

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, Pastor Murray Steacy from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Marra discloses an interest and abstains from voting on Communication No. 9, regarding "Committee of Adjustment/Consent Authority Agenda Record", as he is employed by Hotel Dieu Grace Hospital, which is one of the subject agenda items being considered.

Councillor Halberstadt discloses an interest and abstains from voting on Report No. 142 of the Executive Committee regarding a "Proactive Sale of Alleys Program", as he is looking at closing the alley adjacent to his house.

Minutes

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That the Minutes of the regular meeting of Council held September 23, 2013, **BE ADOPTED**
as presented.

Carried.

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

Notice of Proclamations

Conflict Resolution Day – October 17, 2013

Bulimia Anorexia Nervosa Association (BANA) – October, 18, 2013

English as a Second Language Week – October 20-26, 2013

Foster Family Week – October 21- 27, 2013

Committee of the Whole

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

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 of the Striking Committee** of its meeting held September 23, 2013
- (g) consideration of by-laws 152-2013 through 160-2013 (inclusive).

Carried.

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

Communications

Moved by Councillor Jones, seconded by Councillor Valentinis,

M373-2013 That the following Communication Items 1, 2, 4, 5 and 7 to 10 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3 and Communication No. 6 which are dealt with as follows:

Communication No. 3:

Moved by Councillor Marra, seconded by Councillor Sleiman,

M374-2013 **WHEREAS** the communities of Southwestern Ontario are alarmed at the declining level of passenger transportation options available in the region; and

WHEREAS the Southwest Economic Alliance (SWEA) Regional Transportation Advocacy Initiative Committee held a meeting on Thursday, August 8th, 2013 at which it developed an Action Plan for the initiative and its key objectives;

NOW THEREFORE BE IT RESOLVED THAT COUNCIL ENDORSES THE FOLLOWING:

1. Cutbacks to VIA Rail passenger service in Southwestern Ontario are a central and critical issue and SWEA, on behalf of the communities of the region, should:
 - c. Demand re-investments and service enhancements in the short term.
 - d. Advocate, for a renewed commitment to passenger rail service across Canada.
2. Lack of inter-city transportation options within the region is an equally critical issue. The following are the key requests that SWEA shall make to the provincial government on behalf of the communities of the region:
 - d. That the provincial government support demands to improve VIA Rail services along both main lines.
 - e. That the provincial government immediately address regional passenger transportation issues beyond the current Greater Toronto and Hamilton Area focus.
 - f. That the provincial government support the establishment of an all-party committee of the Ontario legislature to immediately study regional transportation needs in Southwestern Ontario.

MT2013

Carried.

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

Communication No. 6:

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,

M375-2013 That the request for installation of clocks on the Arch at Ottawa Street and Windermere
BE DEFERRED to allow the Ottawa Business Improvement Area [BIA] to meet with administration.

MI2013

Carried.

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

Item	From	Description
1	Ministry of Municipal Affairs and Housing	Status of Decision on Official Plan Amendment No. 85 for the City of Windsor City Planner City Solicitor Note & File Z0/8949
2	Ontario Legislative Assembly – MPP Dufferin-Caledon	Private Member’s Bill - <i>Aggregate Recycling Promotion Act</i> City Engineer Note & File GP2013
3	Southwest Economic Alliance (SWEA)	Resolution in support of a regional passenger transportation initiative for the communities of Southwestern Ontario COUNCIL DIRECTION REQUESTED City Engineer Note & File MT2013
4	Association of Municipalities of Ontario (AMO)	Bill 91, <i>the Waste Reduction Act (WRA)</i> City Engineer Note & File MMA2013
5	Association of Municipalities of Ontario (AMO)	Bill 73- <i>Fair and Open Tendering Act</i> (Labour Relations for Certain Public Sector Employers in the Construction Industry), 2013 Defeated in the House City Engineer City Solicitor City Clerk Executive Director of Human Resources Note & File MMA2013
6	Ottawa Street B.I.A.	Request for installation of clocks on the Arch at Ottawa Street and Windermere COUNCIL DIRECTION REQUESTED City Engineer City Planner City Solicitor Deputy City Solicitor/Manager of Purchasing & Risk Management Note & File MI2013

7	Environment and Land Tribunals Ontario – Ontario Municipal Board	Academie Ste. Cecile Academy of Music Inc. Notice of Arbitration and a Statement of Claim City Engineer City Solicitor Note & File ZC2013
8	Town of Tecumseh	Council of the Corporation of the Town of Tecumseh will hold a public meeting Tuesday, October 22, 2013 at 5:00 p.m. in the Town Municipal Office Council Chambers at 917 Lesperance Road to consider proposed Plans of Subdivision and Zoning By-law Amendments pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i> City Solicitor City Planner Note & File ZP2013
9	Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda Record for Wednesday, October 9, 2013, Room 409, 4 th Floor, 400 City Hall Square East Note & File ZC2013
10	Manager of Development Applications	Zoning Amendment application by Mid-South Land Developments Corp. for 4735 Adstoll Ave., 2562 & 2570 Pillette Road. The rezoning of the subject property from Green District 1.1 (GD1.1) to Residential District (RD2.2) to permit the property to be developed as a residential tour home and semi-detached development with consistent zoning. Note & File ZB/11770

Carried.

