

Regular

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

Members Present:

Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Jones
Councillor Kusmierczyk
Councillor Maghnieh
Councillor Marra
Councillor Payne [Acting Mayor]
Councillor Sleiman
Councillor Valentinis

Members Absent:

Mayor Francis [city business]

Call to Order

Following the playing of the Canadian National Anthem, Forouzandeh Bahizad, member of the Baha'i Community of Windsor, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Sleiman discloses an interest and abstains from voting on Item No. 2, being the report of the City Engineer regarding "CR162/2013 Request for Reduction of Development Charges – Valente Development Corporation", as his brother has a relationship with the developer.

Councillor Kusmierczyk discloses an interest and abstains from voting on Item No. 8, being the report of the City Treasurer regarding "Requests for Grants by Various Organizations", as one of the requestors, WETech Alliance, is his employer.

Minutes

Moved by Councillor Maghnieh, seconded by Councillor Valentinis,
That the Minutes of the regular meeting of Council held March 3, 2014 **BE ADOPTED**
as presented.

Carried.

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

Notice of Proclamations

UNESCO World Poetry Day – March 21, 2014
Purple Day for Epilepsy – March 26, 2014
Earth Hour – March 29, 2014
World Autism Awareness Day – April 2, 2014

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Sleiman,
That Council do now rise and move into Committee of the Whole with the Acting 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 Meeting** held March 3, 2014;
 - (iii) **Report No. 38 of the International Relations Committee** email poll as of March 3, 2014.
- (g) consideration of by-laws 32-2014 through 51-2014 (inclusive).

Carried.

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

Communications

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
M129-2014 That the following Communication Items 1 to 11 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 12 which is dealt with as follows; and that the Minutes of Transit Windsor and Windsor Chartabus Inc. – February 25, 2014 **BE ADOPTED**:

Communication No. 12:

Moved by Councillor Dilkens, seconded by Councillor Jones,
M130-2014 That the report of the Executive Director of Information Technology dated February 25, 2014 entitled “Response to Council Question CQ2-2014 regarding the \$3 administrative fee for dog licences” **BE RECEIVED** for information; and further, that the subject \$3.00 service fee (or the \$2.00 service fee if done electronically) **BE INCLUDED** in the overall price as opposed to being broken out and shown separately.

Carried.

ACLD2014

Item	From	Description
1	Randy Pettapiece, MPP Perth –Wellington	Resolution on Joint and Several Liability - MPPs support Pettapiece motion on municipal liability insurance City Solicitor Note & File GM2014
2	Town of Lasalle Committee of Adjustment	Notice of Application on behalf of Naccarato Investments Inc. Lots 233-238, Part of Closed Alley on Plan 635 Vacant land on Pope between Naccarato and Quick City Planner Note & File Z2014

3	Town of Lasalle Committee of Adjustment	Notice of Application on behalf of Blue Cup Inc. Lots 252-261 and Part of Alleys on Plan 635 Vacant land on Pope between Narcarrato and Quick City Planner Note & File Z2014
4	City Solicitor	Response to CQ22-2013 – Noise from open air events on Belle Isle Note & File SR2014
5	City Engineer	Tender 15-14- Hall Avenue from Riverside Drive East to Wyandotte Street East and Assumption Street from Hall Avenue to Moy Avenue- Sewer, Pavement, Streetlighting, and Watermain Rehabilitation Note & File MBA/3302
6	Chief Information Officer, Executive Director of Information Technology	PC Maintenance/Support Transfer for 2013 Related Expenses Note & File AE2014
7	Chief Information Officer, Executive Director of Information Technology	Pay As You Go Transfer (PAYG) For Eligible 2013 Computer Equipment Related Expenses Note & File AE2014
8	Executive Director of Human Resources	Educational Assistance Reserve Account – Expenditures for 2013 Note & File AS2014
9	Manager of Urban Design	Site Plan Approval – Agent: Dillon Consulting Limited, c/o Kyle Edmunds Location: 3475 & 3485 Wheelton Drive for a proposed IBLs Building and Air Cargo Terminal Note & File ZS/11865
10	Manager of Urban Design	Site Plan Approval – Agent: Dillon Consulting Limited, c/o Kyle Edmunds Location: 3480 Wheelton Drive for a proposed FEDEX Building Note & file ZS/11864
11	General Manager Transit Windsor	Minutes of Transit Windsor and Windsor Chartabus Inc. – February 25, 2014 TO BE ADOPTED MT2014
12	Chief Information Officer/Executive Director of Information and Technology	Response to Council Question CQ2-2014 regarding the \$3 Administrative Fee for Dog Licences Note & File ACLD2014

Carried.

Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

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

- Item 1 Contract Renewal & Creation of New Videos with CGI Communications
- Item 3 Russette Drain Examination – Appointment of Drainage Engineer
- Item 4 Tender #22-14 – Purchase of Minivans
- Item 5 Year Round Sidewalk Café Pilot project
- Item 6 City of Windsor/University of Windsor, Vacant Land west side of California, California Right-of-Way widening
- Item 7 2014/15 Service Contracts and Related Documents, Ministry of Training, Colleges and Universities (MTCU)
- Item 10 Public Spaces Recycling Update
- Item 12 Construction of Curbs and Gutters and Boulevard Restoration on Woodward Boulevard from Foster Avenue to Seymour Boulevard
- Item 15 Railway Spur Line and Municipal Services from C. P. Rail to service Twin Oaks Industrial Park, additional consulting and miscellaneous work

Consent Committee Reports

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 203	Viral Events Run or Dye 5K Run, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Temporary Road Closure of Riverside Drive West
2	Report No. 205	Utilizing the Odette Bequest 2013 Wrap-up
3	Report No. 206	Minutes of the Housing Advisory Committee meeting held September 19, 2013
4	Report No. 207	Minutes of the Housing Advisory Committee meeting held November 5, 2013
5	Report No. 208	Minutes of the Windsor Accessibility Advisory Committee meeting held November 5, 2013
6	Report No. 209	Minutes of the Committee of Management for Huron Lodge meeting held December 13, 2013
7	Report No. 210	Minutes of the Seniors Advisory Committee meeting held December 4, 2013
8	Report No. 211	Raising Healthy Children: A Healthy Kids Strategy for Windsor-Essex – An Update
9	Report No. 212	Windsor Essex Local Immigration Partnership – Making Possibilities Happen
10	Report No. 213	Enhancing the ‘Welcoming Capacity’ of Windsor Essex

