

Regular

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

Members Present:

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

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Roja Moradipour from Baha'i Faith, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Report No. 349 of the Windsor Heritage Committee regarding 811 Monmouth Road – Partial Demolition – Detached Garage, due to his involvement in the BUHDAG application to quash certain bylaws.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held September 8, 2014 and
September 9, 2014, **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Child Abuse Prevention Month – October, 2014
English as a Second Language Week – October 12-18, 2014
National Veterinary Technician Week – October 12-18, 2014
Bookfest Windsor Week – October 20-26, 2014
Waste Reduction Week – October 20-26, 2014
Child Care Worker & Early Childhood Educator Appreciation Day – October 29, 2014
Lung Month – November 2014

Flag Raisings:

National Veterinary Technician Week – October 10, 2014

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held October 6, 2014;
 - (g) consideration of by-laws 169-2014 through 177-2014 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M361–2014 That the following Communication Items 1, 3 to 24 and 26 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2 and 25, which are dealt with as follows:

Communication No. 2

Moved by Councillor Gignac, seconded by Councillor Jones,
M362–2014 That the correspondence from the Ontario Municipal Board (OMB) dated September 12, 2014 regarding “Decision of Board re: Application to amend Zoning By-law 8600 for lands known as 245 Watson Avenue”, **BE RECEIVED**; and further, that the City Planner **BE DIRECTED** to undertake a public consultation regarding neighbourhood concerns as part of the site plan process for the subject property.
Carried

Communication No. 25

Moved by Councillor Maghnieh, seconded by Councillor Gignac,
M363–2014 That the report of the City Engineer dated September 18, 2014 entitled “CQ22-2014 – Multiple Complaints” **BE DEFERRED**; and further,
That enforcement of encroachments in the right of way **BE SUSPENDED** pending a further report to City Council on November 17, 2014 regarding a review of the process and details on the restrictions contained in By-law Number 25-2010, and that delegations **BE PERMITTED** at that time.
Carried.

Item	From	Description
1	Ministry of Community Safety and Correctional Services	Notice that the operations of the Windsor Jail are now transferred to the South West Detention Centre. Note & File SP/10230

2	Ontario Municipal Board (OMB)	Decision of Board re: Application to amend Zoning By-Law 8600 for lands known as 254 Watson Avenue. City Planner City Solicitor Note & File ZB/11778
3	Environment & Land Tribunals Ontario	Notice that the hearing regarding property located at 3030, 3050, 3052 & 3072 Walker Road has been moved to Council Chambers, 3 rd Floor, Windsor City Hall. City Planner City Solicitor Note & File ZO/11613 ZB/11612
4	Ontario Municipal Board (OMB)	Memorandum of Oral Decision regarding appeals, under the <i>Expropriations Act, R.S.O. 1990</i> for lands known as 2525 Howard Avenue City Planner City Solicitor Note & File ZC2014
5	Windsor Utilities Commission (WUC)	Notice of Project Completion - Municipal Class Environmental Assessment. City Engineer Note & File MU2014
6	Chief Administrative Officer	Declaration of the Vacant Parcel of Land Municipally Known as 0 Wyandotte Street East (Next west of 8549 Wyandotte Street East) Surplus and Authority to Offer the Land for Sale. City Solicitor Note & File APM2014
7	Chief Administrative Officer	Thank you to Mr. Cal Little for his contributions to the Ontario 55+ Summer Games. Note & File AS2014
8	Chief Administrative Officer	Thank you to Mr. Tim Beaulieu for his contributions to the Ontario 55+ Summer Games. Note & File AS2014
9	Chief Administrative Officer	Nominate an Accessibility Champion for the David C. Onley Award for Leadership in Accessibility. Diversity & Accessibility Officer Note & File GP2014
10	Ottawa Street Business Improvement Association	Suggestion that the new Mega Hospital be located at the former GM Transmission plant property. Note & File MH2014
11	Windsor-Essex Children's Aid Society	Notice of events for "October is Child Abuse Prevention Month". Note & File APR2014

12	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, October 9, 2014, Council Chambers, 3 rd Floor, 350 City Hall Square West. Note & File ZC2014
13	Communities in Bloom	Invitation to participate in the Gardens of Remembrance Program. Executive Director Parks & Facilities Note & File SR2014
14	Manager of Urban Design	Application of RC International Staffing Agency for Site Plan Approval to permit a proposed commercial one storey building located at 1140 Lauzon Road. Note & File ZS/12007
15	Manager of Urban Design	Application of Windsor Essex Community Health Centre for Site Plan Approval to permit a temporary modular structure housing clinic and office space located at 3325 College Avenue. Note & File ZS/12020
16	Manager of Urban Design	Application of 391568 Ontario Inc. for Site Plan Approval to permit reciprocal access to adjacent developments located at 4320 Walker Road. Note & File ZS/12025
17	Manager of Urban Design	Application of Vince Balsamo for Site Plan Approval to permit medical offices and a retail plaza located at 2930 Dominion Blvd. Note & File ZS/12026
18	Manager of Urban Design	Application of Black Gold Operating Group Inc. for Site Plan Approval to permit a gas station, convenience store and self-wash bays located at 1410 Huron Church Road Note & File ZS/12028
19	Community Development & Health Commissioner	Social Services Modernization Project (SSMP) Phase II – Social Assistance Management System (SAMS) Fall 2014 Implementation. Note & File SS2014
20	City Engineer	2014 Road & Watermain Rehabilitation I – Tender 85-14. Note & File SW/12001
21	City Engineer	2014 Road & Watermain Rehabilitation II – Tender 94-14. Note & File SW/11994
22	City Engineer	Construction of Concrete Sidewalks & Curbs & Gutters (2014) – Tender No. 97-14. Note & File SW/12006

23	City Engineer	Award of Tender 20-14 – Cadillac/Reginald/Hickory Cadillac Street from Alice Street to North of Reginald Street Reginald Street from Drouillard Road to Cadillac Street Hickory Road from Metcalfe Street to Seminole Street 2014 Sewer Rehabilitation Program.	Note & File SW/11949
24	City Engineer	Tactile Walking Surface Indicators for Municipal Sidewalk Wheelchair Ramps.	Note & File SW2014
25	City Engineer	CQ22-2014 – Multiple Complaints.	Note & File SW2014
26	Chief Administrative Office	2014 United Way City of Windsor Campaign.	Note & File APR2014

Carried.

