

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 Kusmierczyk
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Reverend Gilvan de Azevedo from The First Lutheran 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. 18, being a report from the City Planner regarding CQ16-2014 regarding questions raised about the proposed development at 736-744 Ouellette Avenue, as the subject matter affects his employer.

Councillor Marra discloses an interest and abstains from voting on Communication No. 14, being an application of Giovanni Caboto Club for Site Plan Approval to permit a new paved parking area located at 2175 Parent Avenue, as he is a member of the Giovanni Caboto Club organization.

Councillor Marra discloses an interest and abstains from voting on Item 7, being the report of the Chief Administrative Officer entitled "Delegation of Authority Semi-Annual Status Report for period January 1, 2014 through June 30, 2014" specifically CAO Item Number 2657 (Heart Breaker Challenge hosted by Hotel Dieu Grace Healthcare) and 2753 (Employer Agreements for participation in various Skilled Trade Apprenticeship Programs) as those 2 items affect his employer.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 14, being an application of Giovanni Caboto Club for Site Plan Approval to permit a new paved parking area located at 2175 Parent Avenue, as he is a member of the Giovanni Caboto Club organization.

Councillor Payne discloses an interest and abstains from voting on Report No. 348 of the Windsor Heritage Committee, being a request for demolition of Heritage-Listed Property and Application by the Owner for an exemption from Demolition Control By-Law 20-2007 Maryvale (McIssac Building), 3650 Wells Street, due to his involvement in the BUHDAG Application to quash certain by-laws.

Minutes

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
That the Minutes of the regular meeting of Council held July 21, 2014 **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

None presented.

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held July 21, 2014;
- (g) consideration of by-laws 134-2014 through 144-2014 (inclusive).

Carried.

Communications

Moved by Councillor Sleiman, seconded by Councillor Jones,
M315-2014 That the following Communication Items 1 to 17 and 19 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, except Communication No. 18 which is dealt with as follows; and that the Minutes of the Transit Windsor Board of Directors meeting held June 21, 2014 and the minutes of the Windsor Chartabus Inc. meeting held June 21, 2014 **BE ADOPTED**:

Communication No. 18:

Moved by Councillor Valentinis, seconded by Councillor Gignac,
M316-2014 That Council **RECEIVE** for information the report of the City Planner entitled "CQ16-2014 to provide information regarding questions raised about the proposed development at 736-744 Ouellette Ave."; and further,
That administration **REVIEW** the definition of a medical office in the City of Windsor Zoning By-Law No. 8600 and **PROVIDE** options to The Planning and Economic Development Standing Committee and to City Council for future consideration.

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

Item	From	Description
1	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of Henri & Blanche Ouimet, under the <i>Planning Act, R.S.O. 1990</i> for minor variance for lands known as 2559 Gem. City Planner Chief Building Official City Solicitor Development Applications Clerk Note & File ZC2014
2	Ministry of the Environment	Environmental Compliance Approval – Application for approval of sanitary and storm sewers to be constructed in the City of Windsor on Cadillac Street, Reginald Street and Hickory Road. City Engineer SB/11949
3	Ministry of the Environment	Environmental Compliance Approval – Application for approval of sanitary and storm sewers to be constructed in the City of Windsor on St. Patrick’s Avenue – Kenora Street to Ojibway Street. City Engineer SB/11889
4	Town of Tecumseh	Notice of Public Meeting to be held on August 12, 2014 at 6:15 p.m. regarding a Zoning By-Law Amendment for lands on Halford Drive. City Planner City Solicitor Note & File Z2014
5	Association of Municipalities of Ontario (AMO)	AMO AGM/Conference RFP re 2018, 2019, 2020. Note & File MMA2014
6	Ontario Power Authority (OPA)	Update on Large Renewable Procurement. City Engineer City Solicitor Note & File MU2014
7	Honorary Col. Hardy Wheeler – The Essex and Kent Scottish	Request for financial assistance for advertising the annual Dieppe Raid Memorial Service on August 19, 2014. Chief Financial Officer/City Treasurer Senior Manager of Communications & Customer Service COUNCIL DIRECTION REQUESTED APR/2014
8	The College of Physicians and Surgeons of Ontario	Extension of the deadline for nominations of a physician for a Council Award bestowed by the College of Physicians and Surgeons of Ontario. Note & File APR2014
9	Secretary/Treasurer - Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, August 14, 2014, Council Chambers, 3 rd Floor, 350 City Hall Square West, Windsor Note & File ZC2014