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

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

Consent Agenda

Moved by Councillor Marra, seconded by Councillor Payne,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

Item 1 Western Lake Erie Watersheds Priority Natural Area Registry of Lands

Item 2 2013 Flu Vaccinations

Item 4 Windsor Airport – Appointment of Accountable Executive

Item 5 Mackenzie Hall parking Lot, Expression of Interest

Item 6 Site Plan Approval for DICOSC INC., 2990 Curry Avenue

Item 8 Ward 7 – By-Election Advance Vote Times and Dates and Early Closing of Institutional Voting Stations

Item 9 Award of Tender 109-13: Stairs Replacement and Concrete Repairs at the Lou Romano Water Reclamation Plant, Little River Pollution Control Plant, and the Pontiac Pump Station

Consent Committee Reports

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No.167	Request to close the north-south alley between Baby and Peter Streets from Tournier to Brock Streets
2	Report No. 168	Request to close the entire length of the east-west alley between Edward Avenue and Virginia Avenue, south of St. Rose Avenue, abutting the north lot lines of properties known as 915 Edward Avenue and 920 Virginia Avenue
3	Report No. 169	Application for Environment Study Grant under the Brownfield Redevelopment Community Improvement Plan by Champion Products Corporation
4	Report No. 172	Minutes of the Windsor Heritage Committee meeting held July 30, 2013
5	Report No. 173	Semi-Detached Residence, 749 Walker Road Replace Wood Windows
6	Report No. 174	Knights of Columbus/Auditorium Building, 716 Pelissier & 703-17 Ouellette Avenue – Heritage Designation
7	Report No. 175	Federal Building / Dominion Public Building / Paul Martin Building, 185 Ouellette Avenue – Heritage Designation

Carried.

Deferrals and/or Referrals and Withdrawals**Item 7 – New Alley Closing – Proposed Procedure – Additional Information to Report No. 142 of the Executive Committee**

and

Report No. 142 of the Executive Committee (Response to CQ24-2012 regarding a Proactive Sale of Alleys Program)

At the request of Councillor Jones this matter is being referred to the 2014 Budget deliberations.

SAA2013 7

Report No. 170 of the Planning & Economic Development Standing Committee (CQ18-2013 – Options for the re-use of the property at 363 Mill Street – Former Fire Hall No. 6)

At the request of Mayor Francis, this matter is being deferred to allow for a report on a possible re-use of the subject property.

MBA/3558

Presentations & Delegations:**DELEGATIONS****Windsor Regional Culinary Tourism Experience Development Project****Adriano Ciotoli, representing WindsorEats**

Adrian Ciotoli, representing Windsor Eats, appears before Council to provide an overview of “Windsor Eats” and concludes by stating support of the recommendation for Council to approve a contribution of up to \$25,000 (plus HST) plus related expenses to Tourism Windsor-Essex Pelee Island for the “Windsor Regional Culinary Tourism Experience Development Project”.

Rino Bortolin

Rino Bortolin appears before Council to express support of the recommendation for Council to approve a contribution of up to \$25,000 (plus HST) plus related expenses to Tourism Windsor-Essex Pelee Island for the “Windsor Regional Culinary Tourism Experience Development Project”, stating that this helps weave all other efforts together with a benefit to the entire community as people are looking for unique local experiences.

Gordon Orr, Acting CEO, Tourism Essex Pelee Island

Gordon Orr, Acting CEO, Tourism Essex Pelee Island, appears before Council and is available for questions regarding the Windsor Regional Culinary Tourism Experience Development Project.

AT/9992 3

(For final disposition of this matter, see Clause CR189/2013 in Schedule “A” attached hereto.)

Windsor Express Basketball License Agreement Renewal**Dartis Willis Sr., President/CEO Windsor Express Basketball**

Dartis Willis Sr., President/CEO Windsor Express Basketball, appears before Council to reiterate his request that in terms of the renewal of the Windsor Express Licence agreement at the WFCU Centre, that the following be considered: share 50% of concession revenue; and remove 50% of ticket surcharge, as well as a reduction of game day costs assessed to the team.

Mayor Francis leaves the meeting at 7:05 o’clock p.m. and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 7:08 o’clock p.m. and Councillor Dilkens returns to his seat at the Council table.

SR/8880 10

(For final disposition of this matter, see Clause **CR96/2013, CR97/2013, CR98/2013 and CR99/2013** in Schedule “A” attached hereto.)

FINA Diving World Series**Mayor Francis**

Mayor Francis appears before Council to provide an overview of the proposed hosting of the FINA/MIDEA Diving World Series at the Windsor International Aquatic and Training Centre over four years, from 2014 to 2017, including benefits that can be realized, the proposed budget and concludes by providing a summary of offer.

SR/11543 11

(For final disposition of this matter, see Clause **CR200/2013** in Schedule “A” attached hereto.)

2014 Ontario Summer Games**Mayor Francis**

Mayor Francis appears before Council to provide an overview of the proposed hosting of the 2014 Ontario Summer Games, including what the responsibilities of the host (Games Organizing Committee) would entail; proposed budgets; and economic assessment.

SR/11775 12

(For final disposition of this matter, see Clause **CR201/2013** in Schedule “A” attached hereto.)

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

Report No. 171 of the Planning & Economic Development Standing Committee re: Request to close part of the north/south alleys between Partington Avenue and Josephine Avenue, south of Grove Avenue

Consideration of Committee Reports

M376-2013 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That **Report of the Striking Committee** of its meeting held September 23, 2013 **BE ADOPTED**
as presented.

Carried.

ACO2013

By-laws

Moved by Councillor Halberstadt, seconded by Councillor Jones,
That the following By-laws No. 152-2013 through 160-2013 (inclusive), be introduced and read
a first and second time:

152-2013 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY EAST OF LLOYD GEORGE BOULEVARD, SOUTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M524-2012, adopted December 3, 2012

153-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by M334-2013, adopted September 9, 2013

- 154-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BYLAW”” authorized by M332-2013, adopted September 9, 2013
- 155-2013 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS” authorized by M41-2012 & CR101/2010, adopted, March 22, 2010
- 156-2013 “A BY-LAW TO PROVIDE FOR ADVANCE VOTING IN THE WARD 7 BY-ELECTION TO BE HELD PRIOR TO VOTING DAY” (see item 8)
- 157-2013 “A BY-LAW TO PROVIDE FOR REDUCED HOURS OF VOTING IN INSTITUTIONS AND RETIREMENT HOMES FOR THE WARD 7 BY-ELECTION” (see item 8)
- 158-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”” authorized by M272-2013, adopted July 8, 2013
- 159-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW”” authorized by By-law 56-2013, adopted April 22, 2013
- 160-2013 “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 7TH DAY OF OCTOBER 2013

Carried.