Consent Agenda

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 2 Declaration of the Vacant Parcel of Land Municipally Known as 1385 Oak Street (Next south of 1379 Oak Street) Surplus and Authority to Offer the Land for Sale
- Item 3 Riverside Drive Vista Improvement Project, Phase 1 Stage 2, RFP #89-14 – Retain Consultant
- Item 4 Project Management Methodology Policy – Routine Update
- Item 6 Cost Benefit Analysis of Enterprise Risk Management (ERM)
- Item 10 Vesting of 530 Janette Avenue

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
		Description
1	Report No. 225	Minutes of the Essex-Windsor Solid Waste Authority Board meeting held May 6, 2014
2	Report No. 226	Report No. 57 of the Windsor Bicycling Committee meeting held July 16, 2014
3	Report No. 227	Minutes of the Windsor-Essex County Environment Committee meeting held July 10, 2014
4	Report No. 229	Report No. 85 of the Windsor-Essex County Environment Committee (Revised Terms of Reference)
5	Report No. 230	Report No. 86 of the Windsor-Essex County Environment Committee (Lake Erie Ecosystem Priority – February 2014)
6	Report No. 231	Report No. 87 of the Windsor-Essex County Environment Committee (Demonstration Rain Garden with Essex Region Conservation Authority by end of 2015)
7	Report No. 232	Report No. 89 of the Windsor-Essex County Environment Committee (Segregated Bike Lanes)

<i>Museum Development Project Steering Committee</i>		
		Description
1		Minutes of the Museum Development Steering Committee Special Meeting held July 9, 2014
2		Minutes of the Museum Development Steering Committee Meeting held August 20, 2014

<i>Planning & Economic Development Standing Committee</i>		
		Description
1	Report No. 243	Windsor Poirier Inc., 2109 Ottawa Street, Windsor Market Square, application for a Minor Amendment to Zoning By-law 8600
2	Report No. 244	Outcome of Development Approval Business Process Review Project
3	Report No. 245	Request to close part of the e/w and n/s alleys located east of Elsmere Avenue, north of Tecumseh Road East, abutting 850, 860 & 870 Tecumseh Road East
4	Report No. 246	Request to close the n/s alleys located east and west of St. Patrick's Avenue, east of Askin Avenue and west of Randolph Avenue, between Kenora and Ojibway Streets

<i>Social Development, Health & Culture Standing Committee</i>		
		Description
1	Report No. 244	Minutes of the Housing Advisory Committee meeting held March 19, 2014
2	Report No. 245	Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 10, 2014
3	Report No. 246	Minutes of the Seniors Advisory Committee meeting held June 4, 2014
4	Report No. 247	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 6, 2014
5	Report No. 248	Minutes of the Mayor's Youth Advisory Committee meeting held July 30, 2014

<i>Windsor Arena Closing Advisory Committee</i>		
		Description
1	Report No. 2	Disbanding the Windsor Arena Closing Advisory Committee

<i>Windsor Heritage Committee</i>		
		Description
1	Report No. 349	811 Monmouth Road – Partial Demolition – Detached Garage

Carried.

Councillor Payne discloses an interest and abstains from voting on Report No. 349 of the Windsor Heritage Committee.

Deferrals and/or Referrals and Withdrawals

None.

Presentations & Delegations:

Report No. 247 of the Planning & Economic Development Standing Committee (Response To CQ33-2010 – regarding joint marketing of the Brownfield Redevelopment CIP by the City and Windsor-Essex Economic Development Corporation)

David Hanna, Ward 1 resident

David Hanna, Ward 1 resident, appears before Council to provide comment regarding the administrative response to CQ33-2010 regarding the joint marketing of the Brownfield Redevelopment Community Improvement Plan by the City and Windsor-Essex Economic Development Corporation, stating that this report was long over-due, and concludes by stating that the subject matter is very timely and should be considered in the context of the recommendation of the Windsor-Essex County Environment Committee pertaining to the Regional State of the Art Acute Care Hospital.

Z/8955

(For final disposition of this matter, see Clause **M387-2014** in Schedule "A" attached hereto.)

Inaugural Meeting of the 2014-2018 Council**Howard Weeks, Ward 4 resident**

Howard Weeks, Ward 4 resident, appears before Council to express opposition to the proposal to hold the Inaugural Meeting of the 2014-2018 Council on Monday, December 1, 2014 at 7:00 o'clock p.m. in the Chrysler Theatre, St. Clair College Centre for the Arts with a reception to follow in the Alumni Skyline Ballroom, stating that this sends a wrong message given the economic challenges facing Windsor, and that there needs to be a focus on tending to much needed infrastructure needs.

ACO/12018 5

(For final disposition of this matter, see Clause **CR253/2014** in Schedule "A" attached hereto.)

College and Brock (parking lot north of 3325 College Avenue), Site Plan Approval, SPC-033/14**Kathryn Hengl, Solicitor, Rosati Group of Companies**

Kathryn Hengl, Solicitor, Rosati Group of Companies, appears before Council to speak in support of the application by the Windsor Essex Community Health Centre (WECHC) to permit development at College and Brock (parking lot north of 3325 College Avenue) through Site Plan approval, and concludes by requesting that Council waive the Site Plan Control application fee, along with the service connection fees, as this is for a not-for-profit entity that must contend with very tight funding.

ZB/11044 9

(For final disposition of this matter, see Clause **CR257/2014** in Schedule "A" attached hereto.)

Relocation of Garbage Collection in the 1200 block of Kildare (east side); the 1200 block of Devonshire (west side); and the 1000 block of Shepherd (south side)**Raymond G. Colautti, resident**

Raymond G. Colautti, resident, appears before Council to speak in opposition to the proposed relocation of garbage collection from alley to curb side in the 1200 block of Devonshire (west side), suggesting that most of the affected residents are against this, and concludes by stating that the alley in the subject area is already paved and that there is no safety concerns and that it is inconvenient to have to haul garbage from the back to front curb side.

EI2014 7

(For final disposition of this matter, see Clause **CR255/2014** in Schedule "A" attached hereto.)

Report No. 228 of the Environment, Transportation & Public Safety Standing Committee (Report No. 83 of the Windsor-Essex County Environment Committee, Regional State of the Art Acute Care Hospital)

Philippa von Ziegenweidt, Steering Committee, Citizens for an Accountable Mega Hospital Planning Process (CAMPP)

Phillippa von Ziegenweidt, Steering Committee, Citizens for an Accountable Mega Hospital Planning Process (CAMPP), appears before Council to provide insights with regards to the Regional State of the Art Acute Care Hospital, making reference to population change from 2006 to 2011 which indicates a migration to the edges and that consequently it's important to ensure health care and related amenities are located nearby accordingly, and suggests that the City of Windsor's proposal to locate the mega hospital at the city's south east greenspace is not practical, and concludes by speaking in support of the recommendation of the Windsor Essex County Environment Committee to issue a letter to the Local Health Integration Network (LHIN) reflecting the following principles for the new mega hospital: location should be accessible for the greatest number of users; the 50-50 acre assumption should be challenged and brownfield sites should be considered before looking at green sites; and that it should be located with access to public and active transportation methods.

