

Regular

Council meets in formal session this day at 6:08 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 Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Mayor Francis calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Mayor Francis discloses an interest and abstains from voting on Report No. 190 of the Planning & Economic Development Standing Committee regarding the “rezoning of 700 and 850 Cabana Road East, Wonsch Construction Company Limited”, as he resides in the vicinity of the subject property.

Minutes

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held December 2, 2013, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

None presented.

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;

- (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report No. 91 of the Windsor Accessibility Advisory Committee** of its meeting held November 5, 2013; and
 - (iii) **Minutes of the Windsor Arena Closing Advisory Committee** of its meeting held October 9, 2013; and
 - (iv) **Minutes of the Windsor International Aquatic and Training Centre Steering Committee** of its meeting held November 15, 2013; and
 - (v) **Minutes of the Service Delivery Review Steering Committee** of its meeting held August 29, 2013.
 - (g) consideration of by-laws 1-2014 through 3-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M1-2014 That the following Communication Items 1 to 9 and 12 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, except Communication No. 10, 11, 18 and 19 which are dealt with as follows:

Communication No. 10:

Moved by Councillor Sleiman, seconded by Councillor Jones,
M2-2014 **WHEREAS** Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle, Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investments in research, and caregivers and more);

NOW THEREFORE BE IT RESOLVED that the City of Windsor, Ontario calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried.

MH2014

Communication No. 11:

Moved by Councillor Gignac, seconded by Councillor Valentinis,

M3-2014 That the correspondence from Mike Havey, Athletic Director – Department of Athletics, University of Windsor dated November 12, 2013 regarding a request for support pertaining to “the hosting of the 2014 CIS Canadian National Women’s Basketball Championship, March 14-16, 2014” **BE REFERRED** to the Mayor, to allow for a report on this matter.

Carried.

APR2014

Communication No. 18:

Moved by Councillor Halberstadt, seconded by Councillor Jones,

M4-2014 That the report of the Community Development and Health Commissioner dated December 30, 2013 regarding “Additional Information & Clarification on the Homelessness Partnering Strategy and the City of Windsor’s Role as the Community Entity for the Human Resources and Skills Development Canada Funding” **BE DEFERRED** to allow for an interested party to be in attendance at a Council meeting.

Carried.

SS/4274

Communication No. 19:

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M5-2014 That the City of Windsor **CONTRIBUTE** \$2,500.00 to sponsor the Annual Willistead Reception, which will be held on Sunday, January 26, 2014.

Carried.

Item	From	Description
1	Telus	Proposed City of Windsor, Small Cell Technology Project COUNCIL DIRECTION REQUESTED SI2014
2	Donna Jenner, resident of Ward 4	Donna Jenner requesting municipal grant for cat rescue efforts COUNCIL DIRECTION REQUESTED MHS/9496
3	Town of Tecumseh	Notice of Passing of a Zoning By-law Amendment by the Corporation of the Town of Tecumseh

		City Planner Note & File ZB2014
4	Manager of Urban Design	Site Plan Approval submitted by Aleksandar Konakov for 4150 & 4190 North Service Rd. E. for a new heavy repair shop and storage lot. Note & File ZS/118116
5	Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology	2012 Corporate Strategic Action Plan Report Card Note & File GP/9577
6	Environment and Land Tribunals Ontario Ontario Municipal Board	Dismissed Appeal of Official Plan Amendment No. 83. 4490 7 th Concession Rd & 4500 Walker Rd – Windsor Christian Fellowship City Planner City Solicitor Note & File ZO2014
7	Ontario Power Authority	Upcoming Meetings on the Large Renewable Procurement City Planner Note & File MU/8327
8	Southwest Economic Alliance (SWEA)	Southwest Economic Alliance Assembly for 2014 set for Sarnia-Lambton - June 11-12, 2014 Note & File GM2014
9	Council for Clean and Reliable Electricity; and Ivey Energy Policy and Management Centre; and University of Western Ontario	To Own or Not to Own – Ownership and Governance Issues for Municipality-Owned Electricity Distribution Utilities Note & File MU2014 GM2014
10	Alzheimer Society Sudbury- Manitoulin	A Resolution in Support of National Dementia Strategy COUNCIL DIRECTION REQUESTED MH2014
11	Windsor Lancers	Sponsorship Request - 2014 CIS Canadian National Women's Basketball Championship, March 14 – 16, 2014 COUNCIL DIRECTION REQUESTED APR2014
12	Ontario Superior Court of Justice	Citation: 1174429 Ont. In. v. City of Windsor, 2013 ONSC7289 COURT FILE NO.: CV-08-11052CM Date: 20131219 Re: Decision - The Junction Note & File AL2014

13	Ontario Superior Court of Justice	Citation: Pointe East Windsor Limited v. Windsor (City), 2013 ONSC 7306 COURT FILE NO.: CV-13-19270 Date: 20131218 Re: Decision – Pointe East Windsor Limited Note & File AL2014
14	Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology	Your Quick Gateway (Windsor) Inc. – 2 nd Quarter 2013 Financial Statements Note & File APM/9795
15	Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology	Windsor Canada Utilities Ltd. – 2012 Year-End Financial Statements Note & File MU2014
16	Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology	Windsor Canada Utilities Ltd. – 1 st & 2 nd Quarter 2013 Financial Statements Note & File MU2014
17	Executive Initiatives Coordinator	Ice Storm 2013 Operation - Emergency Assistance to the Corporation of the City of Brampton Note & File GM2014
18	Executive Director Housing and Children	Additional Information & Clarification on the Homelessness Partnering Strategy and the City of Windsor's Role as the Community Entity for the Human Resources and Skills Development Canada Funding Note & File SS/4274
19	Office of the Mayor	Sponsorship Request for Annual Willistead Reception COUNCIL DIRECTION REQUESTED APR2014

Carried.

Presentation regarding status update on the current response to Snow Removal

Mayor Francis, Mario Sonogo – City Engineer, and Pete Matheson – Maintenance Manager, Operations

Mayor Francis, Mario Sonogo - City Engineer, and Pete Matheson – Maintenance Manager, Operations, appear before Council to provide an overview of the efforts being undertaken for snow removal as a result of the two winter storms that hit Windsor on January 4-5, 2014.

Moved by Councillor Dilkens, seconded by Councillor Valentinis,
M6-2014 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 additional funds to expedite snow removal efforts.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Valentinis,

M7-2014 That City Council **APPROVE** the allocation of an additional approximate amount of \$1,000,000 to expedite snow removal efforts and to allow for additional snow removal (outside of normal policy) on sidewalks at Priority 1 and 2 bus stop corridors for as many as weather will allow us to complete and then moving east/west and north/south from those bus stops, for safety reasons to avoid individuals/children being made to walk and/or wait for Transit on the cleared roadway; said amount to include costs for contractors and staff overtime per usual policies and to **BE CHARGED** to the normal snow removal budget within Public Works understanding that should the snow removal budget be exceeded for 2014 the variance will **BE FUNDED** from the budget stabilization reserve, established for this purpose; and

That City Council **AUTHORIZE** administration to offer **FREE PARKING** in downtown and other city parking lots, excluding parking garages, for a period of 72 hours commencing at 6pm today (January 6, 2014) to encourage cars to be moved off of the road way so that city snow plows may clear the road; and that the following **BE NOTED FOR INFORMATION PURPOSES**:

- Start time for the above resolution is 6pm Tuesday (January 7) for priority bus stops
- Number of pieces of equipment on the road currently = 53
- Priority bus stop sidewalk removal 4 crews and 31 pieces of equipment, which will increase as more contractors become available – work will begin on Wyandotte at Ouellette, heading east/west, Tecumseh at Ouellette heading east, Ottawa and Erie Street
- Status of residential roads (33% cleared)
- Status of main roads – passable, but blowing and drifting are still occurring
- Free parking will be available on City surface parking lots from 6pm tonight (January 6) until 6pm Thursday (January 9) a period of 72 hours. As well Community Centres, parks and arenas are great spots for helping get vehicles off roadways;
- City pathways and trails will be done after priority sidewalks and stops are completed (this could take a week or more)
- Safety messages:
 - Drive with caution as roads are slippery
 - Pedestrians accessing roadways should use extreme caution as drivers may not see them or be able to stop for them
 - Assist vulnerable neighbours
 - If possible, avoid using roads where emergency vehicles are stopped
 - Be patient, don't pass snow ploughs
 - Keep fire hydrants and gas meters clear of snow

Carried.