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**DELEGATIONS****Land Acquisition – VIA Rail – Riverside Drive Property****Howard Weeks, resident**

Howard Weeks, resident, appears before Council to state support for the City of Windsor completing a land transaction to consolidate additional lands into the riverfront parkland, consolidate additional lands in front of the Howe Building, and to remove the rail tracks crossing in the area of Riverside Drive-Devonshire Road-Walker Road, suggesting that this would improve the aesthetics of the area and that it is long overdue and that there should be added dollars committed to promoting the riverfront.

APM/11860 11

(For final disposition of this matter, see Clause **CR71/2014** in Schedule “A” attached hereto.)

Requests for Grants by Various Organizations**Dan Bouzide, President of Windsor Historical Society; Larry Costello, Director of Veterans Communications; and Doug Hedge**

Dan Bouzide, President of Windsor Historical Society; Larry Costello, Director of Veterans Communications; and Doug Hedge, appear before Council to request Council support in the amount of \$2500 which would go towards facilitating the relocation of the monument honouring 837 young men and women from Windsor-Essex County who perished in 1914-1918, WWI, the Great War.

AF2014 8

(For final disposition of this matter, see Clause **CR67/2014** and **CR68/2014** in Schedule “A” attached hereto.)

Windsor Heritage Committee Report Nos. 337, 338 & 339 (Willistead Manor, 1899 Niagara Street, Heritage Alteration: Install paths in park)**AND****Item 16-Willistead Park Path Installation****Phil Cowan, Chair of Art-in-the-Park and Janet Kelly, President Rotary Club of Windsor**

Phil Cowan, Chair of Art-in-the-Park and Janet Kelly, President Rotary Club of Windsor, appear before Council to speak in support of the proposed paths in Willistead Park, stating that the improvements would be for all to enjoy, and conclude by providing a very brief overview of Rotary’s contributions to Willistead.

Robin Easterbrook, Chair of the Windsor Heritage Committee

Robin Easterbrook, Chair of the Windsor Heritage Committee, appears before Council and is available for questions with regards to the discussion pertaining to the Windsor Heritage Committee recommendation for the Willistead Manor, 1899 Niagara Street, Heritage Alteration Application: Install paths in park.

Sara Venney

Sara Venney appears before Council to provide comment regarding the Willistead Park path installations, suggesting that the current paths are situated perfectly, and that any path widening would be short-sighted, especially if it were asphalt as it is neither attractive nor durable and can actually create accessibility issues.

Peter Angermann

Peter Angermann appears before Council to provide comment regarding the Willistead Park path installations, suggesting that the proposed 10 foot paths are not necessary and that it in essence would be a redundant mess of asphalt that is not needed.

Bruce Jamieson

Bruce Jamieson appears before Council to provide comment regarding the Willistead Park path installations, suggesting that the proposed 10 foot paths should be protested, as society values parks and green open spaces, which lead to good air quality effects.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to provide comment regarding the Willistead Park path installations, requesting that Council reverse its current position on the matter and allow a new collaborative effort with affected neighbours and city residents and administration, and concludes by stating that asphalt is not an ideal option, especially as it relates to this heritage property.

Jeremy Proulx

Jeremy Proulx appears before Council to provide comment regarding the Willistead Park path installations, stating opposition to the proposal as there has been no heritage considerations entertained in coming to the current conclusions and that therefore there has been no genuine effort to demonstrate that By-law 149-2012 is not being violated by the proposed plan.

Agatha Sarafianos

Agatha Sarafianos appears before Council to provide comment regarding the Willistead Park path installations, stating emphatically that there should not be any added pathways or upgrades using asphalt.

Gerry Pouget, Save Willistead Park

Gerry Pouget, Save Willistead Park appears before Council to provide comment regarding the Willistead Park path installations, stating that Willistead is not a typical park and that it in fact is a neighbourhood destination, and concludes by suggesting that ten foot paths are not needed, as all it would do is attract skateboarders.

Howard Weeks, Save Willistead Park

Howard Weeks, Save Willistead Park appears before Council to provide comment regarding the Willistead Park path installations, noting that no one supports the proposed widened pathways, and concludes by asking questions that need answering, such as: was a heritage permit approved and issued; is it in accordance with the Official Plan; will the trees be maintained or sacrificed; will asphalt in fact produce excess heat; and will there be mechanisms in place to deal with speeding bikes/skateboarders; and suggests that at the most, 6 foot wide paths for accessibility should be permitted.

Philip Adamson

Philip Adamson appears before Council to provide comment regarding the Willistead Park path installations, suggesting that no work be done until all required studies on the matter are completed and considered.

Moved by Councillor Halberstadt, seconded by Councillor Kusmierczyk,
That **Windsor Heritage Committee Report No. 337, 338 and 339** (Willistead Manor, 1899 Niagara Street, Heritage Alteration: Install Paths in Park) BE RECEIVED; and further,
That the replacement of the pathways in Willistead Park BE LIMITED to the existing footprint; and that Administration BE DIRECTED to come back to Council with a cost to replace those paths to a width of 9.24 feet with concrete pavers.

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

At the request of Councillor Halberstadt, a recorded vote is taken.

RESULTS OF RECORDED VOTE:

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

See Also Item 16
MBA/3302

(For final disposition of this matter, see Clause **CR76/2014 and M137-2014** in Schedule "A" attached hereto.)

