

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 Sleiman
Councillor Valentinis

Members Absent:

Councillor Payne [representing the City of Windsor at the
International Making Cities Livable Conference in Portland,
Oregon June 8-12, 2014]
Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Reverend A.W. Schiemann from Peace Lutheran Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held May 20, 2014 **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Garden Day – June 14, 2014
World Elder Abuse Awareness Day – June 15, 2014
World Refugee Day – June 20, 2014
Flag Raising – Windsor Essex Metis Council – June 16, 2014

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 of the Striking Committee** of its meeting held May 20, 2014;
 - (g) consideration of by-laws 98-2014 through 109-2014.
- Carried.

Communications

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M260-2014 That the following Communication Items 1 to 8, 10 to 18, 20 to 28 and 30 to 34 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 9, 19 and 29 which are dealt with as follows:

Communication No. 9:

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M261-2014 That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign the protocol between the Windsor Police Services Board and the Municipal Council of the City of Windsor.
Carried.

SP/11923

Communication No. 19:

Moved by Councillor Gignac, seconded by Councillor Valentinis,
M262-2014 That administration **BE DIRECTED** to **DECLINE** the offer to assume responsibility for the Greater Essex County District School Board's (GECDSB's) aging swimming pools and to **ENTER INTO DISCUSSIONS** with all local school boards to determine the boards overall needs as well as community needs, and **REPORT BACK** to Council on recommended options in regard to the pool that the City is expected to come into possession of in the near future.
Carried.

ME2014

Communication No. 26 – Lost Motion:

Moved by Councillor Kusmierczyk, seconded by Councillor Halberstadt,
That the report by the City Engineer dated May 26, 2014 entitled “New City Hall Facility—Geothermal System” **BE REFERRED** back to Administration for a further administrative report including details regarding:

- Estimate of Upfront Capital Costs of the Geothermal Heating and Cooling Systems;
- Estimated Payback period of Capital Investment (which in some jurisdictions is as little as 8 years);
- Federal or Provincial incentives that could be used to defray the capital costs such as the Federal Gas Tax, the Green Energy Fund and the New Building Canada Fund;
- Discussion potential of a hybrid Geothermal and District Energy System;
- Estimate of Environmental Benefits in terms of CO² reductions

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

Aye Votes: Councillors Kusmierczyk and Halberstadt

Nay Votes: Councillors Dilkens, Gignac, Jones, Maghnieh, Sleiman and Valentinis

APM/9120

Communication No. 29:

Moved by Councillor Dilkens, seconded by Councillor Gignac,

M263-2014 That the report regarding the Award of Tender No. 45-14 – Roselawn Drive – Road and Watermain Reconstruction **BE RECEIVED**; and that upon completion of a more detailed review with the City Forester, it has been determined that there is sufficient space on Roseland Drive within the median islands (without damaging trees) to construct a multi-use trail, and this portion of the project will be completed in future.

Carried.

SW/11924

Item	From	Description
1	Minister of Veterans Affairs	Response to correspondence regarding the closure of Veterans Affairs Canada's Windsor area office. Note & File APR2014
2	Ministry of Municipal Affairs and Housing	Status of the Ministry Decision to Approve the new Official Plan for the County of Essex. City Planner Note & File ZO2014
3	Ministry of the Environment	Environmental Compliance Approval – Storm and sanitary sewers to be constructed in the City of Windsor within the right of way of California Avenue, between University Avenue West and Wyandotte Street West. City Engineer Note & File SW/11891
4	Association of Municipalities Ontario (AMO)	Economic Development Task Force May 2014 Update. Note & File MMA2014
5	Tourism Windsor Essex Pelee Island	Notice that the 2014/15 Visitor Guide is now available. Note & File AT/9992
6	County of Essex	Municipal and Waste Authority Renewable Energy Projects. City Engineer Note & File GM2014
7	Town of Tecumseh	Notice of the passing of a Zoning By-Law amendment concerning property located on Highway No. 3. City Planner Note & File Z2014
8	Town of Tecumseh	Notice of the passing of a Zoning By-Law amendment concerning property located on County Road 46. City Planner Note & File Z2014

9	Chief of Police	Protocol between Windsor Police Services Board (WPSB) and City of Windsor. COUNCIL DIRECTION REQUESTED Chief of Police SP/11923
10	Dillon Consulting	Notice of a Proposal to Engage in a Renewable Energy Project. Notice of First Public Meeting – Windsor Solar Project – June 26, 2014. City Engineer City Planner Note & File MU/8327
11	Canadian Wood Council	Information kit with information on new wood mid-rise building opportunity that is coming to Ontario. Chief Building Official Fire Chief Note & File SB2014
12	Manager of Urban Design	Application of Rogers Communications for Site Plan Approval to permit a 35m telecommunication facility monopole structure located at 10835 Riverside Drive East. Note & File ZS/11908
13	Manager of Urban Design	Application of Rogers Communications for Site Plan Approval to permit a 35m telecommunications monopole located at 2475 Central Avenue. Note & File ZS/11909
14	Manager of Urban Design	Application of Sabrina Nazzani for Site Plan Approval to permit a new office building located at 2558 Dougall Avenue. Note & File ZS/11910
15	Manager of Urban Design	Application of 1583925 Ontario Ltd. For Site Plan Approval to permit ten townhome units located at 3802-3856 Prairie Court. Note & File ZS/11911
16	Manager of Urban Design	Application of 944796 Ontario Ltd. For Site Plan Approval to permit a proposed commercial development located at 9950 Tecumseh Road East. Note & File ZS/11922
17	Minister of Infrastructure	New Building Canada Plan. Note & File GFG/11899
18	City of Kingston, Office of the City Clerk	Kingston City Council Meeting – New Motion – May 20, 2014. Note & File MMA/6661
19	<ul style="list-style-type: none"> • Greater Essex County District School Board; and • CAO, City of Windsor 	Request to see if the City of Windsor has any interest in entering discussions regarding the repair and operation of the pools at Riverside or Herman Secondary Schools and additional information from the Chief Administrative Officer, City of Windsor. Executive Director of Parks & Facilities Executive Director, Recreation & Culture City Treasurer COUNCIL DIRECTION REQUESTED ME2014