Consent Agenda

Moved by Councillor Valentinis, seconded by Councillor Payne,

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

Item 2 Municipal Accomplishments – A Snapshot

Item 4 Roseland Golf & Curling Club Limited, Shareholder Annual Meeting

Item 5 Approval to Proceed with Road Rehab and Streetscaping Improvements on Wyandotte Street East – Gladstone to Devonshire and Devonshire Road – Riverside to Wyandotte

Item 6 Award of Tender 12-13 – St. Rose Avenue – 2014 Local Improvement, Lauzon Road to Virginia Avenue

Item 8 2014 Annual Temporary Borrowing

Item 9 2012 Annual Report Card on the Community Strategic Plan

Item 11 2014/2015 Municipal Finance Internship Program (MFIP)

Item 14 2014 Essex-Windsor Solid Waste Authority Operational Plan and Budget

Consent Committee Reports

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 193	Social Housing – Expiry of Federal Operating Agreements and loss of Federal Block Funding
2	Report No. 196	The 2013 Chairperson’s Report for the Housing Advisory Committee
3	Report No. 197	The 2013 Chairperson’s Report for the Windsor Accessibility Advisory Committee
4	Report No. 198	The 2013 Chairperson’s Report for the Mayor’s Youth Advisory Committee
5	Report No. 199	The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held July 11, 2013
6	Report No. 200	The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 12, 2013
7	Report No. 201	Report No. 88 of Board of Directors of Willistead Manor Inc. (Reappointment to the Board of Directors)
8	Report No. 202	The minutes of the Mayor’s Youth Advisory Committee meeting held September 10, 2013

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 168	Report on the State of our Environment 2013
2	Report No. 169	Intersection Control Reviews – West of Mount Royal Drive, Villa Maria Boulevard north to Mitchell Crescent
3	Report No. 170	The Town & Gown Committee Bi-Annual Report
4	Report No. 171	The minutes of the Windsor Licensing Commission meeting held September 26, 2013
5	Report No. 172	The minutes of the Windsor Licensing Commission meeting held October 24, 2013
6	Report No. 173	Report No. 74 of the Windsor-Essex County Environment Committee (Western Lake Erie Watersheds Priority Natural Area Registry of Lands)
7	Report No. 174	Report No. 75 of the Windsor-Essex County Environment (DGR of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site)
8	Report No. 175	The minutes of the Windsor-Essex County Environment Committee meeting held September 5, 2013
9	Report No. 176	The minutes of the Windsor-Essex County Environment meeting held October 3, 2013
10	Report No. 177	Report No. 1 of the Rail Issues Committee (Terms of Reference Approval)
11	Report No. 178	The minutes of the Rail Issues Committee meeting held August 27, 2013
12	Report No. 179	The minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013

<i>Executive Committee</i>		
No.		Description
1	Report No. 153	Ward Fund Policy Amendment
2	Report No. 154	2013 KPMG Audit Planning Report
3	Report No. 155	CQ36-2013 – Road Rehab Protocol Revision
4	Report No. 156	2013 Year in Review for Tourism

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 186	Mid-South Developments Corp. Ltd., Rezoning Application, 4735 Adstoll Avenue and 2570 Pillette Road, permit the construction of residential townhome and semi-detached dwellings
2	Report No. 188	Request to close the east-west alley and part of the north-south alley east of Ford Boulevard, north of Tecumseh Road East, abutting 2076 Ford Boulevard
3	Report No. 189	The International Relations Committee Bi-Annual Report 2013
4	Report No. 190	Rezoning of 700 and 850 Cabana Road East, Wonsch Construction Company Limited
5	Report No. 192	Request to close the entire east-west and north-south alleys situated south of Wyandotte Street East, between Elinor Street and Florence Avenue extension
6	Report No. 193	Request to close the east-west alley between Lincoln Road and Windermere Road, south of Ypres Avenue
7	Report No. 194	Conveyance of part of the north/south alley between Edward Avenue and Virginia Avenue, north of Raymond Avenue to alley next south of St. Rose Avenue
8	Report No. 196	Report No. 334 of the Windsor Heritage Committee (Semi-detached Residence, 650 Devonshire Road – Amend Heritage Designation)
9	Report No. 197	Report No. 335 of the Windsor Heritage Committee (St. Alphonsus Church, 85 Park Street East, Built Heritage Fund Grant for Provincial Plaque)
10	Report No. 198	Report No. 336 of the Windsor Heritage Committee (Response to CQ15-2013: Heritage Ratings)

Mayor Francis leaves the meeting at 6:38 o'clock p.m. as he discloses an interest and abstains from voting on Report No. 190 of the Planning and Economic Development Standing Committee, and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 6:39 o'clock p.m. and Councillor Dilkens returns to his seat at the Council table.

Carried.

Mayor Francis discloses an interest and abstains from voting on Report No. 190 of the Planning & Economic Development Standing Committee.

Deferrals and/or Referrals and Withdrawals

None requested.

Report No. 195 of the Planning and Economic Development Standing Committee of its meeting held December 9, 2013 (Windsor Heritage Committee Report No. 323 – Request to remove from Heritage Register Holy Cross Greek Orthodox Church, 65 Ellis Street East)

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,
M8-2014 That the Holy Cross Greek Orthodox Church, 65 Ellis Street East **REMAIN** on the Windsor Municipal Heritage Register, as recommended by Report No. 323 of the Windsor Heritage Committee at its meeting held April 17, 2013.

Carried.

Councillors Sleiman, Valentinis, Jones and Payne voting nay.

Presentations & Delegations:**PRESENTATIONS:**

Nil.

DELEGATIONS**Report No. 188 of the Social Development, Health & Culture Standing Committee (Draft, Age Friendly Windsor Action Plan, Liveability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017)****Larry Duffield, Chairperson, Seniors Advisory Committee**

Larry Duffield, Chairperson, Seniors Advisory Committee appears before Council to provide comment on the Age Friendly Windsor Action Plan, saying that it's a valuable tool and that he appreciates the administrative support on this initiative.

MB2014

(For final disposition of this matter, see Clause **M16-2014** in Schedule "A" attached hereto.)

Chief Administrative Officer – Accomplishments for 2013 & Objectives for 2014**David Hanna, Resident of Ward 1**

David Hanna, Resident of Ward 1, appears before Council to provide comment regarding the proposed objectives for 2014, suggesting that Human Resources needs to focus on having a hiring process that is free from undue political interference, and concludes by highlighting the importance of green initiatives and the need for green standards.

GM2014 1

(For final disposition of this matter, see Clause **CR1/2014** in Schedule "A" attached hereto.)

Report No. 187 of the Planning & Economic Development Standing Committee (Request for a Waiver of Building Permit Related Fees, Development Charges & Cash in lieu of Parkland Fees – Habitat for Humanity – 1215 and 1247 Armanda Drive)**Bill Hess and Andy Pare, Habitat for Humanity**

Bill Hess and Andy Pare, Habitat for Humanity, appear before Council and are available for questions regarding the request for Habitat for Humanity for the waiver and grants of building/development fees for construction of two single family dwellings at 1215 and 1247 Armanda Drive in the total amount of \$46,725.20.

SB2014

(For final disposition of this matter, see Clause **M42-2014** in Schedule "A" attached hereto.)

Report No. 191 of the Planning & Economic Development Standing Committee (Rezoning of 254 Watson Avenue, Nelson Rocha)

Nelson Rocha, Applicant

Nelson Rocha, Applicant, appears before Council to speak in support of his rezoning request for 254 Watson Avenue, to permit a double duplex building containing 4 dwelling units, stating that in terms of comments from Windsor Police Services, there are no objections to his proposal and that in terms of parking, he is accommodating the future residents with space on the property.

Carmen Battagin, Resident

Carmen Battagin, Resident, appears before Council to speak in opposition to the rezoning request for 254 Watson Avenue, to permit a double duplex building containing 4 dwelling units, stating that the area as a whole is enduring ongoing parking and traffic problems, along with the fact that there are no street lights.

Lillian Lappan, Resident

Lillian Lappan, Resident, appears before Council to speak in opposition to the rezoning request for 254 Watson Avenue, to permit a double duplex building containing 4 dwelling units, suggesting that a residential building sandwiched between two apartment buildings is not appropriate and concludes by suggesting that a duplex would create sewer and parking problems and would simply not look good esthetically.

Louie Guarascio, Resident

Louie Guarascio, Resident, appears before Council to speak in opposition to the rezoning request for 254 Watson Avenue, to permit a double duplex building containing 4 dwelling units, stating that parking and traffic in that specific area is horrendous, and that this would be an esthetically displeasing addition to the neighbourhood and would contribute to sewer and parking problems.

