

**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 Sleiman  
Councillor Valentinis

**Members Absent:**

Councillor Payne

**Call to Order**

Following the playing of the Canadian National Anthem, Pastor Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

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

None disclosed.

**Minutes**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the Minutes of the regular meeting of Council held September 9, 2013, **BE ADOPTED**  
as presented.

Carried.

**Notice of Proclamations**

City of Windsor Employee Learn @ Work Week – September 23-27, 2013  
Environment Public Health Week 2013 – September 23-28, 2013  
Franco-Ontarian Day – Flag Raising – September 25, 2013  
Raise-A-Reader Day – September 26, 2013  
Culture Days – September 27-29, 2013  
CARP -Canadian Association of Retired Persons – Flag Raising – October 1, 2013  
National Seniors Day – October 1, 2013  
Child Abuse Prevention – October 1, 2013

**Committee of the Whole**

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

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (g) consideration of by-laws 146-2013 through 151-2013 (inclusive).
- Carried.

### Communications

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M357-2013** That the following Communication Items 1 to 13 and 15 to 16 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, except Communication No. 14 which is dealt with as follows:

#### Communication No. 14:

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
**M358-2013** That the City of Windsor file no objection to the Alcohol and Gaming Commission of Ontario (AGCO) to the issuance of a Manufacturers Limited Liquor Sales Licence for 1451285 Ontario Ltd. operating as Motorburger at 888 Erie Street East.

Carried.

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	Policy Update – AMO Report to Members Highlights of the August 2013 Board Meeting  <b>City Engineer Executive Director of Housing and Children’s Services Note &amp; File MMA2013</b>
2	Ontario Power Authority	Interim Municipal and Public Sector Energy Partnership Program- Funding available to help develop Feed-in Tariff Program applications  <b>Chief Financial Officer &amp; City Treasurer City Engineer Note &amp; File MU/8327</b>
3	Canadian Federation of Independent Business (CFIB)	Tax Rate variance in Shopping Center classification and Commercial classification  <b>Chief Financial Officer &amp; City Treasurer Note &amp; File GP2013</b>
4	Town of Tecumseh	Notice of First Sitting of the Court of Revision For the Repair and Improvement to the Little 10 <sup>th</sup> Concession Drain, Tuesday, October 8, 2013 at 6:00 p.m., Council Chambers Tecumseh Town Hall  <b>City Engineer Note &amp; File SW2013</b>

5	Bancroft & Hastings Disaster Relief Committee	Funding request from the Town of Bancroft and the Municipality of Hastings Highlands as disaster areas for the purpose of the Ontario Disaster Relief Assistance Program (ODRAP) <b>COUNCIL DIRECTION REQUESTED</b> Note & File APR 2013
6	Aird & Berlis LLP & Environment and Land Tribunals Ontario	Notice of Appeal Pursuant to Section 17 of the Planning Act - Official Plan Amendment No. 83 – Windsor Christian Fellowship Re: 4490 7 <sup>th</sup> Concession & 4500 Walker Road  City Solicitor City Planner Development Application Clerk Note & File Z0/11688
7	Union Gas	Application for a multi-year Incentive Regulation Mechanism for transportation and storage rates for 2014 to 2018 period  Note & File MU2013
8	Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda Record for Wednesday, September 25, 2013, Room 409, 4 <sup>th</sup> Floor, 400 City Hall Square East  Note & File ZC2013
9	Executive Director of Human Resources	Employment Ontario Service Delivery Network – Windsor/Essex County, the Employment & Training Services Department of the Corporation of the City of Windsor  Note & File SS2013
10	Windsor Arena Closing Advisory Committee	Minutes of Windsor Arena Closing Advisory Committee – meeting held July 31, 2013  Note & File MB2013
11	Manager of Development Applications	Zoning Amendment application by 1433389 Ontario Inc. for 866 & 870 Erie Street East, for a potential roof top garden area for use by lodging house residents  Note & File ZB/11761
12	Manager of Development Applications	Zoning Amendment application by Windsor Beauty & Esthetics Supply Inc. for 6640 Tecumseh Road East to permit the use of a retail store  Note & File ZB/11763
13	City Solicitor	Engineering Consultants Engaged via Roster – January 1, 2013 to June 30 2013  Note & File SW 2013
14	Supervisor of Licensing & Deputy Licence Commissioner	Motorburger – Request for Resolution of Council to support AGCO Retail Sales Application  <b>COUNCIL DIRECTION REQUESTED</b> GPLL2013

15	Windsor Police Service	Windsor Police Service 2012 Annual Report Clerk's Note: Colour Copy provided to Mayor and Council only. Also available on City's website	<b>Note &amp; File SP2013</b>
16	Housing Services Corporation	HSC Board – Call for Board Nominations COUNCIL DIRECTION REQUESTED SS2013	

Carried.

