

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Jones
Councillor Kusmierczyk
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None

Call to Order

Following the playing of the Canadian National Anthem, the Mayor 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. 345 of the Windsor Heritage Committee (Robert Barr House (B & B) and Downtown Post Office Fence, 3857 Riverside Drive East), due to the owner of the subject property being the landlord of his spouse's business.

Councillor Payne discloses an interest and abstains from voting on Report No. 344 of the Windsor Heritage Committee regarding the request for demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road due to his involvement in the BUHDAG Application to quash certain by-laws.

Councillor Payne discloses an interest and abstains from voting on Report No. 345 of the Windsor Heritage Committee regarding the request to demolish the Robert Barr House at 3857 Riverside Drive East, listed on the Windsor Municipal Heritage Register and the request to demolish the Downtown Post Office Fence, listed on the Windsor Municipal Heritage Register, due to his involvement in the BUHDAG Application to quash certain by-laws.

Minutes

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the Minutes of the regular meeting of Council held June 9, 2014, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

None presented.

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 110-2014 through 115-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M267–2014 That the following Communication Items 1 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; and the Minutes of Transit Windsor and Windsor Chartabus Inc. of its meetings held May 13, 2014 and June 21, 2014 **BE ADOPTED** as presented:

Item	From	Description
1	Library of Parliament	Thank you for participating in the Mayor's Poetry City Challenge. Manager of Cultural Affairs Executive Director of Recreation & Culture Note & File SR2014
2	The Premier of Ontario	Response to correspondence (<i>previously distributed</i>) regarding Municipal and Waste Authority Renewable Energy Projects. Note & File MU2014
3	Ministry of Community Safety and Correctional Services	Information to municipalities regarding legislative changes regarding fire safety in vulnerable occupancies. Fire Chief Chief Building Official Note & File SF2014
4	Ontario Municipal Board (OMB)	Decision of the Board regarding the appeal of Milan Ujevic, under the <i>Planning Act, R.S.O. 1990</i> for lands known as 4510 8 th Concession Road. City Planner City Solicitor Committee of Adjustment Note & File AB/11778

5	Ontario Municipal Board (OMB)/Environment and Land Tribunals Ontario	<p>Notice of Appointment for Hearing regarding the appeal of Nelson Rocha, under the <i>Planning Act, R.S.O. 1990</i> for refusal to enact a proposed zoning by-law amendment for lands known as 254 Watson Avenue.</p> <p style="text-align: right;">City Planner Chief Building Official City Solicitor Development Applications Clerk Note & File AB/11778</p>
6	Association of Municipalities of Ontario (AMO)	<p>Notice of deadline to submit a delegation request at the AMO conference.</p> <p style="text-align: right;">Note & File MMA2014</p>
7	Court of Appeal for Ontario	<p>Citation: <i>Pointe East Windsor Limited v. Windsor (City)</i>.</p> <p style="text-align: right;">City Solicitor Note & File MTR/11200</p>
8	Ontario Good Roads Association (OGRA)	<p>OGRA Welcomes Newly Appointed Cabinet.</p> <p style="text-align: right;">Note & File SW2014</p>
9	Union Gas	<p>Notice that Union Gas filed an application with the Ontario Energy Board seeking approval of rates for a new interruptible natural gas liquefaction service.</p> <p style="text-align: right;">City Engineer Note & File MU2014</p>
10	Dillon Consulting Ltd.	<p>City of Windsor – Municipal Class Environmental Assessment 6th Concession Road/North Talbot Road - Notice of Public Information Centre #2. <u><i>(previously distributed to Mayor & Council via email)</i></u></p> <p style="text-align: right;">City Engineer Note & File SW/11729</p>
11	Dillon Consulting Ltd.	<p>Notice of Public Information Centre to be held Wednesday, July 2, 2014 regarding New Plan of Subdivision for the South Roseland Development.</p> <p style="text-align: right;">City Planner Note & File SPL2014</p>
12	Secretary/Treasurer Committee of Adjustment	<p>Consent Authority Agenda Record Hearing to be held on Thursday, July 3, 2014, Council Chambers, Windsor City Hall.</p> <p style="text-align: right;">Note & File ZC2014</p>
13	General Manager, Transit Windsor	<p>Minutes of Transit Windsor and Windsor Chartabus Inc. – May 13, 2014.</p> <p style="text-align: right;">TO BE ADOPTED MB2014</p>
14	City Engineer	<p>Windsor Riverfront Combined Sewer Overflow (CSO) Retention Treatment Basin (RTB) Study.</p> <p style="text-align: right;">Note & File EI/10133</p>
15	City Engineer	<p>Windsor Riverfront Combined Sewer Overflow (CSO) Retention Treatment Basin (RTB) – Awards Received.</p> <p style="text-align: right;">Note & File EI/10133</p>

16	City Solicitor	2013 Risk Management Report.	Note & File AL2014
17	General Manager, Transit Windsor	Minutes of Transit Windsor and Windsor Chartabus Inc. – June 21, 2014.	TO BE ADOPTED MB2014

Carried.

Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Sleiman,

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

- Item 2 Pay As You Go Leasing Reserve Funding for Windsor Police Service 911 Telephone System
- Item 4 Approval of Award of Tender #53-14 For Flat Roof Replacement At Transit Windsor, Phase 2 – 3700 North Service Road, Windsor
- Item 5 2014 Ontario Summer Games Archery Event By-Law Exemption Request
- Item 6 3203 Walker Road – Parking and Sign Encroachments
- Item 7 2014 Final Tax Rates and Billing Information
- Item 8 “Welcome To Windsor” Sign Repair – Park Street
- Item 9 Land Lease Agreement between The Corporation of the City of Windsor and Windsor Utilities Commission (District Energy) Land at Rear of Windsor International Aquatic and Training Centre and Adventure Bay, presented by Windsor Family Credit Union
- Item 10 Insurance Premium Supplemental Assessment
- Item 11 Emergency Repairs – ETR Crossing and Huron Church Road & College Avenue