Jennifer Van Gaalen & Chris Dunn, Residents

Jennifer Van Gaalen & Chris Dunn, Residents, appear before Council as those residing right next to the subject property under consideration, and they speak in opposition to the rezoning request for 254 Watson Avenue, to permit a double duplex building containing 4 dwelling units, stating that when they purchased their home, it was under the premise that it was not next to a duplex, and that if this were to be approved, it would change the fabric of the entire neighbourhood, hindering property values.

Moved by Councillor Gignac, seconded by Councillor Sleiman,

That the application to amend Zoning By-law 8600, amending the zoning for 254 Watson Avenue (North part Lot 80, Part Lot 81, Plan 829; Lot 129 Concession 1), from RD1.2 to RD2.1 to permit a double duplex building containing 4 dwelling units BE DENIED for the following reasons:

- a) A double-duplex would be an intrusion mid-block with a resulting over-intensification;
- b) It would change the character of the neighbourhood; and
- c) It simply doesn't fit.

The motion is put and is lost, due an equality of votes.

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

RESULTS OF RECORDED VOTE:

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

Moved by Councillor Valentinis, seconded by Councillor Maghnieh,

That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for 254 Watson Avenue (North Part Lot 80, Part Lot 81; Plan 829; Part Lot 129 Concession 1), from RD1.2 to RD2.2 to permit a double duplex building containing 4 dwelling units, with the added provision that this go through Site Plan Control and an additional requirement for additional parking from 2 to 6 total, so that it be deemed a development.

The motion is put and is lost, due an equality of votes.

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

RESULTS OF RECORDED VOTE:

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

Clerk's Note: No further motions were put forward on this matter.

Request for Extension of Property Tax Exemption**Harvey Kessler, Executive Director, and Ronna Warsh, President - Windsor Jewish Community Centre**

Harvey Kessler, Executive Director, and Ronna Warsh, President - Windsor Jewish Community Centre, appear before Council to provide a brief overview of the Windsor Jewish Community Centre, and conclude by requesting a change to City by-law 2068, passed on January 4, 1960 that would extend the tax exemption enjoyed on the Jewish Community Centre's currently owned property, to also apply to an adjacent property that the organization is planning to purchase.

Mayor Francis leaves the meeting at 8:22 o'clock p.m., and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 8:27 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

Mayor Francis leaves the meeting at 8:34 o'clock p.m., and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 8:40 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

AF2014 13

(For final disposition of this matter, see Clause **CR14/2014** in Schedule "A" attached hereto.)

Request for Waiver of Property Taxes – Spirit of Excellence**Colleen Kosti, Founder, Executive Director, Spirit of Excellence Creativity Training Centre, and Ashley the Student**

Colleen Kosti, Founder, Executive Director, Spirit of Excellence Creativity Training Centre, and Ashley the Student, appear before Council to provide an overview of “Spirit of Excellence” a non-profit charitable organization based on Drouillard Road which promotes the arts, providing property relief through education, counselling and food programs and helping children and families develop important entrepreneurial and leadership skills, and conclude by requesting that Council approve a grant of \$15,890.34 which would be a waiver of the full amount of taxes including penalties and interest.

AF2014 7

(For final disposition of this matter, see Clause CR7/2014 in Schedule “A” attached hereto.)

Devonwood Trail – Property Owners in the 3500 Block of Woodward Blvd., Request to Purchase a Twenty Foot Wide Parcel of Land to the rear of their homes**Patricia Grom, representing the property owner of the 3500 block of Woodward Blvd.**

Patricia Grom, representing the property owner of the 3500 block of Woodward Blvd., appears before Council to request that Council approve the request by the residents in the 3500 block of Woodward Blvd to purchase a twenty foot deep parcel of city-owned land to the rear of their homes at a purchase price of \$1.50 per square foot including administrative costs and survey.

APM2014 3

(For final disposition of this matter, see Clause CR3/2014 in Schedule “A” attached hereto.)

Penalties and Interest on Unpaid Property Taxes**Paul Chislett**

Paul Chislett appears before Council to provide comment on penalties and interest on unpaid property taxes, suggesting that these be suspended for the proposed tax repayment program participants, as the current system of penalties and interest unfairly penalizes those who are making regular payments to the City.

Wendy Dupuis

Wendy Dupuis appears before Council to provide comment on penalties and interest on unpaid property taxes, suggesting that Council endorse the recommendation to suspend interest and late penalty charges for the proposed tax repayment program participants.

Maureen Fracas

Maureen Fracas appears before Council to provide comment on penalties and interest on unpaid property taxes, requesting that those in tax arrears be allowed to repay over a period of time, as part of a well-defined tax repayment program which would have broader criteria.

Angela Fitzpatrick

Angela Fitzpatrick appears before Council to provide comment on penalties and interest on unpaid property taxes, suggesting that there is a compounding effect of interest charges, and that there should instead be a reduction in interest charges, which would allow residents to catch up on their property taxes.

Mayor Francis leaves the meeting at 9:38 o'clock p.m., and Councillor Dilkens assumes the Chair.

Howard Pawley

Howard Pawley appears before Council to provide comment on penalties and interest on unpaid property taxes, stressing that shelter is a basic human need and that residents should not be penalized with high interest charges and penalties and suggests that there be an "early intervention" in a non-threatening and more informative manner.

Victoria Cross

Victoria Cross appears before Council to provide comment on penalties and interest on unpaid property taxes, stating that at a human level, it is important to help each other and that late penalties and fees simply create added problems and stress for residents.

Mayor Francis returns to the meeting at 9:49 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

Doug Peddle, Resident of Ward 7

Doug Peddle, Resident of Ward 7, appears before Council to provide comment on penalties and interest on unpaid property taxes, stating that Council should endorse the recommendations contained in the Report of the Citizens Committee on City Property Tax Arrears, and concludes by suggesting that high interest rates and penalties be removed from the equation.

Ken Lewenza Jr., Resident of Ward 5

Ken Lewenza Jr., Resident of Ward 5, appears before Council to provide comment on penalties and interest on unpaid property taxes, suggesting that the recommendations contained in the Report of the Citizens Committee on City Property Tax Arrears is a pragmatic approach and concludes by stating that the current interest and penalties schedule prevents people from moving forward.

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,

That the recommendation of the "Report of the Citizens Committee on City Property Tax Arrears" to establish a community tax assistance program whereby a community credit counselling agency is hired to provide support to those in need BE APPROVED, and that administration BE REQUESTED to issue a Request for Proposals.

The motion is **put** and is **lost**.

Aye votes: Councillors Valentinis and Halberstadt.

Nay votes: Councillors Gignac, Sleiman, Payne, Maghnieh, Kusmierczyk and Dilkens.

Absent: Councillors Marra and Jones.

AF2014 12

(For final disposition of this matter, see Clause **CR12/2014** in Schedule "A" attached hereto.)

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

Item 10 2014 Interim Property Tax Bills

Consideration of Committee Reports

M9-2014 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the **Report of the special In-camera** meeting held January 6, 2014, **BE ADOPTED**
as presented.

Carried.

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

ACO2014

M10-2014 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That **Report No. 91 of the Windsor Accessibility Advisory Committee** of its meeting held
November 5, 2013 regarding the "Multi Year Accessibility Plan" **BE ADOPTED** as presented.

Carried.

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

MB2014

M11-2014 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the **Minutes of the Windsor Arena Closing Advisory Committee** of its meeting held
October 9, 2013, **BE ADOPTED** as presented.

Carried.

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

MB2014

M12-2014 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the **Minutes of the Windsor International Aquatic and Training Centre Steering**
Committee of its meeting held November 15, 2013, **BE ADOPTED** as presented.

Carried.

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

MB2014

M13-2014 Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the **Minutes of the Service Delivery Review Steering Committee** of its meeting held
August 29, 2013, **BE ADOPTED** as presented.

Carried.

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

MB2014

By-laws

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,

That the following By-laws No. 1-2014 through 3-2014 (inclusive), be introduced and read a first and second time:

- 1-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M472-2013, adopted December 16, 2013
- 2-2014 “A BY-LAW TO FURTHER LAND AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, authorized by CAO2554, adopted November 4, 2013
- 3-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 6TH DAY OF JANUARY, 2014”

Carried.

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

Moved by Councillor Kusmierczyk, 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.

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

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Valentinis, seconded by Councillor Payne,

That the following By-laws No. 1-2014 through 3-2014 (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.

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

Petitions

None presented.