20	Town of Tecumseh	Notice of the passing of a Zoning By-Law amendment concerning property located between Shawnee Road and Poisson Street. City Planner Note & File Z2014
21	City Clerk/Licence Commissioner	Vintner's Quality Alliance (VQA) Wine Sales at Ontario Farmers' Markets. Note & File GPLL2014
22	Executive Director of Human Resources	Firefighter Recruitment Information – CQ14-2014. Note & File SF/8142
23	Executive Director of Human Resources	Corporate Sick Leave Statistics, 2010-2013. Note & File AS/9454
24	City Engineer	Tender 01-14 – Cross Street and Baby Street Sewer Rehabilitation (South Street to Chippawa Street). Note & File SW/11863
25	City Engineer	Tender No. 33-14 – Ward 10 – Road & Watermain Reconstruction. Note & File SW/11913
26	City Engineer	New City Hall Facility – Geothermal System. TO BE ADOPTED APM/9120
27	City Engineer	Rehabilitation of Little River Bridge Over Little River Drain – Tender No. 32-14. Note & File SW/11916
28	City Engineer	A Successful Petition Signed Against the Construction of Curbs and Gutter and Boulevard Restoration on Turner Road from Seymour Boulevard to Lappan Avenue as a Local Improvement. Note & File SW/11842
29	City Engineer	Tender No. 45-15 – Roselawn Drive – Road & Watermain Reconstruction. Note & File SW/11924
30	City Engineer	2014 Impact III – Road & Watermain Reconstruction/Cold Milling & Asphalt Paving – Tender 52-14. Note & File SW/11925
31	City Engineer	Annual Update on the Transition of Local 82 Staff from Contracted Waste Collection & Recycling Services. Note & File EI/10515
32	City Treasurer	Your Quick Gateway (Windsor) Inc. – 2013 Year-End Financial Statements. Note & File APM/9795

33	City Treasurer	Windsor Canada Utilities Ltd. – 3 rd Quarter 2013 Financial Statements and 4 th Quarter 2013 Financial Statements.	Note & File MU2014
34	City Solicitor	RFP 50-14 – Architectural Services: New City Hall	Note & File ST/8821

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 3 Significant Municipal Event Status, Windsor Fork and Cork Festival, July 4-6, 2014 and Windsor Rib Fest, August 14-17, 2014, Riverfront Festival Plaza and Riverfront Civic Terrace
- Item 4 Refurbishing of Primary Settling Tanks 1 and 3 at the Lou Romano Water Reclamation Plant
- Item 5 Amendments to By-law 80-2013 – Screening Officer – Hearing Officer By-law
- Item 6 Administrative Report seeking a Lease Agreement Amendment between The Corporation of the City of Windsor and Windsor River Cruises Ltd.
- Item 7 A By-law for the Construction of Curbs and Gutters and Boulevard Restoration on Hanna Street from Benjamin Avenue to the alley east of Benjamin Avenue as a Local Improvement
- Item 8 2014 DWBIA Budget Approval
- Item 9 2014 Municipal Election Advance vote Times and Dates and Early Closing of Institutional Voting Stations
- Item 10 Benefits for Mayor and Members of Council
- Item 11 George Avenue Park – Granting of Permanent Easement for New Windsor Utilities Commission Reservoir
- Item 12 Wyandotte Street East from Gladstone Avenue to Argyle Road, Road Reconstruction and Streetscape Improvements – Tender 04-14
- Item 13 Age Friendly Windsor – Action Plan
- Item 15 Drouillard Rd—Wyandotte St. E. Underpass
- Item 16 Corporate Energy Management Plan (See additional recommendation attached to Order of Business)
- Item 17 2014 Enhanced Capital Budget – Community Investments – WFCU Centre
- Item 18 RFP 43-14: Playground Design and Installation for 5 City Parks
- Item 19 Capital Project Variance Report as at March 31st, 2014
- Item 24 Walker Road Corridor Improvements from Division Road to Digby Street, Phase 2A – Turner Road Storm Sewer & Watermain

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 211	Minutes of the Rail Issues Committee meeting held March 26, 2014
2	Report No. 212	Report No. 5 of the Rail Issues Committee – CANUTEC
3	Report No. 213	Minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014
4	Report No. 214	Report No. 82 of the Windsor-Essex County Environment Committee – Regional Transit System

<i>Planning & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 229	Provincial Policy Statement 2014
2	Report No. 230	Windsor Heritage Committee Report No. 342 (Low-Martin House, 2021 Ontario Street, Heritage Grant)

<i>Windsor International Aquatic & Training Centre Steering Committee</i>		
No.		Description
1		Minutes of the Windsor International Aquatic and Training Centre Steering Committee meeting held May 8, 2014

Carried.

Deferrals and/or Referrals and Withdrawals

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

-At the request of Administration, this matter is being deferred to the June 30, 2014 meeting of Council to allow Penny Williams, General Manager of Transit Windsor to be in attendance.

(For final disposition of this matter, see Clause **CR137/2014** in Schedule "A" attached hereto.)

MT/11906

Presentations & Delegations:

PRESENTATIONS:

Dartis Willis Sr., President/CEO, Windsor Express

Dartis Willis Sr., President/CEO, Windsor Express, appears before Council to thank the Mayor and Council for their support for their successful 2014 season and provides details on how the basketball games provide entertainment and enjoyable options to the community for their recreation, and Mayor Francis concludes by presenting Mr. Willis with a key to the City in recognition of the Windsor Express Team's winning season.