10	Manager of Urban Design	Application of DBS Hearn Inc. for Site Plan Approval to permit an expansion located at 2570 Central Avenue. Note & File ZS/11970
11	Manager of Urban Design	Application of 1191373 Ontario Inc. for Site Plan Approval to permit an addition located at 2935 Pillette Road. Note & File ZS/11078
12	Manager of Urban Design	Application of Rogers Communications Inc. for Site Plan Approval to permit a 40m Telecommunications Broadcasting Antenna facility (MONOPOLE) located at 4027 Sandwich Street. Note & File ZS/11967
13	Manager of Urban Design	Application of Green Shield Canada for Site Plan Approval to permit an addition to the parking lot located at 8677 Anchor Drive. Note & File ZS/10849
14	Manager of Urban Design	Application of Giovanni Caboto Club for Site Plan Approval to permit a new paved parking area located at 2175 Parent Avenue. Note & File ZS/11956
15	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held June 21, 2014 and the minutes of the Windsor Chartabus Inc. meeting held June 21, 2014. TO BE ADOPTED MB2014
16	City Treasurer	Summary of Hotline Issues Referred to Management by PwC – 2014 Q2. Note & File AF/11247
17	City Clerk	Update to Electronic Agenda Management Solution. Note & File AE/10463
18	City Planner	CQ16-2014 to provide information regarding questions raised about the proposed development at 736-744 Ouellette Avenue. Note & File SB2014
19	City Clerk	Senior Management Team – Terms & Conditions of Employment. Note & File AS2014

Carried.

Councillor Marra discloses an interest and abstains from voting on Communication No. 14 and Communication No. 18.

Councillor Valentinis discloses an interest and abstains from voting on Communication No. 14.

Consent Agenda

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

- Item 1 Concussion Policy
- Item 2 Flu Vaccination Clinics
- Item 3 Tender 55-14: Replacement of Flat Roof and RFQ no. SF-061914-01: EIFS (Exterior Insulation and Finish System) Wall System at Fire Hall No. 4
- Item 4 A By-Law for the Construction of Curbs and Gutters and Boulevard Restoration on Turner Road from Seymour Boulevard to Sydney Avenue as a Local Improvement
- Item 11 Pan Am Games 2015 Torch Relay

Consent Committee Reports

<i>Museum Development Project Steering Committee</i>		
No.		Description
1		Minutes of the Museum Development Project Steering Committee meeting held April 30, 2014
2		Minutes of the Museum Development Project Steering Committee meeting held May 21, 2014

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 236	Commercial Plaza, 3211-3215 Sandwich Street Heritage Alteration Permit
2	Report No. 237	Request to close part of the east-west alley located east side of McDougall Street, between Wyandotte Street East and Tuscarora Street, abutting north of the property known as 350 Tuscarora Street

<i>Windsor Heritage Committee</i>		
No.		Description
1	Report No. 348	Request for Demolition of Heritage-Listed Property, and Application by the Owner for an exemption from Demolition Control By-Law 20-2007 Maryvale (McIssac Building), 3650 Wells Street (<i>Memo from Administration attached as additional information for Council Direction</i>)

Carried.

Councillor Payne discloses an interest and abstains from voting on Report No. 348 of the Windsor Heritage Committee.

Deferrals and/or Referrals and Withdrawals**Report No. 347 of the Windsor Heritage Committee re: Request for Demolition of Heritage-Listed Property-Wiser's Reception Centre, 2072 Riverside Drive East**

At the request of Mayor Francis, Report No. 347 of the Windsor Heritage Committee of its meeting held July 9, 2014 regarding "Request for Demolition of Heritage-Listed Property-Wiser's Reception Centre, 2072 Riverside Drive East" is being deferred to allow for discussions with interested parties for a possible solution.

Report Number 17272 MB2014

(For final disposition of this matter, see Clause **M312-2014** in Schedule "A" attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****PricewaterhouseCoopers(PwC) - Internal Audit Performance Dashboard as of June 30, 2014****Jacqueline Peterson and Kevin Campagna of PricewaterhouseCoopers(PwC)**

Jacqueline Peterson and Kevin Campagna of PricewaterhouseCoopers(PwC), appear before Council and provide a summary of their findings regarding the Quarterly Internal Audit Status as of June 30, 2014 for the Corporation of the City of Windsor, including activity status, percentage completion of Annual Plan, and Internal audit analysis and investigation summary.

AF2014 12

(For final disposition of this matter, see Clause **CR208/2014** in Schedule “A” attached hereto.)

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

Fire Chief Bruce Montone appears before Council and provides a summary of Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final Plan, including the seven strategic initiatives and objectives and concludes by suggesting that this plan will assist in engaging the public and result in a substantial positive effect on fire safety in the community.

Report Number 16592 SF2014

(For final disposition of this matter, see Clause **M314-2014** in Schedule “A” attached hereto.)

Public Consultation – Central Riverfront Implementation Plan (CRIP)**Mario Sonego, City Engineer, Dan Krutsch, Landmark Engineers and Paul Bezaire, Bezaire and Associates**

Mario Sonego, City Engineer, Dan Krutsch, Landmark Engineers and Paul Bezaire, Bezaire and Associates, appear before Council and provide an overview of the results of the recent public consultation process regarding the Central Riverfront Implementation Plan (CRIP), including the review process, development to date, and special issues needing review, and conclude by suggesting there was a high level of satisfaction reported regarding the existing Riverfront amenities and highlight some of the potential future projects which were highly rated in the survey results.

