√√

B10/2013

That the report of the Fire Chief dated January 22, 2013 entitled "Inland Water and Ice Rescue"
√**BE APPROVED**, and further, an amendment be made that this budgetary request **BE ABSORBED**√ within the existing departmental budget.

Carried.

Report Number 16393 SF2013 10

Internal Distribution

Fire & Rescue Services [Bruce Montone, Fire Chief]
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Jones
Maghnieh

√√

B11/2013

That the report of the City Engineer dated February 6, 2013 regarding "Skunk Control Program"
BE RECEIVED and further, √that one-time funding of \$217,580. (total program cost of \$250,000. less \$32,420. in carry-forward funding)√ **BE ALLOCATED** for the purpose of hiring a trapper (Option 2) for rodent control and that a report **BE PREPARED** for Council's consideration at the end of the one-year mark; and further, that By-law 2-2006 **BE AMENDED** to require residents to store garbage in hard-sided containers, but that this not be implemented or enforced for a one-year period, in order to allow adequate further notice for this requirement.

Carried.

Councillor Hatfield voting nay.

Report Number 16394 MHS/9496 AFB/11544 11

Internal Distribution

Environmental Services Manager [Anne-Marie Albidone]
 City Engineer
 Executive Director, Environment & Operations
 Chief Financial Officer & City Treasurer
 Human Resources, Employment Officer, Linda Anderson
 City Solicitor

External Distribution

Dave Richards , Ministry of Natural Resources	870 Richmond St. W. P.O. Box 1168 Chatham, ON	dave.richards@ontario.ca
Melanie Coulter, Windsor Essex Humane Society		melanie@windsorhumane.org
Mike Mastromattei		mike@mastromattei.ca
Ted Foreman		r.raccoon@rogers.com
Shane Pearson		allthingswild@live.ca

Halberstadt
 Gignac

B12/2013

1. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the necessary documents in support of the Community Infrastructure Improvement Fund (CIIF) contribution agreement between the federal government and YQG for the Windsor International Airport Terminal Improvements (C1693), satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and
2. That the 50% City share of the funding agreement (estimated total to be at an upset limit of \$225,000) **BE APPROVED** as a realignment of approved capital funds within the 2011 and 2012 budget from Project IDs 7111009 (Windsor Airport Improvements) and 7111027 (Airline Terminal Improvements); and
3. That Administration **BE AUTHORIZED** to proceed with the tendering (or as applicable) of the works for Airport Terminal Improvements and the City Engineer **BE AUTHORIZED** to proceed with the Award of Tenders to the low bidder subject to the tenders meeting project specifications, and subject to the terms and conditions of the City's Purchasing By-law.

Carried.

Report Number 16424 APM/9795 12

Internal Distribution

Public Works [Tiffany Pocock]
 City Engineer
 Senior Manager, Development & Geomatics, France Isabelle-Tunks
 Chief Financial Officer & City Treasurer
 City Solicitor

External Distribution

Jim McCormack, Director of Finance YQG
jmccormack@yqg.ca

Marra
Maghnieh

B13/2013

That the report of the City Engineer dated October 30, 2012 entitled "Drouillard Underpass - Green City Clean Streets Improvements" **BE NOTED AND FILED.**

Carried.

Report Number **16215 SW/11104 AFB/11544** 13

Internal Distribution

Parks and Facilities [Heidi Baillargeon]
Executive Director of Parks and Facilities
Manager of Design and Development, Mike Clement
Chief Financial Officer & City Treasurer
City Engineer

External Distribution

Gignac
Sleiman

B14/2013

That City Council **APPROVE** the allocation of \$300,000 to the existing Events Bid Preparation Fund authorized through M267-2012 from the 2013 Capital Budget to support and enhance Windsor's role in major events, AND

That City Council **DIRECTS** that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute the associated agreements, satisfactory in form to the City Solicitor and the City Treasurer and in technical content to the Executive Director of Recreation or the Mayor.

Carried.

Report Number **16432 AFB/11544 SR/11543 SR2013** 14

Internal Distribution

Mayor Francis
Executive Director of Recreation
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Marra
Gignac

B15/2013

That the report of the City Engineer dated December 3, 2012 entitled "Transit Windsor 2013 Fare Increase" **BE NOTED AND FILED.**

Carried.

Report Number 16279 MT2013 15

Internal Distribution

City Engineer [Mario Sonego]
Executive Director of Operations
Chief Financial Officer & City Treasurer
General Manager, Transit Windsor

External Distribution

Marra
Gignac

B16/2013

That City Council **APPROVE** the reallocation of the remaining balance of \$1,159,543 from the Transit Windsor casino fleet capital account and \$500,000 from the Transit Master Plan capital account as the funding source for Phase 1 of the Automatic Vehicle Location (AVL) system.

Clerk's Note: For final disposition of this matter see B26/2013 as it represents the final direction of Council.

Carried.

MTT2013 16

Internal Distribution

General Manager, Transit Windsor, Penny Williams
Chief Financial Officer & City Treasurer
City Engineer

External Distribution

Dilkens
Gignac

B17/2013

THAT Administration **BE AUTHORIZED** to further amend the Amended Infrastructure Stimulus Fund Contribution Agreement between The Corporation of the City of Windsor and Her Majesty the Queen in right of Ontario as required and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the noted amendment.

Carried.

Report Number 16431 AFB/11544 17

Internal Distribution

Finance [Victor Ferranti]
Chief Financial Officer & City Treasurer
City Engineer
City Solicitor

External Distribution

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Dilkens, seconded by Councillor Gignac,
B36/2013 That Report No. 106 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 23, 2013 regarding "Report No. 67 of the Windsor Essex County Environment Committee regarding Transit Windsor" **BE NOTED AND FILED.**

Carried.

MB2013

ADOPTED by Council at its meeting held March 4, 2013 [B34-2013]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
February 21, 2013**

Meeting called to order at: 9:07 a.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 A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

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. Palanacki, Acting 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
N. Coleman, Mayor's Chief of Staff
T. Hunt, City Planner
F. Isabelle-Tunks, Senior Management of Development and Geomatics
F. Mikhail

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

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Dilkens,
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 – disposition of land	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

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

Motion Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 21, 2013 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal report from Mayor Francis respecting a property matter – disposition of land BE RECEIVED and that the Mayor BE AUTHORIZED to proceed in accordance with the verbal direction of Council.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Valentinis,
That the special meeting of council held February 21, 2013 BE ADJOURNED.
(Time: 10:29 a.m.)

Motion Carried.

NOTED AND FILED as adopted by Council
at its meeting held March 4, 2013 [B36/2013]
DEFERRED to budget deliberations as adopted by Council
at its meeting held February 19, 2013 [M68-2013]
/AA

Windsor, Ontario February 19, 2013

REPORT NO. 106 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 23, 2013

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones, Vice-Chair
 Councillor H. Payne

Regrets: **Councillor F. Valentinis**

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

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT Report No. 67 of the Windsor Essex County Environment Committee of its meeting held November 1, 2012 **BE NOTED AND FILED.**
Carried.

Clerk's Note: Report No. 67 of the Windsor Essex County Environment Committee regarding Transit Windsor is *attached* as background information.

VICE CHAIRPERSON

DEPUTY CLERK