

Regular

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

Members Present:

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

Members Absent:

Councillor Dilkens

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Report No. 226 of the Planning and Economic Development Standing Committee regarding the application by the owner of 528 Chippawa Street for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community improvement Plan, due to his involvement in the BUHDAG application to quash certain bylaws.

Minutes

Moved by Councillor Valentinis, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held May 5, 2014, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Dads Matter Month – June 2014
Recreation & Parks Month – June 2014
National Access Awareness Week – June 7-14, 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
 - (g) consideration of by-laws 83-2014 through 97-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Kusmierczyk, seconded by Councillor Maghnieh,
M254-2014 That the following Communication Items 1, 2, 4, 5, 8, 9, 14 to 17 and 19 to 24 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 3, 6, 7, 10 to 13 and 18 which are dealt with as follows:

Communication No.3:

Moved by Councillor Marra, seconded by Councillor Sleiman,
M239-2014 That the correspondence from the office of Joe Comartin MP Windsor-Tecumseh dated April 15, 2014 requesting support for John Weston's Private Member's Bill regarding a National Health and Fitness Day for the First Saturday in June **BE ENDORSED**; and
That the resolution **BE FORWARDED** to the Federation of Canadian Municipalities (FCM) as suggested.
Carried.

APRP2014

Communication No.6:

Moved by Councillor Valentinis, seconded by Councillor Jones,
M240-2014 That the correspondence received from the Cement Association of Canada (CAC) regarding proposed mid-rise wood frame changes to the Ontario Building Code **BE RECEIVED** for information.
Carried.

SB2014

Communication No.7:

Moved by Councillor Valentinis, seconded by Councillor Gignac,
M241-2014 That the correspondence from the Windsor-Essex County Health Unit dated May 14, 2014 in response to an invitation from the City of Windsor to appear before Council to discuss, among other things, Council Resolution M165-2014, budgeting and a detailed explanation regarding the request for one-time funding in the amount of \$100,000. **BE RECEIVED** for information; and further,
That administration **BE DIRECTED** to re-extend an invitation to the Windsor-Essex Health Unit representatives to appear before City Council, as outlined in the City of Windsor's letter dated May 2, 2014; and further,

That Administration **BE DIRECTED TO NOT ADVANCE** the additional funding that was requested by the Health Unit until such time as representatives from the Windsor-Essex Health Unit appear before Council to provide information as previously requested.

Carried.

MH/9256

Communication No.10:

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

M238-2014 That the Mayor of the City of Windsor **BE AUTHORIZED** to sign a renewal agreement on behalf of the City of Windsor with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services to continue to fund the Windsor Police Services Board under the Safer communities-1,000 Officers Partnership Program for two more years to March 31, 2016 at \$910,000 per year, co-sharing in the cost of 26 Police Officers; and

That the Mayor of the City of Windsor **BE AUTHORIZED** to sign a renewal agreement on behalf of the City of Windsor and Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services to continue to fund the Windsor Police Services Board under the Community Policing Partnerships Program for two more years to March 31, 2016 at \$600,000 per year, co-sharing in the cost of 20 Police Officers.

Carried.

SP/10110

Communication No.11:

Moved by Councillor Marra, seconded by Councillor Sleiman,

M242-2014 That the correspondence from the Executive Director-Intergenerational Day Canada received May 6, 2014 regarding a letter of support for Intergenerational Day Canada June 1, 2014 **BE RECEIVED** and that City Council proclaim June 1, 2014 as "Intergenerational Day" in the City of Windsor.

Carried.

APRP2014

Communication No.12:

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

M243-2014 That John Swizawski, resident Ward 4 **BE ALLOWED** to proceed with the installation of a front yard driveway on his property located at 1633 Pierre as outlined in his correspondence to City Council dated May 3, 2014.

Carried.

Councillor Gignac voting nay.

ACO/11248

Communication No.13:

Moved by Councillor Kusmierczyk, seconded by Councillor Jones,

M244-2014 That the correspondence from Rob St. Amour and Florence Lee-St. Amour dated May 14, 2014 requesting reconsideration of the installation of the speed cushion near the front of their house at 1009 Bellagio Drive **BE RECEIVED**, and that Administration **BE DIRECTED** to undertake further consultation with the affected residents on Bellagio to determine a suitable location for the subject speed bump and to proceed accordingly with moving the speed bump from its current location to the desired location.

Carried.

ST2014

Communication No.18:

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,
M245-2014 That the correspondence from the Corporation of the County of Essex dated April 30, 2014 regarding “Municipal and Waste Authority Renewable Energy Projects” **BE RECEIVED**, and that Windsor City Council issue a letter of support on this matter.

Carried.

MU2014

Item	From	Description
1	Ministry of Citizenship and Immigration	Ontario Medal For Good Citizenship. Note & File GP2014
2	Ministry of Citizenship and Immigration	Call for nominations for the 2014 Senior Achievement Award. Community Development & Health Commissioner Committee Coordinator, Seniors Advisory Committee Note & File GP2014
3	Joe Comartin, MP – Windsor-Tecumseh	Request for Council support for a National Health & Fitness Day. COUNCIL DIRECTION REQUESTED APRP2014
4	Association of Municipalities of Ontario (AMO)	Key Municipal Priorities for 2014 Provincial Election. Note & File MMA2014
5	Association of Municipalities of Ontario (AMO)	Request for nominations for 2014-2016 AMO Board of Directors. Note & File MMA2014
6	Cement Association of Canada (CAC)	Request to call on the provincial government to defer any proposed mid-rise wood frame changes to the Ontario Building Code. Chief Building Official Fire Chief COUNCIL DIRECTION REQUESTED SB2014
7	Windsor-Essex County Health Unit	Response to Council Resolution M165-2014. COUNCIL DIRECTION REQUESTED MH/9256
8	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, May 22, 2014, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2014
9	Essex-Windsor Solid Waste Authority	Annual Report – Essex-Windsor Residential Waste Diversion 2013. City Engineer Note & File EI2014
10	Windsor Police Service	Grant Renewals: CPP and SCOOP. City Solicitor City Treasurer COUNCIL DIRECTION REQUIRED SP/10110
11	Executive Director - Intergenerational Day Canada	Request for letter of support for Intergenerational Day Canada. COUNCIL DIRECTION REQUESTED APRP2014

