

**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, Mayor Francis calls the meeting to order at 6:02 o'clock p.m.

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

Councillor Payne discloses an interest and abstains from voting on Item No. 4, being the report of the Chief Building Official regarding "Blight Mitigation Update #7 – Proposed Demolition of Derelict Buildings at 1194 Aubin; 1642 Cadillac", due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Councillor Payne discloses an interest and abstains from voting on Report No. 333 of the Windsor Heritage Committee at its meeting held September 11, 2013 regarding "1989 Ontario Street – Partial Demolition – Detached Garage", due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

**Minutes**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
That the Minutes of the regular meeting of Council held October 7, 2013, **BE ADOPTED**  
as presented.

Carried.

**Notice of Proclamations**

Bookfest Windsor Week – October 28 – November 3, 2013

Child Care Worker & Early Childhood Educator Appreciation Day – October 30, 2013

Committee of the Whole

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

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
    - (ii) **Report No. 333 of the Windsor Heritage Committee ( 1989 Ontario Street Partial Demolition – Detached Garage** of its meeting held September 11, 2013)
  - (g) consideration of by-laws 161-2013 through 174-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M389-2013** That the following Communication Items 1 to 3, 5 to 9 and 11 to 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 4 and 10 which are dealt with as follows:

Communication No. 4:

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
**M390-2013** **WHEREAS** the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014; and  
**WHEREAS** Canada Post is preparing for the review by campaigning for major service cuts; and  
**WHEREAS** Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes; and  
**WHEREAS** Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking;

**BE IT RESOLVED THAT** the City of Windsor, Ontario write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking; and furthermore,

**WHEREAS** the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014; and

**WHEREAS** the public has a right to have input on matters involving its publicly owned post office; and

**WHEREAS** the current Charter has a number of serious problems that need fixing; and

**WHEREAS** the government could use the Charter review to reduce our public post office's obligation to provide service (instead of improving the Charter) and even lay the groundwork for privatizing or deregulating Canada Post;

**BE IT RESOLVED THAT** the City of Windsor, Ontario write a letter to the Minister responsible for Canada Post to request:

- 1) that the upcoming review of the Canadian Postal Service Charter be open to public input; and
- 2) that the Charter **BE IMPROVED** by:

- Ensuring that the moratorium on post office closures in small and rural communities protects the public nature of post offices;
- Eliminating the exceptions to the moratorium;
- Extending the consultation process over possible closures and making the process and moratorium more transparent;
- Establishing an independent Canada Post ombudsperson to report on Canada Post’s performance in meeting Charter expectations;
- Establishing a reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal of rural mailboxes, etc), but only after consultation with the public and other stakeholders.

Carried.

GF2013

**Communication No. 10:**

M391-2013 Moved by Councillor Marra, seconded by Councillor Jones,  
That the correspondence from Paul Brazeau, owner of Happy Days Boat Centre, dated October 10, 2013 in reference to the management of the Old Fire Hall in the Town of Sandwich and the expression of interest by Ron and Louise Vermeiren in managing this facility as an Art Gallery, **BE REFERRED** to the 2014 budget deliberations.

Carried.

APM2013

<b>Item</b>	<b>From</b>	<b>Description</b>
1	Province of Ontario Office of the Premier	New Municipal Infrastructure Fund for Ontario <i>Government investing in Small, Rural and Northern Communities to Create Jobs</i>  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File GP2013</b>
2	Federation of Canadian Municipalities (FCM)	Ministers of transportation support greater transparency on dangerous goods; Conference zeros in on waste diversion; Grow with us on LinkedIn  <b>City Engineer Note &amp; File MMF2013</b>
3	Ministry of Environment	Environmental Compliance Approval - Storm sewers and sanitary sewers to be constructed in the City of Windsor, on Easement of Edward Avenue Residential Lots (between Edgar Street and Melrose Avenue)  <b>City Engineer Note &amp; File SW2013</b>