APRP2014

DELEGATIONS

Report No. 228 of the Planning & Economic Development Standing Committee (Amendment to Zoning By-law 8600, L. Horwitz, 2879 Riverside Drive East, maintain Institutional District zoning and add a site specific provision)

Marina Clemens, resident

Marina Clemens, resident, appears before Council and is available for questions regarding the request for an amendment to the Zoning By-law for 2879 Riverside Drive East, to maintain Institutional District Zoning and add a site specific provision.

Report Number 17148 ZB/11866

(For final disposition of this matter, see Clause **M256-2014** in Schedule "A" attached hereto.)

Transport Canada – Protective Direction No. 32**Howard Weeks, Resident**

Howard Weeks, Resident, appears before Council and provides comment on the benefits of a disclosure agreement and the necessity of transparency in rail transport guidelines for the safety and well being of the community, suggesting that some aspects of the non-disclosure agreements presented by the rail companies should not be accepted, as there should be full disclosure of all vital information.

SWE/3069 2

(For final disposition of this matter, see Clause **CR138/2014** in Schedule “A” attached hereto.)

Report No. 227 of the Planning & Economic Development Standing Committee (Rezoning, Dougall Avenue Veterinary Professional Corp., 0 Huron Church Road, permit additional commercial uses)**Gary Cabana, Resident**

Gary Cabana, Resident, appears before Council to express concerns regarding rezoning of the subject property at 0 Huron Church Road to permit additional commercial uses, as he resides next door to the subject property, citing that trees may be lost, hydro service may be affected, and a lack of space for a driveway from Malden Road leading into the property, and concludes by suggesting that it might be prudent to leave it as a green space.

Ken Khahra, Applicant

Ken Khahra, Applicant, appears before Council regarding the rezoning of the subject property at 0 Huron Church Road to permit additional commercial uses, stating opposition to the suggested 10 metre setback.

Report Number 17151 ZB/11849

(For final disposition of this matter, see Clause **M255-2014** in Schedule “A” attached hereto.)

- Item 14** **Management Action Plan for PwC “Governance & Strategic Leadership”
Internal Audit Reports; and**
- Item 20** **PwC-Enterprise Governance – Final Internal Audit Report dated April 25, 2014**
- Item 21** **PwC-Enterprise Policy Management – Final Internal Audit Report dated April 25, 2014**
- Item 22** **PwC-Enterprise Strategic Leadership – Final Internal Audit Report dated April 25, 2014**
- Item 23** **PwC-Detailed 2014-2016 Internal Audit Plan + Executive Summary**

Christopher O’Connor, Consulting Leader and Suk Bedi, Manager, Consulting & Deals, PricewaterhouseCoopers LLP (powerpoint)

Mayor Francis leaves the meeting at 7:28 o’clock p.m. and Councillor Jones assumes the Chair.

Christopher O’Connor, Consulting Leader and Suk Bedi, Manager, Consulting & Deals, PricewaterhouseCoopers LLP, appear before Council to provide a summary of their findings regarding Governance Review, Policy Management Review, and Strategic Management Review for the Corporation of the City of Windsor.

Mayor Francis returns to the meeting at 7:36 o'clock p.m. and Council Jones returns to his seat at the Council table.

AF/11247 14

(For final disposition of this matter, see Clause **CR150/2014, CR156/2014, CR157/2014, CR158/2014 and CR159/2014** in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

M264-2014 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the Striking Committee** of its meeting held May 20, 2014, **BE ADOPTED**

Carried.

Councillors Jones and Valentinis were absent from the meeting when the vote was taken on this matter.

ACO2014

By-laws

Moved by Councillor Dilkens, seconded by Councillor Kusmierczyk,
That the following By-laws No. 98-2014 through 109-2014, be introduced and read a first and second time:

- 98-2014 "A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF CONCRETE CURBS AND GUTTERS AND BOULEVARD RESTORATION ON HANNA STREET FROM BENJAMIN AVENUE TO THE ALLEY EAST OF BENJAMIN AVENUE, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT", (See Item 7)
- 99-2014 "A BY-LAW TO PROVIDE FOR ADVANCE VOTING TO BE HELD PRIOR TO VOTING DAY", (See Item 9)
- 100-2014 "A BY-LAW TO PROVIDE FOR REDUCED HOURS OF VOTING IN INSTITUTIONS AND RETIREMENT HOMES", (See Item 9)
- 101-2014 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-476 IN THE CITY OF WINDSOR", authorized by By-Law 139-2013, passed August 26, 2013
- 102-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M199-2014, adopted May 5, 2014
- 103-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Planning and Economic Development Standing Committee Report No. 228)

- 104-2014 “A BY-LAW TO AUTHORIZE THE ENTERING INTO OF A MUNICIPAL FUNDING AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF WINDSOR AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR THE TRANSFER OF FEDERAL GAS TAX FUNDS”, authorized by CR131/2014, adopted May 20, 2014
- 105-2014 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1097 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, passed August 26, 2013
- 106-2014 “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 CAO2744, approved June 5, 2014
- 107-2014 “A BY-LAW TO PROHIBIT THE POSSESSION OF ALCOHOL ON THE PARK LANDS AND CLOSED PUBLIC RIGHTS-OF-WAY (AN ALCOHOL FREE ZONE), PURSUANT TO SECTION 35 OF THE LIQUOR LICENSE ACT, AND TO TEMPORARILY CLOSE TO VEHICULAR TRAFFIC ALL NORTH-SOUTH, EAST-WEST STREETS WITHIN THE AREA DESIGNATED ALCOHOL FREE FOR THE PURPOSE OF STAGING THE "FORD INTERNATIONAL FIREWORKS NIGHT 2014””, authorized by CAO2731, approved June 6, 2014
- 108-2014 “A BY-LAW TO TEMPORARILY CLOSE CERTAIN STREETS AND TO FURTHER AMEND BY-LAW NUMBER 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 FOR THE PURPOSE OF STAGING “FORD INTERNATIONAL FIREWORKS NIGHT””, authorized by CAO2731, approved June 6, 2014
- 109-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE NINTH DAY OF JUNE, 2014”

Carried.