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

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

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 152-2013 through 160-2013 (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 Valentinis, seconded by Councillor Dilkens,

M377-2013 That the petition presented by Councillor Valentinis from residents, homeowners and tenants of Oak Avenue, Elm Avenue, Wellington Avenue, Crawford Avenue, McKay Avenue and South Cameron Street asking the City of Windsor and the Ministry of the Environment to address the issues of noise, odours, pollution, airborne particles/fragments matter originating from the seven day a week operation of Recycle City located at 1153 Tecumseh Road West **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the Chief Building Official for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/11248

Council Questions

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M378-2013 That the following Council Question by Councillor Gignac **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:

CQ31-2013

Asks for Administration to bring back recommendations for the establishment of a Windsor Sports Council.

ST2013

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

M379-2013 That the following Council Question by Councillor Valentinis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ32-2013**Re: 1153 Tecumseh Road West**

Asks further to the petition received from neighborhood residents re: the above property.

1. Is grinding/shredding/pulverizing of wood permitted outdoors as part of a recycling operation
2. Can we limit the height of outdoor storage piles of wood (wood chips – to what maximum height).

ST2013

Carried.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 10:18 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Marra
Payne

CR187/2013

That the City of Windsor **APPROVE**, in principle, the inclusion of the following parks within the Western Lake Erie Watersheds Priority Natural Area Registry of Lands in support of binational collaboration on the Detroit River International Wildlife Refuge: Peche Island, Black Oak Heritage Park, Ojibway Park, Tallgrass Prairie Heritage Park, Spring Garden Natural Area and Oakwood Park.

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the required registry agreement, approved as to technical content by the Executive Director of Parks and Facilities and form by the City Solicitor or designate.

Carried.

Report Number **16586 EI2013 C1**

Marra
Payne

CR188/2013

That the Administrative report from the Human Resources Department on the 2013 Flu Vaccinations to be made available for City Employees **BE RECEIVED**; and further

That the Chief Administrative Officer and City Clerk **EXECUTE A CONTRACT** with the Tecumseh Urgent Care Clinic to administer the 2013 Flu Vaccinations, satisfactory in legal form to the City Solicitor, including satisfactory insurance coverage, and in technical content to the Executive Director of Human Resources.

Carried.

Report Number **16738 AS/11208 C2**

Dilkens
Valentinis

CR189/2013

That City Council **APPROVE** a contribution of up to \$25,000 (plus HST) plus related expenses to Tourism Windsor-Essex Pelee Island for the Windsor Regional Culinary Tourism Experience Development Project, and

That this contribution **BE EXPENDED** from the event bids funding approved by Budget Resolution B14/2013.

Carried.

Report Number **16755 AT/9992 3**

Marra
Payne

CR190/2013

That in accordance with the provisions of s.106.02 of the Canadian Aviation Regulations Council **APPOINT** Eddie Francis as the Accountable Executive for Windsor Airport, that the Minister of Transport **BE PROVIDED** with the name of the Accountable Executive together with the Accountable Executive's signed statement accepting the responsibilities of the position; and **THAT** the City Solicitor **BE DIRECTED** to prepare the required by-law which is to include a provision to save harmless and indemnify the Accountable Executive from any actions, losses or claims that may be brought against them as a result of performing the duties of Accountable Executive, and that By-law 162-2008 which appointed the Chief Administrative Officer as the Accountable Executive **BE REPEALED**.

Carried.

Report Number 16753 APM/9795 C4

Marra
Payne

CR191/2013

- I. That **APPROVAL BE GIVEN** to Administration to provide a written expression of interest to Infrastructure Ontario for the acquisition of all or a portion of the former "Jail" property at 378 Brock Street; and
- II. That Administration **BE DIRECTED** to report back to Council the results of the discussions with Infrastructure Ontario.

Carried.

Report Number 16758 APM2013 C5

Marra
Payne

CR192/2013

- I That the Site Plan Approval Officer recommends approval of the application by **DICOSC INC. (File No.: SPC-014/13)** permitting development in accordance with Appendix A (Site Plan, Map No. SPC-014/13 – 1).
- II That the Site Plan Approval Officer recommends that the owner **ENTER INTO** a site plan control agreement with the Corporation, providing for the following:
 - i. Basic Provisions
 - ii. General Provisions
 - iii. Special Provisions prior to construction permit issuance:
 1. Bonding:

Landscaping	\$ 7,500
Lighting	\$ 500
Sidewalk (cash in lieu option)	\$ 2,880

Streetlight (cash in lieu option) \$ 2,000

Total \$12,880

III General Provision (G7-[1]) to be deleted.

V That in accordance with By-law 11275, the City Planner **BE AUTHORIZED** to approve any future changes to the approved site plan and building elevations.

Carried.

Report Number **16756 ZS/11718 C6**

Appendices

Map No. SPC-014/13 – 1

Jones

Marra

CR193/2013

That the report of the City Engineer dated August 20, 2013 entitled “New Alley Closing – Proposed Procedures – Additional Information to Report No. 142 of the Executive Committee and Report No. 142 of the Executive Committee regarding “Response to CQ24-2012 (Regarding a Proactive Sale of Alleys Program) **BE DEFERRED** to the 2014 budget deliberation session.

Carried.

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

Report Number **16713 SAA2013 7**

Marra

Payne

CR194/2013

I That Council **APPROVE** the two advance vote days Saturday, November 23, 2013 and Monday November 25, 2013 as per *Section 43 of the Municipal Elections Act*, for the purpose of the 2013 Ward 7 By-Election; and

That council **APPROVE** advance voting hours to be between the hours of 10:00 o'clock a.m. and 8:00 o'clock p.m. at the advance voting locations, as listed in **Figure 1**, for the 2013 Ward 7 By-Election as per *Section 43 of the Municipal Elections Act*, and

That By-law No. 156-2013 **BE APPROVED** for the purpose of establishing advance voting dates and times for the purpose of the 2013 Ward 7 By-Election; and

II That Council **APPROVE** the institutional voting stations listed in **Figure 2** to be open between the hours of 10:00 o'clock a.m. and 4:00 o'clock p.m. on Voting Day, Monday, December 9, 2013 for the purpose of the 2013 Ward 7 By-Election and further that By-Law No. 157-2013 **BE APPROVED** for this purpose.