4	Canadian Union of Postal Workers (CUPW)	The Future of Canada Post <b>COUNCIL DIRECTION REQUESTED</b> Note & File GF2013
5	Town of Tecumseh - Committee of Adjustment	Application for Minor Variance – Azar Holdings Ltd. CON10 Part Lot 7 County Rd. 42 and County Rd. 43 Former Sandwich South City Planner City Solicitor Note & File ZC2013
6	Ontario Municipal Board (OMB)	Minor Variance Application for Essex Condominium Corp. No. 28 – 9099 Riverside Drive East Decision Delivered by M. Carter-Whitney and Order of the Board in the matter of subsection 45(12) of the <i>Planning Act, R.S.O. 1990</i> City Planner City Solicitor Development Applications Clerk Note & File ZC2013
7	Ministry of Citizenship and Immigration	Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario Note & File GP2013
8	Via Italia – Chairman Tour di Via Italia	Letter thanking the City of Windsor for their generous support of this year's Tour di Via Italia Note & File SR2013
9	Association of Municipalities of Ontario (AMO)	Municipal Consultation on New Ontario Provincial Police (OPP) Billing Model Chief of Police Chief Financial Officer & City Treasurer Note & File MMA2013
10	Happy Days Boat Centre	Ron and Louise Vermeiren expressing an interest in managing the facility as an art gallery in the Old Fire Hall in the Town of Sandwich City Planner City Solicitor Note & File APM2013
11	Manager of Development Applications	Zoning Amendment Application submitted by Nelson Rocha for 254 Watson Ave – rezoning to accommodate a double duplex (4 unit dwelling) and 4 parking spaces onsite Note & File ZB/11778
12	Manager of Development Applications	Zoning Amendment Application submitted by Wonsch Construction for 700 & 850 Cabana Road East – single family dwellings on Part (1) and Part (17) to semi-detached dwellings per Part (1) and Part (17) Note & File ZB/11779

13	City Clerk and City Solicitor	Amyotrophic Lateral Sclerosis Society of Essex County Litigation Update <b>Note &amp; File AL2013 Livelihood # 16799</b>
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Carried.

**Consent Agenda**

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

- Item 1 Tender 31-13: Edward Avenue Residential Lots, Edgar Street to Melrose Avenue
- Item 2 Housekeeping Amendments to Schedule A of By-law 15-2010, A By-law to Appoint a Chief Building Official and Inspectors to Enforce the Building Code Act
- Item 3 Administrative Penalty System – Appointment of Hearing Officer
- Item 4 Blight Mitigation Update #7 – Proposed Demolition of Derelict Buildings at: 1194 Aubin and 1642 Cadillac
- Item 5 Snow Angels Volunteer Snow Removal Program
- Item 6 RFP 85-13 – Purchasing Cards
- Item 7 Award of Tender 96-13: Little River PCP Raw Sewage Pump Speed Control Upgrades
- Item 8 Unity Access Agreement Contract Renewal
- Item 9 You + Me Sculpture Contribution and Acquisition Agreement
- Item 10 2013 Service Contract – Ministry of Children and Youth Services (MCYS)
- Item 11 2013 Service Contract – Ministry of Community and Social Services (MCSS)

**Consent Committee Reports**

<i>Environment, Transportation &amp; Public Safety Standing Committee</i>		
No.		Description
1	Report No. 158	Amendment to Public Vehicles Licensing By-law 137-2007 pertaining to Class E – Pedicabs
2	Report No. 160	Tecumseh Road East – Eastbound Left Turn at Windsor Avenue
3	Report No. 161	2013 Bi-Annual Report of the Windsor Essex County Environment Committee
4	Report No. 162	Minutes of the Windsor Licensing Commission meeting held August 22, 2013
5	Report No. 163	Minutes of the Windsor Licensing Commission meeting held July 25, 2013
6	Report No. 164	Minutes of the Windsor Bicycling Committee meeting held July 24, 2013
7	Report No. 165	Minutes of the Windsor Essex County Environment Committee meeting held July 4, 2013
8	Report No. 166	Minutes of the Essex County Solid Waste Authority Board meeting held April 10, 2013 and May 7, 2013
9	Report No. 167	Minutes of the Court of Revision meeting held July 11, 2013

Mayor Francis leaves the meeting at 6:23 o'clock p.m., and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 6:28 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

Carried.