Consent Committee Reports

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 231	Report No. 6 of the Mayor’s Youth Advisory Committee
2	Report No. 232	Minutes of the Mayor’s Youth Advisory Committee meeting held April 24, 2014
3	Report No. 233	Minutes of the Seniors Advisory Committee meeting held March 5, 2014
4	Report No. 234	Minutes of the Diversity Committee meeting held February 12, 2014
5	Report No. 235	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 7, 2014
6	Report No. 236	Report No. 89 of the Board of Directors, Willistead Manor Inc. (2013 Annual Report)
7	Report No. 237	Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held February 13, 2014
8	Report No. 238	Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held March 20, 2014
9	Report No. 239	Mayor’s Arts Awards 2014
10	Report No. 240	Operational Review of Windsor Essex County Housing Corporation (<i>Appendices enclosed for Mayor & Council only – available for viewing on City’s website</i>)
11	Report No. 243	Update on the Housing Stability Plan, Discretionary Benefits Program, and Integrated Team Pilot Project

<i>Museum Development Steering Committee</i>		
No.		Description
1	Report No. 1	Windsor's Community Museum 2014 Expansion Project Charter updated June 14, 2014

Carried.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:

PRESENTATIONS:

Mayor Francis

Mayor Francis, on behalf of Council, congratulates Sister Agnes-Marie Valois on her 100th birthday and acknowledges the many important contributions that she has made in her life as part of the church and as a nurse including the time she spent during the second World War at the Battle of Dieppe in occupied France, where she assisted and cared for the many wounded Canadian soldiers including those from the Windsor and Essex County area.

APR2014

DELEGATIONS

Report No. 241 of the Social Development, Health & Culture Standing Committee (Establishment of Local Rules under the Housing Services Act)

Marina Clemens

Marina Clemens, resident, appears before Council and is available for questions regarding the Establishment of Local rules under the Housing Services Act.

GH2014

(For final disposition of this matter, see Clause **M281-2014** in Schedule "A" attached hereto.)

Report No. 345 of the Windsor Heritage Committee (Robert Barr House (B & B) and Downtown Post Office Fence, 3857 Riverside Drive East)

Abe Taqtaq, Property Owner Representative

Mayor Francis leaves the meeting at 6:11 o'clock p.m. and Councillor Jones assumes the chair.

Abe Taqtaq, Property Owner Representative, appears before Council and is available for questions regarding the Robert Barr House (B&B) and Downtown Post Office Fence, 3857 Riverside Drive East.

MB2014

(For final disposition of this matter, see Clause **M286-2014** in Schedule "A" attached hereto.)

Mayor Francis returns to the meeting at 6:16 o'clock p.m. and Councillor Jones returns to his seat at the Council table.

Report No. 344 of the Windsor Heritage Committee (Request for Demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road)

Mario Iatonna, Executive Superintendent of Corporate Services, Windsor-Essex Catholic District School Board

Mario Iatonna, Executive Superintendent of Corporate Services, Windsor-Essex Catholic District School Board, appears before Council and provides details regarding the existing Heritage-Listed Property St. Bernard School, 1847 Meldrum Road, including the School Board's plan for the subject property and suggested possible uses should the existing building be sold or demolished.

Moved by Councillor Sleiman, seconded by Councillor Marra,
M268-2014 That in accordance with rule 10.9 of the Procedure By-law with respect to deadline for registering as a delegation, that Peter Spanis, resident, **BE ALLOWED** to be heard regarding report No. 344 of the Windsor Heritage Committee (Request for Demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road).

Carried.

Councillor Payne abstains from voting on this matter.

Peter Spanis, Resident

Peter Spanis, resident, appears before Council expressing his concerns regarding the request for demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road indicating that he has a group that is interested in purchasing the property and concludes by suggesting that maintaining the building would be more beneficial to the community than demolishing it.

MB2014

(For final disposition of this matter, see Clause **M285-2014** in Schedule "A" attached hereto.)

Report No. 242 of the Social Development, Health & Culture Standing Committee (Per Diem Rate Increase for the Housing with Supports Homes (former Domiciliary Hostel Program))

Leigh Vachon, Executive Director, Victoria Manor

Leigh Vachon, Executive Director, Victoria Manor, appears before Council and is available for questions regarding the Per Diem Rate Increase for the Housing with Supports Homes (former Domiciliary Hostel Program).

William Bijl, Owner, Bruce Villa

William Bijl, Owner, Bruce Villa, appears before Council and is available for questions regarding the Per Diem Rate Increase for the Housing with Supports Homes (former Domiciliary Hostel Program).

Richard Renaud, Board Chair of IRIS Residential Inns and Services and Anne Ryan, Executive Director, IRIS House

Richard Renaud, Board Chair of IRIS Residential Inns and Services and Anne Ryan, Executive Director, IRIS House, appear before Council speaking in support of the Per Diem Rate Increase for Housing with Supports Homes (former Domiciliary Hostel Program) suggesting the increase will benefit many residents in the Windsor area and concludes by indicating that private donations are still welcome.

SSI/1857

(For final disposition of this matter, see Clause **M282-2014** in Schedule “A” attached hereto.)

New City Hall Project – Parking Options and Civic Square Campus Development**Kim Van Allen, Rector, All Saints Anglican Church and Sarah Jarvis, Warden, All Saints Anglican Church**

Kim Van Allen, Rector, All Saints Anglican Church, and Sarah Jarvis, Warden, All Saints Anglican Church appear before Council regarding the New City Hall Project—Parking Options and Civic Square Campus developments expressing concerns with the proposed parking options including the lack of parking spaces currently available and pick-up drop off areas as well as accessibility concerns for their patrons with mobility issues.

David Hanna, Resident

David Hanna, Resident, appears before Council regarding the New City Hall Project—Parking Options and Civic Square Campus Development and provides comment on the benefits of a new parking structure in the downtown area and concludes by suggesting to incorporate commercial space on the first floor of the structure.

Howard Weeks, Ward 4 Resident

Howard Weeks, Ward 4 Resident, appears before Council and expresses concern regarding the New City Hall Project—parking options and concludes by suggesting that the funding for this project would be better utilized in the form of programs benefitting at risk youth in the community.