CR162/2013 Request for Reduction of Development Charges – Valente Development Corporation**Peter Valente, Valente Development Corporation**

Peter Valente, Valente Development Corporation, appears before Council to speak in support of their request for a reduction of development charges in the amount of \$185,000.00 for the construction of a three storey (50) unit residential condominium building, suggesting that it in turn would assist in generating jobs, tax revenue and development charges.

SB2014 2

(For final disposition of this matter, see Clause **CR61/2014** in Schedule "A" attached hereto.)

Development Charge Fee Overview**Ben Klundert, President, Windsor Essex Homebuilders Association; and Bill Salzer, Mastercraft Homes**

Ben Klundert, President, Windsor Essex Homebuilders Association; and Bill Salzer, Mastercraft Homes, appear before Council to express concerns related to the effect of Development Charges on development in the City of Windsor, suggesting that the taxation with the City of Windsor is higher than the surrounding municipalities, and that Council should reduce the development charges to a reasonable or sustainable level, specifically the 2005 residential rates for all classes of construction.

AF2014 14

(For final disposition of this matter, see Clause **CR74/2014** in Schedule “A” attached hereto.)

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M131-2014 That Rule 3.5 of the Procedure By-law **BE WAIVED** to extend the meeting beyond 11:00 o'clock p.m. to continue to discuss the remainder of business items.
Carried unanimously at 10:50 o'clock p.m.

Changes to Aquatics Activity at Windsor Water World**Gloria Marion, resident of Ward 5**

Gloria Marion, resident of Ward 5, appears before Council to speak in opposition to the recommendation to discontinue the current aquatics activities at Windsor Waterworld, as there is a demand and need for these pools, especially if Windsor is to be considered a retirement destination.

Mary Medcalf

Mary Medcalf, appears before Council to speak in opposition to the recommendation to discontinue the current aquatics activities at Windsor Waterworld, as it needs to be reminded that this was a gift to the neighbourhood from the Casino and that there has been no meaningful consultation with the neighbourhood before this recommendation was formulated, and concludes by stating it is not fair to consider this solely on the basis of current usage.

Sheila Camack

Sheila Camack, appears before Council to speak in opposition to the recommendation to discontinue the current aquatics activities at Windsor Waterworld, as at minimum, there should be repurposing possibilities worth pursuing, and that children need access to neighbourhood pools such as this one, and that a review of numbers for usage are misleading due to the unusually cold 2013/2014 winter season.

Renee Jacques

Renee Jacques appears before Council to speak in opposition to the recommendation to discontinue the current aquatics activities at Windsor Waterworld, suggesting that there have been rumours out there that the facility has been closed already and that rumours such as this have led to misleading usage numbers, as people can easily be swayed from the actual reality of the situation.

Paula Flack, resident; and son Austin

Paula Flack, resident; and son Austin, appear before Council to speak in opposition to the recommendation to discontinue the current aquatics activities at Windsor Waterworld, as the new Adventure Bay facility is currently overcrowded and that neighbourhoods do in fact need affordable pools in nearby locations and that it is not all about numbers and dollars.

SR2014 13

(For final disposition of this matter, see Clause **CR73/2014** in Schedule "A" attached hereto.)

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

Item 9 Waiver of Fees & Grant Funding Policy – Response to CQ27-2013

Consideration of Committee Reports

M132-2014 Moved by Councillor Maghnieh, seconded by Councillor Marra,
as presented. That the **Report of the Striking Committee Meeting** held March 3, 2014 **BE ADOPTED**

Carried.

ACO2014

M133-2014 Moved by Councillor Maghnieh, seconded by Councillor Marra,
That **Report No. 38 of the International Relations Committee** pertaining to the email poll held March 3, 2014 regarding authorization to send an invitation letter to the Mayor of Changchun, China **BE ADOPTED** as presented.

Carried.

MB2014

By-laws

Moved by Councillor Jones, seconded by Councillor Sleiman,
That the following By-laws No. 32-2014 through 51-2014 (inclusive) be introduced and read a first and second time:

32-2014 "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 CAO2544, adopted January 15, 2014

33-2014 "A BY-LAW TO AUTHORIZE THE CONSTRUCTION OF CURBS AND GUTTERS AND BOULEVARD RESTORATION ON WOODWARD BOULEVARD FROM FOSTER AVENUE TO SEYMOUR BOULEVARD, IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT", (See Item 12)

34-2014 "A BY-LAW TO AMEND TOWN OF RIVERSIDE BY-LAW 1065, BEING A BY-LAW TO CLOSE UP AND CONVEY THE ALLEY EXTENDING BETWEEN THE WESTERLY LIMITS OF LOTS 10 TO 22, INCLUSIVE, REGISTERED PLAN NUMBER 959 AND THE EASTERLY LIMITS OF LOTS 8 TO 18, INCLUSIVE, REGISTERED PLAN NUMBER 1085", authorized by CAO2520, adopted November 13, 2013