Councillor Payne discloses an interest and abstains from voting on Item No. 4.

**Deferrals and/or Referrals and Withdrawals**

None requested.

**Presentations & Delegations:****Report No. 159 of the Environment, Transportation & Public Safety Standing Committee (Housekeeping Amendments to By-law 170—2012 – A By-law to Prescribe the Height and Description of Fences in the City of Windsor)****Craig Kondruk, resident**

Craig Kondruk, resident, appears before Council asking for an overview and clarification of the proposed housekeeping amendments pertaining to the By-law to prescribe the height and description of fences in the City of Windsor.

**John Dignan, resident**

John Dignan, resident, appears before Council to provide comment regarding the proposed housekeeping amendments to the By-law to prescribe the height and description of fences in the City of Windsor, asking that Council not remove “hedge” from the definition of fence, and to allow for consultation on the matter to occur first.

(For final disposition of this matter, see Clause **M380-2013** in Schedule “A” attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M392-2013** Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the **Report of the special In-camera** meeting held October 21, 2013, **BE ADOPTED**  
as presented.

Carried.

ACO2013

**M393-2013** Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That **Report No. 333 of the Windsor Heritage Committee (1989 Ontario Street-  
Partial Demolition – Detached Garage)** of its meeting held September 11, 2013 **BE ADOPTED** as presented.

Carried.

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

MB2013

**By-laws**

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
That the following By-laws No. 161-2013 through 174-2013 (inclusive), be introduced and read a first and second time:

- 161-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT A CHIEF BUILDING OFFICIAL AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR”, (see item 2)
- 162-2013 “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 M326-2013, adopted October 21, 2013
- 163-2013 “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 CAO2481, adopted October 21, 2013
- 164-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 137-2007 BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF PUBLIC VEHICLES”, (see Committee Report No. 158 of the Environment, Transportation & Public Safety)
- 165-2013 “A BY-LAW TO ASSUME BANWELL ROAD FROM AMALFI DRIVE TO WYANDOTTE STREET EAST BEING A STREET SHOWN ON PLAN 12M-450 KNOWN AS BANWELL ROAD AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012
- 166-2013 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TECUMSEH ROAD WEST, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 167-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by CR649/2002, adopted August 12, 2002
- 168-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 948 IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted August 26, 2013
- 169-2013 “A BY-LAW CONCERNING EDDIE FRANCIS AS THE ACCOUNTABLE EXECUTIVE AT WINDSOR AIRPORT”, authorized by CR190/2013, adopted October 7, 2013
- 170-2013 “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 CAO2489, adopted October 21, 2013
- 171-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 170-2012, BEING A BY-LAW TO PRESCRIBE THE HEIGHT AND DESCRIPTION OF FENCES IN THE CITY OF WINDSOR”, authorized by By-law 170-2012, adopted November 19, 2012

- 172-2013 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PLYMOUTH DRIVE, IN THE CITY OF WINDSOR”, authorized by CR84/2009, adopted March 23, 2009
- 173-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLANS 1196 AND 973, IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted August 26, 2013
- 174-2013 “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 21<sup>st</sup> DAY OF OCTOBER 2013”

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,  
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 –AII)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

### **Notices of Motion**

Moved by Councillor Payne, seconded by Councillor Dilkens,  
**M394-2013** That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the Herb Gray Parkway and the installation of several hundred defective concrete girders.  
Carried.

Moved by Councillor Payne, seconded by Councillor Dilkens,  
**M395-2013** That the provincial Minister of Transportation **BE REQUESTED** to inform City Council as to how the Herb Gray Parkway will be made safe for the travelling public in light of the installation of several hundred defective concrete girders.  
Carried.