Shane Mitchell, President of the Old Walkerville Residents Association and a member of Citizens for an Accountable Mega Hospital (CAMPP)

Shane Mitchell, President of the Old Walkerville Residents Association and a member of Citizens for an Accountable Mega Hospital (CAMPP) appears before Council to speak in support of the recommendation of the Windsor Essex County Environment Committee (WECEC) to issue a letter to the Local Health Integration Network (LHIN) reflecting the following principles for the new mega hospital: location should be accessible for the greatest number of users; the 50-50 acre assumption should be challenged and brownfield sites should be considered before looking at green sites; and that it should be located with access to public and active transportation methods, and concludes by stating that WECEC is the ideal voice to be heard.

David Hanna, Ward 1 resident

David Hanna, Ward 1 resident, appears before Council to speak in support of the recommendation of the Windsor Essex County Environment Committee (WECEC) to issue a letter to the Local Health Integration Network (LHIN) reflecting the following principles for the new mega hospital: location should be accessible for the greatest number of users; the 50-50 acre assumption should be challenged and brownfield sites should be considered before looking at green sites; and that it should be located with access to public and active transportation methods.

Arnold Blaine, President and Ettore Bonato, Vice-President, Ottawa Street BIA

Arnold Blaine, President, and Ettore Bonato, Vice President – Ottawa Street BIA, appear before Council to provide comment with regards to the Regional State of the Art Acute Care Hospital, proposing that the new Mega Hospital be located on the former GM Transmission Plant property as it has many benefits including parking lots that are already developed, the location is central to the entire area, major thoroughfares intersect close by and access to the EC Row Expressway is uninterrupted, as well as an existing administrative building on site and the large layout of the buildings would lend itself to the large hospital being planned, without the need for additional infrastructure expenses such as new sewers and roadways.

Victoria Cross, resident

Victoria Cross, resident, appears before Council to provide comment with regards to the Regional State of the Art Acute Care Hospital, expressing concern over any out-migration of the hospital from the current ward, and says that she appreciates the recommendation of the Ottawa Street BIA proposing that the new Mega Hospital be located in the former GM Transmission Plant property.

Moved by Councillor Halberstadt, seconded by Councillor Valentinis,

That the WECEC Coordinator **BE DIRECTED** to send a letter on behalf of WECEC to the Local Health Integration Network (LHIN) with a copy to the Citizens for an Accountable Megahospital Planning Process (CAMPP) reflecting the following principles for the new megahospital:

- Location should be accessible for the greatest number of users.
- The 50-50 acre assumption should be challenged and brownfield sites should be considered before looking at green sites.
- Megahospital should be located with access to public and active transportation methods.
- If the hub is located in close proximity to Leamington, the Leamington Hospital may close.

GP/11974

The motion is put and is lost.

Aye Votes: Councillors Halberstadt and Valentinis

Nay Votes: Councillors Dilkens, Gignac, Jones, Kusmierczyk, Maghnieh, Marra, Payne, and Sleiman

(For final disposition of this matter, see Clause **M376-2014** in Schedule “A” attached hereto.)

New City Hall Facility – Design Concept Options – Voting Results**Bert Harris, Build It Better Tech Services**

Bert Harris, Build it Better Tech Services, appears before Council to provide comment on the recommendation to approve the “campus design concept” for the New City Hall Facility, expressing concern over the use of excessive glass which would in essence designate the new building as a “hopeless energy pig” and concludes by suggesting that a tight budget equates to no money that would allow for innovative design.

David Hanna, Ward 1 resident

David Hanna, Ward 1 resident, appears before Council to provide comment on the recommendation to approve the “campus design concept” for the New City Hall Facility, suggesting that the timeline for this project is being rushed and that the architect needs to be given the time and the tools to be creative and look at energy alternatives.

Mayor Francis leaves the meeting at 7:40 o’clock p.m. and Councillor Gignac assumes the Chair.

Klaus Dohring

Klaus Dohring, resident, appears before Council to provide comment on the recommendation to approve the “campus design concept” for the New City Hall Facility, stressing the importance of long-term sustainability, and that a forward looking and visionary design should target a net-zero energy building, carbon-neutral, following the Passiv-Haus approach.

Wadah Al-Yassiri, Project Administrator – City of Windsor; and Diarmuid Nash, Partner, Moriyama & Teshima Architects

Wadah Al-Yassiri, Project Administrator – City of Windsor; and Diarmuid Nash, Partner, Moriyama & Teshima Architects, appear before Council and are available for questions regarding the recommendation to approve the “campus design concept” for the New City Hall Facility.

Mayor Francis returns to the meeting at 7:47 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

APM/9120 1

(For final disposition of this matter, see Clause **CR249/2014** in Schedule “A” attached hereto.)

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

Item 8 University of Windsor Sponsorship Support for Hosting the 2015 Canadian Inter-University Sport Track and Field Championship (March 12-14, 2015)

Consideration of Committee Reports

Moved by Councillor Payne, seconded by Councillor Sleiman,
M365-2014 That the **Report of the special In-camera** meeting held October 6, 2014,
BE ADOPTED as presented.
Carried.

ACO2014

Moved by Councillor Payne, seconded by Councillor Sleiman,
M366-2014 That the **Report of the Striking Committee** of its meeting held October 6, 2014,
BE ADOPTED as presented.
Carried.

By-laws

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That the following By-laws No. 169-2014 through 177-2014 (inclusive), be introduced and read a first and second time:

169-2014 “A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR”, authorized by CAO2841 approved September 16, 2014

- 170-2014 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PRAIRIE COURT, IN THE CITY OF WINDSOR”, authorized by CR575/2006, adopted December 18, 2006
- 171-2014 “A BY-LAW TO ASSUME BANWELL ROAD AND WYANDOTTE STREET EAST BEING STREETS SHOWN ON 12M-519 KNOWN AS BANWELL ROAD AND WYANDOTTE STREET EAST AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR”, authorized by M98-2012, adopted February 21, 2012
- 172-2014 “A BY-LAW TO FURTHER AMEND ZONING BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Report 243 of the Planning & Economic Development Standing Committee)
- 173-2014 “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 EXECUTIVE SUCH AGREEMENTS”, authorized by M41-2012, adopted January 23, 2012
- 174-2014 “A BY-LAW TO APPROVE AMENDMENT NO. 97 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, authorized by M340-2014, adopted September 8, 2014
- 175-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M340-2014, adopted September 8, 2014
- 176-2014 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by Ontario Municipal Board Case PL140156
- 177-2014 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SIXTH DAY OF OCTOBER, 2014”

Carried.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
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 Maghnieh, seconded by Councillor Jones,
M367-2014 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 cancellation of the regularly scheduled meeting of Council on November 3, 2014.
Carried.