Councillors Jones and Valentinis were absent from the meeting when the vote was taken on this matter.

Moved by Councillor Maghnieh, seconded by Councillor Dilkens,

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.

Councillors Jones and Valentinis were 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 Sleiman, seconded by Councillor Dilkens,
That the following By-laws No. 98-2014 through 109-2014, having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy City Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Councillors Jones and Valentinis were absent from the meeting when the vote was taken on this matter.

Petitions

None presented.

Council Questions

Moved by Councillor Maghnieh, seconded by Councillor Jones,
M265-2014 That the following Council Question by Councillor Valentinis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ16-2014

Asks Re: 736-44 Ouellette Avenue:

What do we know re: the above proposed mental health and addiction centre?

1. How many beds are proposed?
2. Is this a hospital operation?
3. Does it comply with the zoning?
4. Will methadone be dispensed? ie: methadone clinic
5. Is this a detox centre?
6. Is site plan approval required?
7. What services will be provided?
8. What is length of stay and hours of operation?
9. Was the City consulted by LHIN re: the proposed site?
10. How do we change the process so that councillors are notified when significant changes in use occur on particular properties?

Carried.

SB2014

Moved by Councillor Maghnieh, seconded by Councillor Jones,
M266-2014 That the following Council Question by Councillor Kusmierczyk **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ17-2014

Asks Administration to report back on the feasibility, effectiveness and cost of a pilot project to install High Tension Cable Barriers on EC Row between Lauzon Parkway and Banwell Road.

SW2014

Carried.

Adjournment

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

Carried.

Accordingly, the meeting is adjourned at 7:55 o'clock p.m.

MAYOR**DEPUTY CITY CLERK****THIS IS A DRAFT COPY****SUPERVISOR OF COUNCIL SERVICES(A)****DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Jones
Valentinis

CR137/2014

That the report of the Chief Administrative Officer dated May 20, 2014 entitled “Transportation/Transit Windsor Service Delivery Enhancement Governance Model/Response to B37-2013” **BE DEFERRED** to the June 30, 2014 meeting of Council to allow Penny Williams-General Manager-Transit Windsor to be in attendance.

Carried.

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

Report Number **17193 MT/11906 1**

Gignac
Jones

CR138/2014

That the Fire Chief, as the Designated Emergency Planning Official, **BE AUTHORIZED** to provide an undertaking regarding the matters required by Protective Direction No. 32; and further,

That the Fire Chief, as the Designated Emergency Planning Official, **BE AUTHORIZED** to execute a non-disclosure agreement with all affected rail carriers regarding the transportation of dangerous goods with respect to Protective Direction No. 32, subject to the negotiation of satisfactory terms, which shall not include injunctive relief, which agreement shall be satisfactory in legal content to the City Solicitor and in technical content to the Fire Chief.

Carried.

Report Number **17188 SWE/3069 2**

Gignac
Sleiman

CR139/2014

THAT the request from Protenders Inc. and Douglas W. Hillier o/a Family Shows Canada for approval of designation as ‘Significant Event Status’ for the purpose of applying for their individual liquor services **BE APPROVED** for the following events:

- Windsor Fork and Cork Festival, July 4, 2014 – July 6, 2014
- Windsor Rib Fest, August 14, 2014 – August 17, 2014.

Carried.

Report Number **17128 SR/11475 SR/11667 C3**

Gignac
Sleiman

CR140/2014

THAT the following low tender be **ACCEPTED**:

TENDERER: Oscar Construction Company Limited
2025 Blackacre Drive, P.O. Box 21
Windsor, ON N0R 1L0

TENDER NO: 51-14

TOTAL TENDER PRICE: \$475,000.00

ACCOUNT CHARGED: 007-5410-1790-02942-7091009

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

THAT the additional funds required to complete the project **BE FUNDED** through a \$231,890.36 transfer from the Lou Romano Water Reclamation Plant Reserve (Fund 131).

Carried.

Report Number **17172 SW/11914 C4**

Gignac
Sleiman

CR141/2014

That Council **AMEND** the Screening Officer and Hearing Officer By-law 80-2013 (required for the administration of the Administrative Penalty system in Parking By-law 9023) to permit the City Solicitor to maintain a roster of qualified lawyers and to select one of the lawyers on a rotational basis, to temporarily act as the Hearing Officer, in the event the Hearing Officer appointed by council is not available to sit at a proceeding, and that By-law 80-2013 **BE FURTHER AMENDED** to indicate that the Code of Conduct for Members of Council and Local Boards and City's Code of Ethics and the Conflict of Interest Policy apply to the Screening Officer and Hearing Officer.

Carried.

Report Number **17225 AB2014 C5**

Internal Distribution

Legal [Wira Vendrasco]

City Solicitor

John Wolf, Manager-Traffic Operations

Bill Kralovensky, Supervisor of Parking Enforcement

Gignac
Sleiman

CR142/2014

THAT the report of Asset/Lease Administrator with respect to a LEASE AGREEMENT AMENDMENT between The Corporation of the City of Windsor and Windsor River Cruises Ltd. **BE RECEIVED** for Information; and

THAT **APPROVAL BE GIVEN** for an Amendment to the lease between The Corporation of the City of Windsor and Windsor River Cruises Ltd. as follows:

DELETE

“Non-Operating Season” means the period between January 1 and March 31, inclusive, beginning in the year 2011 and continuing during each and every subsequent year of the Term.

ADD

“Non-Operating Season” means the period between October 16 and April 14, inclusive, beginning in the year 2014 and continuing during each and every subsequent year of the Term.

DELETE

“Operating Season” means the period between April 1 and December 31, inclusive, of each and every year of the Term.

ADD

“Operating Season” means the period between April 15 and October 15, inclusive, of each and every year of the Term.

THAT all other Lease Agreement terms, provisions and conditions remain as previously approved by City Council (CR 193/2010).

Carried.