12	Mr. John Swizawski, resident of Ward 4	Petition regarding the construction of a front yard driveway at 1633 Pierre Avenue. City Engineer City Planner COUNCIL DIRECTION REQUESTED ACO/11248
13	Rob St. Amour and Florence Lee-St. Amour	Request to reconsider Council Resolution M474-2013 regarding installation of a speed cushion on Bellagio Drive. City Engineer City Planner COUNCIL DIRECTION REQUESTED ST2014
14	Manager of Urban Design	Application of Amico Design Build Inc. for Site Plan Approval to permit a University Welcome Centre building located at 2598 Wyandotte Street West. Note & File ZS/11900
15	Manager of Development Applications	Application of Mid-South Land Developments Corp. for Draft Plan of Subdivision / Condominium to permit a subdivision for lands located at 4735 Adstoll Rd. & 2570 Pillette Rd. Note & File ZP/11901
16	Manager of Development Applications	Application of City of Windsor for zoning amendment to permit same zoning designation as abutting property owners for lands located at 0 Woodward Blvd. Note & File ZB/11902
17	Manager of Development Applications	Application of 679711 Ontario Ltd. for zoning amendment to permit additional uses for lands located at 5350 North Service Rd. Note & File ZB/11903
18	Corporation of the County of Essex	Resolution of Essex County Council regarding Municipal and Waste Authority Renewable Energy Projects. City Engineer COUNCIL DIRECTION REQUESTED MU2014
19	City Planner	Twin City of Mannheim Germany – Benefits of 2013 Autumn Exchange. Note & File SPL2014
20	City Engineer	Proposal No. 39-14: Museum Expansion Project – Consulting Services. Note & File APR/10168
21	City Engineer	Bistro Sign. Chief Building Official Note & File SW2014
22	City Engineer	Update on Sidewalk Street Cleaning and Beautification – Additional Funds. Note & File AFB/11544

23	Fire Chief	Station Five Fire Hall Tender – Update.	Note & File SF/11843
24	City Engineer	Honourable Herb Gray Parkway Construction Detours – Expected Remainder of 2014	Note & File ST/8821

Carried.

Consent Agenda

Moved by Councillor Marra, seconded by Councillor Valentinis,

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

- Item 2 Declaration of a One Foot Reserve Next East of 1400 Northwood, Legally Described as Part of a 1.00 Foot Reserve, Registered Plan 558 and More Particularly Described as Part of Part 1 and Part 7, Plan 12R-11370 as Surplus and the Authority to Offer the One Foot Reserve to the Windsor Islamic Association
- Item 3 Mandatory Recycling in City Facilities and Special Events
- Item 4 Final Council Approval of the Windsor Essex 10 Year Housing and Homelessness Plan with Ministerial Comments
- Item 6 Windsor Essex County Health Unit (WECHU) Reserve Fund Request
- Item 7 Municipal Funding Agreement with AMO – Federal Gas Tax Revenues
- Item 8 Application to the New Building Canada Fund
- Item 9 Ministry of Labour Orders issued regarding Reaume Park Building Renovations at Coventry Gardens
- Item 10 Windsor International Airport – Consent to Enter Agreement for Tree Planting
- Item 11 The City of Windsor as a Potential Host Community for Evacuees

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 194	Follow-up to the 2013 Report on the State of our Environment
2	Report No. 195	Appointment of Area Weed Inspectors under the <i>Weed Control Act</i>
3	Report No. 197	Report No. 77 of the Windsor-Essex County Environment Committee (Private Tree By-Law Subcommittee)
4	Report No. 199	Report No. 79 of the Windsor-Essex County Environment Committee (Species at risk study – woodlot located north east of Walker Road and E. C. Row Expressway)
5	Report No. 202	Minutes of the Windsor-Essex County Environment Committee meeting held January 9, 2014
6	Report No. 203	Minutes of the Windsor-Essex County Environment Committee meeting held February 6, 2014
7	Report No. 204	Minutes of the Windsor-Essex County Environment Committee meeting held March 6, 2014
8	Report No. 205	Minutes of the Windsor Licensing Commission meeting held January 23, 2014
9	Report No. 206	Minutes of the Windsor Licensing Commission meeting held February 26, 2014
10	Report No. 207	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held December 3, 2013
11	Report No. 208	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held February 4, 2014

12	Report No. 209	Annual Report for the Windsor Bicycling Committee 2013
13	Report No. 210	Minutes of the Windsor Bicycling Committee meeting held February 27, 2014

<i>Executive Committee</i>		
No.		Description
1	Report No. 172	2014 First Quarter Operating Budget Variance Report
2	Report No. 173	Status Report – Compliance with Applicable Laws and Regulations, 1 st Quarter 2014
3	Report No. 174	Summary of Hotline Issues Referred to Management by PriceWaterhouseCoopers – 2014 Q1
4	Report No. 175	Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013
5	Report No. 176	Internal Audit Performance Dashboard, March 31, 2014
6	Report No. 177	Revised Internal Audit Communications Plan – April 2014
7	Report No. 178	Concerned Citizen/Employee Hotline and Notification Process, February 24, 2014, Version History March 31, 2014
8	Report No. 179	Minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held April 8, 2014

<i>Planning and Economic Development Standing Committee</i>		
No.		Description
1	Report No. 226	Application by the owner of 528 Chippawa Street for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community improvement Plan

Carried.

Councillor Payne discloses an interest and abstains from voting on Report No. 226 of the Planning and Economic Development Standing Committee.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

PRESENTATIONS:

Volunteers – Spirit of Windsor Locomotive (Train 5588)

Mayor Francis, on behalf of Windsor City Council, recognizes group of dedicated volunteers who have worked to restore the Spirit of Windsor Locomotive (Train 5588) that sits on the downtown riverfront, and presents framed tokens of appreciation to John Crozier, Fred Bultman, Ben Agostinis, John Morand and Bob Waronchak, who have all put countless hours into this project .

DELEGATIONS**The Children's Safety Village of Windsor and Essex County****Shawn Boutette, Chair, Board of Directors and Michael Lucier, Executive Director, The Safety Village**

Shawn Boutette, Chair, Board of Directors and Michael Lucier, Executive Director, The Safety Village, appear before Council and are available for questions regarding their one-time funding request in the amount of \$91,250.

Moved by Councillor Payne, seconded by Councillor Gignac,

That the report of the Chief Financial Officer and City Treasurer dated April 29, 2014 regarding the Children's Safety Village of Windsor and Essex County BE REFERRED back to administration to allow for a compilation of historical information and to determine whether it should be a City-funded agency, and that a proposed Memorandum of Understanding (MOU) BE DRAFTED regarding what expectations are anticipated for the future delivery of the Neighbourhood Watch program.

The motion is put and is lost.

Aye Votes: Councillors Gignac and Payne.

Nay Votes: Councillors Halberstadt, Jones, Kusmierczyk, Maghnieh, Marra, Sleiman and Valentinis

Absent: Councillor Dilkens

AFB/11647 5

(For final disposition of this matter, see Clause **CR129/2014** in Schedule "A" attached hereto.)

Car Pro Industries (Windsor) Limited, EV Fest 2014, Riverfront Festival Plaza and Riverfront Civic Terrace, Riverfront Trail, Request for Waiver of Fees**Danny Halmo, representing EV Fest 2014 and Marty Bevan**

Danny Halmo, representing EV Fest 2014 and Marty Bevan appear before Council and provide a brief overview of the EV Fest at the Riverfront Festival Plaza and the Riverfront Civic Terrace of the Riverfront Trail on September 27-28, 2014 and conclude by requesting a waiver of fees for that event.