Carried.

Report Number **16759 ACEE/11764 C8**

Marra
Payne

CR195/2013

THAT the following tender, received in response to Request for Tender (RFT) 109-13: Stairs Replacement and Concrete Repairs at the Lou Romano Water Reclamation Plant (LRWRP), Little River Pollution Control Plant (LRPCP), and the Pontiac Pump Station **BE ACCEPTED**:

TENDERER: Vince Ferro Construction Ltd.

TENDERED PRICE: \$266,946.00 (plus H.S.T.)

APPLICABLE ACCOUNTS: 001 2570 1790 02942 0174201 (LRWRP),
001 2570 1790 02942 0174301 (LRPCP),
001 2570 1790 02942 0174124 (Pump Stations),

And

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

Carried.

Report Number **16443 SW/11768 C9**

Marra
Maghnieh,

CR196/2013

That with regards to the Windsor Express Basketball Licence Agreement Renewal as outlined in the report of the Executive Director of Recreation and Culture dated August 14, 2013, that Administration **BE DIRECTED** to reduce the maximum Game Day Fee by \$500, to a maximum of \$4,030.

Carried.

Councillors Gignac, Payne and Dilkens voting nay.

Report Number **16704 SR/8880 10**

Marra
Maghnieh,

CR197/2013

That with regards to the Windsor Express Basketball Licence Agreement Renewal as outlined in the report of the Executive Director of Recreation and Culture dated August 14, 2013, that Administration **BE DIRECTED** to eliminate the ticket surcharge on complimentary tickets.

Carried.

Report Number 16704 SR/8880 10

Marra
Dilkens

CR198/2013

That with regards to the Windsor Express Basketball Licence Agreement Renewal as outlined in the report of the Executive Director of Recreation and Culture dated August 14, 2013, that Administration **BE DIRECTED** to implement the sharing of 50% of concessions revenue.

Carried.

Councillors Gignac, Valentinis and Payne voting nay.

Report Number 16704 SR/8880 10

Marra
Halberstadt

CR199/2013

THAT the request of Windsor Express Basketball Inc. (Ontario Corporation Number 002333069), a team of the National Basketball League of Canada, to renew their license agreement for the use of the WFCU Centre for the upcoming seasons **BE APPROVED** under the following general terms and conditions; and further,

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

Terms and Conditions:

- a) Term – One year period from October 1, 2013 to September 30, 2014 with an option for two one-year renewals.
- b) Fees – To cover all direct costs up to a maximum of \$4,530/game which would include, but not be limited to conversion cost, event staff, bowl/floor rental, two dressing rooms, sports medic and game day box office staff. Additional services may be selected at the applicable rates including credit card service, VIP Parking and security services.
- c) Scheduling – the Team will have access to 20 home game dates to be confirmed by no later than July 31st for the upcoming season. The City reserves the right to request a change of up to 2 games per season for major events.
- d) ticket surcharge – a surcharge in the amount of \$1 per ticket will be provided to the City (does not apply to complimentary tickets).
- e) Sponsorship and Advertising – the Team will be responsible for securing its own sponsorship and advertising and must comply with existing agreements in place at the WFCU Centre.
- f) Office Space and Practices – the Team will arrange for its own office space and practice time and location outside of this agreement.
- g) Insurance – The team will provide liability insurance (at its own cost) in the minimum amount of \$5,000,000.00 with other specific terms satisfactory to the Manager of Purchasing and Risk Management and the City Solicitor.
- h) Box Office Services – the City will provide box office services and will retain convenience fees. The net proceeds from all ticket sales will flow directly to the Windsor Express team.
- i) Equipment – the City will provide the flooring required to host basketball games for the season, as well as access to the general west end score clock, house PA system, and media suite. The Team will provide the

basketball standards, backboards and nets. The Team is responsible for arranging for the use of additional scoreboards (i.e. Jumbotron) and shot clocks at its own expense.

- j) Staffing – The City will provide staffing for the set up and cleaning of the facility. The Team will provide staffing required for team medical services, officials, game day promotions and security as required.
- k) Parking – Eight (8) spaces at the back of house will be provided on game days only.
- l) Suites – the City has the right to rent suites consistent with current agreements relating to suite licensing. The team retains the ticket revenue from each suite.
- m) The team will be allocated one (1) suite on game days for their use.

Carried.

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

Report Number 16704 SR/8880 10

Dilkens
Jones

CR200/2013

That Council **APPROVE** hosting of the FINA/MIDEA Diving World Series at the Windsor International Aquatic and Training Centre over four years, from 2014 to 2017; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to co-sign the host agreement for the FINA Diving World Series with Diving/Plongeon Canada, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Mayor's Office; and

That City Council contribute the following amounts (both cash and value-in-kind) towards the event in each of the calendar years:

- 2014: \$350,800 (both cash and value-in-kind)
- 2015: \$224,800 (both cash and value-in-kind)
- 2016: \$224,800 (both cash and value-in-kind)
- 2017: \$224,800 (both cash and value-in-kind)

That a FINA/MIDEA Diving World Series Organizing Committee **BE ESTABLISHED** in accordance with the guidelines of FINA and Diving/Plongeon Canada.

Carried.

Councillor Marra voting nay.

Report Number 16767 SR/11543 11

Sleiman
Valentinis

CR201/2013

That the report of the Mayor dated October 4, 2013 entitled "2014 Ontario Summer Games" **BE RECEIVED**; and further,

That Council **APPROVE** hosting of the 2014 Ontario Summer Games the award by Sports Alliance of Ontario to the City of Windsor for hosting the 2014 Ontario Summer Games, subject to an agreement being formed

in principle to proceed and subject to the Mayor meeting with the Sport Alliance of Ontario and refining the budget with upset limits as presented in the report; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the host agreement for the 2014 Ontario Summer Games satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Mayor's Office; and

That a 2014 Ontario Summer Games Organizing Committee **BE ESTABLISHED** in accordance with the guidelines of the Sport Alliance of Ontario.