- 35-2014 “A BY-LAW TO AMEND TOWN OF RIVERSIDE BY-LAW 1073, BEING A BY-LAW AUTHORIZING THE SALE OF THE ALLEY EXTENDING BETWEEN THE WESTERLY LIMITS OF LOTS 10 TO 22, INCLUSIVE, REGISTERED PLAN NUMBER 959 AND THE EASTERLY LIMITS OF LOTS 8 TO 18, INCLUSIVE, REGISTERED PLAN NUMBER 1085”, authorized by CAO2520, adopted November 13, 2013
- 36-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY PART OF THE 4.57 METRE (15 FEET) WIDE NORTH/SOUTH ALLEY SOUTH OF COLLEGE AVENUE, NEXT EAST OF CAMPBELL AVENUE, ABUTTING THE WEST LOT LINE OF THE PROPERTY KNOWN AS 1657 COLLEGE AVENUE, CITY OF WINDSOR”, authorized by M274-2013, adopted July 8, 2013
- 37-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 4.57 METRE (15 FEET) WIDE NORTH/SOUTH ALLEY SOUTH OF COLLEGE AVENUE, NEXT EAST OF CAMPBELL AVENUE, ABUTTING THE WEST LOT LINE OF THE PROPERTY KNOWN AS 1657 COLLEGE AVENUE, CITY OF WINDSOR”, authorized by M274-2013, adopted July 8, 2013
- 38-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY PART OF THE 20.11 METRE (66.0 FEET) WIDE PORTION OF ST. ANTOINE STREET, WEST OF BLOOMFIELD ROAD AND LOCATED BETWEEN 3322 BLOOMFIELD ROAD AND 3340 BLOOMFIELD ROAD, CITY OF WINDSOR”, authorized by M219-2013, adopted June 4, 2013
- 39-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY PART OF THE 20.11 METRE (66.0 FEET) WIDE PORTION OF ST. ANTOINE STREET, WEST BLOOMFIELD ROAD AND LOCATED BETWEEN 3322 BLOOMFIELD ROAD AND 3340 BLOOMFIELD ROAD, CITY OF WINDSOR”, authorized by M219-2013, adopted June 4, 2013
- 40-2014 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS DOMINION BOULEVARD, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 41-2014 “A BY-LAW TO APPROVE AMENDMENT NO. 94 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, authorized by M112-2014, adopted March 3, 2014
- 42-2014 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLAN 12M-465* IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted August 26, 2013
- 43-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by By-law 337-2004, adopted October 12, 2004
- 44-2014 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”, authorized by CR101/2010 adopted, March 22, 2010 and M41-2012 adopted January 23, 2012
- 45-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M107-2014, adopted March 3, 2014
- 46-2014 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN *REGISTERED PLANS 12M-514 AND 12M-592* IN THE CITY OF WINDSOR”, authorized by By-law 139-2013, adopted August 26, 2013

- 47-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M41/2014, adopted January 6, 2014
- 48-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by M67-2014, adopted February 3, 2014
- 49-2014 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 85-18 CITED AS THE "TOWNSHIP OF SANDWICH SOUTH COMPREHENSIVE ZONING BY-LAW"", authorized by M67-2014, adopted February 3, 2014
- 50-2014 "A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2014", authorized by CR10/2014, adopted January 6, 2014
- 51 -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 17TH DAY OF MARCH, 2014"
Carried.

Moved by Councillor Valentinis, 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.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following By-laws No. 32-2014 through 51-2014 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Maghnieh, seconded by Councillor Marra,

M134-2014 That the following Council Question by Councillor Maghnieh **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:

CQ9-2014

Asks for a report back on the status & completion timeline – of sidewalks, surface asphalt and other infrastructure /services required to be completed by the developer (SWDC) in the Cleary & Ojibway, Rankin, St. Patrick and Roxborough Ave and report back on a binding timeline, ASAP.

SW2014

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,

M135-2014 That the following Council Question by Councillor Halberstadt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ10-2014

Asks that Facilities Management and the Environmental Coordinator report on what strategies can be deployed to increase or reintroduce fibre containers (Red Boxes) that have previously been provided free of charge by the Windsor-Essex Solid Waste Authority.

EI2014

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,

M136-2014 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:

CQ11-2014

Asks with regards to a resident who has brought up a concern regarding trailers parked for long periods of time on rights-of-way that not only impede snow removal but more importantly obscure sight lines when they are parked near intersections; asks Administration three fold question: (a) how many such trailers exist in the city that have complaints filed against them but are not moved: (b) what is the current process to deal with these parked trailers including those with plates and without plates – from my understanding these are two different processes: (c) what recommendations can Administration put forward to improve the ability of the City to deal with these parked trailers, especially those near intersections.

MT2014

Carried.

Adjournment

Moved by Councillor Jones, seconded by Councillor Sleiman,
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 11:59 o'clock p.m.

ACTING MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Halberstadt

CR60/2014

- I. THAT the report of the Corporate Marketing and Communications Officer dated February 6, 2014 entitled “Contract Renewal and Creation of New Videos with CGI Communications” outlining a renewal of the contract and the creation of a new set of videos **BE RECEIVED**, and
- II. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the contract with CGI Communications, satisfactory in form to the City Solicitor and in content to the Senior Manager of Communications and Customer Service.

Carried.

Report Number **17011 APR/11858 C1**

Valentinis
Gignac

CR61/2014

That the request from Valente Development Corporation for a reduction of development charges in the amount of \$185,000.00 for the construction of a three story (50) unit residential condominium building **BE DENIED**.

Carried.

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

Report Number **17051 SB2014 2**

Gignac
Halberstadt

***RECOMMENDATION II OF CR62/2014 RESCINDED BY CR227/2016 AT ITS MEETING HELD
APRIL 4, 2016***

CR62/2014

- I. That Council **ACCEPTS** the signed request for the repair and improvement to the Russette Drain to be addressed under Section 78 of *the Drainage Act*.
- II. That the firm of Stantec Consulting Ltd. **BE APPOINTED** as the drainage engineer to make an examination of and prepare a drainage report for repair and improvement to the Russette Drain to be addressed under Section 78 of *the Drainage Act*. All costs to the City will be charged to Project # 7086004 – Municipal Drain Maintenance.

Carried.

Report Number **17050 SW2014 C3**

Gignac
Halberstadt

CR63/2014

THAT City Council **APPROVE** the purchase of fourteen (14) Dodge Grand Caravans from Provincial Chrysler at a cost of \$266,210.00 plus taxes.

Carried.

Report Number **17040 AE2014 C4**

Gignac
Halberstadt

CR64/2014

That the Year Round Sidewalk Cafe Pilot Project approved by Council Resolution 8/2013

BE EXTENDED for an additional year to February 28, 2015, with following conditions/requirements:

- Waiving of the encroachment agreement requirement for 2014/15 season.
- Obtain a Sidewalk Cafe permit for 2014/15 season ending February 28/15.
- Compliance with the DWBIA-Measures of Success for Year-Round Patios and any other applicable requirements of the Sidewalk Cafe Handbook.
- Permit holder to provide a certificate of insurance satisfactory to the corporation of the City of Windsor Risk Management Department.
- The City of Windsor shall not be responsible for claims for damage to railings and equipment resulting from Winter Control operations.
- The permit holder shall be responsible for snow removal for the duration of the extended sidewalk cafe.
- The permit holder removes the railings no later than February 28, 2015 or obtain a permit for renewal of the patio.
- The permit holder shall ensure Heating Devices shall be designed for such use, must be listed and/or approved by the Chief Fire Official and be installed in accordance with the manufacturer's instructions.