SR2014 1

(For final disposition of this matter, see Clause **CR125/2014** in Schedule "A" attached hereto.)

Report No. 193 of the Environment, Transportation & Public Safety Standing Committee (Response to CQ5-2014 – Review of municipal By-laws related to animal and pet welfare, protection of pets in extreme weather conditions and CQ6-2014 – feasibility of dog tethering provisions)**Melanie Coulter, Executive Director, Windsor-Essex County Humane Society**

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society, appears before Council to speak in support of amendments to By-law 8156 related to animal and pet welfare, protection of pets in extreme weather conditions, and dog tethering provisions and provides information on pet safety and stresses lack of existing legislation regarding tethering time limits.

Report Number 17122 MHS/9496 AB2014

(For final disposition of this matter, see Clause **M211-2014** in Schedule "A" attached hereto.)

Report No. 196 of the Environment, Transportation & Public Safety Standing Committee (Rain Garden Demonstration Site – Ojibway) – Nature Centre

David Hanna, resident

David Hanna, resident appears before Council in support of the recommendation for the installation of a Demonstration Rain Garden at the Ojibway Nature Centre, and concludes by providing several reasons for its importance and benefits, as well as how it will increase public awareness.

Report Number 17107 EI/10822

(For final disposition of this matter, see Clause **M214-2014** in Schedule “A” attached hereto.)

Report No. 200 of the Environment, Transportation & Public Safety Standing Committee (Report No. 80 of the Windsor-Essex County Environment Committee – consideration for implementation of a tree by-law)

Siggi Mosmann, resident

Siggi Mosmann, resident, appears before Council speaking in support of the recommendation of the Windsor-Essex County Environment Committee for implementation of a tree by-law, citing lack of tree coverage as well as poor air quality in the area in addition to the benefits of preserving trees in our community.

MB2014

(For final disposition of this matter, see Clause **M217-2014** in Schedule “A” attached hereto.)

Report No. 201 of the Environment, Transportation & Public Safety Standing Committee (Report No. 81 of the Windsor-Essex County Environment Committee (Suggested environmentally friendly features for new City Hall Building)

David Hanna, resident

David Hanna, resident appears before Council in support of the Windsor-Essex County Environment Committee suggested environmentally friendly features for the new City Hall Building, and concludes by providing details on features for the new City Hall Building that he believes should be considered as well.

MB2014

(For final disposition of this matter, see Clause **M218-2014** in Schedule “A” attached hereto.)

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

None.

Consideration of Committee Reports

M237-2014 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
as presented. That the **Report of the special In-camera** meeting held May 20, 2014 **BE ADOPTED**

Carried.

ACO2014

By-laws

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the following By-laws No. 83-2014 through 97-2014 (inclusive), be introduced and read
a first and second time:

- 83-2014 "A BY-LAW TO APPOINT AREA WEED INSPECTORS TO ENFORCE THE WEED CONTROL ACT AND REGULATIONS IN WINDSOR", (See Report No. 195 of the Environment, Transportation & Public Safety Standing Committee)
- 84-2014 "A BY-LAW TO PERMIT PROVINCIAL CHRYSLER LTD. TO REMAIN OPEN ON A HOLIDAY IN THE CITY OF WINDSOR", authorized by CAO2652, approved April 12, 2014
- 85-2014 "A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE FOR PORTION OF THE 4.87 METRE (16.0 FEET) WIDE EAST/WEST ALLEY ON THE EAST SIDE OF LAUZON ROAD, NORTH OF CLAIRVIEW AVENUE, ABUTTING THE SOUTH LOT LINE OF THE PROPERTY KNOWN AS 262 LAUZON ROAD, CITY OF WINDSOR", authorized by M69-2014, adopted February 3, 2014
- 86-2014 "A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR LOT CONSOLIDATION PURPOSES, THE PORTION OF THE 4.87 METRE (16.0 FEET) WIDE EAST/WEST ALLEY ON THE EAST SIDE OF LAUZON ROAD, NORTH OF CLAIRVIEW AVENUE, ABUTTING THE SOUTH LOT LINE OF THE PROPERTY KNOWN AS 262 LAUZON ROAD, CITY OF WINDSOR", authorized by M69-2014, adopted February 3, 2014
- 87-2014 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE SOUTHERLY PORTION OF THE 4.27 METRE (14.0 FEET) WIDE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST, BETWEEN LAUZON ROAD AND ST. PAUL AVENUE, CITY OF WINDSOR", authorized by M412-2013, adopted November 4, 2013
- 88-2014 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE SOUTHERLY PORTION OF THE 4.27 METRE (14.0 FEET) WIDE NORTH/SOUTH ALLEY, NORTH OF WYANDOTTE STREET EAST, BETWEEN LAUZON ROAD AND ST. PAUL AVENUE, CITY OF WINDSOR", authorized by M412-2013, adopted November 4, 2013
- 89-2014 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE EASTERLY PORTION OF THE 4.27 METRE (14.0 FEET) WIDE EAST/WEST ALLEY, NORTH OF WYANDOTTE STREET EAST, BETWEEN LAUZON ROAD AND ST. PAUL AVENUE, CITY OF WINDSOR", authorized by M412-2013, adopted November 4, 2013

- 90-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE EASTERLY PORTION OF THE 4.27 METRE (14.0 FEET) WIDE EAST/WEST ALLEY, NORTH OF WYANDOTTE STREET EAST, BETWEEN LAUZON ROAD AND ST. PAUL AVENUE, CITY OF WINDSOR”, authorized by M412-2013, adopted November 4, 2013
- 91-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE WEST PART OF THE 4.27 METRE (14.0 FEET) WIDE EAST/WEST ALLEY BETWEEN LINCOLN ROAD AND WINDERMERE ROAD, SOUTH OF YPRES AVENUE, CITY OF WINDSOR”, authorized by M46-2014, adopted January 6, 2014
- 92-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE PORTION OF THE 4.27 METRE (14.0 FEET) WIDE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, BETWEEN ELINOR STREET AND FLORENCE AVENUE EXTENSION, CITY OF WINDSOR”, authorized by M46-2014, adopted January 6, 2014
- 93-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE PORTION OF THE 4.27 METRE (14.0 FEET) WIDE EAST/WEST ALLEY, SOUTH OF WYANDOTTE STREET EAST, BETWEEN ELINOR STREET AND FLORECE AVENUE EXTENSION, CITY OF WINDSOR” , authorized by M46-2014, adopted January 6, 2014
- 94-2014 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.27 METRE (14.0 FEET) WIDE NORTH/SOUTH ALLEY, SOUTH OF WYANDOTTE STREET EAST, BETWEEN ELINOR STREET AND FLORENCE AVENUE EXTENSION, CITY OF WINDSOR”, authorized by M46-2014, adopted January 6, 2014
- 95-2014 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14.0 FEET) WIDE NORTH/SOUTH ALLEY, SOUTH OF WYANDOTTE STREET EAST, BETWEEN ELINOR STREET AND FLORENCE AVENUE EXTENSION, CITY OF WINDSOR” , authorized by M46-2014, adopted January 6, 2014
- 96-2014 “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 CAO2702, approved May 9, 2014
- 97-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTIETH DAY OF MAY, 2014”

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as 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

Moved by Councillor Sleiman, seconded by Councillor Jones,
That Rule 13.9 of the Procedure By-law regarding business not already before Council
BE WAIVED to permit the introduction of a motion for reconsideration without prior notice regarding
Fire Hall No. 2 location.