David Hanna, Ward 1 Resident

David Hanna, Ward 1 Resident, appears before Council in support of the Public Consultation—Central Riverfront Implementation Plan (CRIP); and concludes by suggesting that an increased number of pathways and more green space and naturalization on the Riverfront area may be beneficial.

Mark Lefebvre, Ward 4 Resident

Mark Lefebvre, Ward 4 Resident, appears before Council in support of the Public Consultation—Central Riverfront Implementation Plan (CRIP); and concludes by suggesting an increased presence of artisans, art carts, and public art may contribute to the residents and visitors level of satisfaction with the riverfront.

Report Number 17278 APM/4691 8

(For final disposition of this matter, see Clause **CR198/2014, CR199/2014, CR200/2014, CR201/2014, CR202/2014, CR203/2014 and CR204/2014** in Schedule “A” attached hereto.)

Mayor Francis leaves the meeting at 8:35 o’clock p.m. and Councillor Halberstadt assumes the chair.

Tourism Windsor Essex Pelee Island 2015-2019 Business Plan.**Gordon Orr, Chief Executive Officer and Lynnette Bain, Vice President, Tourism Programs & Development, Tourism Windsor Essex Pelee Island**

Gordon Orr, Chief Executive Officer and Lynnette Bain, Vice President, Tourism Programs & Development, Tourism Windsor Essex Pelee Island, appear before Council and provide a summary of the Tourism Windsor Essex Pelee Island 2015-2019 Business Plan, including an overview of priorities and goals, vision, mission and mandate, organizational governance, market cluster and directions, funding framework, next generation stakeholder education and engagement, and organizational development.

Mayor Francis returns to the meeting at 8:45 o’clock p.m and Councillor Halberstadt returns to his seat at the Council table.

Moved by Councillor Dilkens, seconded by Councillor Valentinis,
M317-2014 That the Tourism Windsor Essex Pelee Island 2015-2019 Business Plan **BE APPROVED**.
Carried.

APR2014

DELEGATIONS

Mayor Francis leaves the meeting at 8:46 o’clock p.m. and Councillor Halberstadt assumes the Chair.

Transfer of Lands to University of Windsor - Armouries, Former Bus Depot, Chatham Street Parkette

David Hanna, Ward 1 Resident

David Hanna, Ward 1 Resident, appears before Council and provides comment regarding the University of Windsor's new plans for the Former Bus Depot; and concludes by suggesting that public art be incorporated into the final plans.

APM/11261 5

(For final disposition of this matter, see Clause **CR195/2014** in Schedule "A" attached hereto.)

Mayor Francis returns to the meeting at 8:52 o'clock p.m. and Councillor Halberstadt returns to his seat at the Council table.

Windsor Express Basketball License Agreement Renewal**Dartis Willis, President/CEO, and Ryan Merrow, Windsor Express**

Dartis Willis, President/CEO, and Ryan Merrow, Windsor Express, appear before Council to congratulate the Mayor and City Council for their contribution to the accomplishments of the Windsor Express this season and their success in obtaining the National Basketball title; and conclude by providing an overview of their proposed terms for renewal of their licence agreement for the use of the WFCU Centre for the upcoming season, which would give them an opportunity to sustain themselves while continuing to build a fan base over the next three years.

SR/11962 10

(For final disposition of this matter, see Clause **CR206/2014** in Schedule "A" attached hereto.)

CQ13-2014 – Bert Weeks Memorial Garden**Howard Weeks, Resident and Elaine Weeks, Resident**

Howard Weeks, Resident, and Elaine Weeks, Resident appear before Council and are available for questions regarding CQ13-2014—Bert Weeks Memorial Garden and proposed funding scenarios to ensure its continued operation and maintenance.

SR2014 9

(For final disposition of this matter, see Clause **CR205/2014** in Schedule "A" attached hereto.)

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

Item 6 2014 Second Quarter Operating Budget Variance Report

Item 7 Delegation of Authority Semi-Annual Status Report for period January 1, 2014 through June 30, 2014

Consideration of Committee Reports

M318-2014 Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
That the **Report of the Special In-camera** meeting held August 5, 2014, **BE ADOPTED**
as presented.

Carried.

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

ACO2014

M319-2014 Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
That the **Report of the Striking Committee** of its meeting held July 21, 2014,
BE ADOPTED as presented.

Carried.