Moved by Councillor Maghnieh, seconded by Councillor Jones,
M368-2014 That the regular meeting of Council scheduled for November 3, 2014 **BE CANCELLED**.
Carried.

Councillor Valentinis gives notice that he intends to introduce a motion for consideration at the November 17, 2014 meeting of Council regarding legal non-conforming use at 925 Howard Avenue.

Third Reading of By-laws

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the following By-laws No. 169-2014 through 177-2014 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Payne, seconded by Councillor Sleiman,
M369-2014 That the following Council Question by Councillor Marra **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:

CQ23-2014

Asks that Administration report back to City Council the condition of the sewer line located on Norman Road between Tecumseh Road East & Adstoll (2300 to 2400 blocks). There have been numerous recent incidents of basement and street flooding impacting several homes. I am also requesting the estimated cost for sewer replacement and the estimated time lines for sewer rehab. There have been past resident calls to City Hall (Reference # 14-00041258).

Carried.

SW2014

Moved by Councillor Payne, seconded by Councillor Sleiman,

M370-2014 That the following Council Question by Councillor Marra **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:

CQ24-2014

Asks that Administration prepare a report for City Council outlining what pedestrian lighting options can be considered for South National between Pillette and Jefferson and the associated costs.

ST2014

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M371-2014 That the following Council Question by Councillor Marra **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:

CQ25-2014

Asks that Administration investigate the late night and overnight shunting/loading of vehicles that is taking place at 5500 EC Row Avenue East, immediately south of a Fountainbleau neighbourhood –Wachna Street.

ST2014

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M372-2014 That the following Council Question by Councillor Gignac **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:

CQ26-2014

Current zoning bylaw allows for a front yard porch to be repaired/replaced by a new porch of the same dimensions. Residents who wish to upgrade and increase the size along the width of the house. They would not be encroaching further toward the road. Can Planning bring forward amendments to the current bylaw that would allow for increased size for Council?

SB2014

Carried.

Adjournment

Moved by Councillor Valentinis, seconded by Councillor Dilkens,

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 8:40 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Dilkens
Gignac

CR249/2014

That the report of the City Engineer dated September 23, 2014 entitled “New City Hall Facility – Design Concept Options – Voting results” **BE RECEIVED**, and further, that Council **APPROVE** the **Campus Design Concept** for the New City Hall Facility.

Carried.

Councillor Halberstadt voting nay.

Report Number **17388 APM/9120 1**

Internal Distribution

Public Works [Wadah Al-Yassiri]

City Engineer

Senior Manager, Development & Geomatics, France Isabelle-Tunks

Chief Financial Officer and City Treasurer

City Clerk/Licence Commissioner

External Distribution

Moriyama & Teshima Architects	dnash@mtarch.com
Architectura Inc.	dan@architectura-inc.com
Bert Harris	bert@builditbetter.biz
Klaus Dohring	kdohring@greensunrising.com
David Hanna	dhan96@hotmail.com

Jones

Kusmierczyk

√VC

CR250/2014

I. That the following vacant parcel of land **BE DECLARED** surplus:

- Municipal address:
 - 1385 Oak Street – located on the west side of Oak Street abutting the northerly limit of Tecumseh Boulevard West
- Legal Description:
 - Part of ~~Lot 254,~~ vLot 244, v Registered Plan 453 and more particularly designated as Part 57, Plan 12R-16773
- Lot size: 31.1' X 110.6' X 106.1' (triangular shape)

II. That the Real Estate Division **BE AUTHORIZED** to offer the vacant parcel of land municipally known as 1385 Oak Street and legally described as Part of Lot 244, Registered Plan 453 and more particularly designated as Part 57, Plan 12R-16773 to the abutting property owner for \$1,500 plus HST as applicable and that the transaction **BE APPROVED** under the Delegation of Authority By-law 208-2008.

Carried.

Report Number **17392 APM/12016 C2**

Internal Distribution

Legal [Frank Scarfone; Mike Stamp]
City Solicitor
City Engineer
Chief Financial Officer and City Treasurer

External Distribution

Jones
Kusmierczyk

CR251/2014

- I.** That the firm of RC Spencer Associates Inc. **BE RETAINED** for the contract administration and inspection for Riverside Drive Vista Improvement Project, Phase 1 Stage 2, at a maximum fee of \$385,000.00 (plus non-recoverable HST) in accordance with their proposal for consulting services, dated August 14, 2014 as a charge to Project ID 7086001; and
- II.** That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with RC Spencer Associates Inc., satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number **17352 SW/8513 C3**

Internal Distribution

Public Works [Anna M. Godo]
City Engineer
Manager of Purchasing & Risk Management
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

RC Spencer Associates Inc. Attn: Richard C. Spencer, P.Eng., P.E	261 Shepherd Street East Windsor, Ontario N8X 2K6	rcspencer@rcspencer.ca
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Jones
Kusmierczyk

CR252/2014

THAT the existing Project Management and Methodology Policy approved by Council on September 19, 2011 by M249/2011 **BE RESCINDED**; AND

THAT the attached, newly updated Project Management and Methodology Policy dated October 6, 2014 **BE ADOPTED**.

Carried.

Report Number 17399 GM2014 C4

Appendices
PolicyInternal Distribution

Manager of Corporate Initiatives(A) [Mel Douglas]
 Chief Information Officer and Executive Director of Information Technology
 City Engineer
 Corporate Policy Coordinator (Acting)
 City Solicitor

External Distribution

Abstract – Amend Minutes

Jones
 Valentinis

CR253/2014

That the Inaugural Meeting of the 2014-2018 Council **BE HELD** on Monday, December 1, 2014 at 7:00 o'clock p.m. in the Chrysler Theatre, St. Clair College Centre for the Arts with a reception to follow in the Alumni Skyline Ballroom for members of City Council, invited family and guests and the general public; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the required Lease Agreement with St. Clair College Centre for the Arts satisfactory in form to the City Solicitor, in technical content to the Deputy City Clerk and in financial content to the City Treasurer.

Carried.