APM/9120 3

(For final disposition of this matter, see Clause **CR162/2014** in Schedule “A” attached hereto.)

Opportunity to Host Tall Ships America in 2016**David Hanna, Resident**

David Hanna, resident, appears before Council in support of the opportunity for the City to Host Tall Ships America in 2016, and concludes by noting that the event would provide an economic benefit to the City and surrounding areas.

SR2014 12

(For final disposition of this matter, see Clause **CR171/2014** in Schedule “A” attached hereto.)

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

Item 1 Transportation/Transit Windsor Service Delivery Enhancement Governance Model/Response to B37-2013

Consideration of Committee Reports

M287-2014 Moved by Councillor Gignac, seconded by Councillor Sleiman,
as presented. That the **Report of the special In-camera** meeting held June 30, 2014, **BE ADOPTED**

Carried.

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

ACO2014

By-laws

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the following By-laws No. 110-2014 through 115-2014 (inclusive), be introduced and read a first and second time:

110-2014 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO2755, approved June 18, 2014.

111-2014 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY BETWEEN HURON CHURCH ROAD AND INDIAN ROAD, NORTH OF MILL STREET, CITY OF WINDSOR", authorized by CR105/2006, adopted February 21, 2006

112-2014 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FEET) WIDE EAST/WEST ALLEY BETWEEN HURON CHURCH ROAD AND INDIAN ROAD, NORTH OF MILL STREET, CITY OF WINDSOR", authorized by CR105/2006, adopted February 21, 2006.

113-2014 "A BY-LAW TO APPROVE AMENDMENT NO. 96 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR", authorized by M255-2014, adopted June 9, 2014

114-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M255-2014, adopted June 9, 2014

115-2014 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRTIETH DAY OF JUNE, 2014"

Carried.

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

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

- 1) Communication Items (as presented)
- 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 amended)
- 6) By-laws given first and second readings (as presented)

Carried.

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

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the following By-laws No. 110-2014 through 115-2014 (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 when the vote was taken on this matter.

Petitions

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M269-2014 That the petition presented by Councillor Halberstadt from residents on Howard Avenue requesting to mill and pave the asphalt portion of Howard Avenue from approximately 2253 Howard Avenue to the ETR tracks **BE RECEIVED** by the Clerk and the petition **BE NOTED AND FILED**.

Carried.

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

ACO/11248

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M270-2014 That the petition presented by Councillor Halberstadt from residents and homeowners requesting to allocate funding for paving improvements on the 900 block of Louis Avenue **BE RECEIVED** by the Clerk and the petition **BE NOTED AND FILED**.

Carried.

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

ACO/11248

Council Questions

None requested.

Adjournment

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,
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 when the vote was taken on this matter.

Accordingly, the meeting is adjourned at 9:44 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES(A)

Marra
Sleiman

CR136/2014

THAT City Council **RECEIVE** the report of administration in regard to the future governance and staffing of the transportation service areas within the City's structure and **DIRECT** that this report be presented to the Boards of Directors of the Windsor Detroit Tunnel Corporation (WDTC) and Your Quick Gateway (YQG), to seek approval for the appointment of their CEO through this shared and consolidated approach; and subject to their concurrence;

THAT City Council **DIRECT** that this report be presented to Transit Windsor Board of Directors for information, acknowledging the majority City Council presence on this Board; and,

THAT City Council **AUTHORIZE** Administration to proceed to further develop a consolidated reporting, governance and operational structure and service delivery model, as identified in Option 1, encompassing the services currently provided by Transit Windsor, and including the legal entities of Your Quick Gateway (Windsor) Inc. ("YQG" Windsor Airport) and the Windsor Detroit Tunnel Corporation ("WDTC") as documented in this report and any new emerging issues; and

THAT City Council **APPROVE** the recruitment of a new position within the Corporate Leadership Team with the dual titles of Corporate Leader- Transportation Services, and CEO of YQG and CEO of WDTC (consistent with dual titles of other CLT members), and **DIRECT** administration to implement the recommended FTE complement of city staff relating to this consolidation, consistent with the recommendations contained in this report, as part of budget 2015; and,

THAT City Council **AUTHORIZE** Administration to work with the relevant departments and entities to implement, where possible and practical, the necessary re-organization of resources and staff to achieve savings from sharing services and resources as outlined in this report; and,

THAT \$300,000 in one-time funding, previously approved for Transit Windsor, **BE ALLOCATED** to Transit Windsor from the 2013 pre-assigned Enhanced Capital budget so Transit Windsor can, by approximately September 2014, implement the service improvements for the Transway 1C, Crosstown 2 and Lauzon 10 routes; and,

THAT City Council **APPROVE** the use of the Budget Stabilization Reserve (BSR) to fund the one-time costs as required for this implementation estimated to be \$322,274.21; and,

THAT City Council **DIRECT** the inclusion of the annual cost of \$1,140,000 for the Transit Windsor service improvements in the Transit Windsor departmental budget to be partially offset by the savings noted herein as part of the City of Windsor's 2015 budget; and

THAT City Council **APPROVES** the Transit Windsor Board of Directors **SUPPORT** of the report titled "Transportation/Transit Windsor Service Delivery Enhancement Governance Model/Response to B37-2013", dated May 20, 2014, together with the recommendations applicable to Transit Windsor; and

THAT City Council **ESTABLISH** an advisory committee model when Transit Windsor's governance is being reorganized.

Carried.

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

Internal Distribution

City Clerk/Licence Commissioner
 Chief Administrative Officer, Helga Reidel,
 Acting General Manager, WDTC, Mark Galvin
 General Manager – Transit Windsor, Penny Williams
 City Engineer

External Distribution

Jim McCormack, Director of Finance, YQG	Your Quick Gateway (Windsor) Inc. 3200 County Road 42, Unit #200 Windsor, ON Canada N8V 0A1
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Abstract – Budget File

Gignac
 Sleiman

CR161/2014

That City Council **APPROVE** funding from the Pay As You Go Leasing Reserve Fund 170 for the Windsor Police Service (WPS) 911 telephone system replacement and upgrade including warranty and servicing, at a total cost not to exceed \$106,000 plus applicable taxes.