The motion is put and is lost.
Councillors Gignac, Halberstadt, Kusmierczyk, Maghnieh, Marra, Payne and
Valentinis voting nay.

Moved by Councillor Valentinis, seconded by Councillor Halberstadt,
M250-2014 That Rule 13.9 of the Procedure By-law regarding business not already before Council
BE WAIVED to permit the introduction of a motion for consideration without prior notice regarding the
Downtown Windsor BIA Budget assessment and payment schedule.

Carried.
Councillor Gignac voting nay.

Moved by Councillor Valentinis, seconded by Councillor Maghnieh,
M251-2014 **WHEREAS** City Council at its meeting held May 5, 2014 adopted CR116/2014 as follows:

“CR116/2014

THAT City Council **NOT APPROVE** the DWBIA’s 2014 Budget as submitted and
request that it **BE RESUBMITTED** to include the required repayment of funds owed to
the City; and

THAT City Council **AUTHORIZE** the Chief Financial Officer & City Treasurer to
recover \$75,000 over ten years for streetscape improvements from Olde Riverside BIA
through the normal levy distribution and holdback process as per the terms previously
authorized by resolution M276-2013.”; and

WHEREAS the DWBIA is now requesting consideration for a repayment plan over the next six
years in six equal payments;

THEREFORE BE IT RESOLVED that the Downtown Windsor Business Improvement Area
(DWBIA) **REPAY** their loan of \$253,426.38 to the City of Windsor over the next six years in six equal payments.

Carried.
Councillors Kusmierczyk and Gignac voting nay.

Third Reading of By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 83-2014 through 97-2014 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

Moved by Councillor Sleiman, seconded by Councillor Maghnieh,
M252-2014 That the petition presented by Councillor Sleiman from affected residents in the Chandler and Milloy area “requesting that the City of Windsor immediately cease and desist with their plan to construct the new Fire Station No. 2 planned for the corner of Chandler and Milloy Streets on the lands known as Long Park and to allow for a full, fair, just and transparent public consultation process to take place before any development on lands known as Long park is approved”, **BE RECEIVED** by the Clerk and the petition **BE NOTED AND FILED**.
Carried.

ACO/11248

Council Questions

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M253-2014 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 written report, consistent with Council’s instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ15-2014

Asks that Administration request ERCA to confirm:

-% of tree cover in County of Essex

-% of tree cover in City of Windsor

-% of tree cover in each municipality in the County of Essex

Carried.

GCE2014

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 8:55 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES(A)

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Maghnieh
Payne

CR125/2014

THAT the request for a Waiver of Fees from Car Pro Industries (Windsor) Limited for the EV Fest at the Riverfront Festival Plaza and the Riverfront Civic Terrace and the Riverfront Trail on September 27 – September 28, 2014 **BE DENIED**.

Carried.

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

Report Number **17095 SR2014 1**

Marra
Valentinis

CR126/2014

- I. That the one foot reserve abutting the westerly limit of a north-south alley (closed by Judge's Order) next west of the improved property municipally known as 1320 Northwood Street, legally described as Part of a 1.00 foot Reserve, Registered Plan 558 and more particularly designated as Part of Part 1 and Part 7, Plan 12R-11370 **BE DECLARED** surplus to the needs of the City.
- II. That Administration **BE GRANTED** the authority to offer the one foot reserve, subject to any required easements, legally described as Part of a 1.00 foot Reserve, Registered Plan 558 and more particularly designated as Part of Part 1 and Part 7, Plan 12R-11370 to the Windsor Islamic Association as part of the closed alley exchange approved by Council Resolution CR12/91.
- III. That the City Solicitor **BE AUTHORIZED** to register easements on title if needed by the various utilities prior to the conveyance to Windsor Islamic Association.

Carried.

Report Number **17173 APM2014 C2**

Marra
Valentinis

CR127/2014

- I) That Administration **BE DIRECTED** to do waste audits on select facilities and report back the findings, along with a proposed plan of action to increase diversion; and
- II) That Administration **BE DIRECTED** to prepare a response to the Essex Windsor Solid Waste Authority's letter dated January 20, 2014, stating the City of Windsor supports all Essex Windsor Solid Waste Authority initiatives and is committed to improving recycling in all city facilities and events as funding and resources permit, and in accordance with the City of Windsor Environmental Master Plan.

Carried.

Report Number **17164 EI2014 C3**

Marra
Valentinis

CR128/2014

THAT City Council **APPROVE** the Windsor Essex Housing and Homelessness Plan with comments from the Ministry of Municipal Affairs and Housing as per the requirements under the *Housing Services Act*;

THAT City Council **APPROVE** the implementation of the strategies from the 10 Year Housing and Homelessness Plan if the cost of such implementation has been included in an approved City Budget in the respective Fiscal Year.

Carried.

Report Number **17176 GH/11710 C4**

Jones
Marra

CR129/2014

That Council **RECEIVE** the documentation submitted by the Children's Safety Village of Windsor and Essex County and **APPROVE** the release of the \$91,250 in one-time funding to the Children's Safety Village of Windsor and Essex County once a Memorandum of Understanding is signed, and that the amount **BE CHARGED** to the Budget Stabilization Reserve as previously approved through M447-2013; and further, that an administrative report for funding in 2015 **BE PREPARED** prior to 2015 budget deliberations.

Carried.

Report Number **17158 AFB/11647 5**

Marra
Valentinis

CR130/2014

THAT City Council **NOT APPROVE** the establishment of the Windsor-Essex County Health Unit Reserve/Reserve Fund Policy as approved and requested by the WECHU Board and;

THAT the Windsor-Essex County Health Unit **BE DIRECTED** to return all current and futures annual surplus funds to the City of Windsor as per past practice.

Carried.

Report Number **17165 MH/9256 C6**

Marra
Valentinis

CR131/2014

THAT City Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign the Municipal Funding Agreement for the transfer of Federal Gas Tax Funds, Appendix C attached, between the Association of Municipalities of Ontario (AMO) and the Corporation of the City of Windsor, satisfactory in form to the City Solicitor and in financial and technical content to the City Treasurer; and

THAT should the investment vehicle yield higher returns than are otherwise achievable, City Council **AUTHORIZE** the City Treasurer to sign the Treasurer's Authorization for the One Investment Program, Appendix B attached, satisfactory in form to the City Solicitor and in financial and technical content to the City Treasurer; and

THAT City Council **DIRECT** the City Treasurer to change the funding source in the approved 2014 5 year Capital Budget for the following projects and respective amounts to be the Federal Gas Tax funding AND that the resulting \$2,571,936 unallocated amounts in Pay as you Go and Capital Reserve in the 2014 5 year Capital Budget be **APPROVED** as a placeholder for the construction of Fire Hall #8, subject to a report regarding the project being brought to Council for approval.