Report Number 17391 ACO/12018 5

Internal Distribution

Council Services [Robert Barlozzari]
 City Clerk/Licence Commissioner
 Senior Manager of Council Services/Deputy City Clerk
 Chief Financial Officer and City Treasurer
 City Solicitor

External Distribution

Joe D'Angela, General Manager, St Clair College Centre for the Arts	201 Riverside Drive West, Windsor, Ontario N9A 5K4	JDAngela@stclaircollege.ca
Robert Scussolin, Programming & Community Relations Manager, Cogeco Cable	2525 Dougall Avenue, Windsor, Ontario N8X 5A7	Robert.Scussolin@cogeco.com
Cliff Danby, Cogeco Cable	2525 Dougall Avenue, Windsor, Ontario N8X 5A7	Cliff.Danby@cogeco.com
Howard Weeks		Howard@howardweeks.net

Jones
Kusmierczyk

CR254/2014

THAT the cost benefit analysis for Enterprise Risk Management (ERM) contained in the report of the Chief Administrative Officer dated September 25, 2014 **BE APPROVED**; and,

THAT the Chief Administrative Officer **BE DIRECTED** to develop and implement a corporate wide ERM program.

Carried.

Report Number **17398 AL2014 C6**

Internal Distribution

Manager of Corporate Initiatives(A) [Mel Douglas]
Chief Financial Officer and City Treasurer

External Distribution

Gignac
Maghnieh

CR255/2014

THAT Administration **BE DIRECTED** to relocate garbage collection from the 1200 block of Kildare/Devonshire alley to curb side, effective September 8, 2014.

THAT Administration **BE DIRECTED** to relocate the garbage collection from the alley behind 1059, 1069, 1081 and 1095 Shepherd to curb side effective September 8, 2104.

Carried.

Report Number **17327 EI2014 7**

Internal Distribution

Public Works [Anne Marie Albidone]
City Engineer
Executive Director of Operations
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Affected Property Owners

Raymond Colautti
rcolautti@colauttilaw.com

Halberstadt
Payne

CR256/2014

That the request from the University of Windsor sponsorship support for the 2015 Canadian Interuniversity Sport Track and Field Championship Luncheon as outlined in the report of the City Treasurer dated August 21, 2014 **BE NOTED AND FILED.**

Carried.

Councillors Marra, Valentinis and Jones voting nay.

Report Number **17400 ME2014 8**

Internal Distribution

Finance [Joe Mancina]
Chief Financial Officer and City Treasurer
Executive Director, Recreation and Culture
Financial Planning, Stephen Cipkar
Financial Planning, Marco Aquino
Financial Planning, Jocelyn De Luna

External Distribution

Mike Havey – Director, Athletics & Recreational Srvcs	University of Windsor 401 Sunset Ave, Windsor, ON N9B 3P4	havey@uwindsor.ca
Dennis Fairall – Head Coach	University of Windsor 401 Sunset Ave, Windsor, ON N9B 3P4	fairall@uwindsor.ca

Jones
Marra

CR257/2014

- I. That the application by Windsor Essex Community Health Centre (WECHC), (represented by Board of Directors President, Kathryn A. Hengl) File No.: SPC-033/14 permitting development in accordance with Appendix A, **BE APPROVED.**
- II. That the owner **ENTER INTO** a site plan control agreement with the Corporation, providing for the following:
 - a. Basic Provisions
 - b. General Provisions
 - c. Special Provisions prior to construction permit issuance:
 - i. Security:

<u>Landscape</u>	<u>\$ 1,000</u>
Total	\$ 1,000
- III. That approval of the application is given a condition that:

- a. **Consulting Engineer** – The applicant shall agree to retain a Consulting Engineer for the design and construction of services required in this development.
 - b. **Sampling Manhole** – The applicant will be required to install a sampling manhole according to City of Windsor Best Practice 1.1.2 at the property line.
 - c. **Downspout Disconnection** – The applicant will be required to splash block the downspouts of the proposed structure.
- IV. That **COUNCIL APPROVES** the waiving of All Items in General Provision G-3, Landscaping of the Site Plan Control Agreement.
- V. That **COUNCIL APPROVES** the waiving of General Provision G7-(1), Photometric Plan of the Site Plan Control Agreement
- VI. That in accordance with By-law 11275, the City Planner **BE AUTHORIZED** to approve any future changes to the approved site plan and building elevations.

and further, that the request by WECHC for a waiver of up to \$5,000 for the site plan control application fee and service connection fee **BE APPROVED**.

Carried.
Councillors Halberstadt and Payne voting nay.

Report Number **17394 ZB/11044 9**

Internal Distribution
 Planning [John Revell]
 Planning [Jason Campigotto]
 City Planner
 City Engineer
 City Solicitor

External Distribution

Kathryn Hengl	6555 Malden Rd.	kathryn.hengl@rosatigroup.com
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Jones
Kusmierczyk

CR258/2014

THAT City Council **AUTHORIZE** that the property located at 530 Janette Ave, Roll Number 37 39 040 120 04400 0000 be vested in the name of the Municipality; and,

THAT City Council **AUTHORIZE** the City Treasurer/designate to remove from the tax roll property taxes in the amount of \$86,367.90 (inclusive of education tax) plus any additional levies or penalties that may be added from the date of this report until the date of actual write-off as provided in the 2013 year-end allowance; and,

THAT City Council **AUTHORIZE** the use of the Capital Expenditure Reserve fund to address the remaining property demolition requirements and any ongoing maintenance of this vested property until such time as the property can be sold (charged to 160-0131680)

Carried.

Report Number **17395 AF2014 C10**Internal Distribution

Finance [Vince Grillo]
Chief Financial Officer and City Treasurer
Deputy Treasurer, Taxation and Financial Projects, Janice Guthrie
City Solicitor

External Distribution

Richard Cassell
PO Box 1232 Station A
Windsor, Ontario N9A 6P8

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M373-2014 That **Report No. 225 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Minutes of the Essex-Windsor Solid Waste Authority Board meeting held May 6, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M374-2014 That **Report No. 226 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 57 of the Windsor Bicycling Committee meeting held July 16, 2014 – Municipal Class Environment Assessment, 6th Concession Road/North Talbot Road” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Windsor Bicycling Committee

External Distribution

John Zangari, P. Eng., Project Manager
Dillon Consulting Ltd.
jzangari@dillon.ca

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M375-2014 That **Report No. 227 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Minutes of the Windsor-Essex County Environment Committee meeting held July 10, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Windsor-Essex County Environment Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Dilkens,

M376-2014 That **Report No. 228 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 83 of the Windsor-Essex County Environment Committee – (Regional State of the Art Acute Care Hospital)” **BE NOTED AND FILED.**

Carried.