Carried.

Report Number **16999 SE2014 C5**

Gignac
Halberstadt

CR65/2014

That **APPROVAL BE GIVEN** to the acquisition of a vacant strip of land for road widening purposes from the University of Windsor adjacent to the California Avenue right-of-way between University Avenue West and Wyandotte Street West under the following terms and conditions.

- a) **VENDOR:** University of Windsor
c/o Mr. Richard Taylor
Director of Legal Services
University of Windsor
401 Sunset Avenue
Windsor, ON N9B 3P4

- b] **LAND TO BE ACQUIRED:** An approximate 4.88 metre wide strip of land adjacent to the west limit of the California Avenue right-of-way between Wyandotte Street West and University Avenue West being approximately 2,444 square metres (26,307 square feet) and described legally as:

Block B Part of Lots 1-10, Part of Part Lot 11, R.P. 50
Part closed MacDonald Street (formerly Marentette)

Block A PT Lots 30-50, Part of Part Lot 28, Part Lots 1-27, R.P.50
Part closed alley R.P. 50

- c] **PURCHASE PRICE:** \$88,839 plus HST as applicable calculated at \$3.50 per square foot less adjustments for parking lot and building face easements.

d] **TERMS AND CONDITIONS:**

- a) The University of Windsor will reserve an approximate 167.3 square metre (1,801 sq.ft) parking lot permanent easement and an approximate 3.94 square metre (42 sq.ft) building face permanent easement within the strip of land to be conveyed to the City;
- b) The City of Windsor will be responsible for the cost of the necessary survey;
- c) Sale of the subject strip of land to the City is conditional upon the successful closure of Sunset Avenue North from Wyandotte Street West to approximately 360 Sunset Avenue, and the successful closure of Fanchette Street between Sunset Avenue and California Avenue;
- d) The closed portions of Sunset Avenue and Fanchette Street will be conveyed to the University of Windsor as it is the abutting landowner;

ACCOUNT NO. 007-5210-7141000

AND THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign all necessary agreements prepared in form satisfactory to the City Solicitor or designate and in technical content satisfactory to the Manager of Real Estate Services and the City Engineer or designate and as necessary in financial content satisfactory to the City Treasurer or designate;

AND THAT the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003;

AND THAT the land acquisition **BE FUNDED** in the following order:

- (a) Any residual funds remaining in California Avenue reconstruction project 7141000;
- (b) Any remaining balance to be funded from the proceeds of sale of the closed portions of Sunset Avenue and Fanchette Street.

Carried.

Report Number **17072 APM2014 C6**

Gignac
Halberstadt

CR66/2014

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign Service Contracts (the “contracts”) with the Ministry of Training, Colleges and Universities (the “MTCU”) and related documents as specified in the contracts or as required by the MTCU up to March 31, 2016 such that it does not exceed a maximum of \$1,000,000 gross expenditures. For contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution;

AND THAT the foregoing authorization **BE EXTENDED TO** any and other further **AMENDMENTS** to the Ministry of Training, Colleges and Universities Service Contracts and related documents as specified in the contracts or as required by the MTCU for amounts under \$1,000,000 gross expenditure. For **AMENDMENTS** in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution.

AND FURTHER THAT City Council **AUTHORIZES** the Executive Director of Employment and Social Services to sign the following administrative reports up to March 31, 2016:

- Service Provider Business Plans;
- Estimated Expenditure Reports;
- Other Administrative Reports as specified from time to time by the Ministry.

Carried.

Report Number **17054 SS2014 C7**

Halberstadt
Jones

CR67/2014

That the grant request submitted to Council on February 18, 2014 by the “Windsor Historical Society – Veterans Memories Project” for a rededication of monument at Memorial Park in the amount of \$2,500 **BE APPROVED** and that this **BE CHARGED** to the Wards 4 and 7 Ward funds; and further, that any future requests **BE FORWARDED** to Administration (Arts and Council) in accordance with the Waiver of Fees & Grant Funding Policy.

Carried.

Report Number **17066 AF2014 8**

Sleiman
Gignac

CR68/2014

That City Council **RECEIVE** the summary of grant requests by WETech Alliance, AIESEC-Windsor Chapter, Southwest Economic Alliance, Rose City Gymnastics, Windsor Historical Society – Veterans Memories Project and Windsor-Essex Easter Seals Telethon; and

That City Council **CONFIRM** the administrative recommendations for each of the requested grants as summarized in Table 1, save and except the request from the Windsor Historical Society – Veterans Memories Project, as that has been confirmed through Council Resolution CR67/2014.

Carried.

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

Report Number **17066 AF2014 8**

Maghnieh
Halberstadt

CR69/2014

THAT the report of the Chief Financial Officer and City Treasurer dated February 10, 2014 entitled “Waiver of Fees & Grant Funding Policy – Response to CQ27-2013” **BE DEFERRED** to the April 7, 2014 meeting of Council.

Carried.

Report Number **17065 AF2014 9**

Gignac
Halberstadt

CR70/2014

1. That City Council **APPROVE** the expansion of the Public Spaces Recycling program using surplus capital funds of approximately \$27,119 towards the purchase of additional containers and additional public education material; and
2. That City Council **APPROVE** the enhancement of the Public Space Recycling Program as required by Stewardship Ontario in order to receive the additional funding of approximately \$16,243.
3. That City Council **ENDORSE** the twinning of garbage and recycling containers on all parks undergoing reconstruction.

Carried.