Report Number **17224 SR/10659 C6**

Gignac
Sleiman

CR143/2014

That Council **ADOPT** By-law 98/2014 for the construction of curbs and gutters and boulevard restoration on Hanna Street East from Benjamin Avenue to the alley east of Benjamin Avenue as a Local Improvement in accordance with Section 5 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **17179 SW/11835 C7**

Gignac
Sleiman

CR144/2014

THAT City Council **APPROVE** the 2014 Budget Submission for the Downtown Windsor Business Improvement Area (DWBIA) (Appendix A) and related levy request of \$545,000.

Carried.

Report Number **17226 MI/9444 C8**

Gignac
Sleiman

CR145/2014

I That Council **APPROVE** the six Advance Vote days Saturday October 11, Tuesday, October 14, Wednesday, October 15, Thursday, October 16, Friday, October 17 and Saturday, October 18, 2014 as per *Section 43* of the *Municipal Elections Act*, for the purpose of the 2014 Municipal Election; and

That Council **APPROVE** advance voting hours to be between the hours of 10:00 o'clock a.m. and 8:00 o'clock p.m. at the advance voting locations, as listed in **Figure 1**, with the exception of Devonshire Mall, 3100 Howard Avenue, on Saturday, October 11, 2014 at which voting will take place between the hours of 9:00 o'clock a.m. and 6:00 o'clock p.m. for the 2014 Municipal Election as per *Section 43* of the *Municipal Elections Act*, and

That By-law No. 99-2014 **BE APPROVED** for the purpose of establishing Advance Voting dates and times; and

II That Council **APPROVE** the institutional voting stations listed in **Figure 2** to be open between the hours of 10:00 o'clock a.m. and 4:00 o'clock p.m. on Voting Day, Monday, October 27, 2014 and further that By-Law No. 100-2014 **BE APPROVED** for this purpose as per *Section 46(3)* of the *Municipal Elections Act*.

Carried.

Report Number **17219 ACEE/11649 C9**

Gignac
Sleiman

CR146/2014

THAT the report of the Executive Director of Human Resources dated February 24, 2014 on the benefit eligibility, inclusive of vacation and sick leave, for the Mayor and Members of City Council be **RECEIVED FOR INFORMATION** purposes; and further,

THAT Council **DIRECT** administration to follow a process which will provide any future elected Members of City Council the same benefit package (excluding Long Term Disability) afforded to employees in the Senior Management Team; and further,

THAT that any newly elected Mayor **BE SUBJECT** to the same benefit package, as well as all policies and procedures governing the long term disability plan, sick leave and vacation time of Senior Management Team; and,

THAT all applicable benefit procedures **BE UPDATED** accordingly and that all such sick leave and vacation time policy and procedures **BE PROVIDED** to the newly elected Mayor as is afforded to the Senior Management Team.

Carried.

Report Number **16814 AS2014 C10**

Gignac
Sleiman

CR147/2014

I) That **APPROVAL BE GIVEN** to the granting of a permanent easement to the Windsor Utilities Commission within the City owned George Avenue Park located on the east side of George Avenue, south of Wyandotte Street East to allow for the Windsor Utilities Commission to construct a new reservoir and ancillary building(s) and equipment at its sole cost.

Granting of the permanent easement will be subject but not limited to the following terms and conditions:

1. Construction of the reservoir will be subject to the Windsor Utilities Commission completing an Environment Assessment wherein the approved solution is the construction of the reservoir in George Avenue Park;
 2. Following construction of the reservoir, the City of Windsor will continue to operate George Avenue Park with whatever amenities it deems appropriate for this type of neighbourhood Park. The City will be responsible for maintenance of the Park and its amenities;
 3. Windsor Utilities Commission will be responsible for maintenance of the underground reservoir and associated buildings and appurtenances related to the underground reservoir;
 4. Windsor Utilities Commission will provide the necessary insurance and indemnity;
 5. No maintenance, save and except emergency repairs will be done to the reservoir without the consent of the City, such consent not to be unreasonably withheld;
 6. Appropriate consideration be received for the granting of the permanent easement; and
- II) That Administration **BE DIRECTED** to negotiate with the Windsor Utilities Commission, appropriate consideration for the granting of the permanent easement; such consideration to include but not be limited to a cash payment, construction of Park amenities and/or conveyance of surplus Windsor Utilities Commission lands to the City; and
- III) That the results of the negotiations **BE BROUGHT BACK** to City Council for its approval; and
- IV) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any written agreements satisfactory in form and content to the City Solicitor, in content to the Manager of Real Estate Services, in technical content to the City Engineer and in financial content to the Chief Financial Officer and City Treasurer; and
- V) That the transaction(s) **BE COMPLETED** electronically pursuant to By-Law 366-2003 and that the City Solicitor or designate **BE AUTHORIZED** to execute documents standard to a real estate transaction
- Carried.

Report Number 17216 SR/11917 C11

Gignac
Sleiman

CR148/2014

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

TENDERER: J & J Lepera Infrastructures Inc.
1775 Sprucewood Avenue
LaSalle, Ontario N9J 1X7

TENDER NO.: 04-14

TOTAL TENDER PRICE: \$3,260,000 (excluding HST)

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low bidder, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor. The costs will be charged to chartfield 007-5410-1790-02942-7149000.

- II. That **APPROVAL BE GIVEN** to undertake a net expenditure of \$2,821,000, for the construction of Wyandotte Street East with streetscape improvements from Gladstone Avenue to Argyle Road, to be funded from Project ID # 7149000 (Wyandotte – Gladstone/Devonshire)
- III. That **APPROVAL BE GIVEN** to transfer \$986,000 from Project ID #7144008 (University Avenue – 8-80 cities) to Project ID #7149000 (Wyandotte – Gladstone/Devonshire).
- IV. That **APPROVAL BE GIVEN** to transfer \$200,000 from Project ID # 7111017 (Westcott Road – Metcalf/Alice) to Project ID # 7149000 (Wyandotte – Gladstone/Devonshire).

