

**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 Jones  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Lanny Meier from the Church of God, offers the Opening Prayer.

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

None disclosed.

**Minutes**

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
That the Minutes of the regular meeting of Council held November 4, 2013, **BE ADOPTED**  
as presented.

Carried.

**Notice of Proclamations**

Lung Month – November 2013

Restorative Week – November 17 – 24, 2013

CTV Windsor Week – November 25 – December 1, 2013

**Committee of the Whole**

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and

(g) consideration of by-laws 179-2013 through 182-2013 (inclusive).  
Carried.

### **Communications**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
**M422-2013** That the following Communication Items 1 to 4, 6, 7, 8 and 10 to 16 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 5, 9, 17 and 18 which are dealt with as follows:

#### **Communication No. 5:**

Moved by Councillor Marra, seconded by Councillor Jones,  
**M423-2013 WHEREAS**, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and,

**WHEREAS** the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and,

**WHEREAS** housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and,

**WHEREAS** those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and,

**WHEREAS** an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and,

**WHEREAS** the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base; and,

**WHEREAS**, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,

**WHEREAS** FCM has asked its member municipalities to pass a council resolution supporting the campaign;

**AND WHEREAS**, our community has continuing housing needs that can only be met through the kind of long-term planning and investment made possible by federal leadership;

**THEREFORE BE IT RESOLVED** that council endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution **BE SENT** to the minister noted above, to Ontario's Minister of Municipal Affairs and Housing, to local Members of Parliament, to the Federation of Canadian Municipalities (FCM) and to the Association of Municipalities of Ontario (AMO).

Carried.

**Communication No. 9:**

Moved by Councillor Sleiman, seconded by Councillor Jones,

**M437-2013 WHEREAS** Ontario Power Generation is proposing to construct an underground long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste at the Bruce Nuclear Generating Station, some of which is highly radioactive and will remain toxic for over 100,000 years. This site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and,

**WHEREAS** water is Canada's most important resource and should be protected and managed prudently; and,

**WHEREAS** the Great Lakes are an irreplaceable natural resource, containing 21% of the world's, and 95% of North America's, fresh water vital to human and environmental health; and,

**WHEREAS** the Great Lakes are vital to the economic and agricultural well-being to both Canada and the United States of America; and,

**WHEREAS** Lake Huron and the connecting waters, including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and,

**WHEREAS** concern has been expressed by individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States; and,

**WHEREAS** under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and,

**WHEREAS** the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and,

**WHEREAS** placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

**NOW THEREFORE BE IT RESOLVED,**

**THAT** the City of Windsor, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property, and

**THAT** the City of Windsor, urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin, and

**THAT** copies of this resolution **BE PROVIDED** to Ontario Premier Kathleen Wynne, Canada's Prime Minister Stephen Harper, and Canada's Federal Minister of the Environment Leona Aglukkaq.

Carried.

**Communication No. 17:**

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M438-2013** That the report of the City Engineer dated November 14, 2013 entitled “Willstead Park Improvement Update” **BE REFERRED** to the delegation stage of the meeting and to allow for delegations on this matter.

Carried.

**Communication No. 18:**

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**M439-2013** That the correspondence from the Ukrainian Community dated November 4, 2013 requesting flag installations **BE RECEIVED**, and that Administration **BE DIRECTED** to work with that Community to determine the location of the flags in commemoration of the Holodomor, the Ukrainian famine genocide of 1932-1933.

Carried.

SR2013

Item	From	Description
1	Ministry of the Environment	The Premier of Ontario invites nominations for the 2014 Council of the Federation Excellence in Water Stewardship Award  <b>City Engineer Note &amp; File EI 2013</b>
2	Ontario Ministry of Consumer Services	One Call to Dig Consultation related to <i>Ontario Underground Infrastructure Notification System Act, 2012</i>  <b>City Engineer Note &amp; File GP2013</b>
3	Association of Municipalities of Ontario (AMO)	AMO Marks Two-year Anniversary of 2011 Provincial Election with Status Report on AMO’s Top 12 Asks  <b>Note &amp; File MMF2013</b>
4	Association of Municipalities of Ontario (AMO)	AMO Policy Update - Upcoming Discussions on Interest Arbitration  <b>Chief of Police Fire Chief Executive Director of Human Resources Note &amp; File MMA2013</b>
5	Association of Municipalities of Ontario (AMO)	AMO Breaking News - FCM Launch of “Fixing Canada’s Housing Crunch” Campaign  <b>Executive Director of Housing &amp; Children Services COUNCIL DIRECTION REQUESTED GH/6905</b>
6	Federation of Canadian Municipalities (FCM)	How you can support the national housing campaign  <b>Executive Director of Housing &amp; Children Services Note &amp; File GH/6905</b>