### Consent Agenda

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

- Item 1 Update on Afterschool Funding from the Ministry of Tourism, Culture and Sport
- Item 2 2013 Service Contract – Ministry of Children and Youth Services (MCYS)
- Item 3 2013 Service Contract – Ministry of Community and Social Services (MCSS)
- Item 4 Relief from Property Taxation 2013 – Extreme Sickness and/or Poverty
- Item 5 Basement Flooding Subsidy Program – Advance of Capital Funds
- Item 7 Residential On-Street Accessible Parking Policy – Supplementary Report
- Item 8 Surcharge and Schedule „C“ to finalize agreement with the Windsor Symphony Orchestra Operating the Capitol Theatre

### Consent Committee Reports

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 176	Minutes of the Seniors Advisory Committee Meeting held June 12, 2013
2	Report No. 178	Domiciliary Hostel Program Per Diem Rate Increase
3	Report No. 179	Physiotherapy Services for the Residents of Huron Lodge

<i>Environment, Transportation &amp; Public Safety Standing Committee</i>		
No.		Description
1	Report No. 154	Residential On-Street Accessible Parking Policy

Carried.

### Deferrals and/or Referrals and Withdrawals

#### Report No. 151 of the Environment, Transportation & Public Safety Standing Committee re: “Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final Plan”

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**M354-2013** That **Report No. 151 of the Environment, Transportation & Public Safety Standing Committee** re: “Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final Plan”  
**BE DEFERRED.**

Carried.

**Presentations & Delegations:****PRESENTATIONS:****United Way Campaign****John Toth, Manager of Resource Development and Lorraine Goddard, Director of Community Impact and Development, United Way Centraide Windsor-Essex County**

John Toth, Manager of Resource Development and Lorraine Goddard, Director of Community Impact and Development, United Way Centraide Windsor-Essex County, appear before Council to provide a brief presentation on the United Way Campaign, which has helped impact Community Kitchen Cooking Classes, Meals on Wheels, distribution to 18 local food banks, and confirm that 5,912 people in crisis have received family crisis counselling and conclude by stating that 28,638 individuals and families received the support they needed because of United Way donors.

Moved by Councillor Jones, seconded by Councillor Sleiman,  
**M359-2013** That the presentation by John Toth, Manager of Resource Development and Lorraine Goddard, Director of Community Impact and Development, United Way Centraide Windsor-Essex County regarding the 2013 United Way Campaign **BE RECEIVED**.

Carried.

**DELEGATIONS****Report No. 152 of the Environment, Transportation & Public Safety Standing Committee (Bartlet Drive and Bellagio Drive Traffic Calming Pilot Projects – Follow-up Report)****Darlene Chase, resident of Ward 7**

Darlene Chase, resident of Ward 7, appears before Council to request that the speed cushion installed in front of her home at 989 Bellagio be removed or relocated elsewhere as it is an eyesore and has increased noise levels.

**Richard Hucal, resident of Ward 1**

Richard Hucal, resident of Ward 1, appears before Council to request that a traffic count be conducted on Bartlet Drive now to capture the impact of the closure of Cousineau Road.

**Mark Beaten, resident of Ward 1**

Mark Beaten, resident of Ward 1, appears before Council to counter the agreement that based on data collected so far, that the speed cushion installations on Bartlet Drive have had only slight effects on vehicle speeds, and concludes by requesting that this study be conducted again using additional counters as well as introducing additional speed cushions to determine the traffic flow volume tip level.

Mayor Francis leaves the meeting at 6:46 o'clock p.m. and Councillor Jones assumes the Chair.

Mayor Francis returns to the meeting at 6:56 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Moved by Councillor Jones, seconded by Councillor Valentinis,  
**M360-2013** That the speed cushion installed on Bellagio Drive north of Beverly Glen Street  
October 2012 **BE REMOVED**.  
Carried.