Carried

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

RESULTS OF RECORDED VOTE:

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

Report Number **16768 SR/11775 12**

STANDING COMMITTEE RESOLUTIONS

Report No. 142 of the Executive Committee of Council

Clerk's Note: See **CR193/2013 – Item 7**

Report Number 16605 SW2013

Moved by Councillor Marra, seconded by Councillor Payne,
M364-2013 That **Report No. 167 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding "Request to close the north-south alley between Baby and Peter Streets from Tournier to Brock Streets" **BE ADOPTED** as presented.

Carried.

Report Number 16717 SAA2013

APPENDICES

Drawing No. CC-1644

Moved by Councillor Marra, seconded by Councillor Payne,
M365-2013 That **Report No. 168 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding "Request to close the entire length of the east-west alley between Edward Avenue and Virginia Avenue, south of St. Rose Avenue, abutting the north lot lines of the properties known as 915 Edward Avenue and 920 Virginia Avenue" **BE ADOPTED** as presented.

Carried.

Report Number 16716 SAA2013

APPENDICES

Drawing No. CC-1643

Moved by Councillor Marra, seconded by Councillor Payne,
M366-2013 That **Report No. 169 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Application for Environment Study Grant under the Brownfield Redevelopment Community Improvement Plan by Champion Products Corporation”
BE ADOPTED as presented.

Carried.

Report Number 16725 Z/8955

Moved by Councillor Jones, seconded by Councillor Sleiman,
M367-2013 That **Report No. 170 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “CQ18-2013 - Options for the re-use of the property at 363 Mill Street-Former Fire Hall No. 6” **BE DEFERRED** to allow for a report on a possible re-use of the subject property at 363 Mill Street-Former Fire Hall No. 6.

Carried.

Report Number 16684 MBA/3558

Moved by Councillor Jones, seconded by Councillor Sleiman,
M368-2013 That **Report No. 171 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Request to close part of north-south alleys between Partington Avenue and Josephine Avenue, south of Grove Avenue” **BE ADOPTED** as presented.

Carried.

Report Number 16718 SAA2013

APPENDICES

Drawing No. CC-1645 Amended

Moved by Councillor Marra, seconded by Councillor Payne,
M369-2013 That **Report No. 172 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Minutes of the Windsor Heritage Committee meeting held July 30, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Marra, seconded by Councillor Payne,
M370-2013 That **Report No. 173 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Semi-Detached Residence, 749 Walker Road Replace Wood Windows” **BE ADOPTED** as presented.

Carried.

Report Number 16726 MB2013

Moved by Councillor Marra, seconded by Councillor Payne,

M371-2013 That **Report No. 174 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Knights of Columbus/Auditorium Building, 716 Pelissier & 703-17 Ouellette Avenue – Heritage Designation” **BE ADOPTED** as presented.

Carried.

Report Number 16727 MB2013

Moved by Councillor Marra, seconded by Councillor Payne,

M372-2013 That **Report No. 175 of the Planning & Economic Development Standing Committee** of its meeting held September 16, 2013 regarding “Federal Building / Dominion Public Building / Paul Martin Building, 185 Ouellette Avenue – Heritage Designation” **BE ADOPTED** as presented.

Carried.

Report Number 16728 MB2013

DEFERRED to the 2014 budget deliberation session
as adopted by Council at its meeting held October 7, 2013 [CR193/2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 142 of the
EXECUTIVE COMMITTEE
of its meeting held July 29, 2013

Members Present:

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

Absent:

Mayor E. Francis
Councillor B. Marra

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

Moved by Councillor Payne, seconded by Councillor Sleiman,

- a) **THAT** whereas alleys deemed by the City Planner or their designates to no longer have any municipal use and therefore suitable for closure (or partial closure) and whereas 2/3 of residents have signed a petition to have the alley closed, Council as an incentive for residents in low density housing (RD1.1 to RD1.7) to close the alley abutting their property **ESTABLISH** an Alley Closing Subsidy Program, a Pilot Project, consisting of \$100,000 in 2014 and \$100,000 in 2015 from the Budget Stabilization Reserve which will be used towards covering all costs for residents above any nominal fee set by Council, which funds will be distributed on a first come, first served basis; and further
- b) **THAT** the nominal fee associated with permanently closing a street or alley or purchasing any remnant parcels of previously closed alleys **BE SET** at \$100 per abutting property with the City paying all other related costs as approved by the City Planner; and further
- c) **THAT** in the event that residents are unsuccessful in process to close their alley, that the nominal \$100 fee per abutting property **BE REFUNDED**; and further
- d) **THAT** once funds allocated for alley closings have been fully expended in a given year that all other alley applications **BE CARRIED OVER** to future years for funding consideration; and further
- e) **THAT** the funds **NOT BE USED** for situations which, by closing the alley, a building lot is created; and further
- f) **THAT** any situations of an unforeseen or unusual nature or situations involving a dispute with respect to this alley closing subsidy program **BE RESOLVED** by the City Planner in conjunction with the City Engineer; and further

g) **THAT** where the City becomes aware of an encroachment onto the public right of way, and in order to serve as a record of the encroachment and to otherwise encourage alley closings, that By-Law 25-2010 **BE ENFORCED**, as appropriate, which may include the removal of the encroachment at the property owner's expense or the charging of the appropriate encroachment fee as specified in Council Resolution 425/81 (as amended); and further

h) **THAT** where an application to close an alley has been received that any encroachment onto the said alley **ONLY BE** enforced in the case of safety or access concerns; and further

i) **THAT** the use of Local Improvement Charges **BE CONSIDERED** for Capital Improvement of hard surfaced alleys where the alley is assumed, remains open and is in need of improvement; and further

j) **THAT** the Local Improvement Charges be set to **RECOVER** an appropriate percentage of the cost of the alley improvement work from abutting property owners; and further

k) **THAT** Council therefore **DIRECT** the City Planner to amend the current Street and Alley closing process as appropriate to reflect the new process; and further

l) **THAT** Administration **BE DIRECTED** to report back at the end of 2015 with a report describing the successfulness of the pilot project; and further

m) **THAT** through various media that Administration **PROMOTE** the Alley Subsidy Program and also periodically remind abutting property owners about their responsibilities with respect to alley maintenance, encroachments, etc., and any penalties or fees they may face for non-compliance with the appropriate alley by-laws;

n) **THAT** Administration **IMPLEMENT** a queuing system for all incoming applications starting now with the pilot project to begin January 1, 2014, and that this be **REPORTED BACK** to Council during budget deliberations in order to determine if any adjustments to budgetary allocations are required.