7	Federation of Canadian Municipalities (FCM)	FCM offers support and solidarity to victims of typhoon Haiyan <b>Note &amp; File MMF2013</b>
8	Environmental and Land Tribunals Ontario - Ontario Municipal Board (OMB)	Appointment for Hearing – 481 Askin Avenue, Wednesday, March 5, 2014 Room 407, 400 City Hall Square East <b>City Planner City Solicitor Planning and Applications Clerk Note &amp; File ZC2013</b>
9	Stop The Great Lakes Nuclear Waste Dump	Request for Resolution Against a Nuclear Waste Dump proposed (Deep Geologic Repository) by the Ontario Power Generation (OPG) <b>COUNCIL DIRECTION REQUESTED City Engineer EI2013</b>
10	Dillon Consulting Limited	City of Windsor – Municipal Class Environmental Assessment - 6 <sup>th</sup> Concession/North Talbot Road <b>City Engineer Note &amp; File SW/11729</b>
11	Pathway to Potential	Pathway to Potential Market Dollar Reporting Event <b>Community Development &amp; Health Commissioner Note &amp; File SS2013</b>
12	Chief Administrative Officer	Correspondence to President of CUPE Local 82 for participation in 2013 Goodfellows Campaign <b>Note &amp; File APR2013</b>
13	Committee of Adjustment/Consent Authority Agenda Record	Committee of Adjustment/Consent Authority Agenda Record for Wednesday, November 20, 2013, Room 409, 4 <sup>th</sup> Floor, 400 City Hall Square East, Windsor, Ontario <b>Note &amp; File ZC2013</b>
14	Manager of Urban Design	Application for Site Plan Approval submitted by Zachary Baum for 2555 Pulford St., to include a 48m high multi-tenant telecommunication structure with ground mounted communication equipment within a leased compound <b>Note &amp; File ZS/11796</b>
15	Manager of Urban Design	Application for Site Plan Approval submitted by Zachary Baum of 4280 Sandwich St., to include a 48m high multi-tenant telecommunication structure with ground mounted communication equipment within a leased compound <b>Note &amp; File ZS/11795</b>
16	Manager of Development Applications	Application for Zoning Amendment H Removal – submitted by Garden Homes Construction Company Limited - 1770 Algonquin Street W – Lots 1 to 13, Lots 35 to 55, inclusive and Block 56, Plan 12M513 (on the east and west sides of Arpino Avenue, north of Mulberry Drive) <b>Note &amp; File ZB/11797</b>

17	City Engineer	Willistead Park Improvement Update (enclosed)	<b>Livelihood #16848 Note &amp; File SR2013</b>
18	Ukrainian Canadian Congress	Commemoration of the Holodomor, the Ukrainian famine genocide of 1932-33	<b>COUNCIL DIRECTION REQUESTED APR2013</b>

Carried.

### Consent Agenda

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

- Item 1 10<sup>th</sup> Concession Drain Examination – Appointment of Drainage Engineer
- Item 2 2014 Schedule of Council & Standing Committee Meetings
- Item 3 Applications for Tax Reductions under Sections 357/358 of *the Ontario Municipal Act, 2001*
- Item 4 Registration of a Utility Easement through Mill Street Park
- Item 5 Ontario Museum Annual Conference Host 2015 Expression of Interest
- Item 6 Fire Hall No. 7 (LEED Silver) Project – Completion Report
- Item 8 Tender No. 83-13 – The Supply and Delivery of Clear Diesel, Coloured Diesel and Regular Unleaded
- Item 9 Continued Partnership with Health Canada
- Item 11 Waiver Request of Public Vehicle Licensing By-law 137-2007, Downtown Windsor Business Improvement Association (DWBIA), DWBIA WinterFest, November 30, 2013

### Consent Committee Reports

<i>Executive Standing Committee</i>		
No.		Description
1	Report No. 145	Update on ElderCollege Course on Municipal Administration and Management
2	Report No. 146	External Auditor Contract 2014-2016
3	Report No. 147	Communication – Status Report – Compliance with Applicable Laws and Regulations, 3 <sup>rd</sup> Quarter 2013
4	Report No. 148	Communication – CRA Audit – Donation Tax Receipts
5	Report No. 149	Communication – Internal Audit Quarterly Status Report – October 2013
6	Report No. 150	2013 Third Quarter Opening Budget Variance Report
7	Report No. 151	Communication – 2012 – OMBI – Performance Benchmarking Report
8	Report No. 152	Minutes of Transit Windsor and Windsor Chartabus Inc. – August 27, 2013 and October 8, 2013

Carried.

### Deferrals and/or Referrals and Withdrawals

None requested.

**Presentations & Delegations:****DELEGATIONS****Willistead Park Improvement Update****Howard Weeks, resident of Ward 4**

Howard Weeks, resident of Ward 4, appears before Council to express concern regarding the construction of what's being called, amongst other things, a ring road inside in the interior of Willistead Park, and concludes by stating support for the drainage improvements being carried, but demands that Willistead Park be left the way it has been for the last, at least, one hundred years, and that it should be reviewed by the Heritage Committee as a first step.

