

Regular

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

Members Present: Mayor Dilkens [arrives at 6:40 o'clock p.m.]
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent: None.

Call to Order

Following the playing of the Canadian National Anthem, Councillor Marra as Acting Mayor, calls the meeting to order, on behalf of Mayor Dilkens who is en route from a meeting with Premier Wynne in Toronto.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held Tuesday, April 7, 2015,

BE ADOPTED as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Notice of Proclamations

Sikh Heritage Month – April 2015

Mental Health Awareness Month – May 2015

Emergency Preparedness Week – May 4-10, 2015

Committee of the Whole

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

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 April 20, 2015;
- (g) consideration of by-laws 48-2015 through 51-2015 inclusive.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Communications

Moved by Councillor Elliott, seconded by Councillor Francis,

M141-2015 That the following Communication Items 1 to 5, 7 to 15, and 21 to 23 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6, and 16 to 20, which are dealt with as follows:

Communication No. 6:

Moved by Councillor Gignac, seconded by Councillor Sleiman,

M142-2015 That the letter from the Minister Responsible for Seniors Affairs regarding the Notice of the 2015 Senior Achievement Award Program **BE REFERRED** to the Seniors Advisory Committee for its review and consideration.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

GP2015

Communications No. 16 to 20:

Moved by Councillor Bortolin, seconded by Councillor Holt,

M143-2015 That the minutes of the following orientation meetings of Council **BE ADOPTED** as presented:

November 20, 2014;
December 15, 2014;
January 7, 2015;
January 26, 2015; and
February 23, 2015

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Item	From	Description
1	Supreme Court of Canada	Decision regarding prayer at City Council meetings. (Clerks Note: Due to size the entire document is printed for Mayor & Council only. Document is available on the City's website. City Solicitor Note & File ACO2015
2	Sikh Cultural Society of Metropolitan Windsor	Sikh Cultural Society of Metropolitan Windsor request. COUNCIL DIRECTION REQUESTED City Clerk Community Development & Health Commissioner APR2015
3	Ministry of Environment and Climate Change	Certificate of Approval – Construct Sanitary and Storm sewers on Bruce Avenue (from West Grand Boulevard to Norfolk Street). Note & File SW/12142
4	Ministry of Natural Resources and Forestry	Message from Minister Bill Mauro regarding the spring flooding season and the Role of the Ministry's Surface Water Monitoring Centre. City Engineer Note & File GP2015
5	Ministry of Citizenship, Immigration and International Trade	Lincoln M. Alexander Award 2015. Note & File GP2015
6	Minister Responsible for Seniors Affairs	Notice of the Senior Achievement Award Program. Committee Coordinator, Seniors Advisory Committee Community Development & Health Commissioner Note & File GP2015
7	Accessibility Directorate of Ontario	Recruitment for a new Chair and Members for the Accessibility Standards Advisory Council/Standards Development Committee. Diversity & Accessibility Officer Note & File GP2015
8	Association of Municipalities of Ontario (AMO)	Recent Developments Regarding Housing and Homelessness Prevention. Executive Director of Housing & Children's Services Note & File MMA2015
9	City of Windsor, Chief Administrative Officer	2015 National Day of Mourning. Note & File APR2015
10	Woodbine Entertainment Group	Notice of opening of a Champions Teletheatre at Rack 'N Roll Club Bar & Grill located at 3087 Forest Glade Drive. City Clerk Note & File ACLL2015
11	Your Quick Gateway (Windsor) Inc.	Your Quick Gateway (Windsor) Inc. 2014 Audited Financial Statements. Note & File APM/9795

12	Windsor Veterans Memorial Services Committee	Letter regarding monitoring and patrolling city parks. Executive Director of Parks Police Chief Note & File SR2015
13	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, April 23, 2015, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2015
14	Manager of Development Applications	Application of 2105 Victoria Corp. for Zoning Amendment for property located at 2105 Victoria Avenue. Note & File ZB/12157
15	Manager of Urban Design	Application of Michael Boseovski for Site Plan Approval to permit a restaurant at 1375 Huron Church Road. Note & File ZB/12159
16	City Clerk	Special Council-Elect Minutes of November 20, 2014. TO BE ADOPTED ACO2015
17	City Clerk	Special Council Minutes of December 15, 2014. TO BE ADOPTED AS/5685 ACO2015
18	City Clerk	Special Council Minutes of January 7, 2015. TO BE ADOPTED ACO2015
19	City Clerk	Special Council Minutes of January 26, 2015. TO BE ADOPTED ACO2015
20	City Clerk	Special Council Minutes of February 23, 2015. TO BE ADOPTED ACO2015
21	Chief Administrative Officer	Annual Performance Management Reporting Calendar. Note & File AS/10122
22	Downtown Windsor Business Improvement Area (DWBIA)	Request to introduce a by-law requiring shopping carts within the city to be fitted with locking mechanisms. COUNCIL DIRECTION REQUESTED MI2015
23	Federation of Canadian Municipalities (FCM)	Preparations for the 2015 federal budget. Chief Financial Officer & City Treasurer Note & File GF2015