Carried.

Report Number **17249 AE2014 C2**

Internal Distribution

Finance [Florence Lee-St. Amour]
 Financial Officer and City Treasurer
 Deputy Treasurer - Financial Accounting, Joe Mancina
 Windsor Police Service, Lori Powers; Rita Pennesi

External Distribution

Valentinis
 Maghnieh

CR162/2014

- I. That Council **APPROVE** a new capital project to construct a Multi-storey (+/-300 spaces) parking facility on Lot #11 for parking at an estimated cost of \$7.2 million, to **BE FUNDED** from the \$8 million remaining balance of the original funds earmarked for a potential tenant within the New City Hall facility; and
- II. That Administration **BE AUTHORIZED** to pursue negotiations with possible tenant(s) for parking within City owned facilities including the possible option to expand the proposed new parking facility in I (above), and that Administration report back with a business case based on the results of negotiations; and

- III. That the proposed Civic Square Campus Conceptual Site Plan (Schedule “A”) **BE ADOPTED IN PRINCIPLE** for the purposes of providing a definable direction for the ongoing development of the Civic Square Campus; and
- IV. That the 20 metre (66 feet) wide right-of-way, known as City Hall Square East, between City Hall Square South and University Avenue, shown on Drawing No. CC-1656 attached hereto as Schedule “E”, **BE CLOSED** for municipal purposes at the appropriate time as determined by the Project Steering Committee; and at which time that:
- The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing No. CC-1656, attached hereto as Schedule “E”;
 - The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
 - That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws; That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents, satisfactory in form and content to the City Solicitor, or designate; and that the transaction **BE COMPLETED** electronically pursuant to bylaw 366-2003; and,
- V. That Council **APPROVE** \$800,000 for the proposed closure of City Hall Square East and improvements/linkage of the Civic Square Corridor to the New City Hall facility as part of the New City Hall Project (ID#7115001), to **BE FUNDED** from the \$8 million remaining balance of the original funds earmarked for a potential tenant within the New City Hall facility; and,
- VI. That administration **BE AUTHORIZED** to enter into discussions and/or negotiations with the Province of Ontario- Tourism Bureau officials regarding the matters pertaining to parking and/or their interest in any potential partnerships with respect this project; and,
- VII. That administration **BE DIRECTED** as part of an overall communication plan to consult with officials of All Saints Church and St. Alphonsus Church to determine and minimize impacts on their membership and programs.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **17168 APM/9120 3**

Appendices

Drawing

Internal Distribution

Public Works [Wadah Al-Yassiri]

Planning [Neil Robertson]

City Planner

City Engineer

Senior Manager of Development & Geomatics, France Isabelle-Tunks

Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Bob Beneteau, Windsor Sportsmen's Club	2401 Dougall Ave, Windsor, ON N8X 1T3	Bowbob59@cogeco.ca
Ryan Albright, Sport Alliance Ontario	3 Concorde Gate, North York, ON M3C 3K7	ralbright@sportallianceontario.com
All Saints Church Kim Van Allen, Rector		rectory@allsaintswindsor.ca vanallen.kim@gmail.com
St. Alphonsus Church Darlene Bechar		dbechar@dol.ca
David Hanna, Resident		dhan96@hotmail.com
Howard Weeks, Ward 4 Resident		howardweeks1@gmail.com

Gignac
Sleiman

CR163/2014

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

TENDERER: A & G Metro Roofing Ltd
1190 Walker Rd, Windsor, ON N8Y 2N7

TENDER NO.: 53-14

TOTAL TENDER PRICE: \$650,000.00 (excluding HST)

ACCOUNT CHARGED: 007-5410-1790-02942-7085008

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 Executive Director of Parks and Facilities, in financial content to the Chief Financial Officer and City Treasurer, and in form to the City Solicitor; and

II. That Administration **BE AUTHORIZED** to pre-commit \$413,400 from the 2015 capital budget approved in principle for project 7085008 (Roof Replacement), in addition to the \$347,383 currently available in said project, for a total funding amount of \$760,783.

Carried.

Report Number **17237 APM/11932 C4**

Internal Distribution

Parks and Facilities [Donna Desantis]
Executive Director of Parks and Facilities
Manager of Facility Operations, Tom Graziano
Director of Corporate Services, Transit Windsor, Tony Houad
Manager of Purchasing and Risk Management
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

A & G Metro Roofing Ltd
1190 Walker Rd
Windsor, ON N8Y 2N7

Flynn Canada Ltd
6435 Northwest Dr
Mississauga, ON L4V 1K2

Smith-Peat Roofing & Sheet Metal Ltd.
152 Thames Rd. W.
Exeter, ON N0M 1S3

H & N Roofing and Sheet Metal Limited
29 Bayview Court
London, ON N5W 5W5

Rauth Roofing Limited
7830 McHugh St.
Windsor, ON N8S 2B8

Keller Roofing
206 Victoria St. W.
Exeter, ON N0M 1S2

Abstract – budget file

Gignac
Sleiman

CR164/2014

That the request of the City of Windsor - 2014 Ontario Summer Games Organizing Committee for temporary relief of By-law 6356 regarding the discharge of arrows within the City of Windsor from Thursday, August 7, 2014 to Sunday, August 10, 2014, **BE APPROVED** subject to the designation of a responsible person in charge to inspect equipment, and that the area of play is cleared of persons and obstruction prior to the archery activities.

Carried.