Council Questions

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M14-2014 That the following Council Question by Councillor Dilkens **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:

CQ1-2014

Asks for a report on our ability to put GPS data for snow removal and street cleaning equipment on-line and accessible for the general public.

SW 2014

Carried.

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

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M15-2014 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:

CQ2-2014

Asks for a report on how a \$3 administrative fee for dog licences came into being, and on what rationale, how much money the city is projecting to earn on the \$3 fee and how it will be spent.

ACLD2014

Carried.

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

Adjournment

Moved by Councillor Halberstadt, seconded by Councillor Dilkens,
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 10:58 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Dilkens
Jones

CR1/2014

THAT City Council **RECEIVE** the report of the Chief Administrative Officer dated December 18, 2013 entitled “Chief Administrative Officer – Accomplishments for 2013 and Objectives for 2014” for information, detailing the accomplishments of the CAO and City Administration in the 2013 calendar year and surrounding time frame AND;

THAT City Council **APPROVE** the general objectives for 2014 of the Chief Administrative Officer as contained in this report, subject to any project funding confirmation as may be applicable AND;

THAT City Council **APPROVE AND REAFFIRM** past approvals of the CAO’s involvement in various initiatives and committees related to the position as detailed in this report, AND;

THAT City Council **PROVIDE DIRECTION** to the Executive Director of Human Resources in regard to any additional desired steps pertaining to the performance evaluation for the Chief Administrative Officer for the 2013 calendar year.

Carried.

Report Number **16865 GM2014 1**

Appendices
Report

Valentinis
Payne

CR2/2014

THAT City Council **RECEIVE** the report of the Chief Administrative Officer dated December 18, 2013 entitled “Municipal Accomplishments – A Snapshot”, on accomplishments by the city staff and departments in the 2013 calendar year and surrounding time frame as led and supported by the vision and funding dedication of the Mayor and City Council.

Carried.

Report Number **16867 GP/9577 C2**

Halberstadt
Payne

CR3/2014

That the request by the residents in the 3500 block of Woodward Blvd. to purchase a twenty foot deep parcel of City-owned land to the rear of their homes at a purchase price of \$1.50 per square foot including administrative costs and survey **BE APPROVED**.

Councillor Kusmierczyk voting nay.

Report Number **16917 APM2014 3**

Valentinis
Payne

CR4/2014

- A. THAT the report of the Board of Directors to Roseland Golf & Curling Club Limited, entitled "Annual Shareholders' Meeting Report of the Board" held October 22, 2013, **BE RECEIVED** for information;
- B. AND THAT City Council consider the ADOPTION of the recommendations from the Board of Directors as presented.

Carried.

Report Number **16915 MB2014 C4**

Valentinis
Payne

CR5/2014

- I) That City Council **AUTHORIZE** Administration to proceed with tendering the road and streetscape work on Wyandotte Street East (Gladstone to Devonshire) and Devonshire Road (Riverside to Wyandotte), allocated in the 2014 Enhanced Capital Budget for which there are placeholders of \$500,000 and \$550,000 respectively in addition to \$785,000, as identified in the 2013 enhanced Capital Plan via B26/2013 for a total of \$1,835,000 in funding; and
- II) That all contracts for the works be **PRE-APPROVED**, subject to being within the allocated budget; and
- III) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreements, in form satisfactory to the City Solicitor, financial content satisfactory to the City Treasurer and technical content to the City Engineer; and
- IV) That Administration **REPORT BACK** to City Council the results of all tenders that were awarded and approved.

Carried.

Report Number **16908 SW/11820 C5**

Valentinis
Payne

CR6/2014

- I. That the following low tender **BE ACCEPTED:**
- | | |
|-------------------------------|---|
| TENDERER: | J & J Lepera Infrastructure Inc. |
| TENDER NO: | 12-13 |
| TOTAL TENDER PRICE: | \$2,369,000.00 (excluding HST) |
| ACCOUNT TO BE CHARGED: | 007-5410-1790-02942-7122000 |

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

- II. That administration **BE AUTHORIZED** to transfer \$514,130.00 from the 2011 City Wide Road Rehabilitation Project [ID #7111001] to the St Rose Project [ID #7122000] as a means to provide funding required to complete the works; and
- III. That **APPROVAL BE GIVEN** to undertake a total expenditure of \$2,014,130.00 for the construction of Tender 12-13, to **BE FUNDED** from project ID#7122000.

Carried.

Report Number **16902 SW/11819 C6**

Sleiman
Valentinis

CR7/2014

That the report of the City Treasurer dated December 17, 2013 entitled "Request for Waiver of Property Taxes – Spirit of Excellence" **BE RECEIVED** for information; and further, a **GRANT** of \$15,890.34 (i.e. waiver of the full amount of taxes including penalties and interest) **BE APPROVED**, on the basis have that the personal ownership at that time was merely a formality as evidenced by the later ownership transfer to the actual charitable organization.

Carried.

Councillors Gignac and Kusmierczyk voting nay.

Report Number **16920 AF2014 7**

Valentinis
Payne

CR8/2014

THAT City Council **AUTHORIZE** the temporary borrowing of money for current expenditures for the year 2014, if and when required, as provided for under the provisions of Section 407 of *the Municipal Act*;

THAT the City Solicitor **BE DIRECTED** to prepare the necessary by-law;

THAT City Council **AUTHORIZE** the CAO and City Clerk to execute the related banking agreements including any line of credit commitment letters as deemed necessary to establish/maintain the line of credit facility approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer;

THAT City Council **AUTHORIZE** the CAO and CFO/City Treasurer to borrow on a temporary basis, such sums, if any, as considered necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received; and to **EXECUTE** any such related banking agreements including but not limited to the Banker's Acceptance Agreement and Overdraft Lending Agreement approved as to legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer; and

THAT City Council **AUTHORIZE** the CAO and CFO/City Treasurer to sign the "Security Agreement – Municipalities and School Boards" document subject to approval for legal content by the City Solicitor and as to technical and financial content to the CFO/City Treasurer.

Carried.

Report Number **16919 AFB/11647 C8**

Valentinis
Payne

CR9/2014

- (I) THAT the 2012 Report Card on the Community Strategic Plan **BE RECEIVED** (enclosed); and
- (II) THAT the CAO, with the assistance of the Performance Management Reporting Executive Committee **BE AUTHORIZED** on an on-going basis, to prepare recommendations for City Council which include the:
- i) creation of new indicators and modifications of those existing;
 - ii) development of a system to evaluate the success of an indicator in meeting the objectives of the Community Strategic Plan; and
 - iii) establishment of targets for performance in consultation with reporting departments and agencies.

Carried.

Report Number **16916 GM/7387 C9**

Appendices
Report Card

Dilkens
Gignac

CR10/2014

THAT City Council **DIRECT** Administration to prepare 2014 interim property tax bills based upon 50% of the prior year total municipal levy (inclusive of education tax); and

THAT City Council **DIRECT** that the collection of the 2014 interim property taxes be done in three instalments unless the property owner is enrolled in a pre-authorized payment plan; and

THAT subject to any changes required due to Council's deliberations on the companion report dealing with penalties and interest on tax arrears, City Council **ESTABLISH** a rate of 1.25% to be imposed as a penalty for non-payment of property taxes on the first day of default and a further 1.25% per month as interest on taxes due but unpaid pursuant to Section 345 of *the Ontario Municipal Act, 2001*; and

THAT the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2014 interim tax bills.

Carried.

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

Report Number **16924 AF2014 10**

Valentinis
Payne

CR11/2014

THAT City Council **APPROVE** participation in the 2014/2015 Municipal Finance Internship program (MFIP); and

THAT City Council **AUTHORIZE** the CAO and City Clerk to execute an application for participation in the MFIP program and, if successful, a conditional grant agreement with the Municipal Finance Officers Association (MFOA) subject to review as to legal content by the City Solicitor, in technical content by the Executive Director of Human Resources, and technical and financial content by the CFO/City Treasurer; and

THAT funding **BE APPROVED** to come from the various projects' budgets that this position would be involved with and from anticipated gapping savings if required.

Carried.

Report Number **16922 AF2014 C11**

Valentinis
Gignac

CR12/2014

That the recommendation of the Citizens Committee on City Property Tax Arrears to develop a tax relief brochure which would be sent out to those in arrears, **BE APPROVED**.

Carried.

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

Report Number **16923 AF2014 C12**

Gignac
Dilkens

CR13/2014

THAT City Council **RECEIVE** the report of the Citizens Committee (the Committee) for information;

THAT City Council **END THE MORATORIUM** on tax lien registrations and **AUTHORIZE** administration to proceed with tax lien registrations where appropriate.