**Jeremy Proux**

Jeremy Proux appears before Council to express concern regarding the construction in the interior of Willistead Park, and concludes by suggesting that a heritage impact assessment be undertaken as a first step.

**Sarah Vienny,**

Sarah Vienny, appears before Council to express concern regarding the construction in the interior of Willistead Park, specifically related to paths, suggesting that it is simply being done to accommodate the annual Art in the Park event, and concludes by stating that pathways would not add any value and that the money spent would be better put to use on other needs at Willistead.

**David Hanna, resident, Ward 1**

David Hanna, resident, Ward 1, appears before Council to express concern regarding the construction in the interior of Willistead Park, specifically related to paths, suggesting that what is being done is not an improvement to green space and that "green standards" are sorely lacking.

√√SV

**√CLERK'S CORRECTION – Carried Motion – Communication No. 17**

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,  
**M476-2013** That the report of the Executive Director of Parks and Facilities dated November 14, 2013 entitled "Willistead Park Improvement Update" **BE RECEIVED** for information, and that the installation of pathways in Willistead Park **BE REFERRED** to the Windsor Heritage Committee for a report back, and further, that due to timeline concerns, the report will circumvent the Planning & Economic Development Standing Committee and will proceed directly to City Council.

Carried.√

SR2013

**Report No. 177 of the Planning & Economic Development Standing Committee  
(South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd. –  
Part of Lots 85 to 88 inclusive, and part of closed alley Plan 1286)**

**Zafar Jutt, Manager of TruePath Logistics**

Zafar Jutt, Manager of TruePath Logistics, appears before Council to speak in support of the recommendation of the Planning and Economic Development Standing Committee to deny the application for an amendment to zoning by-law 8600 to allow for special provisions to permit a retail store , not including the sale of motor vehicles, personal service shop, business office, restaurant and take-out food outlet, at the northeast corner of Northwood Street at Dominion Boulevard, as that particular area is already in need of improvements, as there are already numerous incidents at that location and that traffic is an issue at peak times.

**Dr. Ofman Tarabain**

Dr. Ofman Tarabain, appears before Council to speak in support of the recommendation of the Planning and Economic Development Standing Committee to deny the application for an amendment to zoning by-law 8600 to allow for special provisions to permit a retail store , not including the sale of motor vehicles, personal service shop, business office, restaurant and take-out food outlet, at the northeast corner of Northwood Street at Dominion Boulevard, as that particular area is already in need of improvements, as there are already numerous incidents at that location and that traffic is an issue at peak times, which is compounded by the fact that enrolment at nearby schools and membership at the mosque are on the rise.

**Karl Tanner, representing South Windsor Developments**

Karl Tanner, representing South Windsor Developments, appears before Council to express disappointment with the recommendation of the Planning and Economic Development Standing Committee to deny the application for an amendment to zoning by-law 8600 to allow for special provisions to permit a retail store, not including the sale of motor vehicles, personal service shop, business office, restaurant and take-out food outlet, at the northeast corner of Northwood Street at Dominion Boulevard, and provides for Council an overview of his client's proposal, which would bring investment to the City of Windsor, and concludes by stating that he wishes he could have been afforded the opportunity to do a traffic impact study first.

ZB/11734

(For final disposition of this matter, see Clause **M428-2013** in Schedule "A" attached hereto.)

**FedDev Contribution Agreement to Construct a Multi-Modal Cargo Development at the Windsor International Airport**

**Doug Peddle, resident of Ward 7**

Doug Peddle, resident of Ward 7, appears before Council to provide comment regarding the report by administration entitled "FedDev Contribution Agreement to Construct a Multi-Modal Cargo Development at the Windsor International Airport", stating that there are a lot of "if" assumptions, and expresses concern regarding the fact that the City would be responsible for all costs not eligible, including any construction cost overruns of the project or any operating cost shortfalls of the multi modal cargo terminal, or beyond the FedDev share.



(For final disposition of this matter, see Clause **CR231/2013** in Schedule “A” attached hereto.)

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

Item 10 New Museum Development – Response to M150-2013

**Consideration of Committee Reports**

**M440-2013** Moved by Councillor Jones, seconded by Councillor Maghnieh,  
That the **Report of the special In-camera** meeting held November 18, 2013, **BE ADOPTED**  
as presented.

Carried.