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

ACO2014

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,
That the following By-laws No. 134-2014 through 144-2014 (inclusive), be introduced
and read a first and second time:

134-2014 “A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF CURBS AND GUTTERS
AND BOULEVARD RESTORATION ON TURNER ROAD FROM SEYMOUR
BOULEVARD TO LAPPAN AVENUE, IN THE CITY OF WINDSOR, AS A LOCAL
IMPROVEMENT”, (See Item4)

135-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.4
METRE (14.5 FOOT) WIDE EAST/WEST ALLEYS, NORTH OF THE CNR LINES
EXTENDING FROM PRADO PLACE EASTERLY TO ST. LOUIS AVENUE,
SPECIFICALLY FROM THE WEST LIMIT OF 1192 PRADO PLACE EASTERLY TO
THE EAST LIMIT OF 1185 ST. LOUIS AVENUE, CITY OF WINDSOR”, authorized
by CR98/2014, adopted April 22, 2014

136-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.4 METRE (14.5 FOOT)
WIDE EAST/WEST ALLEYS, NORTH OF THE CNR LINES EXTENDING FROM
PRADO PLACE EASTERLY TO ST. LOUIS AVENUE, SPECIFICALLY FROM THE
WEST LIMIT OF 1192 PRADO PLACE EASTERLY TO THE EAST LIMIT OF 1185
ST. LOUIS AVENUE, CITY OF WINDSOR”, authorized by CR98/2014, adopted April
22, 2014

137-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE
PORTIONS OF THE 4.3 METRE (14.0 FEET) WIDE EAST-WEST AND NORTH-
SOUTH ALLEYS, NORTH OF SEMINOLE STREET, BETWEEN ALBERT ROAD
AND HICKORY ROAD, CITY OF WINDSOR”, authorized by M71-2014, adopted
February 3, 2014

138-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE PORTIONS OF THE 4.3
METRE (14.0 FEET) WIDE EAST-WEST AND NORTH-SOUTH ALLEYS, NORTH
OF SEMINOLE STREET, BETWEEN ALBERT ROAD AND HICKORY ROAD,
CITY OF WINDSOR”, authorized by M71-2014, adopted February 3, 2014

- 139-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE EASTERLY HALF OF THE 4.3 (14 FEET) WIDE EAST-WEST ALLEY BETWEEN WESTMINSTER AVENUE AND BUCKINGHAM DRIVE, NORTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M188-2014, adopted April 28, 2014
- 140-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE EASTERLY HALF OF THE 4.3 (14 FEET) WIDE EAST-WEST ALLEY BETWEEN WESTMINSTER AVENUE AND BUCKINGHAM DRIVE, NORTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M188-2014, adopted April 28, 2014
- 141-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BYLAW””, authorized by M292-2014, adopted July 7, 2014
- 142-2014 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS MARK AVENUE, EVERTS AVENUE, CURRY AVENUE AND MCKAY AVENUE, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 143-2014 “A BY-LAW TO ASSUME MCKAY AVENUE, CURRY AVENUE, PART OF EVERTS AVENUE, PART OF MARK AVENUE, AND MANITOBA STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012
- 144-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF AUGUST, 2014”

Carried.

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

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

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

Carried.

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

Notices of Motion

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M320-2014 That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the Request for Proposals for the Purchase of a site for the New Single Site Acute Care Hospital Facility issued by Windsor Regional Hospital.

Carried.

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
M321-2014 That Council **AUTHORIZE** Administration to prepare and deliver a Phase 1 Submission before September 24, 2014 in response to the Request for Proposals for the Purchase of a Site for the New Single Site Acute Care Hospital Facility, issued by the Windsor Regional Hospital; and,

That Council **CONFIRM** the preferred site to be as generally shown on the attached diagram/map contained in Appendix A; and,

That all costs to participate in this process **BE FUNDED** from the one time economic development fund within the CAO's office to the extent funding is available to do so and from Budget Stabilization Reserve for any unfunded amount; and,

That the Chief Administrative Officer **BE AUTHORIZED** to sign all necessary documents, and to be the contact person for the purpose of this submission; and,

That any clean-up of title **BE COMPLETED** electronically, for the property where it is available, pursuant to By-law 363-2003 and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute all documents necessary to complete the transaction and that the City Solicitor or designate **BE AUTHORIZED** to sign any documents standard to such a real estate transaction; and further,

That in the event that all RFP's are all City responses that the City's submission **BE WITHDRAWN**.

Carried.

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

Appendices

Diagram/Map

GP/11974

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 134-2014 through 144-2014 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

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

Petitions

None presented.

Council Questions

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M322-2014 That the following Council Question by Councillor Halberstadt **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:

CQ20-2014

Asks for a written report on the cost of constructing a sidewalk on the south side of Riverside Drive between Strabane and Pillette which did not fulfill the inclusion of bike paths along this section of the Drive as recommended by the Riverside Vista Plan. In addition asks for administration to estimate the cost of adding the bike lanes to this stretch of Riverside Drive, as well as a projection of when funding would be available in the 5-year capital budget for the development of this critical feature of the Vista Plan.

Carried.

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

SW2014

Adjournment

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

Carried.

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

Accordingly, the meeting is adjourned at 10:15 o'clock p.m.

MAYOR

DEPUTY CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES(A)

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Dilkens
Gignac

CR191/2014

That City Council **APPROVE** the Concussion Policy, attached as Appendix "A", submitted by the Executive Director of Recreation and Culture; and

That City Council **AUTHORIZE** the Executive Director of Recreation and Culture to develop procedures and resources to ensure compliance with the Concussion Policy.