Carried.

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

Report Number **16923 AF2014 12**

Valentinis
Dilkens

CR14/2014

THAT City Council **APPROVE** the request by the Windsor Jewish Communal Project Inc. (JCC) for a change to City By-law 2068, passed on January 4, 1960, that would extend the tax exemption enjoyed on JCC's currently owned property to also apply to an adjacent property that the organization is planning to purchase.

Carried.

Councillors Payne and Kusmierczyk voting nay.

Report Number **16828 AF2014 13**

Valentinis
Payne

CR15/2014

That City Council APPROVE the 2014 Essex-Windsor Solid Waste Authority (EWSWA) Operational Plan and Budget as submitted and attached as Appendix A.

Carried.

Report Number **16925 EG/8335 C14**

Appendices

EWSWA Budget

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Jones, seconded by Councillor Valentinis,
M16-2014 That **Report No. 188 of the Social Development, Health & Culture Standing Committee** of its meeting held October 9, 2013 regarding “The Draft – Age Friendly Windsor Action Plan – Liveability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M17-2014 That **Report No. 193 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “Social Housing – Expiry of Federal Operating Agreements and loss of Federal Block Funding” **BE ADOPTED** as presented.

Carried.

Report Number 16747 GH2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M18-2014 That **Report No. 196 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The 2013 Chairperson’s Report for the Housing Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M19-2014 That **Report No. 197 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The 2013 Chairperson’s Report for the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M20-2014 That **Report No. 198 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The 2013 Chairperson’s Report for the Mayor’s Youth Advisory Committee” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M21-2014 That **Report No. 199 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held July 11, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M22-2014 That **Report No. 200 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 12, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M23-2014 That **Report No. 201 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “Report No. 88 of Board of Directors of Willistead Manor Inc. (Re-appointment to the Board of Directors)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M24-2014 That **Report No. 202 of the Social Development, Health & Culture Standing Committee** of its meeting held November 6, 2013 regarding “The minutes of the Mayor’s Youth Advisory Committee meeting held September 10, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M25-2014 That **Report No. 168 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “Report on the State of our Environment 2013” **BE ADOPTED** as presented.
Carried.

Report Number 16813 SW/8523

Moved by Councillor Valentinis, seconded by Councillor Payne,
M26-2014 That **Report No. 169 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “Intersection Control Reviews – West of Mount Royal Drive, Villa Maria Boulevard north to Mitchell Crescent” **BE ADOPTED** as presented.
Carried.

Report Number 16816 ST/8523

APPENDICES

Schedule of Traffic By-law Amendments

Moved by Councillor Valentinis, seconded by Councillor Payne,
M27-2014 That **Report No. 170 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The Town & Gown Committee Bi-Annual Report” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M28-2014 That **Report No. 171 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Windsor Licensing Commission meeting held September 26, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M29-2014 That **Report No. 172 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Windsor Licensing Commission meeting held October 24, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M30-2014 That **Report No. 173 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “Report No. 74 of the Windsor-Essex County Environment Committee (Western Lake Erie Watersheds Priority Natural Area Registry of Lands)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M31-2014 That **Report No. 174 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “Report No. 75 of the Windsor-Essex County Environment Committee (DGR of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M32-2014 That **Report No. 175 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Windsor-Essex County Environment Committee meeting held September 5, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M33-2014 That **Report No. 176 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Windsor-Essex County Environment Committee meeting held October 3, 2013” **BE ADOPTED** as presented.
Carried.

Report Number

Moved by Councillor Valentinis, seconded by Councillor Payne,
M34-2014 That **Report No. 177 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “Report No. 1 of the Rail Issues Committee (Terms of Reference Approval)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M35-2014 That **Report No. 178 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Rail Issues Committee meeting held August 27, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M36-2014 That **Report No. 179 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 20, 2013 regarding “The minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M37-2014 That **Report No. 153 of the Executive Committee of Council** of its meeting held November 25, 2013 regarding “Ward Fund Policy Amendment” **BE ADOPTED** as presented.
Carried.

Report Number 16837 AF2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M38-2014 That **Report No. 154 of the Executive Committee of Council** of its meeting held November 25, 2013 regarding “2013 KPMG Audit Planning Report” **BE ADOPTED** as presented.
Carried.

Report Number 16843 AF2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M39-2014 That **Report No. 155 of the Executive Committee of Council** of its meeting held November 25, 2013 regarding “CQ36-2013 – Road Rehab Protocol Revision” **BE ADOPTED** as presented.

Carried.

Report Number 16835 SW2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M40-2014 That **Report No. 156 of the Executive Committee of Council** of its meeting held November 25, 2013 regarding “2013 Year in Review for Tourism” **BE ADOPTED** as presented.

Carried.

Report Number 16835 SW2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M41-2014 That **Report No. 186 of the Planning & Economic Development Standing Committee** of its meeting held November 12, 2013 regarding “Mid-South Developments Corp. Ltd., Rezoning Application, 4735 Adstoll Avenue and 2570 Pillette Road, permit the construction of residential townhome and semi-detached dwellings” **BE ADOPTED** as presented.

Carried.

Report Number 16794 ZB/11770

Moved by Councillor Dilkens, seconded by Councillor Jones,
M42-2014 That **Report No. 187 of the Planning & Economic Development Standing Committee** of its meeting held November 12, 2013 regarding “Request for a Waiver of Building Permit Related Fees, Development Charges & Cash in lieu of Parkland Fees – Habitat for Humanity – 1215 and 1247 Armanda Drive” **BE ADOPTED** as presented.

Carried.

Report Number 16820 SB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M43-2014 That **Report No. 188 of the Planning & Economic Development Standing Committee** of its meeting held November 12, 2013 regarding “Request to close the east-west alley and part of the north-south alley east of Ford Boulevard, north of Tecumseh Road East, abutting 2076 Ford Boulevard” **BE ADOPTED** as presented.

Carried.

Report Number 16454 SAA2014

APPENDICES

Drawing No. CC-1635

Moved by Councillor Valentinis, seconded by Councillor Payne,
M44-2014 That **Report No. 189 of the Planning & Economic Development Standing Committee** of its meeting held November 12, 2013 regarding “The International Relations Committee Bi-Annual Report 2013” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M45-2014 That **Report No. 190 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Rezoning of 700 and 850 Cabana Road East, Wonsch Construction Company Limited” **BE ADOPTED** as presented.
Carried.
Mayor Francis discloses an interest and abstains from voting on this matter.

Report Number 16853 ZB/11779

Report No. 191 of the Planning & Economic Development Standing Committee of its meeting held November 12, 2013 regarding “Rezoning of 254 Watson Avenue, Nelson Rocha”

Clerk’s Note: See 2 lost motions in Council Minutes section.
No further motions put forward by Council.

Report Number 16851 ZB/11778

Moved by Councillor Valentinis, seconded by Councillor Payne,
M46-2014 That **Report No. 192 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Request to close the entire east-west and north-south alleys situated south of Wyandotte Street East, between Elinor Street and Florence Avenue extension” **BE ADOPTED** as presented.
Carried.

Report Number 16879 SAA2014

APPENDICES

Drawing No. CC-1646

Moved by Councillor Valentinis, seconded by Councillor Payne,
M47-2014 That **Report No. 193 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Request to close the east-west alley between Lincoln Road and Windermere Road, south of Ypres Avenue” **BE ADOPTED** as presented.
Carried.

Report Number 16881 SAA2014

APPENDICES

Drawing No. CC-1647

Moved by Councillor Valentinis, seconded by Councillor Payne,
M49-2014 That **Report No. 194 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Conveyance of part of the north/south alley between Edward Avenue and Virginia Avenue, north of Raymond Avenue to alley next south of St. Rose Avenue” **BE ADOPTED** as presented.
Carried.

Report Number 16887 SAA2014

APPENDICES

Drawing

Report No. 195 of the Planning & Economic Development Standing Committee of its meeting held December 9, 2013 regarding “Report No. 323 of the Windsor Heritage Committee (Request to remove from Heritage Register Holy Cross Greek Orthodox Church, 65 Ellis Street East) – Council Direction Requested”**Clerk’s Note:** See Council Minutes section. [M8-2014]

Report Number 16539 MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M50-2014 That **Report No. 196 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Report No. 334 of the Windsor Heritage Committee (Semi-detached Residence, 650 Devonshire Road – Amend Heritage Designation)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M51-2014 That **Report No. 197 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Report No. 335 of the Windsor Heritage Committee (St. Alphonsus Church, 85 Park Street East, Built Heritage Fund Grant for Provincial Plaque)” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Payne,
M52-2014 That **Report No. 198 of the Planning & Economic Development Standing Committee** of its meeting held December 9, 2013 regarding “Report No. 336 of the Windsor Heritage Committee (Response to CQ15-2013: Heritage Ratings)” **BE ADOPTED** as presented.
Carried.