Report Number **17257 SR/11775 C5**

Internal Distribution

Mayor's Office [Andrew Dowie]
General Manager, 2014 Ontario Summer Games, Michael Chantler
Manager of By-law Enforcement, Ann Kalinowski

External Distribution

Gignac
Sleiman

CR165/2014

- I. That sixty (60) days written notice be given to the property owner at 3203 Walker Road (Lots 800 & 801, Plan 1126), requiring **THE TERMINATION** of the sign encroachment as per section 7 of the existing Encroachment Agreement between The Corporation of The City of Windsor and Black Tie Enterprises Inc., dated March 26, 1990.
- II. That sixty (60) days written notice also be given to the property owner at 3203 Walker Road (Lots 800 & 801, Plan 1126) regarding **TERMINATION** of part of the existing parking encroachment agreement between The Corporation of The City of Windsor and Black Tie Enterprises Inc (As per section 3 of the existing Encroachment Agreement).
- III. That the remaining parking encroachments from the original agreement of March 26, 1990 into the Sydney Street right-of-way **BE PERMITTED** to continue, as shown on the *attached* drawing C-3217, subject to the property owner entering into an encroachment agreement, satisfactory in form to the City Solicitor and technical content to the City Engineer, and providing for the following terms:
 - (a) Furnish a copy of the Registered Deed by which ownership to the property was acquired.
 - (b) A \$225.00 (includes 5% G.I.S. charge) encroachment application fee to the Engineering Department **BE WAIVED**.
 - (c) Indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed and file with the Corporation a Certificate of Insurance evidencing proof of Commercial General Liability insurance with limits of at least \$2,000,000.00 per occurrence, with an endorsement naming the Corporation of the City of Windsor as an additional insured, and including cross liability and 30 days notice of cancellation provisions.

The Certificate of Insurance must be satisfactory in form and content to the Risk Management Division and provided to the Corporation at the commencement of this encroachment and annually thereafter.
 - (d) A \$250.00 fee to the Engineering Department for the preparation of the agreement, to be signed by the property owner **BE WAIVED**.
 - (e) A surcharge in the amount of \$100.00 to the Engineering Department, as required by Council Resolution 699/85 **BE WAIVED**.
 - (f) Remove the encroachment and restore the area within 60 days to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so.
 - (g) Pay an annual Encroachment Fee of \$505.00 upon execution of agreement (see section 5).

and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, in accordance with By-law 208/2008 as the authority for Category "B" encroachments.

Carried.

Report Number 17242 SE2014 C6

Appendices
Drawing

Internal Distribution

Public Works [Fahd Mikhael]

City Engineer

Manager of Administration – Peter Breault

City Engineer

Chief Building Official

City Planner

Purchasing & Risk Management, Risk & Purchasing Analyst, Dana Straus

Risk Management Supervisor Corporate Services, Dana Paladino

City Solicitor

External Distribution

*Please remit the required documents if you have not already done so. For specific inquiries please contact Fahd Mikhael at 519-255-6257 ext. 6890.

*Black Tie Enterprises Inc

3202 Walker Rd

Windsor, On...N8W 3R7

Gignac

Sleiman

CR166/2014

THAT City Council **RECEIVE** the information provided in the report in regards to final tax bills and billing due dates for information.

THAT the 2014 capping program for the commercial classes **BE AMENDED** to reflect the parameters comprising the following optional tools:

- i. Establishing a maximum increase threshold at the greater of: 10% of the previous year's annualized capped tax and 5% of the previous year's annualized CVA tax for eligible property and
- ii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**credits only**) is within \$250 of the properties' CVA tax; and
- iii. Imposing a threshold adjustment for capped properties where the required billing adjustment (**debits only**) is within \$5 of the properties' CVA tax; and
- iv. Those properties that have reached their CVA tax destination be excluded; and
- v. Those properties that will cross over their CVA tax destination be excluded; and

THAT City Council **APPROVE** the 2014 tax decrease limits as presented in Table 2; and

THAT City Council **APPROVE** the 2014 Business Improvement Area Rates as presented in Table 3; and

THAT the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2014 rates

Carried.

Report Number 17251 AF2014 C7

Appendices

Table 2 & 3

Internal Distribution

Finance [Janice Guthrie]
 Chief Financial Officer and City Treasurer
 City Solicitor

External Distribution

Gignac
 Sleiman

CR167/2014

That Administration **AUTHORIZE** the issue of a Purchase Order to Unique Flooring and Installation (Windsor) Limited, at an estimated cost of \$11,150.00 (including HST), to repair and replace broken tiles and grout a new granite cap with “Welcome to Windsor” on Park Street, **SUBJECT TO** funding participation by the Windsor-Detroit Tunnel Corporation including painting the maple leaf if the costs are within the “WDTC” allocation of \$15,000.00.

Carried.

Report Number **17243 SW2014 C8**

Internal Distribution

Public Works [Mario Sonogo, City Engineer]
 Manager of Purchasing and Risk Management
 Chief Financial Officer and City Treasurer
 City Solicitor
 General Manager, Windsor-Detroit Tunnel Corporation

External Distribution

Mr. Joe Passa c/o Passa Associates Inc.	374 Ouellette Avenue Windsor, ON N9A 1A8	joseph@passa.ca
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Gignac
 Sleiman

CR168/2014

- A. THAT the report of the City Solicitor regarding the land lease for District Energy at the rear of the Windsor International Aquatic and Training Centre and Adventure Bay, presented by Windsor Family Credit Union **BE RECEIVED** for information;
- B. AND THAT **APPROVAL BE GIVEN** to proceed with the land lease for District Energy in accordance with CR53/2014, without an early termination right for the City.

Carried.

Report Number **17256 APM2014 C9**

Internal Distribution

Legal [Cheryl Glassford]
 Manager of Real Estate Services, Mike Stamp
 City Engineer
 Chief Financial Officer and City Treasurer
 City Solicitor

External Distribution

William Willis – solicitor for District Energy	wwillis@mctaguelaw.com
--	--

Gignac
Sleiman

CR169/2014

- I. That Administration **BE AUTHORIZED** to pay OMEX the supplemental insurance assessment in the amount of \$1,022,518.00 plus PST, in five equal annual instalments commencing in January 2015 and ending in January 2019, to **BE FUNDED** from Self Insurance Reserve Fund 142.
- II. That Administration **REPORT BACK** to Council prior to May 31, 2015, with a recommendation on when to issue the next insurance RFP.

Carried.