YEAR	Identified Project	Amount to be funded by Unallocated Gas Tax Funds in that year
2014	OPS-004-07 Sidewalk Rehabilitation	\$25,872
2015	OPS-004-07 Sidewalk Rehabilitation	\$25,872
2016	OPS-004-07 Sidewalk Rehabilitation	\$500,000
	OPS-002-11 Minor Road Rehabilitation	\$136,516
2017	OPS-004-07 Sidewalk Rehabilitation	\$500,000
	OPS-002-11 Minor Road Rehabilitation	\$136,516
2018	PFO-003-13 Art Gallery Acquisition / Capital Cost	\$1,247,160

THAT City Council **DIRECT** the City Solicitor to prepare the appropriate by-law related to this matter.

Carried.

Report Number **17162 GM/9037 C7**

Appendices
Agreement
Treasurer's Authorization

Marra
Valentinis

CR132/2014

That Council **ENDORSE** Administration applying for funding of Transit Windsor's Smart Bus Project under the appropriate component(s) of the New Building Canada Fund; and

That Council **ENDORSE** Administration applying for funding towards Drainage/Pavement Rehabilitation for Windsor Airport under the appropriate component(s) of the New Building Canada Fund; and

That Council **AUTHORIZE** Administration to complete any business case(s), application(s), and/or to provide all information/documentation as required in order to constitute an application under the New Building Canada Fund; and

That the General Manager of Transit Windsor and/or, the Director of Finance of YQG and/or the City Engineer **BE AUTHORIZED** to sign any required documents necessary to complete the application(s) to the New Building Canada Fund; and

That Council **AUTHORIZE** any documents / agreements (if required) for the application(s) to the New Building Canada Fund to **BE SIGNED** by the Chief Administrative Officer and City Clerk, **in** form **satisfactory** to the City Solicitor, financial **content satisfactory** to the City Treasurer and technical **content** to the City Engineer.

Carried.

Report Number **17167 GFG/11899 C8**

Marra
Valentinis

CR133/2014

THAT Council **RECEIVE FOR INFORMATION** the report from the Executive Director of Human Resources with respect to the March 28th 2014 Ministry of Labour (MOL) orders regarding contraventions of the *Occupational Health and Safety Act*, Ontario Regulation 213/91 – Construction Projects; and further,

THAT Council and Administration **BE MADE AWARE** that The Parks and Facility Operations Department has taken action to address these contraventions and having done so the city is not in a position to appeal the orders received; and, further,

THAT the mandatory Health and Safety retraining, as directed by the CAO, **BE PROVIDED** as the direction of City Council in regard to this incident.

Carried.

Report Number **17101 SR2014 C9**

Marra
Valentinis

CR134/2014

- I. THAT **APPROVAL BE GIVEN** to a provide consent to enter for the planting of trees on airport lands in accordance to the following terms:
 - a. That a letter **BE RECEIVED** by YQG confirming their agreement to the tree planting.
 - b. That Consent to Enter is provided to the Essex Region Conservation Authority for municipal address 3200 County Road 42, Windsor in the area shown on Schedule A commencing date of this approval.
 - c. That the Essex Region Conservation Authority be required to provide the Corporation with indemnification and require proof of insurance with the following minimal coverage, satisfactory to the Manager of Risk Management:

- \$2,000,000 Commercial General Liability coverage
 - “The Corporation of the City of Windsor and Your Quick Gateway (Windsor) Inc.” listed as Additional insured
 - Cross liability coverage
 - 30 days notice of cancellation
- d. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Consent to Enter Agreement with the Essex Region Conservation Authority for the access to the area shown on Schedule ‘A’ for 3200 County Road 42 East approved as to form and content by the City Solicitor or designate.
- II. That future request for tree planting on the airport lands **BE APPROVED** by the Delegation of Authority process.

Carried.

Report Number **17159 APM/9795 C10**

Marra
Valentinis

CR135/2014

THAT Council **APPROVE** the City of Windsor to be identified to Emergency Management Ontario as a host community for evacuees from Ontario communities experiencing crisis; and further,

THAT the City of Windsor **BE CONSIDERED** as a community of last resort in Emergency Management Ontario’s to the list of municipalities to host evacuees in a provincial emergency; and further,

THAT the CAO (or designate) be **AUTHORIZED** to respond to requests from Emergency Management Ontario and to make the decision to determine the type and number of evacuees that will be hosted dependent on the parameters outlined in the agreement with EMO and the Department of Aboriginal Affairs and Northern Development (AADNC) and available resources to support the evacuees including the availability of accommodations and staffing; and further,

THAT the CAO and City Clerk **BE AUTHORIZED** to execute agreements with the Ministry of Community Safety and Correctional Services and/or the Department of Aboriginal Affairs and Northern Development Canada should an agreement be reached satisfactory in technical content by the Community Development and Health Services Commission, in legal content to the City Solicitor and in financial content to the Chief Financial Officer.

Carried.

Report Number **17185 SWE/3069 C11**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Payne, seconded by Councillor Halberstadt,
M211-2014 That Report No. 193 of the Environment, Transportation & Public Safety Standing Committee of its meeting held April 23, 2014 regarding “Response to CQ5-2014 – Review of Municipal By-laws related to animal and pet welfare, protection of pets in extreme weather conditions and CQ6-2014 – feasibility of dog tethering provisions” **BE APPROVED IN PRINCIPLE**, subject to consideration of a further administrative report addressing outstanding questions regarding costs and enforcement of the proposed amendments.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number 17122 MHS/9496 AB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M212-2014 That **Report No. 194 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Follow-up to the 2013 Report on the State of our Environment” **BE ADOPTED** as presented.

Carried.

Report Number 17007 SW/8523

Moved by Councillor Marra, seconded by Councillor Valentinis,
M213-2014 That **Report No. 195 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Appointment of Area Weed Inspectors under the *Weed Control Act*” **BE ADOPTED** as presented.

Carried.

Report Number 17113 AB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M214-2014 That **Report No. 196 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Rain Garden Demonstration Site-Ojibway Nature Centre” **BE APPROVED**.

Carried.

Councillors Payne and Maghnieh were absent from the meeting when the vote was taken on this matter.