MB2014

ADOPTED by Council at its meeting held January 6, 2014 [M16-2014]
DEFERRED to a future meeting of Council
to allow for all interested parties to be in attendance
as adopted by Council at its meeting held November 4, 2013 [M405-2013]

SG
Windsor, Ontario, November 4, 2013

REPORT NO. 188 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 9, 2013

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

Reference: Report No. 12 of the Seniors Advisory Committee (Draft- Age-Friendly Windsor Action Plan – Liveability, Lifestyles and Well-being, 2nd Report to the Community 2014-2017)

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 Report No. 12 of the Seniors Advisory Committee entitled “Draft- Age Friendly Windsor Action Plan” **BE RECEIVED**; and futher
THAT Administration **REVIEW** and **COMMENT** on this draft.
Carried.

Clerk’s Note: The Draft-Age Friendly Windsor Action Plan is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M17-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 193 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,

THAT the report entitled “Social Housing – Expiry of Federal Operating Agreement and loss of Federal Block Funding” authored by the Social Housing Analyst dated October 17, 2013 **BE RECEIVED** for information.

Carried.

Livelinek 16747, GH2013

Clerk’s Note: The administrative report authored by the Social Housing Analyst dated October 17, 2013 entitled “Social Housing – Expiry of Federal Operating Agreements and loss of Federal Block Funding” is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M18-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 196 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the 2013 Chairperson's Report for the Housing Advisory Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: The 2013 Chairperson's Report for the Housing Advisory Committee is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M19-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 197 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the 2013 Chairperson's Report for the Windsor Accessibility Advisory Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: **The 2013 Chairperson's Report for the Windsor Accessibility Advisory Committee is attached as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M20-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 198 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the 2013 Chairperson's Report for the Mayor's Youth Advisory Committee **BE RECEIVED** for information.
Carried.

Clerk's Note: The 2013 Chairperson's Report for the Mayor's Youth Advisory Committee is *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M21-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 199 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held July 11, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held July 11, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M22-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 200 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 12, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 12, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M23-2014]

RB

Windsor, Ontario, January 6, 2014

REPORT NO. 201 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

Reference: Willistead Manor Inc. Report No. 88 (Re-appointment to the Board of Directors)

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT Report No. 88 of the Willistead Manor Inc. Board of Directors **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 88 of Willistead Manor Inc. (Re-appointment to the Board of Directors) is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M24-2014]

RB

Windsor, Ontario, December 16, 2013

REPORT NO. 202 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 6, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held September 10, 2013
BE RECEIVED for information.
Carried.

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee meeting held September 10, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M25-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 168 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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 Environmental Coordinator dated October 29, 2013 entitled "Report on the State of our Environment 2013" **BE RECEIVED** for information, and further

THAT an additional report **BE PROVIDED** with possible general next steps that could be taken to reverse negative environmental results as listed in the 2013 Report on the State of Our Environment, including identifying costs and investment to date.

Carried.

Liveline #16813, SW8523

Clerk's Note: The administrative report authored by the Environmental Coordinator dated October 29, 2013 entitled "*Report on the State of our Environment 2013*" is attached as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M26-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 169 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT the Traffic By-law 9148 **BE AMENDED** as listed and attached in Appendix B of this report, and

THAT the City Solicitor **PREPARE** the necessary documents to amend the By-law.
Carried.

Liveline #1616816813, ST8523

Clerk's Note: The administrative report authored by the Policy Analyst dated November 4, 2013 entitled "*Intersection Control Reviews – West of Mount Royal Drive, Villa Maria Boulevard north to Mitchell Crescent*" is attached as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M27-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 170 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT the 2013 Town & Gown Committee Bi-Annual Report **BE RECEIVED** for information.
Carried.

Clerk's Note: The Town & Gown Committee Bi-Annual Report is *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M28-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 171 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held September 26, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held September 26, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M29-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 172 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT the minutes of the Windsor Licensing Commission meeting held October 24, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held October 24, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M30-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 173 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

Reference: Report No. 74 of the Windsor-Essex County Environment Committee (Western Lake Erie Watersheds Priority Natural Area Registry of Lands)

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Report No. 74 of the Windsor-Essex County Environment Committee (Western Lake Erie Watersheds Priority Natural Area Registry of Lands) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 74 of the Windsor-Essex County Environment Committee (Western Lake Erie Watersheds Priority Natural Area Registry of Lands) is *attached* as background information.

Livelihood #16586, EI2013

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M31-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 174 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

Reference: Report No. 75 of the Windsor-Essex County Environment Committee (DGR of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site)

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT Report No. 75 of the Windsor-Essex County Environment Committee (DGR of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site) **BE RECEIVED** for information.

Carried.

Clerk's Note: Report No. 75 of the Windsor-Essex County Environment Committee (DGR of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site) is *attached as background information.*

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M32-2014]

/AC

Windsor, Ontario January 6, 2014

**REPORT NO. 175 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013**

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held September 5, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held September 5, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M33-2014]

AC

Windsor, Ontario January 6, 2014

REPORT NO. 176 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

Present:

- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor R. Jones**
- Councillor H. Payne**
- Councillor F. Valentinis, Chair**

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT the minutes of the Windsor-Essex County Environment Committee meeting held October 3, 2013 **BE RECEIVED**, save and except the following motion contained in the minutes, which is to **BE REFERRED** to Council for consideration in terms of protocol for allocating staff resources to sit on any ad-hoc subcommittees:

“That the Private Tree By-law Subcommittee consisting of Councillor Halberstadt, J. Miller, M. Nelson and B. Wansbrough BE ESTABLISHED.”

Carried.

Clerk’s Note: The minutes of the Windsor-Essex County Environment Committee meeting held October 3, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M34-2014]

AC

Windsor, Ontario January 6, 2014

REPORT NO. 177 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

Reference: **Rail Issues Committee Report No. 1 (Terms of Reference)**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Report No. 1 of the Rail Issues Committee (Terms of Reference Approval) **BE RECEIVED** for information.
Carried.

Clerk’s Note: Report No. 1 of the Rail Issues Committee (Terms of Reference) is *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M35-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 178 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the minutes of the Rail Issues Committee meeting held August 27, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Rail Issues Committee meeting held August 27, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M36-2014]

/AC

Windsor, Ontario January 6, 2014

REPORT NO. 179 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

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

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 minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held January 6, 2014 [M37-2014]

/SV

Windsor, Ontario January 6, 2014

REPORT NO. 153 of the
EXECUTIVE COMMITTEE
of its meeting held November 25, 2013

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman

Absent: **Councillor F. Valentinis**

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

Moved by Councillor Dilkens, seconded by Councillor Jones,

THAT s.5.9 of policy # CS.A10.07 – Ward Fund Policy **BE AMENDED** to read “*Use of Ward Funds for a project must not be committed, and the project must not be publically announced, in the six-months period immediately prior to a municipal election. The official commitment date shall be deemed to be the date on which the City Treasurer or designate receives the official Ward Funds use requested for duly authorized by signature or attached e-mail request by the requesting councillor. It is understood that the work may actually be undertaken within the six-month period due to administration’s work priorities or climate requirements.*”

Carried.

Livelinek #16837, AF2013

Clerk’s Note: The administrative report authored by the Financial Planning Administrator dated November 8, 2013 entitled “*Ward Fund Policy Amendment*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M38-2014]

/SV

Windsor, Ontario January 6, 2014

REPORT NO. 154 of the
EXECUTIVE COMMITTEE
of its meeting held November 25, 2013

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman

Absent: **Councillor F. Valentinis**

The following recommendation of the Executive Committee **BE APPROVED** as follows:
Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the City of Windsor Executive Committee **RECEIVE and ACCEPT** the 2013 KPMG
Audit Planning Report for the year ending December 31, 2013.
Carried.