GP/11974

Internal Distribution

City Engineer
Coordinator, Windsor-Essex County Environment Committee

External Distribution

Shane Mitchell		williamsmitchell@gmail.com
Philippa von Ziegenweidt		cheerphil@gmail.com
WECEC	On file	
Mary Brennan, County of Essex		mbrennan@countyofessex.on.ca
Cheryl Bondy, Clerk – Town of Essex		cbondy@essex.ca
Ruth Orton-Pert, Town of Kingsville		Rorton-pert@kingsville.ca
Mary Masse, Town Clerk, Town of Leamington		mmasse@lakeshore.ca
Brenda Andreatta, Clerk, Town of LaSalle		bandreat@town.lasalle.on.ca
Brian Sweet, Town of Leamington		clerks@leamington.ca
Laura Moy, Clerk, Town of Tecumseh		lmoy@tecumseh.ca
Paula Parker, Town of Amherstburg		pparker@amherstburg.ca
David Hanna		dhan96@hotmail.com
Arnold Blaine, President, Ottawa Street BIA		Karens4kids@hotmail.com
Victoria Cross		vcross@hotmail.com

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,

M377-2014 That **Report No. 229 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 85 of the Windsor-Essex County Environment Committee (Revised Terms of Reference)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer
Coordinator, Windsor-Essex County Environment Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M378-2014 That **Report No. 230 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 86 of the Windsor-Essex County Environment Committee (Lake Erie Ecosystem Priority – February 2014)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor-Essex County Environment Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M379-2014 That **Report No. 231 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 87 of the Windsor-Essex County Environment Committee (Demonstration Rain Garden with Essex Region Conservation Authority by end of 2015)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor-Essex County Environment Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M380-2014 That **Report No. 232 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 27, 2014 regarding “Report No. 89 of the Windsor-Essex County Environment Committee (Segregated Bike Lanes)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

City Engineer

Coordinator, Windsor-Essex County Environment Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M381-2014 That the Minutes of the Museum Development Steering Committee Special Meeting held July 9, 2014 **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Coordinator, Museum Development Project Steering Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M382-2014 That the Minutes of the Museum Development Steering Committee Meeting held August 20, 2014 **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Coordinator, Museum Development Project Steering Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M383-2014 That **Report No. 243 of the Planning & Economic Development Standing Committee** of its meeting held September 15, 2014 regarding “Windsor Poirier Inc., 2109 Ottawa Street, Windsor Market Square, application for a Minor Amendment to Zoning By-law 8600” **BE ADOPTED** as presented.

Carried.

Report Number **17353 ZB/11973**

Internal Distribution

City Planner
 City Solicitor
 Planning [Adam Szymczak]
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner

External Distribution

Pierre Poirier		ppoirier@poirierelectric.com
Karl Tanner		ktanner@dillon.ca
Karen Anderson	2016 Iroquois Street Windsor, ON N8Y 1S2	
Victoria Cross		vcross@hotmail.com

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M384-2014 That **Report No. 244 of the Planning & Economic Development Standing Committee** of its meeting held September 15, 2014 regarding “Outcome of Development Approval Business Process Review Project” **BE ADOPTED** as presented.
 Carried.

Report Number **17304 SPL2014**

Internal Distribution

- City Planner [Tom Hunt]
- City Solicitor
- Manager of Development Applications, Don Wilson
- Planner II, Development Review, Justina Nwaesei
- Chief Building Official
- City Engineer
- Zoning Clerk – Council Services
- Deputy Licence Commissioner
- Supervisor of Licensing
- City Clerk and Licence Commissioner

External Distribution

M385-2014 AMENDED BY M193-2015 ADOPTED BY COUNCIL JUNE 1, 2015

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M385-2014 That **Report No. 245 of the Planning & Economic Development Standing Committee** of its meeting held September 15, 2014 regarding “Request to close part of the e/w and n/s alleys located east of Elsmere Avenue, north of Tecumseh Road East, abutting 850, 860 & 870 Tecumseh Road East” **BE ADOPTED** as presented.
 Carried.

Report Number **17355 SAA2014**

APPENDICES

Drawing No. CC-1657

Internal Distribution

- Planning [Don Wilson; Laura MacDonald] - - Prepare Ad
- Planning [Justina Nwaesei]
- Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
- Manager of Transportation Planning – Josette Eugeni
- City Solicitor
- City Treasurer
- Public Works – Peter Breault
- Public Works – Travis Frickey
- Engineering – Development & Geomatics – Larisa Johnstone
- Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Carl Grossi, applicant		carl@grossiconstruction.com
Wendy Leclair	1768 Elsmere Avenue Windsor, ON N8X 4H4	

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M386-2014 That **Report No. 246 of the Planning & Economic Development Standing Committee** of its meeting held September 15, 2014 regarding “Request to close the n/s alleys located east and west of St. Patrick’s Avenue, east of Askin Avenue and west of Randolph Avenue, between Kenora and Ojibway Streets” **BE ADOPTED** as presented.

Carried.

Report Number **17361 SAA2014**

APPENDICES

Drawing No. CC-1662

Internal Distribution

Planning [Don Wilson; Laura MacDonald] - - Prepare Ad

Planning [Justina Nwaesei]

Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

South Windsor Development Company Limited	ktanner@dillon.ca
--	--

Moved by Councillor Dilkens, seconded by Councillor Jones,
M387-2014 That **Report No. 247 of the Planning & Economic Development Standing Committee** of its meeting held September 15, 2014 regarding “Response to CQ33-2010 –joint marketing of the Brownfield Redevelopment Community Improvement Plan by the City and Windsor-Essex Economic Development Corporation” **BE ADOPTED** as presented.

Carried.

Report Number **16986 Z/8955**

Internal Distribution

City Planner

City Solicitor

Planning [Greg Atkinson]

Manager of Development Applications, Don Wilson

Planner II, Development Review, Justina Nwaesei

Chief Building Official

City Engineer

Zoning Clerk – Council Services

Deputy Licence Commissioner

Supervisor of Licensing

City Clerk and Licence Commissioner

Council Secretariat

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M388-2014 That **Report No. 244 of the Social Development, Health & Culture Standing Committee** of its meeting held September 10, 2014 regarding “Minutes of the Housing Advisory Committee meeting held March 19, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Housing Advisory Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M389-2014 That **Report No. 245 of the Social Development, Health & Culture Standing Committee** of its meeting held September 10, 2014 regarding “Minutes of the Executive Committee and Board of Directors, Willistead Manor Inc. meetings held April 10, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

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

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M390-2014 That **Report No. 246 of the Social Development, Health & Culture Standing Committee** of its meeting held September 10, 2014 regarding “Minutes of the Seniors Advisory Committee meeting held June 4, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Seniors Advisory Committee

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M391-2014 That **Report No. 247 of the Social Development, Health & Culture Standing Committee** of its meeting held September 10, 2014 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 6, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner

Coordinator, Committee of Management for Huron Lodge

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M392-2014 That **Report No. 248 of the Social Development, Health & Culture Standing Committee** of its meeting held September 10, 2014 regarding “Minutes of the Mayor’s Youth Advisory Committee meeting held July 30, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

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

External Distribution

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M393-2014 That **Report No. 2 of the Windsor Arena Closing Advisory Committee** of its meeting held August 22, 2014 regarding “Disbanding the Windsor Arena Closing Advisory Committee”

BE ADOPTED as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Director of Parks and Facilities
Executive Director of Recreation and Culture
Senior Manager of Communications & Customer Service

External Distribution

Abstract – BM – Striking Committee

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
M394-2014 That **Report No. 349 of the Windsor Heritage Committee** of its electronic poll held on September 11, 2014 regarding “811 Monmouth Road – Partial Demolition – Detached Garage”

BE ADOPTED as presented.