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
**M355-2013** That the speed cushion removed from Bellagio Drive **BE RELOCATED** and **INSTALLED** on  
Bartlet Drive; and further,

That **Report No. 152 of the Environment, Transportation & Public Safety Standing  
Committee** of its meeting held July 24, 2013 regarding “Bartlet Drive and Bellagio Drive Traffic Calming Pilot  
Projects – Follow-up” **BE RECEIVED**, and that the report not proceed to the consultant.

Mayor Francis leaves the meeting at 7:25 o’clock p.m., and Councillor Jones assumes  
the Chair.

Carried.  
Councillors Halberstadt and Maghnieh voting nay.  
Mayor Francis was absent from the meeting when the vote was taken on this matter.

Mayor Francis returns to the meeting at 7:37 o’clock p.m. and Councillor Jones returns to his seat  
at the Council table.

#### **OLG Municipality Contribution Agreement**

#### **Larry Horwitz, representing the Downtown Windsor Business Improvement Area (DWBIA)**

Larry Horwitz, representing the Downtown Windsor Business Improvement Area (DWBIA),  
appears before Council to request that Council endorse the efforts of the DWBIA in lobbying the Premier of  
Ontario to reinstate the share funding arrangement between the Ontario Lottery and Gaming Corporation (OLG)  
and the DWBIA which began in 1995 as a result of Windsor being the host municipality relative to Caesar’s  
Windsor (formerly the Windsor Casino Ltd.).

**MB/10895 6**

(For final disposition of this matter, see Clause **CR84/2013** in Schedule “A” attached hereto.)

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

None.

#### **Consideration of Committee Reports**

Moved by Councillor Valentinis, seconded by Councillor Dilkens,  
**M361-2013** That the **Report of the special In-camera** meeting held September 23, 2013, **BE ADOPTED**  
as presented.  
Carried.

ACO2013

**By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-laws No. 146-2013 through 151-2013 (inclusive), be introduced and read a first and second time:

- 146-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW”” authorized by By-law 202-2003 adopted June 16, 2003
- 147-2013 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLANS 948, 997, 1014, IN THE CITY OF WINDSOR” authorized by By-law 28-2013, adopted February 19, 2013
- 148-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE “WINDSOR SIGN BY-LAW”” authorized by M305-2013, adopted August 6, 2013
- 149-2013 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CALIFORNIA AVENUE IN THE CITY OF WINDSOR” authorized by CR76/2011, adopted February 28, 2011
- 150-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 392-2002 BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES” authorized by CR157/2013, adopted August 26, 2013
- 151-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON SEPTEMBER 23, 2013”.

Carried.

Moved by Councillor Jones, seconded by Councillor Maghnieh,  
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 Marra, seconded by Councillor Payne,  
That the following By-laws No. 146-2013 through 151-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

**Petitions**

None presented.

**Council Questions**

Moved by Councillor Valentinis, seconded by Councillor Jones,  
**M362-2013** That Administration **BE DIRECTED** to prepare a report for Council's consideration that would allow for a by-law amendment to prohibit cinder blocks from being placed for a period of time.

Carried.

**Adjournment**

Moved by Councillor Halberstadt, seconded by Councillor Jones,  
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 8:30 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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



Maghnieh  
Marra

CR179/2013

THAT the report from the Executive Director of Recreation and Culture on the renewal of the After School Programming Initiative agreement with the Ministry of Tourism, Culture and Sport for the 2013-14, 2014-15 and 2015-16 school years **BE RECEIVED** for information; and further

THAT the requirement for annual reporting on future grants for this program as per M155-2011 **BE AMENDED** to require that information on future grants for this program **BE REPORTED** at the end of each funding period by the Community Development and Health Commissioner.

Carried.

Report Number **16730 SR2013 C1**

Maghnieh  
Marra

***CR180/2013 RESCINDED BY CR211/2013 ADOPTED OCTOBER 21, 2013***

CR180/2013

1. THAT City Council **AUTHORIZE** the signing of the 2013 MCYS Services Contract in effect for a three year period, commencing January 1, 2013, 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,
2. THAT the City **ENTER INTO** agreements with qualified Purchase of Service agencies as determined by the Community Development & Health Commissioner; and further
3. 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,
4. 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,
5. 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 16732 SS/11762 C2