Livelihood #16843, AF2013

Clerk's Note: The administrative report authored by the Manager of Financial Accounting dated November 8, 2013 entitled "2013 KPMG Audit Planning Report" is **attached** as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M39-2014]
SV

Windsor, Ontario January 6, 2014

REPORT NO. 155 of the
EXECUTIVE COMMITTEE
of its meeting held November 25, 2013

Members Present: Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman

Absent: Councillor F. Valentinis

The following recommendation of the Executive Committee **BE APPROVED** as follows:
Moved by Councillor Dilkens, seconded by Councillor Marra,

THAT the City of Windsor’s listing for potential Road Rehabilitation inclusion in the Capital Budget program **BE AMENDED** to include roads without curb and gutter and/or that have ditches that are not within approximately 2,000 feet (2 blocks) of a proper storm outlet; and the Road Rehab list for the 2015 budget **BE REPRIORITIZED** to include these roads; and

THAT for local roads within 2,000 feet of a proper storm outlet, roads **BE CONSIDERED** for the Road Rehabilitation Capital Budget Program **ONLY** after they have exhausted the Local Improvements process, both resident and City initiated.

Carried.

Livelihood #16835, SW2013

Clerk’s Note: The administrative report authored by the City Engineer dated November 15, 2013 entitled “CQ36-2013 – Road Rehab Protocol Revision” is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M40-2014]

/SV

Windsor, Ontario January 6, 2014

**REPORT NO. 156 of the
EXECUTIVE COMMITTEE
of its meeting held November 25, 2013**

Members Present:
Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor R. Jones
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman

Absent: Councillor F. Valentinis

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

Moved by Councillor Dilkens, seconded by Councillor Marra,

THAT the presentation by Gordon Orr, CEO, Tourism Windsor Essex Pelee Island and Kris Racine, Director of Product Development regarding the 2013 Year in Review for Tourism **BE RECEIVED.**

Carried.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M41-2014]

/AA

Windsor, Ontario January 6, 2014

REPORT NO. 186 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 12, 2013

Present:

Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson
Cheryl Cross-Leal

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

Moved by Barbara Bjarneson, seconded by Councillor Sleiman

THAT an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of Part of Block A, Part of Closed Alley Registered Plan 1157, and Lot 39, Part of Block A, Registered Plan 1359; located at 4735 Adstoll Avenue and 2570 Pillette Road, from Green District (GD)1.1 and Residential District (RD)3.1 zone categories to Residential (RD)2.2 with a Hold provision to ensure the following provision is met:

- a) Registration of Final Plan of Subdivision.
- b) That a Public Consultation take place pursuant to submission for Plan of Subdivision.
- c) That consideration to concerns regarding reducing the density of homes fronting Pillette Road
- d) That consideration for crosswalk and increased safety measures for crossing Pillette Road in order to reach the park.

Carried.

Livelihood #16794, ZB/11770

Clerk's Note: The administrative report authored by the City Planner dated October 15, 2013 entitled "Mid-South Developments Corp. Ltd., Rezoning Application, 4735 Adstoll Avenue and 2570 Pillette Road, permit the construction of residential townhome and semi-detached dwellings" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M42-2014]

/AA

Windsor, Ontario January 6, 2014

REPORT NO. 187 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 12, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra
Councillor Hilary Payne (Vice Chair)
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Marra

THAT the request from Habitat for Humanity for the waiver and grants of building/development fees for construction of two single family dwellings at 1215 and 1247 Armanda Drive in the total amount of \$46,725.20 **BE APPROVED**.

Carried.

Councillor Dilkens declares a conflict and abstains from voting on this matter.

Livelinek #16820, SB2013

Clerk's Note: The administrative report authored by the Manager of Permit Services/Deputy Chief Building Official dated October 25, 2013 entitled "*Request for a Waiver of Building Permit Related Fees, Development Charges & Cash in lieu of Parkland Fees – Habitat for Humanity – 1215 and 1247 Armanda Drive*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M43-2014]

/AA

Windsor, Ontario January 6, 2014

REPORT NO. 188 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 12, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

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 3.66 metre (12.0 feet) wide east/west alley east of Ford Boulevard, north of Tecumseh Road E., abutting 2076 Ford Boulevard, shown as Part 1 on Drawing No. CC-1635 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance;

II. THAT the 3.66 metre (12.0 feet) wide east/west alley east of Ford Boulevard, north of Tecumseh Road E., abutting 2076 Ford Boulevard, shown as Part 1 on Drawing No. CC-1635 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** entirely to the owner(s) of the property known as 2076 Ford Boulevard subject to the easements and conveyance costs noted below;

III. THAT the south part of the 3.66 metre (12.0 feet) wide north/south alley east of Ford Boulevard, north of Tecumseh Road E., abutting 2076 Ford Boulevard, shown as Part 2 on Drawing No. CC-1635 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure and conveyance;

IV. THAT the south part of the 3.66 metre (12.0 feet) wide north/south alley east of Ford Boulevard, north of Tecumseh Road E., abutting 2076 Ford Boulevard, shown as Part 2 on Drawing No. CC-1635 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** entirely to the owner(s) of the property known as 2076 Ford Boulevard subject to the easements and conveyance costs noted below;

V. THAT Easements **BE REQUIRED** in favour of:

- EnWin Utilities Ltd.
- Bell Canada

VI. THAT Council **WAIVE** the current policy specifically as it relates to conveyance costs for parts of the subject alley lands zoned CD2.1 or RD3.4 to permit the conveyance cost for Part 1 and Part 2 on Drawing No. CC-1635 attached hereto as Appendix "A" to **BE SET at** the residential rate of \$1.00 plus deed preparation plus survey cost.

VII. THAT the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1635, attached hereto as Appendix "A"

VIII. THAT the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

IX. THAT the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

X. 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;

XI. THAT the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Livelihood #16454, SAA2013

*Clerk's Note:*The administrative report authored by the City Planner dated October 31, 2013 entitled "Request to close the e/w alley and part of the n/s alley east of Ford Boulevard, north of Tecumseh Road East, abutting 2076 Ford Boulevard" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M44-2014]

/AA

Windsor, Ontario January 6, 2014

REPORT NO. 189 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held November 12, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
THAT the 2013 Bi-Annual Report for the International Relations Committee **BE RECEIVED** for information
Carried.

Clerk's Note: The International Relations Committee Bi-Annual Report 2013 is attached as background information.

CHAIRPERSON

DEPUTY CLERK

ADOPTED by Council at its meeting held January 6, 2014 [M45-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 190 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Barbara Bjarneson

Absent: Merrill Baker

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

Moved by Councillor Sleiman, seconded by Barbara Bjarneson

THAT the amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for 700 Cabana Road East (Part Lot 88 Concession 3, now described as Parts 1, 20 & 21, 12R-14400), from RD1.2 to RD2.1 and 850 Cabana Road East (Part Lots 89 & 90 Concession 3, now described as Parts 17, 53 & 54, 12R-14400), from RD1.4 to RD2.1 to permit semi-detached dwellings.

Carried.

Livelihood #16853, ZB/11779

Clerk's Note: The administrative report authored by the City Planner dated November 19, 2013 entitled "*Rezoning, of 700 and 850 Cabana Road East, Wonsch Construction Company Limited*" is **attached** as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

SEE 2 LOST MOTIONS IN COUNCIL MINUTES SECTION
NO FURTHER MOTIONS PUT FORWARD BY COUNCIL
as adopted by Council at its meeting held January 6, 2014

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 191 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Barbara Bjarneson

Absent: Merrill Baker

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

Moved by Councillor Payne, seconded by Barbara Bjarneson

THAT the application to amend Zoning By-law 8600, amending the zoning for 254 Watson Avenue (North part Lot 80, Part Lot 81, Plan 829; Part Lot 129 Concession 1), from RD1.2 to RD2.1 to permit a double duplex building containing 4 dwelling units **BE DENIED**.

Carried.