Carried.

Livelihood #16605, SW2013

Clerk's Note: The administrative report authored by the City Engineer dated June 12, 2013 entitled "*Response to CQ24-2012 (Regarding a Proactive Sale of Alleys Program)*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held October 7, 2013 [M365-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 168 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

VII. THAT the 4.267 metre (14.0 feet) wide east-west alley between Edward Avenue and Virginia Avenue, south of St. Rose Avenue, shown as Parts 1 and 2 on Drawing No. CC-1643 **attached** hereto as Appendix “A”, **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law;

VIII. THAT the 4.267 metre (14.0 feet) wide east-west alley between Edward Avenue and Virginia Avenue, south of St. Rose Avenue, shown as Parts 1 and 2 on Drawing No. CC-1643 **attached** hereto as Appendix “A”, **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements shall be required in favour of Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities –Hydro.
- ii. Conveyance cost
 - Abutting properties zoned RD1.2: \$1.00 plus deed preparation plus proportionate share of survey costs.

and further:

- iii. The applicant **BE REQUIRED** to obtain a driveway permit for the newly constructed driveway on Edward Avenue frontage.
- iv. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1643, **attached** hereto as Appendix “A”
- v. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- vi. The City Solicitor **BE REQUESTED** to prepare the by-law to close

- vii. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor
- viii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated August 16, 2013 entitled “Request to close the entire length of the east/west alley between Edward Avenue and Virginia Avenue, south of St. Rose Avenue, abutting the north lot lines of the properties known as 915 Edward Avenue and 920 Virginia Avenue” is **attached** as background information.

LIVELINK 16716, SAA2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M366-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 169 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

I. THAT the request made by Champion Products Corp. to participate in the Environmental Study Grant Program **BE APPROVED** for the property located at 890 and 1030 Walker Road and the abutting former rail right-of-way (roll no. 020-090-10150) pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

II. THAT the City Treasurer **BE AUTHORIZED** to issue payment upon the completion and submission of a Phase II Environmental Site Assessment Study in a form acceptable to the City Planner and City Solicitor.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated August 26, 2013 entitled "Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan by Champion Products Corp." is **attached** as background information.

LIVELINK 16725, Z/8955

CHAIRPERSON

DEPUTY CLERK

DEFERRED to allow for a report on a possible re-use of the subject property at 363 Mill Street-Former Fire Hall No. 6. **as adopted by Council at its meeting held October 7, 2013 [M367-2013]**

/AA
Windsor, Ontario October 7, 2013

REPORT NO. 170 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra
Councillor Ed Sleiman

Absent: Councillor Hilary Payne

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I THAT the Planning Department **BE AUTHORIZED** to issue an Expression of Interest (EOI) for the rehabilitation and re-use of former Fire Hall No. 6 at 363 Mill Street in keeping with the objectives of the Sandwich Community Improvement Plan (CIP); and

II THAT the City Planner **BE DIRECTED** to report back to Council on the outcome of the Expression of Interest process and recommend future action based on the response received; and

III THAT the Planning Department **BE AUTHORIZED** to spend up to \$5000.00 from the Sandwich Community Development Plan fund (Project ID7076176) to be used for the Expression of Interest (EOI) to facilitate the re-use of former Fire Hall No. 6.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated August 28, 2013 entitled "CQ18-2013 – Options for the re-use of the property at 363 Mill Street – Former Fire Hall No. 6" is **attached** as background information.

LIVELINK 16684, MBA/3558

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M368-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 171 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

IX. That the 4.57 metre (15.0 feet) wide north/south alley south of Grove Avenue, east of Partington Avenue, shown as Part 1 on Drawing No. CC-1645 attached hereto as Appendix "A" as amended, **BE ASSUMED** for subsequent closure;

X. That the 4.57 metre (15.0 feet) wide north/south alley south of Grove Avenue, east of Partington Avenue, shown as Part 1 on Drawing No. CC-1645 attached hereto as Appendix "A" as amended, **BE CLOSED AND RETAINED** for municipal purposes as part of the Bridgeview Park subject to the easements listed below;

XI. That the 4.27 metre (14.0 feet) wide north/south alley south of Grove Avenue, west of Josephine Avenue, shown as Part 2 on Drawing No. CC-1645 attached hereto as Appendix "A" as amended, **BE ASSUMED** for subsequent closure;

XII. That the 4.27 metre (14.0 feet) wide north/south alley south of Grove Avenue, west of Josephine Avenue, shown as Part 2 on Drawing No. CC-1645 attached hereto as Appendix "A" as amended, **BE CLOSED AND RETAINED** for municipal purposes as part of the Bridgeview Park subject to the easements listed below;

XIII. That Easements **BE REQUIRED** in favour of:

- Bell Canada
- EnWin Utilities Ltd.
- Cogeco Cable Canada LP

XIV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with a Drawing Number. CC-1645, attached hereto as Appendix "A" as amended

XV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

XVI. The City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

XVII. The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor;

XVIII. The matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

*Clerk's Note:*The administrative report authored by the City Planner dated August 23, 2013 entitled "Request to close part of north/south alleys between Partington Avenue and Josephine Avenue, south of Grove Avenue" is **attached** as background information.