ST/5710

### **Third Reading of By-laws**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the following By-laws No. 161-2013 through 174-2013 (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**

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M396-2013** That the petition presented by Councillor Maghnieh from petitioners expressing concern for the Northwood/Dominion proposed plaza development and request that Council reject application ZNG/3975 **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to keep the petition on file.

Carried.

ACO/11248

Moved by Councillor Dilkens, seconded by Councillor Gignac,  
**M397-2013** That the petition presented by Councillor Halberstadt from the immediate neighbours requesting that the mature oak tree at 2575 Lincoln Road not be removed **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to keep the petition on file.

Carried.

ACO/11248

**Council Questions**

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M398-2013** That the following Council Question by Councillor Jones **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:

CQ33-2013

To investigate how other Canadian Municipalities are recognizing veterans of war or police actions sanctioned by the United Nations post the Korean War (plaques, monuments)?

GM2013

Carried.

**Adjournment**

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

Carried.

Accordingly, the meeting is adjourned at 7:04 o'clock p.m.

**MAYOR**

**THIS IS A DRAFT COPY**

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

**CITY CLERK**

Maghnieh  
Sleiman

CR202/2013

I. That the following low tender **BE ACCEPTED**:

TENDERER:	Coco Paving
TENDER NO.:	31-13
TOTAL TENDER PRICE:	\$414,800.00 plus HST
ACCOUNT CHARGED:	007-5410-1790-02942-7109902

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor.

II. That Council **APPROVE** the amount of \$414,800.00 plus HST for the construction of sanitary and storm sewers and reconstruction of watermains to redevelop the former Edward Avenue Community Centre into residential lots.

Carried.

Report Number **16752 SW/11776 C1**

Maghnieh  
Sleiman

CR203/2013

I THAT By-law 15-2010 respecting the appointment of Building Officials **BE AMENDED** by deleting Schedule A attached thereto and replacing it with Schedule A attached hereto; and

II THAT amending By-law No. 161-2013 **BE PASSED** at this meeting of Council; and

III THAT the Delegation of Authority By-law 208-2008 **BE AMENDED** to provide that future amendments to this By-law may be approved by the Chief Administrative Officer.

Carried.

Report Number **16776 SB2013 C2**

Appendices  
Schedule A

Maghnieh  
Sleiman

CR204/2013

That Council **APPOINT** Jeanine D. Watt (Jeanine D. Watt Law Firm) as the Hearing Officer pursuant to By-law 80-2013, for the remainder of the council term being November 1, 2013 to December 31, 2014, on the terms and conditions stated herein, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a contract satisfactory in form and content to the City Solicitor and financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number **16775 ST2013 C3**

Maghnieh  
Sleiman

CR205/2013

That City Council **ACKNOWLEDGE** the intent to demolish the structures at 1194 Aubin, 1642 Cadillac, as outlined in this report, and as amended in accordance with the memo of the Chief Building Official dated October 21, 2013 allowing for a two-tiered compliance deadline.

Carried.

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

Report Number 16777 SBS2013 C4

Maghnieh  
Sleiman

CR206/2013

That the report of the City Engineer dated October 21, 2013 entitled “Snow Angels Volunteer Snow Removal Program” **BE RECEIVED**, and further,

That the Snow Angels Volunteer Snow Removal **BE CONTINUED** for 2013-2014 winter season up to a maximum cost of \$25,000 to **BE CHARGED** to the snow removal budget; and further,

That Administration **BE DIRECTED** to continue to pursue the Children’s Safety Village option, and any other options available to determine if the program can continue for the 2014/2015 winter season.

Carried.

Report Number 16769 SW2013 C5

Maghnieh  
Sleiman

CR207/2013

**THAT** the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a commercial purchasing card services contract and other related agreements between the Bank of Montreal and the Corporation of the City of Windsor for the provision of commercial purchasing card services for a five-year period beginning January 1, 2014 and ending December 31, 2018, with two additional two-year renewal options, subject to review as to legal content by the City Solicitor, technical content to the Deputy City Solicitor and Manager of Purchasing and Risk Management and financial content by the CFO/City Treasurer.