ACO2013

**By-laws**

Moved by Councillor Marra, seconded by Councillor Payne,  
That the following By-laws No. 179-2013 through 182-2013 (inclusive), be introduced and read a  
first and second time:

179-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-513, IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted August 26, 2013

180-2013 “A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO2465, adopted October 21, 2013

181-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by CR786/2003, adopted December 8, 2003

182-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 18TH DAY OF NOVEMBER, 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

Moved by Councillor Dilkens, seconded by Councillor Marra,  
**M441-2013** 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 financial withdrawals from donations received for the You+Me Sculpture.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Marra,  
**M442-2013** That Administration **BE GIVEN FLEXIBILITY** in setting milestones between the City and the artist creating the You+Me Sculpture, such that reasonable financial withdrawals **BE PERMITTED** from any donations received, but that funds from the International Relations Committee (IRC), remain payable only at the conclusion of the project.

Carried.

SR/11800

### Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the following By-laws No. 179-2013 through 182-2013 (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

Councillor Halberstadt formally advises Council of receipt of a petition from Doug Peddle – “Save Adie Knox Herman Pool Committee” which asks Council to consider keeping the pool open. Councillor Halberstadt provides the Clerk with a copy which is to be maintained on file in the Clerk’s Office.

ACO/11248

**Council Questions**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M443-2013** That the following Council Question by Councillor Payne **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:

**CQ37-2013**

Asks for a report on the proposed purchase of a 20 ft portion of City owned property behind the lots on the west side of the 3500 Block of Woodward Boulevard by the property owners as approved by Council in principle in 2010.

ACO/10546

Carried.

**Adjournment**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
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 7:53 o'clock p.m.

**MAYOR****CITY CLERK****THIS IS A DRAFT COPY****DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Valentinis  
Dilkens

CR225/2013

- I. That Council **ACCEPTS** the signed request for the repair and improvement to the 10<sup>th</sup> Concession Drain under Section 78 of *the Drainage Act*.
- II. That the firm of Dillon Consulting Ltd. **BE APPOINTED** as the drainage engineer to make an examination of and prepare a drainage report for repair and improvement to the 10<sup>th</sup> Concession Drain under Section 78 of *the Drainage Act*. All costs to the City will **BE CHARGED** to Project # 7086004 – Municipal Drain Maintenance.

Carried.

Report Number **16806 SW2013 C1**

Valentinis  
Dilkens

CR226/2013

That the attached schedule of City Council and Standing Committee meetings for 2014 along with the “Deadlines for Submission of Reports Scheduled for Consideration at City Council Meetings” and “Deadlines for Submission of Reports Scheduled for Consideration at Standing Committee Meetings”, for January 1, 2014 to December 31, 2014 **BE APPROVED**.

Carried.

Report Number **16827 ACO2013 C2**

Appendices

Schedule of City Council and Standing Committee Meetings

Valentinis  
Dilkens

CR227/2013

**THAT** City Council **ACCEPT** Administration’s recommendations with regards to Applications for Tax Reduction, Cancellation and Refunds as noted in Appendices A through E; and

**THAT** the Chief Financial Officer/City Treasurer (or designate) **BE AUTHORIZED** to **AMEND** the City’s Tax Master Collector’s Roll for the years 2010 through 2013 in the amount of \$271,920.52 (including education portion).

Carried.

Report Number **16829 AF2013 C3**

Appendices

A through E

Valentinis  
Dilkens

CR228/2013

- A. THAT **APPROVAL BE GIVEN** for the granting of a *permanent utility easement* within Mill Street Park, for the sum of \$2.00, being the lands legally described as **Pt Lt 5 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 5 Pl 40) Town Of Sandwich; Pt Lt 6 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 6 Pl 40) Town Of Sandwich; Pt Lt 7 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 7 Pl 40) Town Of Sandwich; Pt Lt 8 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 8 Opposite Town Lt 4 Pl 40) Town Of Sandwich Pt 1, 12R2778; Windsor**, the easement more particularly designated as Parts 1 and 2 on 12R-25428, for the purpose of private connections for sanitary sewer, water supply, natural gas, underground hydro and underground telecommunications, for the benefit of 90 Mill Street, being legally described as **Pt Lt 5 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 5 Pl 40) Town Of Sandwich; Pt Lt 6 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 6 Pl 40) Town Of Sandwich; Pt Lt 7 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 7 Pl 40) Town Of Sandwich; Pt Lt 8 W/S Russell St N Of Mill St Pl 40 (aka Water Lt 8 Opposite Town Lt 4 Pl 40) Town Of Sandwich; Pt Water Lt In Front Of Lt 5 W/S Russell St N Of Mill St Pl 40 Town Of Sandwich; Pt Water Lt In Front Of Lt 6 W/S Russell St N Of Mill St Pl 40 Town Of Sandwich; Pt Water Lt In Front Of Lt 7 W/S Russell St N Of Mill St Pl 40 Town Of Sandwich; Pt Water Lt In Front Of Lt 8 W/S Russell St N Of Mill St Pl 40 Town Of Sandwich Pt 2, 12R2778; Windsor**, to be satisfactory in form to the City Solicitor, and in content to the Manager of Real Estate Services and the City Engineer;

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any documents necessary to effect such easements, to be in form and content satisfactory to the City Solicitor;

- B. AND THAT the transaction **BE COMPLETED** electronically, for the **property** where it is available, pursuant to By-Law 363-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction in accordance with the terms of the Agreement.