*Also, the AMENDED Drawing No. CC-1645 is **attached**.*

LIVELINK 16718, SAA2013

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M369-2013]
/AA

Windsor, Ontario October 7, 2013

REPORT NO. 172 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
That the minutes of the Windsor Heritage Committee meeting held July 30, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Heritage Committee meeting held July 30, 2013 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M370-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 173 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

That report No. 328 of the Windsor Heritage Committee of its meeting held July 30, 2013 regarding the replacement of the wood-sash windows (a designated heritage feature of 749 Walker Road approved by By-law 10049 under provisions of Part IV of the Ontario Heritage Act), with a replication of the existing windows by Meloche Windows, using the aluminium-clad wood sash model shown **BE APPROVED**.

Carried.

LIVELINK #16726

Clerk's Note: Report No. 328 of the Windsor Heritage Committee (Semi-Detached Residence, 749 Walker Road) is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M371-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 174 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra
Councillor Ed Sleiman

Absent: Councillor Hilary Payne

Referencing: Report No. 329 of the Windsor Heritage Committee

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
That in accordance with the *Ontario Heritage Act*, Notice of Intention to Designate the following property **BE GIVEN**:

Owners: Rhys Trenhaile, Amada Gellman and Jeremy Pillon

Property: 716 Pelissier Street & 703-17 Ouellette Avenue (Plan 256 Block 2 Lot 10 and N Pt Lot 11)

Description of Historic Place

The Knights of Columbus / Auditorium Building property consists of two connected primary buildings; an auditorium built in 1922 at 716 Pelissier Street and a later two-storey storefront at 703-17 Ouellette Avenue, the main thoroughfare extending from the city's central business district.

Cultural Heritage Value or Interest

Design or Physical Value:

The building at 716 Pelissier Street was constructed in 1922, and was designed by the Windsor architectural firm of (J.C.) Pennington and (John) Boyde. The massing is symmetrical. The centre section includes five tall arched windows (with concrete sills) for an elevated main floor, with matching basement windows below. The wall of this section is set out slightly from the sides, and the parapet is taller and includes bricks in five squares of criss-cross patterns. The right section has an entry just above grade; above the transom over the door frame is an inset

rectangular emblem for the Knights of Columbus. There are soldier course bands above both rows of windows.

The auditorium is on the main (elevated) level, with flooring of wood planks in concentric rectangles approaching a centre point, and an arched plaster ceiling and a small balcony. Vestiges of the original gymnasium, bowling alley and swimming pool are on the lower level.

The building at 703-17 Ouellette Avenue was constructed of brick c1929. It consists of two storeys with a form typical of storefronts. The front wall is located on the property line, which is a long distance from the curb. There are five bays, with four storefronts and a centred entry leading to a hallway and stairs to the upper level. Each storefront bay has a full-width brick frame on the first floor, with space for flush display windows and entry doors that could be inset, and transoms (covered). The wall is topped by a row of unadorned blocks. The centre bay has a doorway frame as tall as the adjacent transom headers, and consists of low-relief framing lines. One sash window is centred in the second floor above the door, and smooth blocks are below and beside the sill. A hallway connects it to 716 Pelissier Street.

Historical or Associative Value:

The Knights of Columbus occupied this site from before the 1920s in a mansion facing Ouellette Avenue. They constructed 716 Pelissier Street building in 1922, and sold the property in 1928.

Contextual Value:

This property faces onto Ouellette Avenue, the main commercial artery from the downtown core of Windsor, and is a half-block south of the Wyandotte Street artery. The buildings were constructed within a mix of commercial and residential buildings of similar height.

Character Defining Elements

Exterior features of 716 Pelissier Street that contribute to the design or physical value of the Knights of Columbus / Auditorium Building:

- High single-storey over raised basement.
- Brick walls facing the street, with symmetrical massing.
- Centre section walls set out slightly with higher parapet, with five sections of criss-cross brick below.
- Centre section has five tall arched windows with concrete sills.
- Right section has entry with transom.
- Knights of Columbus emblem inset in rectangle above entry.
- Block with 1922 date right of entry.

Interior feature of 716 Pelissier Street that contributes to the design or physical value of the Knights of Columbus / Auditorium Building:

- Auditorium on main floor, with flooring of wood planks in concentric rectangles approaching a centre point, and an arched plaster ceiling.

Exterior features of 703-17 Ouellette Avenue that contribute to the design or physical value of the Knights of Columbus / Auditorium Building:

- Two-storey symmetrical storefront building typical of the 1920s.
- Brick walls with cast accents.
- Four storefront bays, each with full-width brick frame and transom locations.
- Pilasters between storefront bays and on corners set forward in two layers in slight relief topped with concrete rectangles.
- Centred hallway entry with tall doorway frame of low-relief framing lines, with smooth stone wall above.
- Pair of windows in upper floor of each storefront bay, and single window in centre.

Features that contribute to the historical value of the Knights of Columbus / Auditorium Building:

- Association with Windsor architects J.C. Pennington and John Boyde, whose firm designed 716 Pelissier Street.
- Association with the Knights of Columbus, a Roman Catholic lay men's organization.

Feature that contributes to the contextual value of the Knights of Columbus / Auditorium Building:

- Location on Ouellette Avenue, the main commercial artery from the downtown core of Windsor, and a half-block south of the Wyandotte Street artery.

Carried.

LIVELINK #16727

Clerk's Note: Report No. 329 of the Windsor Heritage Committee (Knights of Columbus / Auditorium Building, 716 Pelissier Street & 703-17 Ouellette Avenue – Heritage Designation) is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held October 7, 2013 [M372-2013]

/AA

Windsor, Ontario October 7, 2013

REPORT NO. 175 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 16, 2013

Present: **Councillor Drew Dilkens**
 Councillor Bill Marra
 Councillor Ed Sleiman

Absent: **Councillor Hilary Payne**

Referencing: **Report No. 330 of the Windsor Heritage Committee**

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

That in accordance with the Part IV of the *Ontario Heritage Act*, Notice of Intention to Designate the following property **BE GIVEN** and further, that the 1950's addition to the building **BE EXCLUDED** from the designation:

Owners: Federal Heritage Building

Property: 185 Ouellette Avenue

Description of Historic Place

The Federal Building in Windsor, also called the Dominion Public Building and named for Paul Martin, is an imposing, six-storey masonry office block on the main thoroughfare in the city's central business district. It is deserving of municipal designation because of its historical associations, and its architectural and contextual value.