Report Number #: **17255 AL2014 C10**

Internal Distribution

Legal [Shelby Askin Hager, City Solicitor]
Manager of Risk and Insurance, Dana Paladino

External Distribution

Gignac
Sleiman

CR170/2014

That Council **APPROVE** proceeding with the required emergency repair to the ETR crossing at Huron Church and College Avenue with the City’s portion of the repair cost (estimated to be \$300,000) coming from the surplus funds in capital project 7131110, 2013 Road Rehabilitation Fund.

Carried.

Report Number **17244 MTR2014 C11**

Internal Distribution

Public Works [Mark Winterton]
City Engineer
Chief Financial Officer and City Treasurer

External Distribution

Sleiman
Gignac

CR171/2014

THAT the report regarding the opportunity to host Tall Ships and produce a festival **BE RECEIVED** for information; and further

THAT should this event be viewed as a Corporate priority, Council should **APPROVE** a pre-commitment to the 2016 capital budget.

Carried.

Report Number **17184 SR2014 12**

Internal Distribution

Recreation and Culture [Cathy Masterson]
Executive Director of Recreation and Culture
Community Development and Health Commissioner
Chief Financial Officer and City Treasurer
Acting CEO, Tourism Windsor Essex Pelee Island, Gordon Orr

External Distribution

David Hanna, Resident - dhan96@hotmail.com

Abstract – Budget File

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M271-2014 That **Report No. 231 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Report No. 6 of the Mayor’s Youth Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Coordinator, Mayor’s Youth Advisory Committee
General Manager, Transit Windsor, Penny Williams
Director of Operations, Transit Windsor, Pat Delmore

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M272-2014 That **Report No. 232 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Minutes of the Mayor’s Youth Advisory Committee meeting held April 24, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Mayor's Youth Advisory Committee

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M273-2014 That **Report No. 233 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding "Minutes of the Seniors Advisory Committee meeting held March 5, 2014" **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Seniors Advisory Committee

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M274-2014 That **Report No. 234 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding "Minutes of the Diversity Committee meeting held February 12, 2014" **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Diversity Committee
Diversity Accessibility Officer, Gayle Jones

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M275-2014 That **Report No. 235 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding "Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 7, 2014" **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Committee of Management for Huron Lodge Long Term Care Home
Acting Administrator, Huron Lodge, Mary Bateman

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M276-2014 That **Report No. 236 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Report No. 89 of the Board of Directors, Willistead Manor Inc. (2013 Annual Report)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Secretary, Willistead Manor Inc., Rob Barlozzari

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M277-2014 That **Report No. 237 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held February 13, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Secretary, Willistead Manor Inc., Rob Barlozzari

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M278-2014 That **Report No. 238 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held March 20, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Secretary, Willistead Manor Inc., Rob Barlozzari

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M279-2014 That **Report No. 239 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Mayor’s Arts Awards 2014” **BE ADOPTED** as presented.

Carried.

Report Number **17194 APR/10206**

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director of Recreation and Culture
Chief of Staff, Mayor’s Office, Norma Coleman

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M280-2014 That **Report No. 240 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Operational Review of Windsor Essex County Housing Corporation” **BE ADOPTED** as presented.

Carried.

Report Number **17190 GH2014**

Internal Distribution

Community Development and Health Commissioner
 Program Coordinator, Housing and Children Services [Rob Oleynik]
 Executive Director of Housing and Children Services, Debbie Cercone
 Chief Financial Officer and City Treasurer

External Distribution

Brian Gregg, CAO County of Essex	360 Fairview Ave W. Essex, ON N8M 1Y6	bgregg@countyofessex.on.ca
Paul Valentine, Chair WEHC	945 McDougall Ave. Windsor, ON N9A 1L9	N/A
Jim Steele, CEO WEHC	945 McDougall Ave. Windsor, ON N9A 1L9	info@wehc.com
Kirk Whittal, COO WEHC	945 McDougall Ave. Windsor, ON N9A 1L9	info@wehc.com

Moved by Councillor Jones, seconded by Councillor Marra,
M281-2014 That **Report No. 241 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Establishment of Local Rules under the Housing Services Act” **BE ADOPTED** as presented.

Carried.

Report Number **17189 GH2014**

Appendices

#2

Internal Distribution

Community Development and Health Commissioner
 Program Coordinator, Housing and Children Services [Rob Oleynik; Ann Hudacek]
 Executive Director of Housing and Children Services, Debbie Cercone
 Chief Financial Officer and City Treasurer
 City Solicitor

External Distribution

Marina Clemens
 Drouillard Place
mclemens@drouillardplace.ca

Notification Mailing List

M282-2014 RESCINDED BY CR235/2018 ADOPTED APRIL 23, 2018

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M282-2014 That **Report No. 242 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Per Diem Rate Increase for the Housing with Supports Homes (former Domiciliary Hostel Program)” **BE ADOPTED** as presented.

Carried.

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

Report Number **17203 SSI/1857**

Internal Distribution

Community Development and Health Commissioner
Acting Manager of Residential Support Services [Dawn Bosco]
Executive Director of Housing and Children Services, Debbie Cercone
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Leigh Vachon, Executive Director, Victoria Manor
info@victoriamanor.ca

William Bijl, Owner, Bruce Villa
wbijl@kanataliving.ca

Richard Renaud, Board Chair of IRIS Residential Inns and Services
Iris@irisinns.ca

Notification Mailing List

Abstract – Amend Minutes

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M283-2014 That **Report No. 243 of the Social Development, Health & Culture Standing Committee** of its meeting held June 11, 2014 regarding “Update on the Housing Stability Plan, Discretionary Benefits Program, and Integrated Team Pilot Project” **BE ADOPTED** as presented.

Carried.

Report Number **17077 GH/6905**

Internal Distribution

Community Development and Health Commissioner
Manager, Employment & Training Initiatives [Diane Quinn]
Executive Director, Employment & Social Services, Bruno Ierullo
Ontario Works Supervisor (A), Shawn Sharpe
Executive Director of Housing and Children Services, Debbie Cercone
Chief Financial Officer and City Treasurer

External Distribution

Marion Overholt	overholm@lao.on.ca
Adam Vasey	adam@pathwaytopotential.ca
Marina Clemens	mclemens@drouillardplace.ca

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M284-2014 That **Report No. 1 of the Museum Development Steering Committee** of its meeting held June 25, 2014 regarding “Windsor’s Community Museum 2014 Expansion Project Charter updated June 14, 2014” **BE ADOPTED** as presented.
 Carried.