Carried.

Report Number **16804 SE2013 C4**

Valentinis  
Dilkens

CR229/2013

THAT the report from the Manager of Cultural Affairs on the Request to submit an Expression of Interest to the Ontario Museum Association to host the 2015 conference **BE AUTHORIZED**; and further,

THAT **APPROVAL** be given to support the conference at a cost of up to \$5,000 from the 2015 Cultural Affairs budget should Windsor be successful in its Expression of Interest to host the 2015 conference; and further,

THAT **AUTHORIZATION** be given to Cultural Affairs staff to participate on the Local Arrangements Committee and in other supporting roles as needed to ensure a successful Windsor conference.

Carried.

Report Number **16826 SR2013 C5**

Valentinis  
Dilkens

CR230/2013

1. That the Completion Report on the Fire Hall No. 7 (LEED Silver) Project **BE RECEIVED** for information, and
2. That **APPROVAL BE GIVEN** to proceed with the installation of privacy walls in dormitory areas at each fire hall (except FH #7) at a cost of \$210,000 to **BE FUNDED** from the Fire Hall No.7 Project account (ID# 7052089) in a surplus.

Carried.

Report Number **16810 SF/10274 C6**

Dilkens  
Jones

CR231/2013

- I. That the Multi-Modal Cargo Development Project Charter attached as Appendix C, **BE APPROVED**, in accordance with the Project Management Protocol Policy and Procedure;
- II. That the Management Agreement between Your Quick Gateway (Windsor) Inc. and The Corporation of the City of Windsor **BE AMENDED** to:
  - a. delineate the responsibilities and division of duties in relation to the agreement between them and Federal Express Canada Limited;
  - b. address the operating responsibilities of the future Institute of Border Logistics and Security building (10,000sf);
  - c. address the operating responsibilities of third 27,000sf building (future cargo tenant) as required;
- III. That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign any amendments to the agreements with Federal Express Canada Limited, the Federal Economic Development Agency or Your Quick Gateway (Windsor) Inc. noted above within the context of the budget allocated, satisfactory in form for technical content to the City Engineer, financial content to the Chief Financial Officer and City Treasurer and in form satisfactory to the City Solicitor.

Carried.

Report Number **16782 APM/9795 7**

Appendices  
Charter

Valentinis  
Dilkens

CR232/2013

THAT the following low tender **BE ACCEPTED**:

<b>Tenderer:</b>	<b>Suncor Energy Products Inc./Petro Canada</b> 36 York Mills Rd. North York, Ontario M2P 2C5	
<b>Work:</b>	The supply and delivery of various types of gasoline and ultra low sulphur diesel fuels, providing regular and emergency 24/7 delivery response on an as and when required basis for the City of Windsor, Transit Windsor and Enwin Utilities Ltd.	
<b>Total Tender Amount:</b>	City of Windsor	\$1,736,618.50
	Transit Windsor	\$3,634,580.00
	Windsor Utilities Commission/Enwin	<u>\$ 602,772.90</u>
		<b><u>\$5,973,971.40</u></b> (includes all taxes)
		(Based on August 30, 2013 tender pricing)

AND THAT the Manager of Purchasing and Risk Management **BE AUTHORIZED** to issue a contract purchase order to Suncor Energy Products Inc./Petro Canada for Tender No. 83-13 for a five (5) year term, with a potential to renew at the City's sole and absolute discretion for two further periods of two (2) years each.

Carried.

Report Number **16831 SW2013 C8**

Valentinis  
Dilkens

CR233/2013

- 1) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amended Memorandum of Agreement (MOA) with Health Canada, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer, to continue the partnership with Health Canada to enhance and expand the Heat Alert and Response System with an additional funding grant from Health Canada of up to \$22,000 over two (2) years.
- 2) That the report "*Improving Thermal Comfort in Windsor, ON; Assessing Urban Parks and Playgrounds*" produced in partnership with Health Canada and the City of Windsor, **BE RECEIVED** for information.
- 3) That the Parks and Facilities division **BE APPROVED** to retain a summer co-op student in 2014 to assist with phase II of an urban heat island study on parks and public spaces.

Carried.