Cultural Heritage Value or Interest

Design or Physical Value:

The Federal Building, opened in 1934, is valued for its very good aesthetic and functional design. The design is a modernist interpretation of the Beaux-Arts inspired federal office building and was a large commission for its well-known local architects Sheppard and Masson with Trace and Buller-Colthurst. The sophisticated handling of mass and the treatment of the building as a sculptural whole represent a new approach to official architecture in the 1930s. The building was planned with the intention of concentrating the work of federal government departments in one location and of providing more adequate public and working space for postal and customs

services. The building is also valued for its striking and high quality materials and craftsmanship evident in its masonry work including Canadian decorative motifs.

Features of the building include its recessed bays of windows, giant fluted pilasters in high relief, and the fluted cornice. There are Canadian crests on each of the street-facing sides. The interior public areas include highly detailed marble walls, plaster ceilings and terrazzo floors.

Historical or Associative Value:

The Federal Building is associated with the increasing complexities of the corporate structure of the Dominion Government in the 1920s and with its activities at the local level. This resulted in the development of a new type of government building. The Federal Building is a relatively early example of an approach to public building, which became more widespread in the late 1930s.

In Windsor, the site had already been used for a smaller post office for several decades. The new building accommodated the regional population and trade growth. And construction provided many jobs during the Great Depression.

Contextual Value:

The Federal Building is located on Ouellette Avenue, spanning a full block on the main commercial artery of downtown Windsor, and is two blocks south of the Detroit River. It has been a dominant structure on the north end of Ouellette Avenue. Its imposing presence remains a downtown landmark.

Character Defining Elements

Exterior features that contribute to the design or physical value of the Federal Building / Dominion Public Building / Paul Martin Building:

- Six-storey massing.
- Light grey-brown Tyndall limestone walls.
- Three classically inspired stages including the base, underscored by a broad horizontal band of black granite and the pronounced stringcourse that marks the transition from base to shaft, the intermediary section which rises four storeys in a strong vertical thrust, and the top storey which echoes the horizontality of the base.
- Giant fluted pilasters in high relief and at attic level, the octagons in low relief and the fluted cornice band punctuated with carved roundels.
- Recessed windows.
- Small detailing such as the band of medallions with motifs such as the maple leaf, the rose, thistle, shamrock, and fleur-de-lis.
- Stone band above the first floor with carved “Dominion Public Building” and “Post Office”, and Canadian crests above.
- Ouellette Avenue entrance flanked by quarter-oval black granite pilasters
- Bronze plaques on first floor identifying “Post Office” and “Customs and Excise”.

Interior feature that contributes to the design or physical value of the Federal Building / Dominion Public Building / Paul Martin Building:

- Public spaces – Ouellette Avenue entry lobby and Post Office lobby – with walls lined with marble, ceilings decorated with polychrome plasterwork and floors with geometric terrazzo designs.

Features that contribute to the historical value of the Federal Building / Dominion Public Building / Paul Martin Building:

- Association with Windsor architects Hugh Sheppard, George Masson, John E. Trace and Guy Buller-Colthurst, instead of Federal government architects.
- Association with the increasing complexities of the corporate structure of the Federal government after the 1920s and with its activities at the local level, which resulted in a government building combining many functions including customs and post office.
- The site had been a post office from the 19th century.

Features that contribute to the contextual value of the Federal Building / Dominion Public Building / Paul Martin Building:

- Its overall scale, massing, and materials, which are compatible with its streetscape surroundings and adjacent buildings.
- Its block-wide presence on the main street in downtown Windsor, which makes it a familiar landmark in the city.

Carried.

LIVELINK #16728

Clerk's Note: Report No. 330 of the Windsor Heritage Committee (Federal Building, Dominion Public Building, Paul Martin Building, 185 Ouellette Avenue – Heritage Designation) is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

VC Adopted by Council at its meeting held October 7, 2013 [M376-2013]

/bm
Windsor, Ontario, October 7, 2013

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
September 23, 2013**

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor F. Valentinis
Councillor E. Sleiman
Councillor A. Halberstadt
Councillor H. Payne
Councillor D. Dilkins
Councillor B. Marra

ABSENT: Councillor D. Dilkins
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
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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

(1) That the resignations of Karen Fallon and Keri Bagley on the *Windsor Essex Environment Committee* **BE ACCEPTED** and further that Lindita Prendi **BE APPOINTED** to the Committee, representing St. Clair College, for the term expiring November 30, 2014 or until a successor is appointed.

(2) That the resignation of Jeff Dottor on the *Committee of Adjustment* **BE ACCEPTED**, and further that Pamela Calandra (Antic) **BE APPOINTED** to the Committee to fill the vacancy for the term expiring November 30, 2014, or until a successor is appointed.

(3) That the following persons **BE APPOINTED** to the *Diversity Committee* for the term expiring November 30, 2014, or until successors are appointed:

√Councillor R. Jones√ Clerks correction – inadvertently omitted√ √√VC
Svetlana Aseeva
Mirza Baig
Jason Beaudin
Nigel Couch
Pam Doxtator (alternate)
Philippean Ishak (alternate)
Sheza Khurshid
Kevin McShan
David Mungwete
Paul Petahtegoose

(4) That Councillor Gignac **BE APPOINTED** to the *Essex Region Conservation Authority Board* for the term expiring November 30, 2014, to replace former Councillor Hatfield.

(5) That Councillor Marra **BE APPOINTED** to the *Windsor Essex County Health Unit Board* for the term expiring November 30, 2014, to replace former Councillor Hatfield.

(6) That the resignation of Mike Raymond on the Your Quick Gateway Board of Directors **BE ACCEPTED**.

(7) That the City Clerk **BE AUTHORIZED** to place an Ad in the Windsor Star for vacancies/potential vacancies on the Your Quick Gateway Board of Directors and the Windsor Police Services Board.

CHAIR

CITY CLERK