Maghnieh  
Marra

CR181/2013

- 1 THAT City Council **AUTHORIZE** the signing of the 2013 MCSS Services Contract covering the three year period, commencing January 1, 2013, to **BE SIGNED** as follows:
  - a. 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,
  - b. 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,
- 2 THAT the City **ENTER INTO** agreements with qualified Employer/Purchase of Service agencies as determined by the Community Development & Health Commissioner; and further,
- 3 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,
- 4 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,
- 5 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 16731 SS/9565 C3

Maghnieh  
Marra

CR182/2013

**THAT** City Council **ACCEPT** Administration's recommendation with regards to approval of 17 applications for total tax relief of \$26,279.37, as outlined in the report of the City Treasurer dated September 9, 2013 entitled "Relief from Property Taxation 2013 – Extreme Sickness and/or Poverty".

**THAT** City Council **SUPPORT** Administration's recommendation with regards to the denial of 24 applications for tax relief.

Carried.

Report Number 16739 AF2013 C4

Gignac  
Dilkens

CR183/2013

That Council **PRE-COMMIT** the \$500,000 allocated in the 2014 Capital Budget for the Basement Flooding Protection Subsidy Program (BFPSP) in order to keep up with demand for the program.

Carried.

Report Number 16724 SW2013 AFB2013 C5

Gignac  
Dilkens

CR184/2013

That City Council **AUTHORIZE** the CAO and City Clerk to sign the Municipality Contribution Agreement (copy attached as Appendix A) with the Ontario Lottery and Gaming Corporation as it relates to funding contributions to the City of Windsor relative to the gaming site located at 377 Riverside Drive East, Windsor, Ontario, N9A 7H7 (Caesars Windsor) satisfactory in legal form to the City Solicitor and in Financial Content to the City's Chief Financial Officer and City Treasurer;

**AND FURTHER**, that the CFO and City Treasurer **BE DIRECTED** to transfer any amounts received in excess of the 2013 budgeted revenues from the OLG payments to the City's Reserve for Assessment Appeals and that any expected increase in revenues from the 2014 OLG payments **BE CONSIDERED** as part of the 2014 budget;

**AND FURTHER**, that City Council **AUTHORIZE** administration to pay over to the DWBIA an amount of \$240,000 relative to the 2013 OLG contribution amount as a final payment under this program with no further funding to be paid to the DWBIA relative to the Casino/OLG in future years.

Carried.

Councillor Halberstadt voting nay.

Report Number 16737 MB/10895 6

Maghnieh  
Marra

CR185/2013

I. THAT Report 16720 *Residential On-Street Accessible Parking Policy – Supplementary Report* by the City Engineer **BE RECEIVED** as additional information to Report 154 of the Environment, Transportation and Public Safety Standing Committee on July 24, 2013; and

II. That Council **ADOPT** the proposed Policy for On-Street Accessible Parking Spaces – Residential as outlined in Report No. 154 of the Environment, Transportation and Public Safety Standing Committee, the following amendments for the accompanying procedure are recommended for inclusion:

#### Procedure Amendments

**3.2.1** *The City Engineer is the corporate lead for all Transportation and associated Public Safety programs and is responsible for approving revisions to this procedure. The City Engineer or designate will make recommendations regarding applications that do not satisfy the Eligibility Requirements set out in Section 4.3.2 of this Procedure **and** are deemed extenuating circumstances.*

**4.3.2.1.1** *A front yard, side yard or rear yard parking area, including parking accessible by a paved alley*

**4.3.2.1.4** *A parking area on the applicant property that is accessed by a shared driveway.*

Carried.

**Clerk's Note:** See also **M356-2013**.

Report Number **16720 ACL/7631 C7**

Maghnieh  
Marra

CR186/2013

THAT the report from the Manager of Cultural Affairs and the Executive Director, Parks and Facilities for an update on the Facility Surcharge and Schedule „C“ in the agreement regarding the Windsor Symphony Orchestra operating the Capitol Theatre **BE RECEIVED**; and further,

THAT City Council **APPROVE** the facility surcharge amounts as follows:

- Tickets costing \$15 or less would pay an additional \$1 surcharge
- Tickets costing \$15.01 or more would pay an additional \$2 surcharge
- All free events occurring in the Capitol will not pay a ticket surcharge
- Tickets for performances organized by the school boards as part of the education curriculum will not pay a ticket surcharge
- All complimentary tickets at an otherwise ticketed event will not pay a ticket surcharge.