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Consent Agenda

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

- Item 2 CQ11-2014 – Parked Trailers in the Public Roadway
- Item 3 Governor General’s Canadian Leadership Conference Study Tour
- Item 4 Enterprise Risk Management (ERM) Framework and Policy
- Item 7 Establishment of 2015 Tax Rates – TABLED
- Item 8 Declaration of a Remnant Vacant Parcel of Land at the Northwest Corner of Tecumseh Road East and Banwell Road Surplus and the Authority to Offer the Land for Sale
- Item 10 Revised Emergency Response Plan and By-law

Consent Committee Reports

<i>Executive Committee</i>		
No.		Description
1	Report No. 180	Status Report on Implementation of Audit Recommendations – 2014 Q4
2	Report No. 181	Status Report – Compliance with Applicable Laws and Regulations, 4 th Quarter 2014
3	Report No. 182	Summary of Hotline Issues Referred to Management by PwC – 2014 Q4
4	Report No. 183	Internal Audit Performance Dashboard and Year in Review 2013/14 Internal Audit
5	Report No. 184	Fraud & Misuse of Assets Policy & Concerned Employee Policy
6	Report No. 185	2014 Year-End Operating Budget Variance Report

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**PRESENTATIONS:****National Poetry Month****Marty Gervais, Poet Laureate for the City of Windsor**

Marty Gervais, Poet Laureate for the City of Windsor, appears before Council in recognition of National Poetry Month and provides a short reading.

DELEGATIONS

2015 BIA Budget Approval**Debi Croucher, Downtown Windsor BIA**

Debi Croucher, Downtown Windsor BIA, appears before Council and is available for questions regarding the proposed Downtown Windsor BIA 2015 budget submission.

MI2015 5

(For final disposition of this matter, see Clause **CR74/2015** in Schedule "A" attached hereto.)

CQ22-2014 Multiple Complaints re: Landscaping in Right-of-Way**Kelly Briffa, Resident of Ward 6**

Kelly Briffa, Resident of Ward 6, appears before Council to provide comment regarding multiple complaints pertaining to landscaping in the right-of-way, stating that costs are extreme and discourage citizens from entering into encroachment agreements, for simple requests that do not offer any burden to the public.

SW2015 6

(For final disposition of this matter, see Clause **CR75/2015** in Schedule "A" attached hereto.)

Mayor Dilkens arrives at 6:40 o'clock p.m. and assumes the Chair and Councillor Marra returns to his seat at the Council table.

PRESENTATIONS:**University of Windsor Lancer's Men's Track and Field Team**

Mayor Dilkens, on behalf of Council, presents to Brett Lumley, Associate Head Coach, and the University of Windsor Lancer's Men's Track and Field Team in attendance (Jesse Drennan, Corey Bellemore, Paul LaMarra, Arren Young and Milos Savic) a commemorative graphic and congratulate them on winning a 20th CIS National Championship this year.

University of Windsor Lancer's Women's Basketball Team

Mayor Dilkens, on behalf of Council, presents to Chantal Vallee, Head Coach and Members of the University of Windsor Lancer's Women's Basketball Team in attendance (Mike Havey, Tessa Kreiger, Kristine Lalonde, Jocelyn Larocque, Caitlyn Longmuir, Emily Prevost, Cheyanne Rogers, Carly Steer, Erica McFadden, Courtney VandeBovenkamp and Tom Foster) a commemorative graphic which includes a key to the City and congratulate them on winning their 5th straight CIS National Championship this year.