Report Number 17107 [See Also **M247-2014**] EI/10822

Moved by Councillor Marra, seconded by Councillor Valentinis,
M215-2014 That **Report No. 197 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Report No. 77 of the Windsor-Essex County Environment Committee (Private Tree By-Law Subcommittee)” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M216-2014 That **Report No. 199 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Report No. 79 of the Windsor-Essex County Environment Committee (Species at risk study – woodlot located north east of Walker Road and E. C. Row Expressway)” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Valentinis, seconded by Councillor Marra,

M217-2014 That **Report No. 200 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Report No. 80 of the Windsor-Essex County Environment Committee—consideration for implementation of a tree by-law” **BE DEFERRED** to allow for a report from the Essex Region Conservation Authority (ERCA) on process as well as information on tree coverage in our area, in accordance with Council Question CQ15-2014.

Carried.

Councillor Halberstadt voting nay.

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

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M218-2014 That **Report No. 201 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Report No. 81 of the Windsor-Essex County Environment Committee suggested environmentally friendly features for new City Hall Building” **BE APPROVED**.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M219-2014 That **Report No. 202 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held January 9, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M220-2014 That **Report No. 203 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held February 6, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M221-2014 That **Report No. 204 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held March 6, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M222-2014 That **Report No. 205 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor Licensing Commission meeting held January 23, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M223-2014 That **Report No. 206 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor Licensing Commission meeting held February 26, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M224-2014 That **Report No. 207 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board meeting held December 3, 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M225-2014 That **Report No. 208 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board meeting held February 4, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,

M226-2014 That **Report No. 209 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Annual Report for the Windsor Bicycling Committee 2013” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M227-2014 That **Report No. 210 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held April 23, 2014 regarding “Minutes of the Windsor Bicycling Committee meeting held February 27, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M228-2014 That **Report No. 172 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “2014 First Quarter Operating Budget Variance Report” **BE ADOPTED** as presented.

Carried.

Report Number 17141 AFB/11647

Moved by Councillor Marra, seconded by Councillor Valentinis,
M229-2014 That **Report No. 173 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Status Report – Compliance with Applicable Laws and Regulations, 1st Quarter 2014” **BE ADOPTED** as presented.

Carried.

Report Number 17136 AF2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M230-2014 That **Report No. 174 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Summary of Hotline Issues Referred to Management by PriceWaterhouseCoopers – 2014 Q1” **BE ADOPTED** as presented.

Carried.

Report Number 17137 AF/11247

Moved by Councillor Marra, seconded by Councillor Valentinis,
M231-2014 That **Report No. 175 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013” **BE ADOPTED** as presented.

Carried.

Report Number 17145 ACO/9512

Moved by Councillor Marra, seconded by Councillor Valentinis,
M232-2014 That **Report No. 176 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Internal Audit Performance Dashboard, March 31, 2014” **BE ADOPTED** as presented.

Carried.

AF2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M233-2014 That **Report No. 177 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Revised Internal Audit Communications Plan - April 2014” **BE ADOPTED** as presented.
Carried.

AF2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M234-2014 That **Report No. 178 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Concerned Citizen/Employee Hotline and Notification Process, February 24, 2014, Version History March 31, 2014” **BE ADOPTED** as presented.
Carried.

Moved by Councillor Marra, seconded by Councillor Valentinis,
M235-2014 That **Report No. 179 of the Executive Committee of Council** of its meeting held April 28, 2014 regarding “Minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held April 8, 2014” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Valentinis,
M236-2014 That **Report No. 226 of the Planning & Economic Development Standing Committee** of its meeting held May 12, 2014 regarding “Application by the owner of 528 Chippawa Street for an exemption from Demolition Control By-Law 20-2007 and an application for Financial Incentives under the Sandwich Community Improvement Plan” **BE ADOPTED** as presented.
Carried.
Councillor Payne discloses an interest and abstains from voting on this matter.

Report Number 17152 Z/8581

BE APPROVED IN PRINCIPLE, subject to consideration of a further administrative report addressing outstanding questions regarding costs and enforcement of the proposed amendments **as adopted by Council at its meeting held May 20, 2014 [M211-2014]**

/AC
Windsor, Ontario May 20, 2014

REPORT NO. 193 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

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

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

Moved by Councillor Payne, seconded by Councillor Halberstadt,

THAT the report authored by the Corporate Policy Coordinator dated April 1, 2014 entitled "*Response to CQ5-2014 – review of municipal By-laws related to animal and pet welfare, protection of pets in extreme weather conditions and CQ6-2014 – feasibility of dog tethering provisions*" **BE RECEIVED**, and further;

THAT By-law 8156 **BE AMENDED** to include the following sections:

Section (4a):

"Any person who owns an animal that is customarily kept outside shall at all times:

- 1) Provide it with protection from the elements including harmful temperatures;
- 2) Provide a structurally sound, weatherproof, insulated shelter, of a size and design having regard for the animal's weight and type of coat;
- 3) Provide an enclosure which has sufficient space to allow the animal the ability to turn around freely and to easily sit, stand and lie in a fully extended position."

Section (4b):

"No person shall keep an animal tethered on a rope, chain, cord or similar restraining device unless:

- 1) The tether is of appropriate length for the species tethered; i.e. 5 times the length of the dog from the nose to the base of the tail except for small dogs - (should be a minimum of 3 metres);
- 2) The animal has unrestricted movement within the range of such tether;
- 3) The animal is not tethered for longer than 4 hours per day;
- 4) The animal has access to water, and shelter while tethered; and
- 5) The animal cannot injure itself as a result of the tethering."

Carried.

Liveline #17122, MHS/9496, AB2014

Clerk's Note: The report authored by the Corporate Policy Coordinator dated April 1, 2014 entitled "*Response to CQ5-2014 – review of municipal By-laws related to animal and pet welfare, protection of pets in extreme weather conditions and CQ6-2014 – feasibility of dog tethering provisions*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M212-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 194 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT the recommendations proposed to improve future Report on the State of our Environment indicators **BE CONSIDERED** during future operating and capital budget processes.

Carried.

Livelihood #17007, SW/8523

Clerk's Note: The report authored by the Environment and Sustainability Coordinator dated February 5, 2014 entitled "*Follow-up to the 2013 Report on the State of our Environment*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M213-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 195 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Halberstadt,

THAT Council **PASS** By-law 83-2014 to appoint By-law Enforcement Officers from the By-law Enforcement Unit of the Building Department and Parks Department Staff as shown on Appendix "A" as Area Weed Inspectors under the Weed Control Act to enforce provisions of the Weed Control Act in the City of Windsor, and

THAT the City Solicitor **BE AUTHORIZED** to prepare amendments to this By-law from time to time upon the written request of the Chief Building Official in order to reflect staff changes without the need for individual reports and approvals from City Council each time.

Carried.

Livelihood #17113, AB2014

Clerk's Note: The report authored by the Manager of By-law Enforcement dated March 24, 2014 entitled "*Appointment of Area Weed Inspectors under the Weed Control Act*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**BE APPROVED as adopted by Council
at its meeting held May 20, 2014 [M214-2014]**

/AC
Windsor, Ontario May 20, 2014

REPORT NO. 196 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

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

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

Moved by Councillor Halberstadt, seconded by Councillor Payne,
THAT City Council **APPROVE** the installation of a demonstration rain garden at the Ojibway Nature Centre.
Carried.