Carried.

Report Number **17245 SR2014 C1**

Appendices
Policy

Dilkens
Gignac

CR192/2014

That the Administrative report from the Human Resources Department dated June 26, 2014 on Flu Vaccination Clinics to be made available for City Employees **BE RECEIVED**; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute contracts for the provision of Flu Vaccination Clinics, satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Human Resources, and in financial content to the Chief Financial Officer & City Treasurer, if applicable.

Carried.

Report Number **17308 AS/11959 C2**

Dilkens
Gignac

CR193/2014

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

TENDERER:	A & G Metro Roofing Ltd. 1190 Walker Road Windsor, Ontario N8Y 2N7
TENDER NO.:	55-14
TOTAL TENDER PRICE:	\$112,000.00 plus HST
ACCOUNT CHARGED:	007-5410-7P14-02942-7139004

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

II. That the following low request for quotation **BE ACCEPTED**.

BIDDER: Rocana Construction Inc.
880 Cousineau Road
Windsor, Ontario N9G 1V7

RFQ NO.: SF-061914-01

TOTAL PRICE: \$37,200.00 plus HST

ACCOUNT CHARGED: 007-5410-7P14-02942-7139004

Carried.

Report Number 17300 SF/11960 C3

Dilkens
Gignac

CR194/2014

That Council **ADOPT** By-law 134-2014 for the construction of curbs and gutters and boulevard restoration on Turner Road from Seymour Boulevard to Sydney Avenue as a Local Improvement in accordance with Section 5 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number 17294 SW/11893 C4

Marra
Dilkens

CR195/2014

That City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to execute all documents necessary to complete the transaction generally in accordance with the terms of the agreement as provided herein, satisfactory in form to the City Solicitor, in technical content to the City Engineer and financial content to the City Treasurer, and **REAFFIRM** all previous authorizations where applicable and necessary to finalize the intended transaction, and that the City Solicitor **BE AUTHORIZED** to sign any documents standard to the required real estate transaction(s).

Carried.

Mayor Francis was absent from the meeting when the vote was taken on this matter.

Report Number 17295 APM/11261 5

Gignac
Dilkens

CR196/2014

That Council **RECEIVE FOR INFORMATION** the 2014 2nd Quarter Operating Budget Variance Report dated July 3, 2014 from the Chief Financial Officer and City Treasurer; and

That the CAO in concert with the CFO & City Treasurer **BE DIRECTED** to continue monitoring the 2014 Operating Budget and Actuals and pro-actively take steps to mitigate any significant variances projected.

Carried.

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

Report Number **17303 AFB/11647 6**

Gignac
Sleiman

CR197/2014

That the Delegation of Authority Semi-Annual Status Report for the first half of 2014 (January 1, 2014 through June 30, 2014) **BE RECEIVED** for information; and

That City Council **APPROVE** the amended terms and conditions criteria for Joint Use Agreements (Section 1.3 of the Delegation of Authority By-law 208-2008) to include “3. A lease and/or license agreement with a third-party may, at times, include a ‘joint use agreement’”; and

That City Council **APPROVE** the amended terms and conditions criteria for Accounts Receivable Write-Off Interest (Section 1.13) of the Delegation of Authority By-law 208-2008 whereby the Chief Administrative Officer is responsible to approve all non-collectible accounts receivable write-off up to \$150,000 plus any related interest or penalties on a per account basis and approve the initiation of legal proceedings for the purposes of collection accounts receivable up to \$150,000 where considered appropriate; and

That City Council **APPROVE** the amended criteria for reimbursement of Moving Expenses (Section 1.21 of the Delegation of Authority By-law 208-2008) to:

- amend eligibility by increasing the minimum relocation distance to more than 200 kilometres from Windsor;
- include Managers and Supervisors (and others in extenuating circumstances) as eligible for moving expenses; and
- set a maximum reimbursement allowance of \$7,500 per instance for the Chief Administrative Officer to consider and approve for select recruitments; and

That City Council **APPROVE** the amended description for Work Placement Program Initiatives (Section 1.27 of the Delegation of Authority By-law 208-2008) to include agencies that serve disadvantaged, underemployed or disabled populations; and

That City Council **APPROVE** an amendment of the Delegation of Authority By-law 208-2008 to remove reference to specific company names from the title for the item of Execution of Great-West Life and AXA Insurance Contract Renewals/Amendments (Section 1.45) to read “Contract Renewals/Amendments with Benefit Carriers/Providers”; and

That City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 as per the items listed in this report since the by-law was last consolidated December 1, 2008; and further

That City Council **APPROVE** a temporary exception to Article 6(a) of By-law #218-2002 establishing the position of the Chief Administrative Officer for The Corporation of the City of Windsor, thereby waiving the requirement for City Council approval of appointments of senior managers at the Executive Director level and Corporate Leadership Team level, limited to the timeframe when City Council may find itself in a lame duck position leading up to and immediately following the 2014 municipal election.

Carried.

Councillor Kusmierczyk voting nay.