Carried.

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

Report Number **17362 MB2014**

Internal Distribution

Heritage Planner [John R. Calhoun]
City Planner
City Clerk/Licence Commissioner
Chief Building Official
Coordinator, Windsor Heritage Committee

External Distribution

Windsor Heritage Committee including resource	On file	
Richard Lachance rgl Construction		rgl01@hotmail.com
Sarah Barnard (Shapiro)	807 Argyle Road Windsor, ON N8Y 3K1	

Adopted by Council at its meeting held October 6, 2014 [M373-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 225 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

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 Essex-Windsor Solid Waste Authority Board Meeting held May 6, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held May 6, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M374-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 226 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

Reference: Report No. 57 of the Windsor Bicycling Committee

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT Report No. 57 of the Windsor Bicycling Committee (Municipal Class Environment Assessment, 6th Concession Road/North Talbot Road) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 57 of the Windsor Bicycling Committee of its meeting held July 16, 2014 is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M375-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 227 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

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

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the minutes of the Windsor-Essex County Environment Committee meeting held July 10, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held July 10, 2014 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

BE NOTED AND FILED as adopted by Council
at its meeting held October 6, 2014 [M376-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 228 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

Reference: Report No. 83 of the Windsor-Essex County Environment
Committee

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

Moved by Councillor Payne, seconded by Councillor Gignac,
THAT Report No. 83 of the Windsor-Essex County Environment Committee
(Regional State of the Art Acute Care Hospital) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 83 of the Windsor-Essex County Environment Committee is
attached as background information.

GP/11974

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M377-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 229 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

- Present:** Councillor J. Gignac
Councillor R. Jones
Councillor H. Payne
Councillor F. Valentinis, Chair
- Regrets:** Councillor A. Halberstadt
- Reference:** Report No. 85 of the Windsor-Essex County Environment Committee

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

Moved by Councillor Payne, seconded by Councillor Jones,
THAT Report No. 85 of the Windsor-Essex County Environment Committee
(Revised Terms of Reference) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 85 of the Windsor-Essex County Environment Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M378-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 230 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

Reference: Report No. 86 of the Windsor-Essex County Environment Committee

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

Moved by Councillor Payne, seconded by Councillor Jones,
THAT Report No. 86 of the Windsor-Essex County Environment Committee
(Lake Erie Ecosystem Priority – February 2014) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 86 of the Windsor-Essex County Environment Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M379-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 231 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

Reference: Report No. 87 of the Windsor-Essex County Environment Committee

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

Moved by Councillor Jones, seconded by Councillor Payne,
THAT Report No. 87 of the Windsor-Essex County Environment Committee (Demonstration Rain Garden with Essex Region Conservation Authority by end of 2015) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 87 of the Windsor-Essex County Environment Committee is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M380-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 232 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 27, 2014

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

Regrets: Councillor A. Halberstadt

Reference: Report No. 89 of the Windsor-Essex County Environment Committee

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

Moved by Councillor Gignac, seconded by Councillor Payne,
THAT Report No. 89 of the Windsor-Essex County Environment Committee
(Segregated Bike Lanes) **BE RECEIVED** for information.
Carried.

Clerk's Note: Report No. 89 of the Windsor-Essex County Environment Committee is attached as background information.
This report was previously distributed as Report No. 88 in error.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M383-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 243 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 15, 2014

Present:

Councillor Drew Dilkens
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson

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

Moved by Councillor Dilkens, seconded by M. Baker

That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Parts 1 to 5, Plan 12R-15988, situated at the southwest corner of Ottawa Street and Walker Road, known municipally as 2109 Ottawa Street, by deleting Section 20(1)104 and replacing it with the following:

“104. For the lands comprising Parts 1 to 5, Plan 12R-15988, situated on the southwest corner of Ottawa Street and Walker Road, the following additional regulations shall apply:

- (i) A service station shall be an additional permitted use;
- (ii) Maximum building height-25 metres; for an existing building
- (iii) Minimum lot frontage 6 metres;
- (iv) Minimum lot area-3,600 square metres;
- (v) Dwelling units in an existing building shall be an additional permitted use and that Section 15(2)(a)(vii) shall not apply. [ZDM 7; ZNG/4203]”

Carried.

Clerk's Note: The administrative report authored by the City Planner dated August 25, 2014 entitled “Windsor Poirier Inc., 2

LIVELINK #17353 ZB/11973

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M384-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 244 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 15, 2014

Present:

Councillor Drew Dilkens
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Merrill Baker
Barbara Bjarneson

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

Moved by Councillor Dilkens, seconded by M. Baker

That the report entitled "Outcome of Development Approval Business Process Review Project" **BE RECEIVED** for information and that the City Planner/Executive Director **BE DIRECTED** to report back to the Committee in 18 months regarding progress on implementing these recommendations.

Carried.

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

Clerk's Note: The administrative report authored by the City Planner dated September 2, 2014 entitled "*Outcome of Development Approval Business Process Review Project*" is attached as background information.

LIVELINK 17304 SPL2014

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M385-2014]
M385-2014 AMENDED BY M193-2015 ADOPTED BY COUNCIL JUNE 1, 2015
AC

Windsor, Ontario October 6, 2014

REPORT NO. 245 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 15, 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 Payne, seconded by Councillor Kusmierczyk

I. That the portion of the 4.3 metre (14 feet) wide east-west alley and the portion of the 3.6 meter (12 feet) wide north-south alley located east of Elsmere Avenue, north of Tecumseh Road East, shown as Part 1 on Drawing No. CC-1657 ***attached*** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, subject to the following:

i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

- Bell Canada
- Cogeco Cable Canada LP
- Enwin Utilities Ltd.

ii. Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.2: \$1.00 plus deed preparation plus proportionate share of survey cost
- Abutting properties zoned CD3.3: \$10.00 per square foot (\$107.64 per square metre) with no easements and \$5.00 per square foot (\$53.82 per square metre) with easements – survey cost and deed preparation are in addition

II. That, prior to the conveyance of PART 1 on Appendix "A", the applicant shall contribute the sum of \$5,000 to the City to cover the cost associated with the relocation of the existing storm drain catch basin outside the limits of the subject area of closure, by the City of Windsor Operations Department.