Carried.

Report Number 16774 AL2013 C6

Maghnieh  
Sleiman

CR208/2013

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

TENDERER:	Southern Mechanical Contractors Limited 3194 Devon Drive Windsor, Ontario
TENDER NO.:	96-13
TOTAL TENDER PRICE:	\$669,405.00 (excluding HST)

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor

Account to be charged: 007-5410-1790-02942-7091011

Carried.

Report Number **16765 EI/11777 C7**

Maghnieh  
Sleiman

CR209/2013

The CAO and City Clerk **BE AUTHORIZED** to sign the attached contract extension for the renewal of the electronic services provided by Teranet, subject to approval as to form by the City Solicitor, as to technical content by the Executive Director of IT, and as to the financial content by the CFO and City Treasurer; and further,

That the annual expenditure of a maximum \$45,000 plus applicable taxes related to this contract continue to **BE CHARGED** as follows over a five year period. \$33, 000 to chartfield 007 7009015 and \$12,000 to chartfield 001 4540 0126600.

Carried.

Report Number **16761 SI/10265 C8**

Appendices  
Contract

Maghnieh  
Sleiman

CR210/2013

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contribution and acquisition Agreement between The Corporation of the City of Windsor and Ms. Laura Shintani, for the development, installation and acquisition of the “You + Me” sculpture, including a \$25,000 cash contribution from the City and “in-kind” contribution of granite setts and Site preparation, to be satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and to the Executive Director of Parks and Facilities, and in financial content satisfactory to the City Treasurer; and further

That the Sculptor **BE PERMITTED** to keep the sculpture in the former Gift Shop space of the Art Gallery of Windsor building until Council proceeds with an alternate use of that space.

Carried.

Report Number **16741 MB2013 C9**

Maghnieh  
Sleiman

CR211/2013

1. THAT City Council **RESCIND** Council Resolution CR180/2013 (Livelink #16732) which **AUTHORIZED** the signing of the 2013 MCYS Services Contract in effect for a three year period, commencing January 1, 2013; and instead,
2. THAT City Council **AUTHORIZE** the signing of the 2013 MCYS Services Contract, in force from January 1, 2013, until it is superseded or replaced by a subsequent contract or until it is terminated in its entirety in accordance with section 14, and to be signed as follows:
  - 2013 MCYS Service Contract - CAO and City Clerk subject to review of technical content by the Community Development & Health Commissioner, review of legal content by the City Solicitor, and financial review by the Chief Financial Officer or designate; and further,
  - Annual MCYS - Transfer Payment Service Budget Submission, and Year End Financial Reports – Executive Director of Housing & Children’s Services, and Chief Financial Officer or designate; and further;
3. THAT the City **ENTER INTO** agreements with qualified Purchase of Service agencies as determined by the Community Development & Health Commissioner; and further,
4. THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the criteria established by the 2013 MCYS Service Contract where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer be required to sign as a secondary authority; and further,
5. THAT Purchase of Service agreements **BE APPROVED** as to technical content by the Executive Director of Housing & Children’s Services, as to legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, the City Solicitor is not required to approve each individual as to form; and further,
6. THAT the Community Development & Health Commissioner **HAS THE DISCRETION** to terminate any Purchase of Service agreement upon the grounds as set out in the agreement and without the need to obtain Council approval, except as provided herein.

Carried.