THAT the consideration of \$5,000 for facility equipment repairs **BE REFFERED** to the 2014 Operating Budget process with any surplus dollars being transferred at the end of each fiscal year to the Capitol Maintenance Development Reserve Fund; and further,

THAT **AUTHORIZATION BE GIVEN** to the City Solicitor or designate to **AMEND** the existing Lease Agreement to reflect these changes; and further,

THAT the CAO and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities and in financial content to the CFO/City Treasurer.

Carried.

Report Number **16710 APM/9485 C8**

**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M351-2013** That **Report No. 176 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Minutes of the Seniors Advisory Committee held June 12, 2013” **BE ADOPTED** as presented.

Carried.

MB2013

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M352-2013** That **Report No. 178 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “2013 Domiciliary Hostel Program Per Diem Rate Increase” **BE ADOPTED** as presented.

Carried.

Report Number 16122 SSE/1857

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M353-2013** That **Report No. 179 of the Social Development, Health & Culture Standing Committee** of its meeting held August 7, 2013 regarding “Physiotherapy Services for the Residents of Huron Lodge” **BE ADOPTED** as presented.

Carried.

Report Number 16122 SSE/1857

Moved by Councillor Maghnieh, seconded by Councillor Marra,  
**M356-2013** That **Report No. 154 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held July 24, 2013 regarding “Residential On-Street Accessible Parking Policy” **BE ADOPTED** as presented.

Carried.

**Clerk’s Note:** For final disposition of this matter see also **CR185/2013 – Item 7.**

Report Number 16618 ST2013

**DEFERRED as adopted by Council at its meeting held  
September 23, 2013 [M354-2013]**

**/AA**  
Windsor, Ontario September 23, 2013

**REPORT NO. 151 of the  
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY  
STANDING COMMITTEE  
of its meeting held June 19, 2013**

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**Present:** Councillor J. Gignac  
Councillor R. Jones  
Councillor H. Payne  
Councillor F. Valentinis, Chair

**Regrets:** Councillor A. Halberstadt

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

Moved by Councillor Payne, seconded by Councillor Jones,

**THAT** the report from the Fire Chief dated June 19, 2013 entitled "Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final Plan" **BE RECEIVED** for information; and further

**THAT** Chief Montone **BE REQUESTED** to make this presentation at an upcoming meeting of Windsor City Council.

Carried.

**Clerk's Note:** The administrative report authored by the Fire Chief dated May 15, 2013 entitled "*Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final Plan*" is *attached* as background information.

LIVELINK 16592, SF2013

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**

Adopted by Council M355-2013 at its meeting held September 23, 2013  
[see also M360-2013]

/SG

Windsor, Ontario September 23, 2013

**REPORT NO. 152** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held July 24, 2013

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**Present:** Councillor A. Halberstadt  
Councillor R. Jones  
Councillor H. Payne  
Councillor F. Valentinis, Chair

**Regrets:** Councillor J. Gignac

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

Moved by Councillor Payne, seconded by Councillor Jones,

**THAT** the report authored by the Policy Analyst dated July 8, 2013 entitled “Bartlet Drive and Bellagio Drive Traffic Calming Pilot Projects – Follow-up” **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The administrative report authored by the Policy Analyst dated July 8, 2013 entitled “*Bartlet Drive and Bellagio Drive Traffic Calming Pilot Projects – Follow-up*” is *attached* as background information.

LIVELINK 16637, ST2013

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL SECRETARIAT

Adopted by Council at its meeting held September 23, 2013  
[For final disposition of this matter see CR185/2013 – Item 7 - M356-2013]  
/SG

Windsor, Ontario September 23, 2013

**REPORT NO. 154** of the  
**ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY**  
**STANDING COMMITTEE**  
of its meeting held July 24, 2013

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**Present:** Councillor A. Halberstadt  
Councillor R. Jones  
Councillor H. Payne  
Councillor F. Valentinis, Chair

**Regrets:** Councillor J. Gignac

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,  
**THAT** the report authored by the City Engineer dated July 3, 2013 entitled “Residential On-Street Accessible Parking Policy” **BE REFERRED** to City Council for decision.  
Carried.

**Clerk’s Note:** The administrative report authored by the City Engineer dated July 3, 2013 entitled “Residential On-Street Accessible Parking Policy” is attached as background information. Members of the Environment, Transportation & Public Safety Standing Committee had concerns with the word “suitable” (see page 4 of 17 of the attached report).