Councillor Marra discloses an interest and abstains from voting on CAO Items 2657 and 2753.

Report Number **17297 AS/7748 C7**

Halberstadt

Jones

CR198/2014

That the report dated June 2014, titled "Central Riverfront Implementation Plan Public Consultation Summary Recommendations" by Landmark Engineers Inc., **BE RECEIVED** and used with the Central Riverfront Implementation Plan of 2000 as an update.

Carried.

Report Number **17278 APM/4691 8**

Valentinis

Marra

CR199/2014

That Administration **BE DIRECTED** to prepare an administrative report on the feasibility and operational and capital costs of expanding the present complement of art carts; as well as a report on the operating and capital costs of establishing a children's kite park on the eastern boundary of the Central Riverfront Implementation Plan area.

Carried.

Report Number **17278 APM/4691 8**

Gignac

Valentinis

CR200/2014

That Administration **ISSUE AN RFP** to retain an Engineer to conduct the necessary next steps of the Environmental Assessment process, sign and prepare a design for location of a crossing of Riverside Drive to determine the best location per the Municipal EA process, outline and bring back to Council the recommended option and budget moving forward to construct the necessary works.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **17278** **APM/4691** **8**

Dilkens
Marra

CR201/2014

That Administration **REVIEW** the necessary work to improve bathroom facilities along the Central Riverfront Implementation Plan and then report back to Council to determine if it is within the budget for future works.

Report Number **17278** **APM/4691** **8**

Marra
Valentinis

CR202/2014

That Administration **REPORT BACK** on the cost of having additional lighting to riverfront pathway for those sections that do not currently have lighting and report this back to City Council for future budget plans.

Report Number **17278** **APM/4691** **8**

Marra
Dilkens

CR203/2014

That Administration **ALLOCATE** \$40,000 from the funding to produce a complete report on what is needed to complete the festival stage, plaza and walkway.

Report Number **17278** **APM/4691** **8**

Gignac
Sleiman

CR204/2014

That the 48 recommendations contained in the report ("Central Riverfront Implementation Plan Public Consultation, Summary Recommendations by Landmark Engineers Inc.") **BE USED** as a guide to planning the riverfront and considered at Operating and Capital Budgets.

Carried.

Report Number **17278** **APM/4691** **AFB/11935** **8**

Halberstadt
Dilkens

CR205/2014

That a one-time capital investment in the amount of \$107,000 **BE ALLOCATED** to the Bert Weeks Memorial Garden for capital restoration purposes and that this **BE FUNDED** from the Ontario Summer Games Surplus; and further,

That \$65,500 per annum **BE ALLOCATED** in 2015 and 2016, for the required ongoing maintenance of the Bert Weeks Memorial Garden, and that this amount **BE FUNDED** for 2015 and 2016 from the \$2 million placeholder approved as part of the 2014 capital budget for Riverfront Initiatives, and that after this 2 year period, that these costs **BE FUNDED** on a go-forward basis from the existing Parks Department Operational Budget.

Carried.

Report Number **17291 SR2014 AFB/11935 9**

Jones
Sleiman

CR206/2014

That the report of the Executive Director of Recreation and Culture dated July 7, 2014 entitled "Windsor Express Basketball License Agreement Renewal" **BE REFERRED** back to Administration; and further

That Administration **BE DIRECTED** to meet with Windsor Express Basketball Inc. Administration to discuss creative options for an agreement; and

That the results **BE REPORTED** back to the August 25, 2014 meeting of City Council.

Carried.

Councillors Halberstadt and Gignac voting nay.

Report Number **17277 SR/11962 10**

Dilkens
Gignac

CR207/2014

- A. That City Council **ENDORSE** Windsor as a host community for the Pan Am Games Torch Relay and further;
- B. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a Memorandum of Understanding with Toronto 2015 confirming the City of Windsor to be a willing host for the Pan Am Torch Relay, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Recreation and Culture and further, should the City of Windsor be designated a Host Community;
- C. That the Executive Director of Recreation and Culture **BE AUTHORIZED** to execute a Community Celebration as required by the Memorandum of Understanding and Community Planning Guide with a ceiling of \$15,000 cash being contributed by the City of Windsor and further;

- D. That City Council **APPROVE** a newly established capital project for \$15,000 to be funded from the 2014 Enhanced Capital Plan placeholder for Economic Development in the CAO's Office and further;
- E. That the Executive Director of Recreation and Culture **BE DIRECTED** to apply for grant funding to cover any costs associated with Windsor's Community Celebration for the Pan Am Torch Relay and, subject to such programs being available;
- F. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documents for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Community Development and Health Commissioner and Executive Director of Recreation and Culture;
- G. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and further,
- H. That any such steps taken **BE REPORTED** to City Council as soon as is practical following the action.

Carried.

Report Number **17302 SR/11961 C11**

Gignac
Marra

CR208/2014

That the report of PriceWaterhouseCoopers (PWC) dated June 30, 2014 regarding "Internal Audit Performance Dashboard", attached hereto as Appendix A **BE RECEIVED**, as presented.