Report Number **16785 SS/11762 C10**

Maghnieh  
Sleiman

CR212/2013

1. THAT City Council **RESCIND** Council Resolution #181/2013 (Livelink #16731) which **AUTHORIZED** the signing of the 2013 MCSS Services Contract in effect for a three year period, commencing January 1, 2013; and instead,
2. THAT City Council **AUTHORIZE** the signing of the 2013 MCSS Services Contract, in force from January 1, 2013, until it is superseded or replaced by a subsequent contract or until it is terminated in its entirety in accordance with section 14, and to be signed as follows:
  - 2013 MCSS Service Contract - CAO and City Clerk subject to review of technical content by the Community Development & Health Commissioner, review of legal content by the City Solicitor, and financial review by the Chief Financial Officer or designate; and further,
  - Annual MCSS – Ontario Works Budget Submission, and Year End Financial Reports – Executive Director of Employment & Social Services, and Chief Financial Officer or designate; and further,
3. THAT the City **ENTER INTO** agreements with qualified Employer/Purchase of Service agencies as determined by the Community Development & Health Commissioner; and further,
4. THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies or Employers on behalf of the City in accordance with the criteria established by the 2013 MCSS Service Contract where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service/Employer agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative Officer be required to sign as a secondary authority; and further,
5. THAT Employer/Purchase of Service agreements **BE APPROVED** as to technical content by the Executive Director of Employment & Social Services, as to legal form by the City Solicitor, and as to financial content by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, the City Solicitor is not required to approve each individual as to form; and further,
6. THAT the Community Development & Health Commissioner **HAS THE DISCRETION** to terminate any Purchase of Service/Employer agreement upon the grounds as set out in the agreement and without the need to obtain Council approval, except as provided herein.

Carried.

Report Number 16786 SS/9565 C11

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M363-2013** That **Report No. 158 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Amendment to Public Vehicles Licensing By-law 137-2007 pertaining to Class E - Pedicabs” **BE ADOPTED** as presented.

Carried.

Report Number 16733 ST2013

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
**M380-2013** That **Report No. 159 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Housekeeping Amendments to By-law 170-2012 – A Bylaw to Prescribe the Height and Description of Fences in the City of Windsor”

**BE RECEIVED**, and further,

That the By-law to Prescribe the Height and Description of Fences (By-law 170-2012) in the City of Windsor **BE MAINTAINED** in its current form, and that Administration **BE DIRECTED** to continue to research the protection of site lines for residential properties on the north side of Riverside Drive East between Pratt Place and the easterly City limits and report back to the Environment, Transportation & Public Safety Standing Committee regarding any recommended by-law amendments pertaining to site line issues and hedges, and further, that enforcement of all hedges except within a visibility triangle **BE STOOD DOWN** during this period of time.

Carried.

Report Number 16735 AB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M381-2013** That **Report No. 160 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Tecumseh Road East – Eastbound Left Turn at Windsor Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 16734 ST2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M382-2013** That **Report No. 161 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “2013 Bi-Annual Report of the Windsor Essex County Environment Committee” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M383-2013** That **Report No. 162 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Windsor Licensing Commission meeting held August 22, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M384-2013** That **Report No. 163 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Windsor Licensing Commission meeting held July 25, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M385-2013** That **Report No. 164 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Windsor Bicycling Committee meeting held July 24, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M386-2013** That **Report No. 165 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Windsor Essex County Environment Committee meeting held July 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M387-2013** That **Report No. 166 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Essex County Solid Waste Authority Board meetings held April 10, 2013 and May 7, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Sleiman,  
**M388-2013** That **Report No. 167 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held September 25, 2013 regarding “Minutes of the Court of Revision meeting held July 11, 2013” **BE ADOPTED** as presented.

Carried.

MB2013



Adopted by Council at its meeting held October 21, 2013 [M392-2013]  
VC/bm

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

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Dilkens  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis  
Councillor B. Marra (arrives at 4:45  
p.m.)  
Councillor J. Gignac  
Councillor A. Maghnieh (arrives at  
4:40 p.m.)  
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. Sonego, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
G. Wilkki, City Solicitor and Corporate Leader Economic Development and  
Public Safety  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
M. Nazarewich, Senior Legal Counsel (Item 1)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – litigation update	239(2)(e)(f)

2.	Legal matter – litigation update	239(2)(e)(f)
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**Motion Carried.**

**Declarations of Pecuniary Interest:**

Councillor Dilkens declares a conflict and abstains from voting on Item 2 as he served as a Board member for charities that have held bingo licences.