Livelihood #17107, EI/10822

Clerk's Note: The report authored by the Environmental Coordinator dated March 31, 2014 entitled "*Rain Garden Demonstration Site – Ojibway Nature Centre*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M215-2014]
/AC
Windsor, Ontario May 20, 2014

REPORT NO. 197 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

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

Reference: Report No. 77 of the Windsor-Essex County Environment Committee
(Private Tree By-law Subcommittee)

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. 77 of the Windsor-Essex County Environment Committee
(concerning the establishment of a Private Tree By-law Subcommittee) **BE RECEIVED** for
information.

Carried.

Clerk's Note: Report No. 77 of the Windsor-Essex County Environment Committee (Private Tree By-law Subcommittee) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M216-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 199 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

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

Reference: Report No. 79 of the Windsor-Essex County Environment Committee
(species at risk study – woodlot located north east of Walker Road
and E. C. Row Expressway)

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. 79 of the Windsor-Essex County Environment Committee
(concerning species at risk study – woodlot located north east of Walker Road and E. C. Row
Expressway) **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: Report No. 79 of the Windsor-Essex County Environment Committee (species at risk study – woodlot located north east of Walker Road and E. C. Row Expressway) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

BE DEFERRED to allow for a report from the
Essex Region Conservation Authority (ERCA)
on process as well as information on tree coverage
in our area, in accordance with Council Question CQ15-2014
as adopted by Council at its meeting held May 20, 2014 [M217-2014]
/AC
Windsor, Ontario May 20, 2014

REPORT NO. 200 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

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

Reference: Report No. 80 of the Windsor-Essex County Environment Committee
(consideration for implementation of a Tree By-law)

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. 80 of the Windsor-Essex County Environment Committee
(concerning consideration for implementation of a Tree By-law) **BE RECEIVED** for
information.
Carried.

Clerk's Note: Report No. 80 of the Windsor-Essex County Environment Committee (consideration for
implementation of a Tree By-law) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**BE APPROVED as adopted by Council
at its meeting held May 20, 2014 [M218-2014]**

/AC
Windsor, Ontario May 20, 2014

**REPORT NO. 201 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE**
of its meeting held April 23, 2014

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

Reference: Report No. 81 of the Windsor-Essex County Environment Committee
(suggested environmentally friendly features for new City Hall building)

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,
THAT City Council **BE REQUESTED** to consider environmental features as identified below for inclusion in the Request for Proposal for the new City Hall:

- High-efficiency glass for windows and doors to conserve energy;
- Energy efficient, low flow appliances in the building (i.e. low flow toilets, LED lighting);
- Consider making it a zero-energy building (meaning that the total amount of energy used by the building on an annual basis is roughly equal to the amount of renewable energy created on site);
- Using natural light to light the inside of the building;
- Use of district energy;
- Building materials free of toxic chemical formaldehyde
- Recycled building materials where appropriate (i.e. recycled carpet);
- Re-use of building materials from the current City Hall after demolition;
- Re-use of grey water either inside the building (flushing toilets, etc.) or outside the building (watering grass, etc.);
- Storm water management features such as rain gardens, bioswales or a permeable pavement parking lot;
- Underground parking to reduce extra pavement needed for surface parking;
- Roof structurally able to support solar panels or a green roof;
- Secure storage for bicycles as well as change room facilities with a shower;
- Furniture made from recycled materials;
- Native plants in the landscape design;

- Planting of fruit trees and space for a community garden.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: Report No. 81 of the Windsor-Essex County Environment Committee (suggested environmentally friendly features for new City Hall building) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M219-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 202 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Halberstadt, seconded by Councillor Gignac,

THAT the minutes of the Windsor-Essex County Environment Committee meeting held January 9, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held January 9, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M220-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 203 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held February 6, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held February 6, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M221-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 204 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT the minutes of the Windsor-Essex County Environment Committee meeting held March 6, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held March 6, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M222-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 205 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,

THAT the minutes of the Windsor Licensing Commission meeting held January 23, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held January 23, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M223-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 206 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Jones, seconded by Councillor Gignac,
THAT the minutes of the Windsor Licensing Commission meeting held February 26, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held February 26, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M224-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 207 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held December 3, 2013 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held December 3, 2013 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M225-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 208 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Halberstadt, seconded by Councillor Jones,

THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held February 4, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held February 4, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M226-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 209 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the Annual Report for the Windsor Bicycling Committee 2013 **BE RECEIVED**
for information.
Carried.
Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The Annual Report for the Windsor Bicycling Committee 2013 is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M227-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 210 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held April 23, 2014

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT the minutes of the Windsor Bicycling Committee meeting held February 27, 2014 **BE RECEIVED** for information.

Carried.

Councillor Payne was absent at the time the vote was taken.

Clerk's Note: The minutes for the Windsor Bicycling Committee meeting held February 27, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held May 20, 2014 [M228-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 172 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Dilkens, seconded by Councillor Jones,

THAT City Council **RECEIVE FOR INFORMATION** the 2014 First Quarter Operating Budget Variance Report dated March 26, 2014 from the Chief Financial Officer and City Treasurer; and

THAT the Chief Administrative Officer in concert with the Chief Financial Officer and City Treasurer **BE DIRECTED** to continue monitoring the 2014 Operating Budget and continue to seek further means of offsetting the projected variances.

Carried.

LIVELINK #17141, AFB/11647

Clerk's Note: The report authored by Financial Planning Administrator dated March 26, 2014 entitled "2014 First Quarter Operating Budget Variance Report" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M229-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 173 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,
THAT the communication report authored by the Executive Initiatives Coordinator dated April 11, 2014 entitled “Status Report – Compliance with Applicable Laws and Regulations, 1st Quarter 2014” **BE ADOPTED** as presented.
Carried.

LIVELINK #17136, AF2014

Clerk’s Note: The report authored by Executive Initiatives Coordinator dated April 11, 2014 entitled “*Status Report – Compliance with Applicable Laws and Regulations, 1st Quarter 2014*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M230-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 174 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,
THAT the communication report authored by the Executive Initiatives Coordinator dated April 14, 2014 entitled “Summary of Hotline Issues Referred to Management by PricewaterhouseCoopers – 2014 Q1” **BE ADOPTED** as presented.
Carried.

LIVELINK #17137, AF/11247

Clerk’s Note: The report authored by Executive Initiatives Coordinator dated April 14, 2014 entitled “*Summary of Hotline Issues Referred to Management by PricewaterhouseCoopers – 2014 Q1*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M231-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 175 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,

THAT the communication report authored by the Deputy City Clerk and Senior Manager of Council Services dated April 7, 2014 entitled “Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013” **BE ADOPTED** as presented.

Carried.