Report Number **17055 EI2014 C10**

Marra
Gignac

CR71/2014

I. That the City of Windsor **ENTER INTO** a land conveyance agreement with VIA Rail Canada Inc. under the following conditions:

VIA Rail Canada Inc. (VIA) agrees to gratuitously convey to the City Parts 4, 5, 6, 7, 8, 10 and 13 on 12R-13080 subject to the following conditions:

- The City **ACCEPT** the lands in “as-is” condition; and
- In lieu of a cash payment, the City will **BE RESPONSIBLE** for the removal of all of the track on the lands to be conveyed including repair of the VIA Rail track crossings at Riverside Drive East, Devonshire Road and up to 5 tracks at Walker Road crossing, VIA will advise which operational tracks are to be left in place;
- VIA will also gratuitously **CONVEY** lands at Devonshire Road and Walker Road per Land Transfer diagrams C-3199-A and C-3199- B;
- The City Solicitor **BE DIRECTED** to prepare a By-Law(s) to dedicate the portions of Riverside Drive East, Devonshire Road and Walker Road as municipal rights-of-way. The City will **BE RESPONSIBLE** for the preparation of the necessary 12R Plans of survey;
- The City will **REHABILITATE** the road at Riverside Drive East, Devonshire Road and Walker Road once construction can be scheduled in the future;
- Any ancillary requirements deemed by the City Solicitor to complete this transaction; and

That the CAO and City Clerk **BE AUTHORIZED** to sign any required written documentation subject to financial content satisfactory to the Chief Financial Officer, technical content satisfactory to the City Engineer and in legal form and content satisfactory to the City Solicitor and that the transaction **BE COMPLETED** electronically pursuant to By-Law 366-2003; and

II. That the funding of \$390,000 which was allocated as part of the 2014 enhanced Capital Budget through CR B38-2013, **BE ALLOCATED** to this project in order to complete the works to remove the identified redundant tracks restore the rights-of-way for the former VIA tracks crossing and to restore the balance of the lands to be conveyed, and furthermore, that funds of \$190,000 (\$390,000 - \$200,000 needed for the work noted above) be set aside to complete Montreuil Drive (Doherty Way) to Riverside Drive.

Carried.

Report Number **17057 APM/11860 11**

Gignac
Halberstadt

CR72/2014

That Council **ADOPT** By-law 33-2014 for the construction of curbs and gutters, and boulevard restoration on Woodward Boulevard from Foster Avenue to Seymour Boulevard as a Local Improvement in accordance with Section 5 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **16941 SL/11861 C12**

Gignac
Dilkens

CR73/2014

That the report from the Executive Director of Recreation and Culture on an update on aquatic activities at Windsor Water World **BE RECEIVED**; and further

That the current aquatics activities at Windsor Water World **BE DISCONTINUED** and the space secured according to the Health and Safety requirements as of March 28, 2014 until such time as a decision on the ongoing operation of the pool **BE APPROVED** by City Council.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **17058 SR2014 13**

Halberstadt
Jones

CR74/2014

1. That Council **ACCELERATE** the timelines as soon as reasonable for the 2015 DC Background Study and **APPROVE** the engagement of a consultant and a report to Council as soon as reasonably possible with timelines;
2. That Council **APPROVE** the hiring of a consultant consistent with the City's Purchasing Bylaw with an upset limit of \$80,000 and that this engagement **BE CHARGED** to the DC Study & Bylaw Update capital project approved as part of the 2014 Capital Budget and funded from DC Reserve Fund #121;
3. That Council **APPROVE** the continued denial of the waiving of DC Fees for private developers;

4. That the request from the Greater Windsor Home Builders Association (GWHBA) to revert back to 2005 DC Fees **BE DENIED**; and
5. That, similar to the last process in 2010, Council **INVITE** the GWHBA to participate on the DC Task Force (as a non-voting member) when the committee is established at the beginning of 2015, and provide input on the next DC Background Study and its related policies, along with the new DC Bylaw.

Carried.

Report Number **17073 AF2014 14**

Gignac
Halberstadt

CR75/2014

- I.** That the additional upset limit funding in the amount of \$83,550.00, plus non-recoverable HST, in accordance with the proposal from MMM Group Limited for the expanded scope of work associated with the Railway Spur Line and Municipal Services from C.P. Rail to Service Twin Oaks Industrial Park, dated December 31, 2013 **BE APPROVED**; AND
- II.** That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amended agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer.
- III.** That **APPROVAL BE GIVEN** to undertake an additional expenditure of \$466,800.00, which includes the \$83,550.00 in I above, for the construction of the Railway Spur Line from CPR Mainline to CS Wind Facility to be funded from Project No. 7101026 (Economic Development Land Assembly Project) bringing the total cost of the project to \$4,741,635.50.

Carried.

Report Number **17021 MTR/11200 C15**

Dilkens
Jones

CR76/2014

That the report of the Executive Director of Parks and Facilities dated February 24, 2014 entitled "Willistead Park Path Installation" **BE RECEIVED** for information.

Carried.

[See Also M137-2014]
Report Number **17043 MBA/3302 16**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M119-2014 That **Report No. 203 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Viral Events Run or Dye 5K Run, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Temporary Road Closure of Riverside Drive West” **BE ADOPTED** as presented.

Carried.

Report Number 16947 SR2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M120-2014 That **Report No. 205 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Utilizing the Odette Bequest 2013 Wrap-up” **BE ADOPTED** as presented.

Carried.