GMB2014

Internal Distribution

Executive Initiatives Coordinator [Sandra Bradt]
 Coordinator, Museum Development Project Steering Committee
 Community Development and Health Commissioner

External Distribution

Museum Development Project Steering Committee

Moved by Councillor Maghnieh, seconded by Councillor Valentinis,
M285-2014 That **Report No. 344 of the Windsor Heritage Committee** of its meeting held June 11, 2014 regarding “Request for Demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road” **BE NOT APPROVED**, and that the request to demolish St. Bernard School, at 1847 Meldrum Road, listed on the Windsor Municipal Register **BE APPROVED** provided that the existing facade be incorporated into the exterior facade of the new school.

Carried.

Councillors Halberstadt and Kusmierczyk voting nay.

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

Report Number 17230 MB2014

Internal Distribution

Planning [John R. Calhoun, Heritage Planner]
 City Planner
 City Clerk/Licence Commissioner
 Chief Building Official
 City Solicitor

External Distribution

Windsor Heritage Committee including resource	On file	
Mario Iatonna, Executive Superintendent of Corporate Services Windsor-Essex Catholic District School Board	1325 California Avenue Windsor, Ontario N9B 3Y6	mario_iatonna@wecdsb.on.ca
Peter Spanis		peter.spanis@gmail.com

Moved by Councillor Valentinis, seconded by Councillor Gignac,
M286-2014 That **Report No. 345 of the Windsor Heritage Committee** of its meeting held June 11, 2014 regarding “Robert Barr House (B & B) and Downtown Post Office Fence, 3857 Riverside Drive East” request to demolish the Robert Barr House at 3857 Riverside Drive East **BE APPROVED**, and further, that the Downtown Post Office Fence **BE REFURBISHED** and incorporated as part of the new development in consultation with the Heritage Planner.

Carried.

Mayor Francis discloses an interest and abstains from voting on this matter.

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

Report Number 17177 MB2014

Internal Distribution

Planning [John R. Calhoun, Heritage Planner]

City Planner

City Clerk/Licence Commissioner

Chief Building Official

City Solicitor

External Distribution

Windsor Heritage Committee including resource	On file
Abe Taqtaq NIMR Holdings Inc.	abe@tunneldutyfree.com
The Windsor Inn on the River	info@windsorinnontheriver.com

Adopted by Council at its meeting held June 30, 2014 [M271-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 231 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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. 6 of the Mayor's Youth Advisory Committee meeting held April 24,
BE RECEIVED for information.
Carried.

Clerk's Note: Report No. 6 of the Mayor's Youth Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M272-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 232 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held April 24, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Mayor's Youth Advisory Committee meeting held April 24, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M273-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 233 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Seniors Advisory Committee meeting held March 5, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held March 5, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M274-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 234 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Diversity Committee meeting held February 12, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Diversity Committee meeting held February 12, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M275-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 235 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Committee of Management for Huron Lodge Long Term Care Home meeting held March 7, 2014, **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the the Committee of Management for Huron Lodge Long Term Care Home meeting held March 7, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M276-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 236 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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. 89 of the Board of Directors, Willistead Manor Inc. (2013 Annual Report) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 89 of the Board of Directors, Willistead Manor Inc. (2013 Annual Report) is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M277-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 237 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Executive Committee and Board of Directors, Willistead Manor Inc. meeting held February 13, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held February 13, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M278-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 238 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: **Councillor Al Maghnieh**

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 Executive Committee and Board of Directors, Willistead Manor Inc. meeting held March 20, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meeting held March 20, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M279-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 239 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 regarding the awarding of the Mayor's Arts Awards 2014 **BE RECEIVED** for information.
Carried.

LiveLink 17194, APR/10206

Clerk's Note: The report authored by the Manager of Cultural Affairs dated May 22, 2014 entitled "Mayor's Arts Awards 2014" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M280-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 240 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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,

- a) **THAT** this report from the Executive Director of Housing and Children Services regarding Operational Review Report of Windsor Essex Community Housing Corporation (WECHC) **BE ACCEPTED**; and further
- b) **THAT** the Executive Director of Housing and Children Services **BE AUTHORIZED** to operationalize implementation of one or more of the Recommendations made in the report, if necessary, provided that the cost to fund such implementation:
- c)
 - i) is within the Council approved Housing and Children's Services budget in the respective Fiscal Year in which implementation of the Recommendation is to be funded and;
 - ii) funding the cost of the implementation of any given Recommendation(s) does not create or operate to establish an annualized cost to the City year over year without the prior approval of Council and;
 - iii) if such cost has not been included in an approved Housing and Children's Services budget in the respective Fiscal Year, the Executive Director of Housing and Children Services is required to seek City Council's approval prior to funding the implementation of one or more Recommendations.

Carried.

LiveLink 17190, GH2014

Clerk's Note: The report authored by the Executive Director of Housing & Children's Services dated

May 14, 2014 entitled "Operational Review of Windsor Essex Community Housing Corporation is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M281-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 241 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

- a) **THAT** this report from the Executive Director of Housing and Children's Services regarding the approval of local rules for Windsor Essex pursuant to the Housing Services Act **BE ACCEPTED**; and further
- b) **THAT** City Council **APPROVE** the attached **Appendix # 2** – Local Rules Windsor Essex 2014 pursuant to the Housing Services Act and Related Regulations for implementation; and further
- c) **THAT** the Executive Director of Housing and Children's Services **BE AUTHORIZED** to take all necessary action to implement the local rules provided further that Administration is required to seek City Council's approval prior to implementing a local rule if the cost of such implementation has not been included in an approved City Budget in the respective Fiscal Year.

Carried.

Councillor Valentinis declared a conflict and abstains from voting.