Carried.

Report Number 17205 SW/11820 C12

Gignac
Sleiman

CR149/2014

THAT the report of the Executive Initiatives Coordinator **BE RECEIVED** for information and further;

THAT the Action Plan of the Age Friendly Windsor Network (attached as Appendix A) **BE ENDORSED** for submission to the World Health Organization; and further;

THAT any implementation plans and any budget implications for city departments **BE ADDRESSED** through the regular budget process for 2015 or the applicable budget year.

Carried.

Report Number 17123 SS/11915 C13

Appendices
Action Plan

Gignac
Valentinis

CR150/2014

THAT City Council **AUTHORIZE** the Chief Administrative Officer to proceed to implement Items 1-9 of the Management Action Plan – Part 1 (Appendix A) in response to the findings of the “Governance,” “Strategic Leadership” and “Policy Management” internal audit reports, and;

THAT the Chief Administrative Officer **BE AUTHORIZED** to implement Items 10-13 of the Management Action Plan – Part 2 (Appendix B) in response to the findings of the “Governance,” “Strategic Leadership” and “Policy Management” internal audit reports, and;

THAT City Council **DIRECT** the Chief Administrative Officer to report on the progress of the implementation of the Management Action Plan – Parts 1 & 2 (as applicable) and that such reports should coincide with Pricewaterhouse Coopers LLP’s quarterly updates to Council.

Carried.
Councillor Halberstadt voting nay.

Report Number **17227 AF/11247 14**

Appendices
Appendix A and B

Gignac
Sleiman

CR151/2014

That Council **APPROVE** a revised scope for improvements to the Drouillard Road- Wyandotte Street East underpass and confirm the budget of \$800,000 to **BE FUNDED** from the City Beautification Gateways project ID 7129006 approved in the 2011 capital budget; and further,

That Council **RE-DIRECT** an additional \$200,000. for improvements to the Drouillard Road- Wyandotte Street East underpass to **BE FUNDED** from the amount previously earmarked for the 2011 improvements to the Gateway Feature County Road 42 and Lauzon Road; and further,

That Council **DIRECT** the Executive Director of Parks & Facilities to proceed with the preparation of tender documents based on the revised scope.

Carried.

Report Number **16892 SW/11104 C15**

Gignac
Sleiman

CR152/2014

THAT Council **APPROVE** the City of Windsor’s Corporate Energy Management Plan (EMP) 2014 – 2018 that meets the requirements of the *Green Energy Act 2009*, Ontario Regulation 397/11; AND

THAT Council **SUPPORT** the development and implementation of the EMP to reduce the Corporation’s energy consumption and related environmental impact AND FURTHER,

THAT Council **CONFIRM** the following as the corporate vision statement as described in the EMP:

“The City of Windsor will continue to reduce energy consumption and mitigate costs through the wise use of energy. This will involve a collaborative effort to increase conservation awareness and a better understanding of energy management within the Corporation.”; and

THAT Council **DIRECT** administration to submit an application to the Ontario Power Authority under the Process and System Upgrade Initiative for a capital incentive grant of approximately \$800,000. for the installation of a combined heat and power system at the WFCU Centre.

Carried.

Report Number **17197 MU/8327 C16**

Gignac
Sleiman

CR153/2014

That Council **APPROVE** funding in the amount of \$600,000 (as approved in the 2014 Enhanced Capital Budget) for Community Investments –WFCU Centre Projects for the following:

1. Landmark Sign
2. Audio Analysis
3. Digital Lighting System; and further,

That Administration **BE AUTHORIZED** to issue a Request for Proposal for the installation of a Scrolling Sign for the WFCU Centre to be located at the North East corner of Fire hall 7; and further,

That Administration **BE AUTHORIZED** to issue a Request for Proposal for the installation of a Digital Lighting System for the WFCU Centre Main Bowl; and further,

That Administration **BE AUTHORIZED** to solicit quotes for Audio Analysis and minor adjustments to the sound system in the Main Bowl of the WFCU Centre; and further,

That the funds for Community Investments- WFCU Centre **BE TRANSFERRED** to a new project ID that will be established upon Council approval; and further,

That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to award and execute the Agreements with the successful proponent(s) for the installation of the scrolling sign and for the installation of the digital lighting system within the combined upset limit of \$600,000 subject to technical content satisfactory to the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities, in form to the City Solicitor, and in financial content to the City Treasurer, with a Communication Report to Council to follow.

Carried.

Report Number **17215 SR/8880 C17**

Gignac
Sleiman

CR154/2014

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with Crozier Enterprises Limited, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and Facility Operations and in financial content to the City Treasurer and Chief Financial Officer for the design, supply and installation of playgrounds at **Ford Test Track Park, MicMac Park, Kiwanis Park, Remington-Booster Park** and **Wigle Park** as follows:

TOTAL PRICE: \$705,962.60 (plus HST)

ACCOUNTS CHARGED:

Regional Parks (007 5410 1790 03366 7129002): Ford Test Track & MicMac Parks

Neighbourhood Parks (007 5410 1790 03366 7129003): Wigle and Kiwanis Parks

Community Parks (007 5410 1790 03366 7129011): Remington-Booster Park

Carried.

Report Number **17181 SR/11918 C18**

Gignac
Sleiman

CR155/2014

- I. THAT Council **RECEIVE FOR INFORMATION** the 2014 Life-to-Date Capital Project Variance Report as at March 31st, 2014 from the Chief Financial Officer and City Treasurer (refer to Appendix A); and
- II. THAT Council **APPROVE** all Administrative recommended transfers as identified and highlighted in the project comments section within Appendix A.

Carried.

Report Number **17223 AFB/11647 C19**

Gignac
Valentinis

CR156/2014

That the report of PricewaterhouseCoopers LLP (PwC) regarding “Enterprise Governance – Final Internal Audit Report dated April 25, 2014”, attached hereto as Appendix A, **BE ADOPTED** as presented.