Report Number 16944 SR/7573

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M121-2014 That **Report No. 206 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Minutes of the Housing Advisory Committee meeting held September 19, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M122-2014 That **Report No. 207 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Minutes of the Housing Advisory Committee meeting held November 5, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M123-2014 That **Report No. 208 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held November 5, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M124-2014 That **Report No. 209 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Minutes of the Committee of Management for Huron Lodge meeting held December 13, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M125-2014 That **Report No. 210 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Minutes of the Seniors Advisory Committee meeting held December 4, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M126-2014 That **Report No. 211 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Raising Healthy Children: A Healthy Kids Strategy for Windsor-Essex – An Update” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M127-2014 That **Report No. 212 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Windsor Essex Local Immigration Partnership – Making Possibilities Happen” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M128-2014 That **Report No. 213 of the Social Development, Health & Culture Standing Committee** of its meeting held February 5, 2014 regarding “Enhancing the ‘Welcoming Capacity’ of Windsor Essex” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Dilkens, seconded by Councillor Jones,
M137-2014 That **Report No. 337 and No. 339 of the Windsor Heritage Committee** of its meeting held January 8, 2014 regarding “Willistead Manor, 1899 Niagara Street – Heritage Alteration: Install Paths in Park” **BE APPROVED**; and further,

That **Report No. 338 of the Windsor Heritage Committee** of its meeting held January 8, 2014 regarding “Willistead Manor, 1899 Niagara Street – Heritage Alteration: Install Paths in Park” **BE APPROVED AS AMENDED** to approve the width of 3.04 metres for the installation of the new pathways in Willistead Park, as opposed to the recommended 1.83 metres.

Carried.

At the request of Councillor Halberstadt, a recorded vote is taken.

RESULTS OF RECORDED VOTE:

In Favour	Councillors Dilkens, Jones, Gignac, Sleiman, Marra, Valentinis and Payne.
Opposed	Councillors Halberstadt, Maghnieh and Kusmierczyk

Abstain	None
Absent	Mayor Francis

See Also CR76/2014 and Lost Motion
Report Number **17043 MBA/3302 16**

Adopted by Council at its meeting held March 17, 2014 [M119-2014]

SG
Windsor, Ontario, March 17, 2014

REPORT NO. 203 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

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

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,

THAT the application from Viral Events LLC to host The Run or Dye 5K Run at the Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail on September 20, 2014 and September 21, 2014 (rainout event day) **BE APPROVED**; and further

THAT a temporary road closure of Riverside Drive West between Ouellette Avenue and Sunset Avenue on September 20, 2014 (September 21, 2014 rainout date) **BE APPROVED** subject to the terms and conditions of the Special Events Agreement.

Carried.

Livelihood 16947, SR2014

Clerk's Note: The administrative report authored by the Coordinator of Special Events dated January 14, 2014 entitled "*Viral Events Run or Dye 5K Run, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Temporary Road Closure of Riverside Drive West*" is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M120-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 205 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT the report from the Manager of Cultural Affairs reporting on the activity plan for the promotions and marketing of the Windsor Sculpture park as funded through the Odette Estate Bequest **BE RECEIVED**.

Carried.

Livelihood #16944, SR/7573

Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated January 6, 2014 entitled "*Utilizing the Odette Bequest 2013 Wrap-up*" is attached as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M121-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 206 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Housing Advisory Committee meeting held September 19, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held September 19, 2013 are *attached* as background information.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M122-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 207 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

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

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Housing Advisory Committee meeting held November 5, 2013
BE RECEIVED for information.
Carried.

Clerk's Note: **The minutes of the Housing Advisory Committee meeting held November 5, 2013 are attached as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M123-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 208 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Windsor Accessibility Advisory Committee meeting held November 5, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: **The minutes of the Windsor Accessibility Advisory Committee meeting held November 5, 2013 are attached as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M124-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 209 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Committee of Management for Huron Lodge meeting held December 13, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: **The minutes of the Committee of Management for Huron Lodge meeting held December 13, 2013 are *attached* as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M125-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 210 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

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

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the minutes of the Seniors Advisory Committee meeting held December 4, 2013
BE RECEIVED for information.
Carried.

Clerk's Note: **The minutes of the Seniors Advisory Committee meeting held December 4, 2013 are attached as background information.**

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M126-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 211 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,

THAT the presentation by Dr. Gary Kirk, Associate Medical Officer of Health and CEO, Windsor-Essex County Health Unit entitled "Raising Healthy Children: A Healthy Kids Strategy for Windsor-Essex, An Update" **BE RECEIVED** for information.

Carried.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M127-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 212 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

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

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

Moved by Councillor Maghnieh, seconded by Councillor Gignac,
THAT the presentation by Mary Ellen Bernard, Manager of Social Policy & Planning, Community Development & Health Services entitled “Windsor Essex Local Immigration Partnership – Making Possibilities Happen” **BE RECEIVED** for information.
Carried.

CHAIRPERSON

COUNCIL SECRETARIAT

Adopted by Council at its meeting held March 17, 2014 [M128-2014]

SG

Windsor, Ontario, March 17, 2014

REPORT NO. 213 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 5, 2014

Present:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Gignac,

THAT the presentation by Dr. Janice Forsyth, President, Foresight Management Consulting and Dr. Glynis George, Professor, University of Windsor entitled “Enhancing the ‘Welcoming Capacity’ of Windsor Essex” **BE RECEIVED** for information.

Carried.

CHAIRPERSON

COUNCIL SECRETARIAT

**ADOPTED by Council at its meeting held March 17, 2014 [M137-2014]
BE DEFERRED peremptory to the March 17, 2014 meeting of Council,
to allow for all interested parties an opportunity
to review all of the subject reports on the matter
as adopted by Council at its meeting held March 3, 2014 [M115-2014]**

KK/
Windsor, Ontario March 3, 2014

**REPORT NO. 337
of the
Windsor Heritage Committee**

at its meeting held
January 8, 2014
5:30 o'clock p.m.
Meeting Room 409, 400 City Hall Square East

Members Present at the January 8, 2014 meeting:

Robin Easterbrook, Chair
Councillor Fulvio Valentinis
Lynn Baker
Andrew Foot
Noreen Slack

Your Committee submits the following recommendations:

Moved by Councillor Valentinis, seconded by N. Slack,

That City Council **BE REQUESTED** to approve asphalt as the surface material for the new paths to be installed in Willistead Park.

Carried.