Carried.

AF2014 12

Appendices
Report

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M308-2014 That the Minutes of the Museum Development Project Steering Committee meeting held April 30, 2014 **BE ADOPTED** as presented.

Carried.

MB 2014

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M309-2014 That the Minutes of the Museum Development Project Steering Committee meeting held May 21, 2014 **BE ADOPTED** as presented.

Carried.

MB 2014

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M310-2014 That **Report No. 236 of the Planning & Economic Development Standing Committee** of its meeting held July 14, 2014 regarding “Commercial Plaza, 3211-3215 Sandwich Street Heritage Alteration Permit” **BE ADOPTED** as presented.

Carried.

Report Number **17233 MB2014**

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M311-2014 That **Report No. 237 of the Planning & Economic Development Standing Committee** of its meeting held July 14, 2014 regarding “Request to close part of the east-west alley located east side of McDougall Street, between Wyandotte Street East and Tuscarora Street, abutting north of the property known as 350 Tuscarora Street” **BE ADOPTED** as presented.

Carried.

Report Number **17276 SAA2014**

APPENDICES

Drawing No. CC-1655

Moved by Councillor Jones, seconded by Councillor Valentinis,

M312-2014 That **Report No. 347 of the Windsor Heritage Committee** of its meeting held July 9, 2014 regarding “Request for Demolition of Heritage-Listed Property-Wiser’s Reception Centre, 2072 Riverside Drive East” **BE DEFERRED** at the request of the Mayor, to allow for discussions with interested parties for a possible solution.

Carried.

Report Number **17272 MB2014**

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M313-2014 That **Report No. 348 of the Windsor Heritage Committee** of its meeting held July 9, 2014 regarding “Request for Demolition of Heritage-Listed Property, and Application by the Owner for an exemption from Demolition Control By-Law 20-2007 Maryvale (McIssac Building), 3650 Wells Street” **BE ADOPTED** as amended to also include the following additional Administrative recommendation:

- II. THAT an exemption from Demolition Control By-law 20-2007 **BE GRANTED** to Maryvale Children’s Mental Health Centre, the owner of the property located at 3650 Wells Street, for a request to demolish the McIssac Building, a residential building at Maryvale, without a replacement residential unit, under provisions of the *Planning Act*.

Carried.

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

Report Number **17232 MB2014**

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M314-2014 That **Report No. 151** of the **Environment, Transportation & Public Safety Standing Committee** of its meeting held June 19, 2013 regarding “Windsor Fire & Rescue Services Five Year Strategic Plan 2013-2017 Final” **BE ADOPTED** as presented.

Carried.

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

Report Number **16592 SF2014**

Adopted by Council at its meeting held August 5, 2014 [M310-2014]

/AC

Windsor, Ontario August 5, 2014

REPORT NO. 236 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 14, 2014

Present: Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Barbara Bjarneson
Councillor Drew Dilkens
Councillor Bill Marra

Regrets: Merrill Baker

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. 346 of the Windsor Heritage Committee (Commercial Plaza, 3211-3215 Sandwich Street Heritage Alteration Permit) **BE RECEIVED** for information Carried.

Clerk's Note: The report of the Heritage Planner dated June 2, 2014 entitled "Commercial Plaza, 3211-3215 Sand

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held August 5, 2014 [M311-2014]

/AC

Windsor, Ontario August 5, 2014

REPORT NO. 237 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 14, 2014

Present: Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Barbara Bjarneson
Councillor Drew Dilkens
Councillor Bill Marra

Regrets: Merrill Baker

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 portion of the 3.05 metre (10 feet) wide east-west alley located east of McDougall Street, between Wyandotte Street East and Tuscarora Street, shown as Part 1 on Drawing No. CC-1655 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure; and
- II. **THAT** the portion of the 3.05 metre (10 feet) wide east-west alley located east of McDougall Street, between Wyandotte Street East and Tuscarora Street, shown as Part 1 on Drawing No. CC-1655 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, subject to the easements and conveyance costs noted below; and
- III. **THAT** Easements **BE REQUIRED** in favour of:
 - Bell Canada
 - Cogeco Cable Canada LP
 - Enwin Utilities Ltd.; and
- IV. **THAT** Conveyance Cost **BE SET** as follows:

For property zoned CD3.6 - \$86.11 per square metre (\$8.00 per square foot) for lands without easements or \$43.06 per square metre (\$4.00 per square foot) for lands with easements. Survey cost and deed preparation in addition; and
- V. **THAT** The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1655, attached hereto as Appendix "A"; and

- VI. **THAT** The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice; and
- VII. **THAT** The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)
- VIII. **THAT** 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; and
- IX. **THAT** the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Clerk's Note: The report of the City Planner dated June 23, 2014 entitled "Request to close part of the east-west a

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

DEFERRED at the request of the Mayor
to allow for discussion with interested parties for a possible solution
as adopted by Council at its meeting held August 5, 2014 [M312-2014]

KK/

Windsor, Ontario August 5, 2014

REPORT NO. 347

of the

Windsor Heritage Committee

at its meeting held

July 9, 2014

5:30 o'clock p.m.