Carried.

AF2014 20

Appendices
Appendix A

Gignac
Valentinis

CR157/2014

That the report of PricewaterhouseCoopers LLP (PwC) regarding “Enterprise Policy Management – Final Internal Audit Report dated April 25, 2014”, attached hereto as Appendix B, **BE ADOPTED** as presented.

Carried.

AF2014 21

Appendices
Appendix B

Gignac
Valentinis

CR158/2014

That the report of PricewaterhouseCoopers LLP (PwC) dated April 25, 2014 entitled “Enterprise Strategic Leadership - Final Internal Audit Report dated April 25, 2014”, attached hereto as Appendix C, **BE ADOPTED** as presented.

Carried.

AF2014 22

Appendices
Appendix C

Maghnieh
Dilkens

CR159/2014

That the reports of PricewaterhouseCoopers LLP (PwC) regarding “Detailed 2014-2016 Internal Audit Plan dated June 2014 and Executive Summary 2014-2016 Internal Audit Plan”, attached hereto as Appendix D, **BE ADOPTED** as presented.

Carried.

Councillor Halberstadt voting nay.

Councillors Valentinis and Jones were absent from the meeting when the vote was taken on this matter.

AF2014 23

Appendices
Appendix D

Gignac
Sleiman

CR160/2014

I. That the following low tender for Tender No. 66-14 **BE ACCEPTED:**

TENDERER:	Major Construction (2010) Ltd.
TENDER NO.:	66-14
TOTAL TENDER PRICE:	\$2,663,540.00 (excluding HST)
ACCOUNT CHARGED:	007-5410-1790-02942-7104001

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; and

II. That administration **BE AUTHORIZED** to transfer \$930,000.00 including \$450,000.00 from Project ID # 7111017 (Westcott Road), \$150,000.00 from Project ID # 7111018 (Aubin Road) and \$330,000.00 from Project ID # 7103004 (Belle Isle View) to the Walker Road Corridor Improvements from Division Road to Digby Street Project ID # 7104001.

III. That **APPROVAL BE GIVEN** to undertake a total expenditure of **\$2,663,540.00 (excluding HST)** for the construction of Tender 66-14, to be funded from Project ID # 7104001, which includes the \$930,000.00 in **II** above and funds provided by the province (Ministry of Transportation (MTO)) in the amended "*Let's Get Windsor-Essex Moving*" agreement between the City of Windsor and the MTO dated August 24, 2011.

Carried.

Report Number **17204 SW/10859 C24**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M246-2014 That **Report No. 211 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 21, 2014 regarding "Minutes of the Rail Issues Committee meeting held March 26, 2014" **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M247-2014 That **Report No. 212 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 21, 2014 regarding "Report No. 5 of the Rail Issues Committee - CANUTEC" **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M248-2014 That **Report No. 213 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 21, 2014 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M249-2014 That **Report No. 214 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held May 21, 2014 regarding “Report No. 82 of the Windsor-Essex County Environment Committee – Regional Transit System” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Dilkens, seconded by Councillor Jones,

M255-2014 That **Report No. 227 of the Planning & Economic Development Standing Committee** of its meeting held May 12, 2014 regarding “Rezoning, Dougall Avenue Veterinary Professional Corp., 0 Huron Church Road, permit additional commercial uses” **BE ADOPTED** as presented.

Carried.

Councillor Kusmierczyk voting nay.

Report Number 17151 ZB/11849

Moved by Councillor Gignac, seconded by Councillor Jones,

M256-2014 That **Report No. 228 of the Planning & Economic Development Standing Committee** of its meeting held May 12, 2014 regarding “Amendment to Zoning By-Law 8600, L. Horwitz, 2879 Riverside Drive East, maintain Institutional District zoning and add a site specific provision” **BE ADOPTED** as presented.

Carried.

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

Report Number 17148 ZB/11866

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M257-2014 That **Report No. 229 of the Planning & Economic Development Standing Committee** of its meeting held May 12, 2014 regarding “Provincial Policy Statement 2014” **BE ADOPTED** as presented.

Carried.

Report Number 17155 GP2014

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M258-2014 That **Report No. 230 of the Planning & Economic Development Standing Committee** of its meeting held May 12, 2014 regarding “Windsor Heritage Committee Report No. 342 (Low-Martin House, 2021 Ontario Street – Heritage Grant)” **BE ADOPTED** as presented.

Carried.

Report Number 17069 MBA/7082

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M259-2011 That the **Minutes of the Windsor International Aquatic and Training Centre Steering Committee** held May 8, 2014” **BE ADOPTED** as presented.

Carried.

SR/11026

Adopted by Council at its meeting held June 9, 2014 [M246-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 211 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 21, 2014

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

Regrets: Councillor A. Halberstadt
Councillor H. Payne

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Rail Issues Committee meeting held March 26, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes for the Rail Issues Committee meeting held March 26, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M247-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 212 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 21, 2014

- Present:** Councillor J. Gignac
Councillor R. Jones
Councillor F. Valentinis, Chair
- Regrets:** Councillor A. Halberstadt
Councillor H. Payne
- Reference:** Report No. 5 of the Rail Issues Committee (CANUTEC)

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. 5 of the Rail Issues Committee (CANUTEC) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 5 of the Rail Issues Committee (CANUTEC) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M248-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 213 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 21, 2014

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

Regrets: Councillor A. Halberstadt
Councillor H. Payne

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 minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M249-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 214 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held May 21, 2014

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

Regrets: Councillor A. Halberstadt
Councillor H. Payne

Reference: Report No. 82 of the Windsor-Essex County Environment Committee

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. 82 of the Windsor-Essex County Environment Committee (Regional Transit System) **BE RECEIVED** for information.
Carried.