Report Number **16812 MH/11217 C9**

Valentinis  
Sleiman

CR234/2013

- A. **THAT** the report of the Manager of Cultural Affairs responding to M150-2013 regarding the recommendations of Lord Cultural Resources' Museum Feasibility Development Study **BE RECEIVED AND;**
- B. **THAT** City Council **APPROVE** Proposal B ( Table 4) with an upset capital funding limit for new museum development at 401 Riverside Drive West in the amount of \$6,180,642; to **BE FUNDED** as follows: \$2,400,321 to be requested from the Canada Cultural Spaces Fund; \$405,000 from 2013 pre-approved funding, \$3,272,856 from the Bequest of Joseph Chimczuk and the remaining \$102,465 as a precommitment to the 2015 capital budget **AND;**
- C. **THAT** City Council **CONFIRM** their direction to the Executive Director of Recreation and Culture to apply to the Canada Cultural Spaces Fund to request up to 50% of the museum development's eligible capital expenses **AND,** as required by the Grant guidelines;
- D. **THAT** City Council **COMMIT** to funding all capital costs associated with the museum development not funded through the Canada Cultural Spaces Fund **AND;**
- E. **THAT** Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the CAO and City Clerk **BE AUTHORIZED** to execute any required documents for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Community Development and Health Commissioner; **AND**
- F. **THAT** any such steps taken **BE REPORTED** to City Council as soon as is practical following the action **AND;**
- G. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue an RFP - Consulting Services for Architectural Services and Exhibition Planning Services pursuant to the Purchasing Bylaw to a combined upset limit of \$607,000 **AND;** subject to the results falling within those parameters;
- H. **THAT** the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to award and execute an Agreement with the successful architectural services and exhibition planning services proponent(s) subject to technical content satisfactory to the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities, in form to the City Solicitor, and in financial content to the City Treasurer, with a Communication Report to Council to follow **AND;**
- I. **THAT** Parks and Facilities **BE AUTHORIZED** to issue a tender for scope of work developed by the consultants and approved by the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities **AND;**
- J. **THAT** the results of the tender and a Project Charter **BE BROUGHT BACK** to City Council for approval **AND;**



- K. **THAT** City Council **APPROVE IN PRINCIPLE** a baseline net annual operating budget for Windsor's Community Museum in 2015 of \$774,941, (this includes the original \$352,417 for the current Francois Baby House and the incremental increase of \$422,524 for the new Museum site) based upon the City operating model, with an expected staff complement total of 10.5 FTE positions (reflecting an incremental increase of 4.5 FTE positions), and resultant projections by Administration, subject to annual inflationary and other business adjustments.

Carried.

Councillor Halberstadt voting nay.

Report Number **16844 APR/10168 10**

Valentinis

Dilkens

CR235/2013

**THAT** the provisions of Schedule 3 of the Public Vehicle Licensing By-Law 137-2007 **BE WAIVED** for the duration of the following event:

DWBIA Winter Fest November 30, 2013; and further,

**THAT** the operators of the horse-drawn carriage business **BE REQUIRED** to supply (1) a copy of their Articles of Incorporation and (2) a Certificate of Insurance, satisfactory in form and content to the Manager of Purchasing and Risk Management; and further,

**THAT** the applicant **BE REQUIRED** to follow all other terms and conditions of the Special Events Agreement as approved by the Chief Administrative Officer.

Carried.

Report Number **16849 SR2013 C11**

#### **STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M429-2013** That **Report No. 145 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding "Update on ElderCollege Course on Municipal Administration and Management" **BE ADOPTED** as presented.

Carried.

Report Number 16778 ME2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

**M430-2013** That **Report No. 146 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding "External Auditor Contract 2014-2016" **BE ADOPTED** as presented.

Carried.

Report Number 16789 AF2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M431-2013** That **Report No. 147 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “Communication – Status Report – Compliance with Applicable Laws and Regulations, 3<sup>rd</sup> Quarter 2013” **BE ADOPTED** as presented.  
Carried.

Report Number 16790 AF2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M432-2013** That **Report No. 148 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “Communication – CRA Audit - Donation Tax Receipts” **BE ADOPTED** as presented.  
Carried.

Report Number 16793 AF2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M433-2013** That **Report No. 149 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “Communication – Internal Audit Quarterly Status Report – October 2013” **BE ADOPTED** as presented.  
Carried.

Report Number 16791 AF2013

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M434-2013** That **Report No. 150 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “2013 Third Quarter Operating Budget Variance Report” **BE ADOPTED** as presented.  
Carried.

Report Number 16792 AFB/11544

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M435-2013** That **Report No. 151 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “Communication – 2012 OMBI Performance Benchmarking Report” **BE ADOPTED** as presented.  
Carried.

Report Number 16795 GP/10264

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M436-2013** That **Report No. 152 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding “Minutes of Transit Windsor and Windsor Chartabus Inc. – August 27, 2013 and October 8, 2013” **BE ADOPTED** as presented with the amendments put forward by the Committee.  
Carried.