**LIVELINK 16618, ST2013**

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**CHAIRPERSON**

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**COUNCIL SECRETARIAT**



Adopted by Council at its meeting held September 23, 2013 [M351-2013]

AA

Windsor, Ontario, September 23, 2013

**REPORT NO. 176 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 7, 2013

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**Present:**  
**Councillor Ed Sleiman, Chair**  
**Councillor Jo-Anne Gignac**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**  
**Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,  
**THAT** the minutes of the Seniors Advisory Committee meeting held  
June 12, 2013 **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The minutes of the Seniors Advisory Committee meeting held  
June 12, 2013 are *attached* as background information.

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held September 23, 2013 [M352-2013]

AA

Windsor, Ontario, September 23, 2013

**REPORT NO. 178** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 7, 2013

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**Present:**  
**Councillor Ed Sleiman, Chair**  
**Councillor Jo-Anne Gignac**  
**Councillor Alan Halberstadt**  
**Councillor Fulvio Valentinis**  
**Councillor Percy Hatfield**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

**THAT** the Community Development and Health Commissioner **BE AUTHORIZED** to pay a per diem rate up to a maximum \$49.20 effective April 1, 2013 for licensed Domiciliary Hostel Providers currently funded under the Community Homelessness Prevention Initiative and under a formal agreement with the City of Windsor; and further

**THAT** this increase **ALSO APPLY** to Domiciliary Hostel Providers in the County of Essex under an agreement with the County of Essex;

**THAT** Council Resolution CR134/2009 which established the previous rate **BE RESCINDED**.

**THAT** Council as a whole petition the Local Health Integration Network (LHIN) to participate in the funding of Domiciliary Hostel Program as the majority of its residents have complex mental health needs and this program generates a cost savings for the health care system. This funding should be redirected to support the care and support currently being provided to residents in Domiciliary Hostels. Further this issue should be raised with AMO as a critical municipal issue as it relates to the provision of health care services in the community.

Carried.

**Clerk's Note:** The report of the Acting Manager of Residential Support Services dated July 12, 2013 entitled "2013 Domiciliary Hostel Program Per Diem Rate Increase" is attached as background information.

**LIVELINK 16122, SSI/1857**

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held September 23, 2013 [M353-2013]

AA

Windsor, Ontario, September 23, 2013

**REPORT NO. 179** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held August 7, 2013

**Present:** Councillor Ed Sleiman, Chair  
Councillor Jo-Anne Gignac  
Councillor Alan Halberstadt  
Councillor Fulvio Valentinis  
Councillor Percy Hatfield

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Halberstadt, seconded by Councillor Gignac,  
**THAT** Council **RECEIVE** for information the changes that have been announced by the Ministry of Health and Long Term Care (MOHLTC) as it relates to funding for physiotherapy services.

Carried.

*Clerk's Note:* The report of the Director of Resident Services dated June 19, 2013 entitled "*Physiotherapy Services for the Residents of Huron Lodge*" is attached as background information.

**LIVELINK 16619, AH2013**

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CHAIRPERSON

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DEPUTY CITY CLERK

Adopted by Council at its meeting held September 23, 2013 [M361-2013]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
September 23, 2013**

**Meeting called to order at: 4:04 p.m.**

**Members in Attendance:**

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

**Members Absent:**

Councillor H. Payne  
Councillor D. Dilkens

**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. Sonogo, 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  
P. Brode, Senior Legal Counsel (Item 1)  
M. Nazarewich, Senior Legal Counsel (Item 2)

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Jones,  
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/Property matter – settlement of expropriation claim	239(2)(e)(f)
2.	Legal/Property matter – legal action	239(2)(e)(f)
3.	Personal matter – about an identifiable individual – Windsor Police Services	239(2)(b)
4.	Property/Legal matter – potential litigation	239(2)(a)(e)(f)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Valentinis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 23, 2013 directly to Council for consideration at the next Regular Meeting.**

1. That the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – settlement of expropriation claim **BE RECEIVED** and that Administration **BE DIRECTED** to provide further information to City Council.

2. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – legal action **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about an identifiable individual – Windsor Police Service **BE APPROVED.**

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

**Motion Carried.**

**Moved by Councillor Jones, seconded by Councillor Gignac,  
That the special meeting of council held September 23, 2013 BE ADJOURNED.  
(Time: 4:47 p.m.)**

**Motion Carried.**