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1657, ***attached*** hereto as Appendix "A"

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

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

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

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

Carried.

Councillor Sleiman absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the City Planner dated August 18, 2014 entitled "*Request to* **LIVELINK 17355 SAA2014**

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M386-2014]

AC

Windsor, Ontario October 6, 2014

REPORT NO. 246 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 15, 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 Dilkens, seconded by Councillor Payne

VIII. That the 4.3 metre (14 feet) wide north-south alleys located east and west of St. Patrick's Avenue, east of Askin Avenue and west of Randolph Avenue, between Kenora and Ojibway streets, as shown on Drawing No. CC-1662 **attached** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

IX. That the 4.3 metre (14 feet) wide north-south alleys located east and west of St. Patrick's Avenue, east of Askin Avenue and west of Randolph Avenue, between Kenora and Ojibway streets, as shown on Drawing No. CC-1662 **attached** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, subject to the following:

iii. Conveyance Cost **BE SET** as follows:

- Abutting properties zoned HRD1.4 or RD1.4: \$1.00 plus deed preparation plus proportionate share of survey cost.
- Abutting City-owned land in the South Cameron Woodlot: retain ½ of the alley width of municipal purposes for consolidation into the South Cameron Woodlot

X. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1662, **attached** hereto as Appendix "A"

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

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

XIII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

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

Carried.

Councillor Sleiman absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the City Planner dated August 21, 2014 entitled "*Request to close the n/s alleys located east and west of St. Patrick's Avenue, east of Askin Avenue and west of Randolph Avenue, between Kenora and Ojibway Streets*" is **attached** as background information.

LIVELINK 17361 SAA2014

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M387-2014]

/AC

Windsor, Ontario October 6, 2014

REPORT NO. 247 of the
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 15, 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 Dilkens, seconded by Councillor Payne

That the report authored by the Senior Planner, Local Economic Development entitled "CQ33-2010" regarding the joint marketing of the Brownfield Redevelopment Community Improvement Plan by the City of Windsor and Windsor-Essex Economic Development Corporation **BE RECEIVED** for information.

Carried.

Councillor Sleiman absent at the time the vote was taken.

Clerk's Note: The administrative report authored by the City Planner dated August 6, 2014 entitled "*Response to CQ33-2010*" – regarding joint marketing of the Brownfield Redevelopment CIP by the City and Windsor-Essex Economic Development Corporation is attached as background information.

LIVELINK 16986 Z/8955

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES (A)

Adopted by Council at its meeting held October 6, 2014 [M388-2014]

AA

Windsor, Ontario, October 6, 2014

REPORT NO. 244 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 10, 2014

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

Regrets: Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Housing Advisory Committee meeting held March 19, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held March 19, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 6, 2014 [M389-2014]

AA

Windsor, Ontario, October 6, 2014

REPORT NO. 245 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 10, 2014

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

Regrets: **Councillor Al Maghnieh**

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held April 10, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc. meetings held April 10, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 6, 2014 [M390-2014]

AA

Windsor, Ontario, October 6, 2014

REPORT NO. 246 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 10, 2014

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

Regrets: Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Seniors Advisory Committee meeting held June 4, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held June 4, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 6, 2014 [M392-2014]

AA

Windsor, Ontario, October 6, 2014

REPORT NO. 248 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 10, 2014

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

Regrets: Councillor Al Maghnieh

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

Moved by Councillor Gignac, seconded by Councillor Valentinis,
THAT the minutes of the Mayor's Youth Advisory Committee meeting held July 30, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The the minutes of the Mayor's Youth Advisory Committee meeting held July 30, 2014 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 6, 2014 [M393-2014]

KK/

Windsor, Ontario October 6, 2014

REPORT NO. 2
WINDSOR ARENA CLOSING ADVISORY COMMITTEE
of its meeting held
August 22, 2014

Present: Councillor Fulvio Valentinis, Chair
Councillor Bill Marra
Mike Havey
Steve Horne

Your Committee submits the following recommendations:

Moved by M. Havey, seconded by S. Horne,

- I.** THAT the video commemorating over 80 years of the history of the Windsor Arena, produced by the Marketing and Communications Department **BE RECEIVED**.
- II.** THAT Administration **BE DIRECTED** to make the video widely available including but not limited to the Windsor Spitfires, the local school boards, and the Windsor Community Museum.
- III.** THAT Administration **BE AUTHORIZED** to pursue additional archival materials and continue to adapt and modify the commemorative video as opportunities present themselves.
- IV.** THAT the Windsor Arena Closing Committee **BE DISBANDED** and the community representatives **BE THANKED** for their contributions.

Carried.

CHAIRPERSON

COMMITTEE COORDINATOR

Adopted by Council at its meeting held October 6, 2014 [M394-2014]

KK/

Windsor, Ontario October 6, 2014

REPORT NO. 349
of the
Windsor Heritage Committee
of its electronic poll held on September 11, 2014

Affirmative replies as of September 11, 2014

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

Your Committee submits the following recommendation:

That the proposed demolition of the detached garage on the property of 811 Monmouth Road (Plan 890 Part Lots 3 & 5) **BE GRANTED** under provisions for Register-listed properties according to Part IV of the *Ontario Heritage Act*.

LIVELINK #17362

Note: The report of the Heritage Planner dated August 21, 2014 entitled “811 Monmouth Road – Partial Demolition – Detached Garage” is *attached*.

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held October 6, 2014 [M365-2014]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
October 6, 2014**

Meeting called to order at: 5:30 p.m.

Members in Attendance:

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

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – acquisition of land	239(2)(c)
2.	Property matter - lease of land	239(2)(c)

3.	Legal matter – litigation/advice subject to solicitor-client privilege – report to be distributed at meeting	239(2)(e)(f)
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Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2 and 3)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Gignac, to move back into public session.

Motion Carried.

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

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager 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 property matter – acquisition of land **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor, City Planner, 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 – lease of land **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the City Solicitor, Community Development and Health Commissioner and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation/advice subject to solicitor-client privilege **BE APPROVED.**

Motion Carried.

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

Adopted by Council at its meeting held October 6, 2014 [M366-2014]
VC/bm
Windsor, Ontario, October 6, 2014

REPORT OF THE STRIKING COMMITTEE
of its meeting held
October 6, 2014

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

Also in attendance:

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That the resignations of Jim Evans and Bill Van Wyck on the *Property Standards Committee* **BE ACCEPTED**, and further that Councillors Jones and Valentinis **BE APPOINTED** to the Committee to fill these vacancies for the term ending November 30, 2014.

(2) That the City Clerk **BE REQUESTED** to place an additional Ad inviting applications from interested citizens to serve on the *Elections Compliance Audit Committee* to review election campaign finances.

CHAIR

CITY CLERK