MB2013

**ADOPTED by Council at its meeting held November 18, 2013 [M428-2013]**  
**DEFERRED** to the November 18, 2013 meeting of Council  
to allow for the Ward Councillor, and all interested parties to be in attendance  
**as adopted by Council at its meeting held November 4, 2013 [M410-2013]**  
**DEFERRED** to allow for the Ward Councillor  
and all interested parties to be in attendance  
as adopted by Council at its meeting held November 4, 2013 [M410-2013]  
/AA

Windsor, Ontario November 4, 2013

**REPORT NO. 177** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held October 15, 2013

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**Present:** Councillor Drew Dilkens  
Councillor Bill Marra  
Councillor Hilary Payne  
Councillor Ed Sleiman  
Merrill Baker

**Regrets:** Barbara Bjarneson  
Cheryl Cross-Leal

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

1. That an amendment to Zoning By-law 8600 **BE DENIED** amending the zoning Part of Lots 85 to 88 (inclusive), Plan 1286 from Residential District (RD) 1.1 to Residential District (RD) 1.1 with special provisions to permit retail store, not including the sale of motor vehicles, Personal Service Shop, Business Office, Restaurant, and take-out food outlet, with specific lot coverage, rear yard and parking requirements, and that Traffic Engineering review the intersection and return sooner (than 2016/17) with improvements to make it safe.

Carried.

**LIVELINK #16749, ZB/11734**

*Clerk's Note:* The administrative report authored by the City Planner dated September 11, 2013 entitled "South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd. (part of Lots 85 to 88 inclusive, and part of closed alley Plan 1286), special provision to permit certain commercial uses with 2 residential units on second floor" is **attached** as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held November 18, 2013 [M429-2013]

/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 145** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Jones,

**THAT Council RECEIVE the report of the Chief Administrative Officer dated October 3, 2013 entitled “Update on ElderCollege Course on Municipal Administration and Management”; and**

**THAT such initiatives with various community service providers BE RECOGNIZED as an opportunity for public engagement and staff development; and**

**THAT Administration CONTINUE TO PARTICIPATE in such type of public engagement activities as may be permitted by competing priorities and available resources.**

Carried.

**Clerk’s Note:** The report authored by the Executive Initiatives Coordinator dated October 3, 2013 entitled “*Update on ElderCollege Course on Municipal Administration and Management*” is **attached** as background information.

Livelihood #16778, ME2013

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CHAIRPERSON

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CITY CLERK

Adopted by Council at its meeting held November 18, 2013 [M430-2013]  
/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 146** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Jones,

**THAT** consistent with the provisions of Request for Proposal Number 21-07, Windsor City Council **APPROVE**:

The continuation of KPMG as the External Auditors for the City of Windsor including Agencies, Boards and Commissions for the years 2014 through 2016 in accordance with the following:

- a. costs for 2014, 2015 and 2016 to be at the 2011 rate based on the existing scope of work;
- b. KPMG to provide the City a credit of \$2,500 annually, which may be carried forward if not used, towards additional tax, advisory, or assurance services in each of 2014, 2015 and 2016.

Carried.

**Clerk's Note:** The report authored by the Chief Financial Officer dated October 11, 2013 entitled "*External Auditor Contract 2014-2016*" is ***attached*** as background information.

**Livelihood #16789, AF2013**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held November 18, 2013 [M431-2013]  
/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 147** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
**THAT** the report authored by the Executive Initiatives Coordinator dated October 11, 2013 entitled "Communication – Status Report – Compliance with Applicable Laws and Regulations, 3<sup>rd</sup> Quarter 2013" **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The report authored by the Executive Initiatives Coordinator dated October 11, 2013 entitled "*Communication – Status Report – Compliance with Applicable Laws and Regulations, 3<sup>rd</sup> Quarter 2013*" is **attached** as background information.

**Livelihood #16790, AF2013**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held November 18, 2013 [M432-2013]  
/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 148** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
**THAT** the report authored by the Deputy Treasurer-Financial Accounting dated October 3, 2013 entitled "Communication – CRA Audit Donation Tax Receipts" **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The report authored by the Deputy Treasurer-Financial Accounting dated October 3, 2013 entitled "*Communication – CRA Audit Donation Tax Receipts*" is **attached** as background information.

**Livelihood #16793, AF2013**

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**CHAIRPERSON**

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**CITY CLERK**

**Adopted by Council at its meeting held November 18, 2013 [M433-2013]**

/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 149** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:**            **Councillor A. Halberstadt (Acting Mayor)**  
   **Councillor D. Dilkens**  
   **Councillor R. Jones**  
   **Councillor H. Payne**  
   **Councillor E. Sleiman**  
   **Councillor F. Valentinis**

**Absent:**                        **Mayor E. Francis (city business)**  
   **Councillor J. Gignac**  
   **Councillor B. Marra**

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

Moved by Councillor Sleiman, seconded by Councillor Payne,  
**THAT** the report authored by the Executive Initiatives Coordinator dated October 11, 2013 entitled “Communication – Internal Audit Quarterly Status Report – October 2013” **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The report authored by the Executive Initiatives Coordinator dated October 11, 2013 entitled “*Communication – Internal Audit Quarterly Status Report – October 2013*” is **attached** as background information.