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

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

**Motion Carried.**

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

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Senior Manager Development and Geomatics, Manager of Facility Operations, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a legal matter – litigation update **BE APPROVED**.

2. That the in-camera report from the 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 legal matter – litigation update **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed on the direction of Council.

**Motion Carried.**

**Moved by Councillor Gignac, seconded by Councillor Marra,  
That the special meeting of council held October 21, 2013 BE ADJOURNED.  
(Time: 5:25 p.m.)**

**Motion Carried.**

ADOPTED by Council at its meeting held October 21, 2013 [M393-2013]

KK/

Windsor, Ontario October 21, 2013

**REPORT NO. 333**

of the

**Windsor Heritage Committee**

at its meeting held

September 11, 2013

5:30 o'clock p.m.

Meeting Room 407, 400 City Hall Square East

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**Members Present at the September 11, 2013 meeting:**

Robin Easterbrook, Chair  
Councillor Fulvio Valentinis  
Lynn Baker  
Simon Chamely  
Andrew Foot  
Jeffrey Mellow  
Noreen Slack

Your Committee submits the following recommendation:

Moved by Councillor Valentinis, seconded by N. Slack,

That the proposed demolition of the detached garage on the property of 1989 Ontario Street (Plan 684 East Part Lot 118) **BE GRANTED** under provisions for Register-listed properties according to Part IV of the *Ontario Heritage Act*, and further, in view of the timelines, that the Planning and Economic Development Standing Committee **BE CIRCUMVENTED** and, that this matter **BE FORWARDED** to City Council for approval.

Carried.

**NOTE:** The report of the Heritage Planner dated August 21, 2013 entitled "1989 Ontario Street – Partial Demolition – Detached Garage" – *attached*.

\_\_\_\_\_  
CHAIR

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

Adopted by Council at its meeting held October 21, 2013 [M363-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 158** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Jones, seconded by Councillor Gignac,

**THAT** Public Vehicles Licensing By-Law 137-2007, Schedule 3 **BE AMENDED** by adding:

*4.2.1 In addition to the requirements in 4.1 and 4.2, as may be applicable, applicants for a Class E – Pedicab vehicle plate and associated livery plate holder licence shall submit a document annually, completed by a mechanic duly licensed to practice in the Province of Ontario, showing mechanical fitness of the vehicle which is satisfactory to the Licence Commissioner.*

and further,

**THAT** Council adopt By-Law attached hereto as Appendix A.

Carried.

Livelinek 16733 ST2013

**Clerk's Note: The administrative report authored by the Supervisor of Licensing & Deputy Licence Commissioner dated July 29, 2013 entitled –Amendment to Public Vehicles Licensing By-law 137-2007 pertaining to Class E – Pedicabs is attached as background information.**

\_\_\_\_\_  
CHAIRPERSON

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

RECEIVED/DIRECTED [see M380-2013]  
as adopted by Council at its meeting held October 21, 2013

/AA  
Windsor, Ontario October 21, 2013

REPORT NO. 159 of the  
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY  
STANDING COMMITTEE  
of its meeting held September 25, 2013

---

**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Gignac, seconded by Councillor Jones,

That By-law 170-2012 **BE AMENDED** to include the following changes:

- Remove *hedge* from the definition of fence under section 2.8 and add it only when used in a visibility triangle that extends onto private property.
- Remove *excluding a hedge* in section 4.1 (a) and (d)
- Remove *including a hedge* in section 4.1 (b) and (c)
- Remove the height limitation for hedges in rear yards of any lot located on the north side of Riverside Drive East between Strabane Avenue and Lakeview Avenue in section 4.2; and

That administration **BE DIRECTED** to prepare a draft by-law for Council's consideration regarding the protection of site lines for residential properties located on the North side of Riverside Drive East.

Carried.