Meeting Room 407, 400 City Hall Square East

Members present at the July 9, 2014 meeting:

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

Your Committee submits the following recommendation:

Moved by L. Baker, seconded by A. Foot,

That the request to demolish the Wisser's Reception Centre, listed on the Windsor Municipal Heritage Register, **BE DENIED**; and that the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the Wisser's Reception Centre, part of the property at 2072 Riverside Drive East (Part Con 1 Lot 95), in accordance with Part IV of the *Ontario Heritage Act* for the reasons stated; and that said Notice shall not include the brick screen and iron gates south of the building.

Carried.

LIVELINK #17272

Note: The report of the Heritage Planner dated June 30, 2014 entitled "Request for Demolition of Heritage-Listed Property Wisser's Reception Centre, 2072 Riverside Drive East" is **attached.**

CHAIR

COMMITTEE COORDINATOR

ADOPTED AS AMENDED to include the Administrative recommendation II.
[SEE Clause II. In M313-2014]
as adopted by Council at its meeting held August 5, 2014

KK/
Windsor, Ontario August 5, 2014

REPORT NO. 348
of the
Windsor Heritage Committee
at its meeting held
July 9, 2014
5:30 o'clock p.m.
Meeting Room 407, 400 City Hall Square East

Members present at the July 9, 2014 meeting:

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

Your Committee submits the following recommendation:

Moved by A. Foot, seconded by S. Chamely,
That the request to demolish the McIssac Building (Plan 1365 Lots 73 and 74)
at Maryvale, 3650 Wells Street, listed on the Windsor Municipal Heritage Register,
BE GRANTED according to provisions of the *Ontario Heritage Act*.
Carried.

LIVELINK #17232

Note: The report of the Heritage Planner dated June 30, 2014 entitled "Request for Demolition of
Heritage-Listed Property, and Application by the Owner for an exemption from Demolition Control By-
law 20-2007 Maryvale (McIssac Building), 3650 Wells Street" is attached.

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held August 5, 2014 [M314-2014]
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

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

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held August 5, 2014 [M318-2014]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
August 5, 2014**

Meeting called to order at: 4:02p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra (arrives at 4:03
p.m.)
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

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
S. Vlachodimos, Deputy City Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor
P. Brode, Senior Legal Counsel (Items 1,2 and 5)
B. Montone, Fire Chief (Item 5)
M. Stamp, Manager of Real Estate Services (Item 5)

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

<u>o.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal/Property matter – settlement	239(2)(e)(f)

2.	Legal/Property matter – expropriation settlement offer	239(2)(e)(f)
3.	Personal matter – appointment	239(2)(b)(d)(e)
4.	Personal matter – appointment	239(2)(b)
5.	Property matter – purchase of land	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Mayor Francis declares an interest and abstains from voting on Items 2 and 5 as his brother is employed by one of the parties named in the report.

Discussion on the items of business. (Items 1, 3, 4, 5 and 2)

Mayor Francis leaves the meeting at 4:32 p.m. and Councillor Halberstadt assumes the Chair.

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

Motion Carried.

**Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in
the report(s) discussed at the In-Camera Council Meeting held August 5, 2014
directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter - settlement **BE APPROVED.**

2. No resolution adopted.
**Mayor Francis discloses an interest and abstains from discussion
on this matter.**

3. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter - appointment **BE APPROVED.**

4. That the recommendation contained in the in-camera report from Mayor Francis, Chief Administrative Officer, 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 personal matter - appointment **BE APPROVED**.

Councillor Halberstadt voting nay.

5. That the recommendation contained in the in-camera report from the Fire Chief, Manager of Real Estate Services, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – purchase of land **BE APPROVED**.

Mayor Francis declares an interest and abstains from voting on this item.

Motion Carried.

**Moved by Councillor Dilkens, seconded by Councillor Jones,
That the special meeting of council held August 5, 2014 BE ADJOURNED.**

(Time: 5:28 p.m.)

Motion Carried.

Adopted by Council at its meeting held August 5, 2014 [M319-2014]

VC/bm

Windsor, Ontario, August 5, 2014

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
July 21, 2014**

PRESENT: Mayor E. Francis
Councillor D. Dilkens
Councillor J. Gignac
Councillor R. Jones
Councillor F. Valentinis
Councillor H. Payne
Councillor I. Kusmierczyk
Councillor E. Sleiman

ABSENT: Councillor A. Halberstadt
Councillor B. Marra

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
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
S. Askin Hager, City Solicitor

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

(1) That the resignation of John Ansell on the Downtown *Business Improvement Area Board of Management* **BE ACCEPTED** and further that Inspector Geoff Dunmore (replacing Inspector LaBute) **BE APPOINTED** to the Board for the term expiring November 30, 2104.

CHAIR

CITY CLERK