**Livelihood #16791, AF2013**

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**CHAIRPERSON**

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**CITY CLERK**



Adopted by Council at its meeting held November 18, 2013 [M434-2013]  
/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 150** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Valentinis,  
**THAT** Council **RECEIVE FOR INFORMATION** the 2013 Third Quarter Operating Budget Variance Report dated October 9, 2013 from the Chief Financial Officer & City Treasurer; and

**THAT** the CAO in concert with the Chief Financial Officer & City Treasurer **BE DIRECTED** to continue monitoring the 2013 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variance projected by year end.

Carried.

**Clerk's Note:** The report authored by the Financial Planning Administrator for Building and Planning dated October 9, 2013 entitled "2013 Third Quarter Operating Budget Variance Report" is **attached** as background information.

**Livelihood #16792, AFB11544**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held November 18, 2013 [M435-2013]  
/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 151** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:** Councillor A. Halberstadt (Acting Mayor)  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor F. Valentinis

**Absent:** Mayor E. Francis (city business)  
Councillor J. Gignac  
Councillor B. Marra

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

Moved by Councillor Dilkens, seconded by Councillor Jones,  
**THAT** the report authored by the Manager of Performance Measurement and Financial Administration dated October 9, 2013 entitled “Communication – 2012 OMBI Performance Benchmarking Report” **BE RECEIVED** for information.  
Carried.

**Clerk’s Note:** The report authored by the Manager of Performance Measurement and Financial Administration dated October 9, 2013 entitled “*Communication – 2012 OMBI Performance Benchmarking Report*” is **attached** as background information.

**Livelihood #16795, GP/10264**

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

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

**ADOPTED as presented with the amendments put forward by the Committee,  
by Council at its meeting held November 18, 2013 [M436-2013]**

/SV

Windsor, Ontario November 18, 2013

**REPORT NO. 152** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held October 28, 2013

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**Members Present:**                    **Councillor A. Halberstadt (Acting Mayor)**  
   **Councillor D. Dilkens**  
   **Councillor R. Jones**  
   **Councillor H. Payne**  
   **Councillor E. Sleiman**  
   **Councillor F. Valentinis**

**Absent:**                                 **Mayor E. Francis (city business)**  
   **Councillor J. Gignac**  
   **Councillor B. Marra**

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

Moved by Councillor Dilkens, seconded by Councillor Jones,  
**THAT** the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings held August 27, 2013 **BE ADOPTED**; and further,

**THAT** the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings held October 8, 2013 **BE ADOPTED**, save and except the portions dealing with “T.W. 77/2013: Salary Market Comparison – non-Union Group” and T.W. 78/2013: Salary Market Comparison – General Manager”, which are to **BE REFERRED** to the 2014 budget deliberations of Council for consideration, along with all relevant reports on this matter.

Carried.  
Councillor Sleiman voting nay.

**Clerk’s Note:** The minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held August 27, 2013 and October 8, 2013 are **attached** as background information.

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

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

Adopted by Council at its meeting held November 18, 2013 [M440-2013]  
VC/bm

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

**Meeting called to order at: 3:26 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A.  
Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra  
Councillor J. Gignac  
Councillor A. Maghnieh  
Councillor E. Sleiman

**Members Absent:**

Councillor H. Payne

**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  
S. Askin-Hager, Deputy City Solicitor  
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  
J. Guthrie, Deputy Treasurer, Taxation and Financial Projects (Item 1)  
V. Mihalo, Executive Director of Human Resources (Items 3 and 4)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Gignac,  
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.	Legal/Property matter – assessment matters	239(2)(e)
2.	Property matter – litigation update	239(2)(a)(c)
3.	Personal matter – about an identifiable individual	239(2)(b)(d)(e)
4.	Personal matter – about an identifiable individual – secondment	239(2)(b)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

Mayor Francis discloses an interest and abstains from voting on Item 1 as it involves the Duty Free store which is owned by a friend.

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

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

**Motion Carried.**

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

1. That the recommendation contained in the in-camera report from the Deputy Treasurer – Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – assessment matters **BE APPROVED.**

**Mayor Francis discloses an interest and abstains from voting.**

2. That the recommendation contained in the in-camera report from the Executive Director of Recreation and Culture, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – litigation update **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Special Projects Coordinator Human Resources, Executive Director of Human Resources, Fire Chief, City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter about an identifiable individual **BE APPROVED.**

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, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual - secondment **BE APPROVED.**

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Marra,  
That the special meeting of council held November 18, 2013 BE ADJOURNED.  
(Time: 4:01 p.m.)**

**Motion Carried.**