Livelihood 16735 AB2013

**Clerk's Note:** The administrative report authored by the Manager of By-law Enforcement dated August 16, 2013 entitled *Housekeeping Amendments to By-law 170-2012 – A By-law to Prescribe the Height and Description of Fences in the City of Windsor* is attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held October 21, 2013 [M381-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 160** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,

A. That Traffic By-Law 9148 **BE AMENDED** as per Appendix C to remove the eastbound left turn restriction at the intersection of Tecumseh Road and Windsor Avenue; and further

B. That signage **BE ERECTED** stating “Do Not Block Intersection” on Tecumseh Road East at the intersection with Windsor Avenue.

Carried.

**Livelihood 16734 ST2013**

**Clerk’s Note:** The administrative report authored by the Policy Analyst dated September 10, 2013 entitled *–Tecumseh Road East – Eastbound Left Turn at Windsor Avenue* is *attached* as background information. Also *attached* is the supplementary information memo dated September 19, 2013.

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

Adopted by Council at its meeting held October 21, 2013 [M382-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 161** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**THAT** the 2013 Bi-Annual Report of the Windsor Essex County Environment Committee presented by the Environmental Coordinator **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The 2013 Bi-Annual Report of the Windsor Essex County Environment Committee is *attached* as background information.

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**CHAIRPERSON**

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

**Adopted by Council at its meeting held October 21, 2013 [M383-2013]**

**/AA**

Windsor, Ontario October 21, 2013

**REPORT NO. 162** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:**                                   **Councillor J. Gignac**  
  **Councillor A. Halberstadt**  
  **Councillor R. Jones**  
  **Councillor F. Valentinis, Chair**

**Regrets:**                                   **Councillor H. Payne**

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

Moved by Councillor Jones, seconded by Councillor Gignac,  
**THAT** the minutes of the Windsor Licensing Commission meeting held August 22, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk’s Note:** The minutes of the Windsor Licensing Commission meeting held August 22, 2013 are *attached* as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**



**Adopted by Council at its meeting held October 21, 2013 [M384-2013]**

**/AA**

Windsor, Ontario October 21, 2013

**REPORT NO. 163** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:**                           **Councillor J. Gignac**  
  **Councillor A. Halberstadt**  
  **Councillor R. Jones**  
  **Councillor F. Valentinis, Chair**

**Regrets:**                           **Councillor H. Payne**

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

Moved by Councillor Jones, seconded by Councillor Gignac,  
**THAT** the minutes of the Windsor Licensing Commission meeting held July 25, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk’s Note: The minutes of the Windsor Licensing Commission meeting held July 25, 2013 are attached as background information.**

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

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

Adopted by Council at its meeting held October 21, 2013 [M385-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 164** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**THAT** the minutes of the Windsor Bicycling Committee meeting held July 24, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk’s Note:** The minutes of the Windsor Bicycling Committee meeting held July 24, 2013 are *attached* as background information.

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

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

Adopted by Council at its meeting held October 21, 2013 [M386-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 165** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**THAT** the minutes of the Windsor Essex County Environment Committee meeting held July 4, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Windsor Essex County Environment Committee meeting held July 4, 2013 are *attached* as background information.

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

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

Adopted by Council at its meeting held October 21, 2013 [M387-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 166** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**THAT** the minutes of the Essex County Solid Waste Authority Board meetings held April 10, 2013 and May 7, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Essex County Solid Waste Authority Board meetings held April 10, 2013 and May 7, 2013 are *attached* as background information.

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

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

Adopted by Council at its meeting held October 21, 2013 [M388-2013]

/AA

Windsor, Ontario October 21, 2013

**REPORT NO. 167** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held September 25, 2013

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**Present:** Councillor J. Gignac  
Councillor A. Halberstadt  
Councillor R. Jones  
Councillor F. Valentinis, Chair

**Regrets:** Councillor H. Payne

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
**THAT** the minutes of the Court of Revision meetings held July 11, 2013 **BE RECEIVED** for information.  
Carried.

**Clerk's Note:** The minutes of the Court of Revision meeting held July 11, 2013 are *attached as background information*.

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

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