Livlink #16851, ZB/11778

Clerk's Note: The administrative report authored by the City Planner dated November 6, 2013 entitled "Rezoning of 254 Watson Avenue, Nelson Rocha" is **attached** as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M46-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 192 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Dilkens, seconded by Councillor Payne

VI. THAT the portion of the 4.27 metre (14.0 feet) wide east-west alley south of Wyandotte Street East, between Elinor Street and Florence Avenue extension, shown as Part 2 on Drawing No. CC-1646 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

VII. THAT the portion of the 4.27 metre (14.0 feet) wide east-west alley south of Wyandotte Street East, between Elinor Street and Florence Avenue extension, shown as Part 2 on Drawing No. CC-1646 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the easements and conveyance costs noted below;

VIII. THAT the entire 4.27 metre (14.0 feet) wide north-south alley south of Wyandotte Street East, between Elinor Street and Florence Avenue extension, shown as Part 3 and Part 4 on Drawing No. CC-1646 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

IX. THAT the entire 4.27 metre (14.0 feet) wide north-south alley south of Wyandotte Street East, between Elinor Street and Florence Avenue extension, shown as Part 3 and Part 4 on Drawing No. CC-1646 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the easements and conveyance costs noted below;

X. THAT Easements **BE REQUIRED** in favour of:

- Bell Canada, for Parts 2, 3 & 4
- Cogeco Cable Canada LP, for Parts 2, 3 & 4

XI. THAT Conveyance Costs **BE SET** as follows:

- Abutting properties zoned DRD1.1 and RD1.2: \$1.00 plus deed preparation plus proportionate share of survey cost

XII. THAT the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1646, attached hereto as Appendix "A"

- XIII. THAT the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- XIV. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;
- XV. 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;
- XVI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Livelihood #16879, SAA2013

Clerk's Note: The administrative report authored by the City Planner dated November 28, 2013 entitled "Request to close the entire east/west and north/south alleys situated south of Wyandotte Street East, between Elinor Street and Florence Avenue" is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M47-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 193 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

XVII. That the west part of the 4.27 metre (14.0 feet) wide east-west alley between Lincoln Road and Windermere Road, south of Ypres Avenue, shown as Part 1 on Drawing No. CC-1647 ***attached*** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the easements and conveyance costs noted below;

XVIII. THAT Easements **BE REQUIRED** in favour of:

- Bell Canada
- Cogeco Cable Canada LP
- Enwin Utilities – Hydro

XIX. THAT Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.1: \$1.00 plus deed preparation plus proportionate share of survey cost.

XX. THAT the applicant **BE REQUIRED** to remove the existing approach at the west end of the subject alley along Lincoln Road, and restore the boulevard and barrier curb to the satisfaction of the City Engineer OR that the applicant **BE REQUIRED** to obtain a permit to maintain the existing approach

XXI. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1647, ***attached*** hereto as Appendix "A"

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

XXIII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

XXIV. 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

XXV. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Liveline #16881, SAA2013

Clerk's Note: The administrative report authored by the City Planner dated November 24, 2013 entitled "Request to close the east/west alley between Lincoln Road and Windermere Road, south of Ypres Avenue" is **attached** as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M49-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 194 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present:
Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

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

Moved by Councillor Sleiman, seconded by Councillor Payne

THAT the request by the owner of the property indicated below, to acquire an unclaimed part of the north/south alley between Edward Avenue and Virginia Avenue north of Raymond Avenue to alley next south of St. Rose Avenue, Registered Plan 1145, being part of PIN 01078-0539, as shown on the attached drawing, closed by By-law Number 10999 dated May 4, 1992 and registered on title May 11, 1992 as instrument number R1198110, **BE APPROVED** subject to easements in favour of ENWIN Utilities Ltd., Bell Canada and Cogeco Cable Canada LP, and further, the unclaimed alley **BE CONVEYED** at \$1.00 plus deed preparation costs and survey costs, since the abutting property owner has waived their right to acquire:

UNCLAIMED ALLEY

CONVEY TO

924 Virginia Avenue
Plan 1145, Lot 212

915 Edward Avenue
Plan 1145, Lot 204

Carried.

Liveline #16887, SAA2013

Clerk's Note: The administrative report authored by the City Planner dated November 7, 2013 entitled "Conveyance of part of the north/south alley between Edward Avenue and Virginia Avenue, north of Raymond Avenue to alley next south of St. Rose Avenue" is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

That the Holy Cross Greek Orthodox Church, 65 Ellis Street East **REMAIN** on the Windsor Municipal Heritage Register, as recommended by Report No. 323 of the Windsor Heritage Committee at its meeting held April 17, 2013

as adopted by Council at its meeting held January 6, 2014 [M8-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 195 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Reference: Windsor Heritage Committee Report No. 323 (Request to remove from Heritage Register Holy Cross Greek Orthodox Church, 65 Ellis Street East)

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens

THAT Report No. 323 of the Windsor Heritage Committee (Request to remove from Heritage Register Holy Cross Greek Orthodox Church, 65 Ellis Street East) **BE RECEIVED** and **BE REFERRED** to City Council for decision.

Carried.

Clerk's Note: Report No. 323 of the Windsor Heritage Committee (Request to remove from Heritage Register Holy Cross Greek Orthodox Church, 65 Ellis Street East) is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M50-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 196 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Reference: Windsor Heritage Committee Report No. 334 (Semi-detached Residence,
650 Devonshire Road – Amend Heritage Designation)

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

Moved by Councillor Sleiman, seconded by Councillor Dilkens
THAT City Council **GIVE NOTICE** of an intention **TO AMEND** the Heritage Designation By-law for the semi-detached residence at 650 Devonshire Road from the existing list of heritage features (Appendix A) to a new list (Appendix B).
Carried.

Clerk's Note: Report No. 334 of the Windsor Heritage Committee (Semi-detached Residence, 650 Devonshire Road – Amend Heritage Designation) is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M51-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 197 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

- Present:** Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
- Reference:** Windsor Heritage Committee Report No. 335 (St. Alphonsus Church, 85 Park Street East, Built Heritage Fund Grant for Provincial Plaque)

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman

THAT the request by St. Alphonsus Church for a grant of **\$600** from the Built Heritage Fund **BE APPROVED** for a contribution for a provincial plaque honouring the Rev. James Theodore Wagner, provided that funds up to the approved amount will be disbursed when work is complete and installed.

Carried.

Clerk's Note: Report No. 335 of the Windsor Heritage Committee (St. Alphonsus Church, 85 Park Street East, Built Heritage Fund Grant for Provincial Plaque) is **attached** as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

ADOPTED by Council at its meeting held January 6, 2014 [M52-2014]

/RB

Windsor, Ontario January 6, 2014

REPORT NO. 198 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 9, 2013

Present: Councillor Drew Dilkens
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Reference: Windsor Heritage Committee Report No. 336 (Response to CQ15-2013:
Heritage Ratings)

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

Moved by Councillor Dilkens, seconded by Councillor Sleiman
THAT Administration **BE DIRECTED** to send a letter to every owner of a non-designated property on the Windsor Municipal Heritage Register, stating what the listing status means; and
THAT Administration **BE DIRECTED** to develop and report back to City Council on a scoring system for heritage properties that will be used only when considering a property for a new individual designation after all information pertinent to the property is collected.
Carried.

Clerk's Note: Report No. 336 of the Windsor Heritage Committee (Response to CQ15-2013: Heritage Ratings) is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held January 6, 2014 [M9-2014]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 6, 2014

Meeting called to order at: 5:20 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt (arrives at 5:26 p.m.)
Councillor F. Valentinis
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

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
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
S. Askin-Hager, City Solicitor
N. Coleman, Mayor's Chief of Staff
M. Stamp, Manager of Real Estate Services (Item 2)
J. Miceli, Executive Director of Parks and Facilities (Item 2)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Valentinis, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

- 3. Property Matter – disposition of land – lease;**
- 4. Personal Matter – about an identifiable individual – contract.**

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – sale and lease	239(2)(a)(c)
2.	Property matter – purchase of land	239(2)(c)
3.	Property matter – disposition of land – lease – ADDED at meeting – verbal report	239(2)(a)(c)
4.	Personal matter – about an identifiable individual – contract – ADDED at meeting – verbal report	239(2)(b)

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 Valentinis, seconded by Councillor Halberstadt, to move back into public session.

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Sleiman, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 6, 2014 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Executive Director of Recreation and Culture, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, respecting a property matter – sale and lease **BE APPROVED AS AMENDED.**

2. That the in-camera report from the Manager of Real Estate Services, Executive Director of Parks and Facilities, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – purchase of land **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.
3. That the verbal report of Mayor Francis regarding a lease matter **BE RECEIVED** and that Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.
4. That the verbal report of Mayor Francis with respect to a contract matter about an identifiable individual **BE RECEIVED** and that Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the special meeting of council held January 6, 2014 BE ADJOURNED.
(Time: 5:50 p.m.)**

Motion Carried.

Adopted by Council at its meeting held January 6, 2014 [M10-2014]

KK

Windsor, Ontario January 6, 2014

REPORT NO. 91
of the
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
at its meeting held November 5, 2013

Present: Wayne Meneguzzi, Chair
Councillor Ed Sleiman
Peter Best
Jason Beaudin
Tanya Emmett
Sandra Friesen
Bridget Lefort (non-voting)

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by J. Beaudin,
That the Windsor Accessibility Advisory Committee City of Windsor Multi Year
Accessibility Plan **BE APPROVED**.
Carried.

NOTE: The Windsor Accessibility Advisory Committee City of Windsor Multi Year
Accessibility Plan – **attached**.

CHAIRPERSON

COMMITTEE COORDINATOR