Clerk's Note: The Report No. 82 of the Windsor-Essex County Environment Committee (Regional Transit System) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M255-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 227 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 12, 2014

Present: Councillor Drew Dilkens
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
B. Bjarneson

Regrets: M. Baker

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

Moved by Councillor Payne, seconded by Councillor Sleiman

1. **THAT** Official Plan Amendment No. 96 **BE APPROVED**, creating a site specific, Special Policy Area in the Volume II, Part 1, of the City of Windsor Official Plan so that Section 7.2.6.4 (iv), of the City of Windsor Official Plan: Volume 1 does not apply to 0 Huron Church Road (Part of Lots 6 to 10, Plan 1021); so that one point of access to Huron Church Road shall be permitted;

2. **THAT** an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for 0 Huron Church Road (Part of Lots 6 to 10, Plan 1021); from CD1.6 to (H)CD1.6 with special provisions to add the following as permitted uses:

- i. a retail store, a business, financial, or medical office, a veterinary clinic, and a public parking area;
- ii. That only one access **BE PERMITTED** from the site to Huron Church Road and the access be located as far north from the intersection within Lot 6.

3. **THAT** the Hold provision **BE REMOVED** upon the provision of the following:

- a. The applicant applies to remove the hold provision;
- b. A Traffic Impact Study to review potential access to Malden Road, and potential impact on the Huron Church Road/Malden Road intersection;
- c. Registration of a Site Plan Control Agreement.

Carried

Moved by Councillor Payne, seconded by Councillor Dilkens
THAT Administration **PROVIDE** supplemental information for Council's consideration regarding:

- 1) Auto repair (i.e. Jiffy Lube-type operation), and should be aesthetically acceptable,
- 2) Set back – suggests 5m (protect/maintain existing trees),
- 3) Recommendation from Planning regarding the alley.

Carried .

Councillor Kusmierczyk and B. Bjarneson voting nay.

Moved by Councillor Dilkens, seconded by Councillor Payne

THAT the requirement of an Archaeological Assessment **BE REMOVED**.

Carried.

Clerk's Note: The administrative report authored by the City Planner dated April 25, 2014 entitled "Rezoning, Dougall Avenue Veterinary Professional Corp., 0 Huron Church Road, permit additional commercial uses" is **attached** as background information.

LIVELINK #17151, ZB/11849

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M256-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 228 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 12, 2014

Present: **Councillor Drew Dilkens**
 Councillor Irek Kusmierczyk
 Councillor Bill Marra (Chair)
 Councillor Hilary Payne
 Councillor Ed Sleiman
 B. Bjarneson

Regrets: **M. Baker**

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

Moved by Councillor Payne, seconded by Councillor Sleiman

THAT an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Farm Lot 99, Concession 1 and Part of Lots 1, 2 and 3, and Part of Block A, Registered Plan 487, situated on the south side of Riverside Drive East between Drouillard Road and Cadillac Street, by adding a site-specific provision on the following basis:

“306. For the lands comprising of Part of Farm Lot 99, Concession 1, and Part of Lots 1, 2 and 3, and Part of Block A, Registered Plan 487, situated on the south side of Riverside Drive East between Drouillard Road and Cadillac Street the following additional provisions shall apply:

(1) Additional Permitted Uses:

Business Office; Financial Office; Hotel; Medical Office; Micro-brewery; Place of Entertainment & Recreation; Professional Studio; Public Hall; Restaurant; Retail Store; Self Storage Facility; Tourist Home; Any Industrial use in Section 18(4)(a)(v);

(2) Additional Regulations:

(a) For a retail store, the maximum gross floor area shall be 20% of the existing building.

(b) For any industrial use, outdoor storage is prohibited.

(c) For an existing building, the required number of parking spaces, accessible parking spaces, bicycle parking spaces and loading spaces shall be as existing. [ZDM 6; ZNG/4090]”

Carried.

B. Bjarneson voting nay.

Councillor Dilkens and M. Baker were absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the City Planner dated April 24, 2014 entitled "Amendment to Zoning By-law 8600, L. Horwitz, 2879 Riverside Drive East, maintain Institutional District zoning and add a site specific provision" is **attached** as background information.

LIVELINK #17148, ZB/11866

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M257-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 229 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 12, 2014

Present:

Councillor Drew Dilkens
Councillor Irek Kusmierczyk
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 Kusmierczyk
THAT the administrative report authored by the Manager of Planning Policy dated April 30, 2014 entitled "Provincial Policy Statement 2014" **BE RECEIVED** for information.

Carried.

Councillor Dilkens absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the Manager of Planning Policy dated April 30, 2014 entitled "*Provincial Policy Statement 2014*" is **attached** as background information.

LIVELINK #17155, GP2014

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M258-2014]

/AC

Windsor, Ontario June 9, 2014

REPORT NO. 230 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held May 12, 2014

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

Reference: Report No. 342 of the Windsor Heritage Committee (Low-Martin House, 2021 Ontario Street – Heritage Grant)

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk

THAT a grant in the amount of \$52,500 from the Community Heritage Fund for the Low-Martin House, 2021 Ontario Street **BE APPROVED**, provided that funds up to the approved amount will be disbursed when work is complete, and work receipts produced. The Chief Building Official and City Planner will determine if work is according to applicable codes and historic standards.

Carried.

Councillor Dilkens absent at the time the vote was taken.

Clerk's Note: Report No. 342 of the Windsor Heritage Committee (Low-Martin House, 2021 Ontario Street – Heritage Grant) is attached as background information.

Livelihood #17069

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held June 9, 2014 [M265-2014]

SV/bm

Windsor, Ontario, June 9, 2014

REPORT OF THE STRIKING COMMITTEE
of its meeting held
May 20, 2014

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

ABSENT: Councillor D. Dilkens

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and
Transportation
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Vlachodimos, Deputy Clerk
S. Askin Hager, City Solicitor

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

(1) That the resignation of Chris Asmar on the *Committee of Adjustment* **BE ACCEPTED**, and further that the vacancy remain unfilled for the duration of the term of Council.

CHAIR

CITY CLERK