NOTE: The report of the Heritage Planner dated December 24, 2013 entitled "Willistead Manor, 1899 Niagara Street Heritage Alteration: Install paths in Park" – **attached.**
Reports Nos. 337, 338, and 339 constitute the January 8, 2014 recommendations of the Windsor Heritage Committee regarding Willistead Park. *Recommendations pertaining to the paths at the entry ways and around the Queen Victoria Fountain, and other details will be determined at a future meeting.*

CHAIR

COMMITTEE COORDINATOR

ADOPTED AS AMENDED to approve the width of 3.04 metres
by Council at its meeting held March 17, 2014 [M137-2014]
BE DEFERRED peremptory to the March 17, 2014 meeting of Council,
to allow for all interested parties an opportunity
to review all of the subject reports on the matter
as adopted by Council at its meeting held March 3, 2014 [M115-2014]

KK/

Windsor, Ontario March 3, 2014

REPORT NO. 338
of the
Windsor Heritage Committee

at its meeting held
January 8, 2014
5:30 o'clock p.m.
Meeting Room 409, 400 City Hall Square East

Members Present at the January 8, 2014 meeting:

Robin Easterbrook, Chair
Councillor Fulvio Valentinis
Lynn Baker
Andrew Foot
Noreen Slack

Your Committee submits the following recommendations:

Moved by L. Baker, seconded by A. Foot,
That City Council **BE REQUESTED** to approve the width of six feet (1.83 m) for the installation of the
new pathways in Willistead Park.
Carried.
Councillor Valentinis voting nay.

NOTE: The report of the Heritage Planner dated December 24, 2013 entitled "Willistead Manor, 1899 Niagara
Street, Heritage Alteration: Install Paths in Park" is **attached to Report No. 337.**

Reports Nos. 337, 338 and 339 constitute the January 8, 2014 recommendations of the Windsor Heritage
Committee regarding Willistead Park. *Recommendations pertaining to the paths at the entry ways
and around the Queen Victoria Fountain, and other details will be determined at a future
meeting.*

CHAIR

COMMITTEE COORDINATOR

**ADOPTED by Council at its meeting held March 17, 2014 [M137-2014]
BE DEFERRED peremptory to the March 17, 2014 meeting of Council,
to allow for all interested parties an opportunity
to review all of the subject reports on the matter
as adopted by Council at its meeting held March 3, 2014 [M115-2014]**

KK/
Windsor, Ontario March 3, 2014

**REPORT NO. 339
of the
Windsor Heritage Committee**

at its meeting held
January 8, 2014
5:30 o'clock p.m.
Meeting Room 409, 400 City Hall Square East

Members Present at the January 8, 2014 meeting:

Robin Easterbrook, Chair
Councillor Fulvio Valentinis
Lynn Baker
Andrew Foot
Noreen Slack

Your Committee submits the following recommendations:

Moved by Councillor Valentinis, seconded by N. Slack,
That City Council **BE REQUESTED** to approve the running length of the paths in Willistead Park as proposed in the diagram entitled "Proposed Pathways – December 2013" ***attached*** as Appendix "A".
Carried.
L. Baker and A. Foot voting nay.

NOTE: The report of the Heritage Planner dated December 24, 2013 entitled "Willistead Manor, 1899 Niagara Street, Heritage Alteration: Install Paths in Park" is ***attached*** to Report No. 337.

Reports Nos. 337, 338, and 339 constitute the January 8, 2014 recommendations of the Windsor Heritage Committee regarding Willistead Park. *Recommendations pertaining to the paths at the entry ways and around the Queen Victoria Fountain, and other details will be determined at a future meeting.*

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held March 17, 2014 [M132-2014]

VC/bm

Windsor, Ontario, March 17, 2014

REPORT OF THE STRIKING COMMITTEE
of its meeting held
March 3, 2014

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor F. Valentinis
Councillor A. Halberstadt
Councillor D. Dilken
Councillor H. Payne
Councillor I. Kusmierczyk

ABSENT: Councillor B. Marra
Councillor E. Sleiman

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the following Councillors **BE APPOINTED** to the *Museum Development Project Steering Committee*:

- Councillor R. Jones
- Councillor J. Gignac
- Councillor F. Valentinis

2. That Nicholas Scott **BE APPOINTED** to the *Windsor Bicycling Committee* for the term expiring November 30, 2014, or until successors are appointed.

CHAIR

CITY CLERK

Adopted by Council at its meeting held March 17, 2014 [M133-2014]

RB/
Windsor, Ontario, March 17, 2014

REPORT NO. 38
of the
INTERNATIONAL RELATIONS COMMITTEE
of its electronic poll held on March 3, 2014

Approval of the e-mail poll as of 5:00 o'clock p.m., March 3, 2014:

Councillor D. Dilkens, Chairperson
Councillor R. Jones
F. Simpson
B. Roberts
J. Barycki
G. DiPonio

Your Committee submits the following recommendation:

WHEREAS the Chair of the International Relations Committee has requested an e-mail poll of the Committee as a result of the time sensitive nature of a request from our twin city of Changchun, China; and further,

WHEREAS a Government Delegation from Changchun, China has requested to visit Windsor from April 3-4, 2014 as part of a larger 30 member resident Goodwill Delegation to North America; and further,

WHEREAS the Government Delegation from Changchun, China will include the following personnel from the City of Changchun:

1. Mr. Li Yining, Secretary-General of Changchun People's Association for Friendship with Foreign Countries, D.O.B: December 1, 1972
2. Mr. Zhou Xiaoxing, Interpreter of Changchun Foreign Affairs Office, D.O.B: August 24, 1982; and

WHEREAS an expenditure in the upset amount of \$3,500 **BE APPROVED** to host this delegation as a charge to the 2014 International Relations Committee Operating Budget;

THEREFORE BE IT RESOLVED that Mayor E. Francis **BE AUTHORIZED** to send an invitation letter to the Mayor of Changchun, China and further, that the request circumvent the Planning & Economic Development Standing Committee and proceed directly to City Council for approval.

CHAIRPERSON

SECRETARY