LIVELINK #17145, ACO/9512

Clerk’s Note: The report authored by the Deputy City Clerk and Senior Manager of Council Services dated April 7, 2014 entitled “*Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M232-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 176 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

- Mayor E. Francis (Chair)**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor I. Kusmierczyk**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor E. Sleiman**
- Councillor F. Valentinis**

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the report of PricewaterhouseCoopers entitled “Internal Audit Performance Dashboard, March 31, 2014” **BE APPROVED** as presented.
Carried.

Clerk’s Note: The PricewaterhouseCoopers report entitled “*Internal Audit Performance Dashboard, March 31, 2014*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M233-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 177 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the report of PricewaterhouseCoopers entitled “Revised Internal Audit Communications Plan – April 2014” **BE APPROVED** as presented.
Carried.

Clerk’s Note: The PricewaterhouseCoopers report entitled “*Revised Internal Audit Communications Plan – April 2014*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M234-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 178 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

Mayor E. Francis (Chair)
Councillor D. Dilkens
Councillor J. Gignac
Councillor A. Halberstadt
Councillor I. Kusmierczyk
Councillor R. Jones
Councillor A. Maghnieh
Councillor B. Marra
Councillor E. Sleiman
Councillor F. Valentinis

Regrets: **Councillor H. Payne**

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

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the report of PricewaterhouseCoopers entitled “Concerned Citizen/Employee Hotline and Notification Process, February 24, 2014, Version History March 31, 2014” **BE APPROVED** as presented.
Carried.

Clerk’s Note: The PricewaterhouseCoopers report entitled “*Concerned Citizen/Employee Hotline and Notification Process, February 24, 2014*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M235-2014]
/SV

Windsor, Ontario May 20, 2014

REPORT NO. 179 of the
EXECUTIVE COMMITTEE
of its meeting held April 28, 2014

Members Present:

- Mayor E. Francis (Chair)**
- Councillor D. Dilkens**
- Councillor J. Gignac**
- Councillor A. Halberstadt**
- Councillor I. Kusmierczyk**
- Councillor R. Jones**
- Councillor A. Maghnieh**
- Councillor B. Marra**
- Councillor E. Sleiman**
- Councillor F. Valentinis**

Regrets: **Councillor H. Payne**

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

Moved by Councillor Marra, seconded by Councillor Gignac,
THAT the minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held April 8, 2014 **BE ADOPTED** as presented.
Carried.

Clerk's Note: The minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held April 8, 2014 are **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held May 20, 2014 [M236-2014]

/AC

Windsor, Ontario May 20, 2014

REPORT NO. 226 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 Kusmierczyk, seconded by Councillor Sleiman

I. THAT an exemption from Demolition Control By-law 20-2007, **BE GRANTED** to Buschante Development Group (Matthew Buschman), the owner of the property located at 528 Chippawa Street, to allow for the construction of a four (4) unit double duplex building, subject to the condition that the proposed building be constructed no later than two (2) years from the date that demolition of the existing residential building is commenced, and also subject to the condition that the Olde Sandwich Towne Community Improvement Plan Supplemental Development and Urban Design Guidelines be incorporated into this development as per the attached drawings identified in Appendix "C", and that any changes will be subject to the approval of the City Planner through the Site Plan Control process.

II. THAT, the request for incentives under the Sandwich Incentive Program(s) "toolkit" made by BUSCHANTE DEVELOPMENT GROUP, owner of the property located at 528 Chippawa Street, **BE APPROVED** for the following programs:

- i. Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP (+/- **\$8,233.00**);*
- ii. Revitalization Grant Program for 70% of the municipal portion of the tax increment for up to 10 years(+/-**\$2,755.00** per year); and*

III. THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program(s) Agreements in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implication.

Carried.

Councillor Dilkens was absent at the time the vote was taken.

Councillor Payne declares a conflict and abstains from voting.

Clerk's Note: The administrative report authored by the City Planner dated April 17, 2014 entitled "Application by the owner of 528 Chippawa Street for an exemption from Demolition Control By-law 20-2007 and an application for Financial Incentives under the Sandwich Community Improvement Plan" is **attached** as background information.

LIVELINK #17152, Z/8581

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**Adopted by Council at its meeting held May 20, 2014 [M237-2014]
SV/bm**

**SPECIAL MEETING OF COUNCIL – IN CAMERA
May 20, 2014**

Meeting called to order at: 4:00 p.m.

Members in Attendance:

- Mayor E. Francis
- Councillor R. Jones
- Councillor A. Halberstadt
- Councillor F. Valentinis
- Councillor B. Marra (arrives at 4:13 p.m.)
- Councillor J. Gignac
- Councillor A. Maghnieh
- Councillor H. Payne
- Councillor E. Sleiman
- Councillor I. Kusmierczyk

Members 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. Sonego, 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 City Clerk
- S. Askin-Hager, City Solicitor
- P. Brode, Legal Counsel (Items 2, 3, 4 and 5)
- C. Glassford, Legal Counsel (Items 4 and 5)
- J. Guthrie, Deputy City Treasurer – Taxation and Financial Projects (Item 1)

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

<u>Item No.</u>	<u>Subject</u>	- Pursuant to Municipal Act, 2001, as amended

1.	Legal/Property matter – assessment appeals	239(2)(d)(e)
2.	Legal/Property matter – expropriation settlement	239(2)(e)
3.	Property matter – surplus land	239(2)(c)
4.	Property matter – amendments to agreements	239(2)(a)(c)(e)(f)
5.	Legal matter – litigation	239(2)(e)(f)
6.	Legal matter – bingo litigation	239(2)(e)(f)
7.	Personal matter – about an identifiable individual – appointment	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

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

Motion Carried.

**Moved by Councillor Marra, seconded by Councillor Maghnieh,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the
report(s) discussed at the In-Camera Council Meeting held May 20, 2014 directly to
Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Manager of Property Assessment, Deputy Treasurer – Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – assessment appeals **BE APPROVED.**

2. That the recommendation contained in the in-camera report from Senior Legal Counsel, Coordinator of Real Estate Services, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal/property matter – expropriation settlement **BE APPROVED.**

3. That the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Service, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a property matter – surplus land **BE RECEIVED**.
4. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, Legal Counsel, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – amendments to agreements **BE REFERRED** in accordance with the verbal directions of Council.
5. That the recommendation contained in the in-camera report from Senior Legal Counsel, Legal Counsel, City Solicitor, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - litigation **BE APPROVED**.
6. That the recommendation contained in the in-camera report from the City Solicitor, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – bingo litigation **BE APPROVED**.
7. That the recommendation contained in the in-camera report from the Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture, Executive Director of Human Resources, City Solicitor and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter about an identifiable individual - appointment **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal directions of Council.

Motion Carried.

**Moved by Councillor Marra, seconded by Councillor Maghnieh,
That the special meeting of council held May 20, 2014 BE ADJOURNED.
(Time: 5:42 p.m.)
Motion Carried.**