LiveLink 17189, GH2014

Clerk's Note: The report by the Executive Director of Housing & Children's Services dated April 29, 2014 entitled "Establishment of Local Rules under the Housing Services Act" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M282-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 242 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Community Development and Health Commissioner **BE AUTHORIZED** to increase the per diem rate up to a maximum of 4% over a three (3) year period as follows: 2014-2015 contract year (2%) up to \$50.18; 2015-2016 contract year (1%) up to \$50.69; and 2016-2017 contract year (1%) up to \$51.19. This increase would be effective April 1, 2014 for licensed Housing with Supports Homes (former Domiciliary Hostel Program) currently funded under the Community Homelessness Prevention Initiative (CHPI) and under a formal agreement with the City of Windsor; and

THAT this increase also apply to Housing with Supports Homes in the County of Essex under an agreement with the County of Essex; and

THAT Council Resolution M352-2013 which established the previous rate **BE RESCINDED**.

Carried.

LiveLink 17203, SSI/1857

Clerk's Note: The report by the Executive Director of Housing & Children's Services dated May 21, 2014 entitled "Per Diem Rate Increase for the Housing with Supports Homes (former Domiciliary Hostel Program)" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M283-2014]

AC

Windsor, Ontario, June 30, 2014

REPORT NO. 243 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held June 11, 2014

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

Regrets: Councillor Al Maghnieh

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 Administration undertake a cost/benefit analysis in conjunction with Legal Assistance of Windsor regarding psycho-social assessments.

Carried.

The motion is **WITHDRAWN**.

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT City Council **RECEIVE** an update from the Employment & Social Services and Housing & Children's Services Departments regarding the Housing Stability Plan, the Discretionary Benefits Program and the Integrated Team Pilot Project.

Carried.

LiveLink 17077, GH/6905

Clerk's Note: The report by the Executive Director of Housing & Children's Services dated January 22, 2014 entitled "Update on the Housing Stability Plan, Discretionary Benefits Program, and Integrated Team Pilot Project" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held June 30, 2014 [M284-2014]

/KK

Windsor, Ontario June 30, 2014

REPORT NO. 1 of the
MUSEUM DEVELOPMENT PROJECT STEERING COMMITTEE
of its meeting held
June 25, 2014

Present: **Councillor Fulvio Valentinis, Chair**
 Councillor Jo-Anne Gignac
 Councillor Ron Jones

Your Committee submits the following recommendation:

Moved by Councillor Gignac, seconded by Councillor Jones,
That the “Windsor’s Community Museum 2014 Expansion Project Charter updated June 2014”
BE APPROVED AS AMENDED to add the following phrase “*Reporting Relationship – The Steering Committee reports directly to City Council*”.
Carried.

CHAIR

COMMITTEE COORDINATOR

BE NOT APPROVED, and that the request to demolish St. Bernard School, at 1847 Meldrum Road, listed on the Windsor Municipal Register **BE APPROVED** provided that the existing facade be incorporated into the exterior facade of the new school, **as adopted by Council at its meeting held June 30, 2014 [M285-2014]**

KK/
Windsor, Ontario June 30, 2014

REPORT NO. 344
of the
Windsor Heritage Committee
at its meeting held
June 11, 2014
5:30 o'clock p.m.
Meeting Room 407, 400 City Hall Square East

Members Present at the June 11, 2014 meeting:

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

Your Committee submits the following recommendation:

Moved by L. Baker, seconded by Councillor Valentinis,
That the request to demolish St. Bernard School, at 1847 Meldrum Road, listed on the Windsor Municipal Heritage Register, **BE DENIED** and further, that the City Clerk **BE AUTHORIZED** to public a Notice of Intention to Designate the St. Bernard School, located at 1847 Meldrum Road (Plan 1098; Lots 99 to 116; Lots 135 to 152 and part closed alley), in accordance with Part IV of the *Ontario Heritage Act* for the reasons stated; and that said Notice shall include only exterior features of the main facade of the original building.

LIVELINK #17230

Note: The report of the Heritage Planner dated May 30, 2014 entitled "Request for Demolition of Heritage-Listed Property St. Bernard School, 1847 Meldrum Road - attached.

CHAIR

COMMITTEE COORDINATOR

BE APPROVED, and further, that the Downtown Post Office Fence **BE REFURBISHED** and incorporated as part of the new development in consultation with the Heritage Planner, **as adopted by Council at its meeting held June 30, 2014 [M286-2014]**

KK/
Windsor, Ontario June 30, 2014

REPORT NO. 345
of the
Windsor Heritage Committee
at its meeting held
June 11, 2014
5:30 o'clock p.m.
Meeting Room 407, 400 City Hall Square East

Members Present at the June 11, 2014 meeting:

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

Your Committee submits the following recommendation:

Moved by Councillor Valentinis, seconded by N. Slack

That the request to demolish the Robert Barr House at 3857 Riverside Drive East, listed on the Windsor Municipal Heritage Register **BE GRANTED** and further, that the request to demolish the Downtown Post Office Fence, listed on the Windsor Municipal Heritage Register **BE GRANTED** provided the owner (at their expense) delivers the fence to the City of Windsor.

LIVELINK #17177

Note: The report of the Heritage Planner dated May 5, 2014 entitled "Robert Barr House (B & B) and Downtown Post Office Fence, 3857 Riverside Drive East" - **attached.**

CHAIR

COMMITTEE COORDINATOR

**Adopted by Council at its meeting held June 30, 2014 [M287-2014]
VC/bm**

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 30, 2014**

Meeting called to order at: 5:00 p.m.

Members in Attendance:

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

Members Absent:

Councillor B. Marra
Councillor A. Maghnieh

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and
Transportation
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

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1	Personal matter – about an identifiable individual - recruitment	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Gignac,

to move back into public session.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Dilkens, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 30, 2014 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Executive Director of Human Resources, City Solicitor and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter about an identifiable individual **BE APPROVED**.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Sleiman, That the special meeting of council held June 30, 2014 BE ADJOURNED.

(Time: 5:02 p.m.)

Motion Carried.