APRP2015

DELEGATIONS**Roselawn Bike Lanes – Longfellow Avenue to Dougall Avenue and M417-2014, Petition to Maintain On-Street Parking on Roselawn Drive****Lori Newton, President, Bike Friendly Windsor Essex**

Lori Newton, President, Bike Friendly Windsor Essex, appears before Council to speak in support of cycling facilities along Roselawn Drive as it would be a win-win for everyone, providing an additional mode of active transportation for this neighbourhood to access nearby amenities including elementary schools, churches and neighbourhood commercial centres.

Shauna Autterson, area resident

Shauna Autterson, area resident, appears before Council to speak in support of cycling facilities along Roselawn Drive, as her kids would benefit from what is being proposed and notes that the road is not wide enough for on-street parking.

Laura McLaren, area resident

Laura McLaren, area resident, appears before Council to advise that the majority of residents on Roselawn Drive want to maintain the existing on street parking/stopping options and would allow visiting guests to arrive at their homes in safety and allow everyone to enjoy the use of the road, without exclusivity.

Moved by Councillor Francis, seconded by Councillor Elliott,

That the report of the City Engineer dated December 12, 2014 entitled “Roselawn Bike Lanes – Longfellow Avenue to Dougall Avenue and M417-2014 – Petition to Maintain On-Street Parking on Roselawn Drive” BE RECEIVED, and further,

That current on-street parking options BE MAINTAINED on Roselawn Drive, as opposed to having dedicated bike lanes imposed, resulting in the loss of street parking.

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

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

RESULTS OF RECORDED VOTE:

In Favour	Councillors Francis, Elliott and Sleiman
Opposed	Councillors Bortolin, Holt, Payne, Gignac, Borrelli, Kusmierczyk, Marra and Mayor Dilkens
Abstain	None
Absent	None

ST2015 1

(For final disposition of this matter, see Clause **CR70/2015** in Schedule “A” attached hereto.)

Lauzon Parkway Environmental Assessment – Filing a Study Addendum and CQ15-2015 Update Request**Mario Sonego, on behalf of the City of Windsor**

Mario Sonego, on behalf of the City of Windsor, appears before Council to give a high-level overview of the Lauzon Parkway Environmental Assessment file, including the EA Technically Preferred original design, the Windsor Christian Fellowship (WCF) Preferred Access Plan, Alternative 4-4-1 eg. Mid-Block roundabout, Access at 100M West of EA original location, and Alternative 4 with underlay of WCF Preferred Option, as well as proposed administrative conditions.

Angela Ciarlariello-Bondy

Angela Ciarlariello-Bondy, appears before Council to request that the Lauzon Parkway Environment Assessment file be concluded as soon as possible, as it has gone on long enough, to the economic detriment of her parents that reside nearby.

Brian Ciaramitaro, Windsor Christian Fellowship, Eric Saulesleja, GSP Group and Garry Pappin, Stantec Consulting

Brian Ciaramitaro, Windsor Christian Fellowship, Eric Saulesleja, GSP Group and Garry Pappin, Stantec Consulting, appear before Council to provide comment regarding the “Lauzon Parkway Environmental Assessment – Filing a Study Addendum”, stating that Council should reject administration’s recommendations and should direct city staff to finalize the EA addendum based upon WCF Alternative 2, and conclude by stating that the administrative report includes several conditions which WCF submits are completely inappropriate because the proposed conditions are either inconsistent with the City’s legal requirements, technically flawed, or based upon an unprincipled analysis of the risk associated with the roundabout and the railway.

11

(For final disposition of this matter, see Clause **CR80/2015 and CR81/2015** in Schedule “A” attached hereto.)

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

Item 9 Mayor’s Walk 2015, Monday May 18, 2015

Consideration of Committee Reports

None presented.

By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

That the following By-laws No. 48-2015 through 51-2015 inclusive, be introduced and read a first and second time:

- 48-2015 “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 CAO2943, approved February 2, 2015
- 49-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FOOT) WIDE NORTH/SOUTH ALLEY, LOCATED BETWEEN FRANCOIS ROAD AND ELLROSE AVENUE, SOUTH OF GUY STREET, CITY OF WINDSOR”, authorized by M426-2014, adopted December 15, 2014
- 50-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FOOT) WIDE NORTH/SOUTH ALLEY, LOCATED BETWEEN FRANCOIS ROAD AND ELLROSE AVENUE, SOUTH OF GUY STREET, CITY OF WINDSOR”, authorized by M426-2014, adopted December 15, 2014
- 51-2015 “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 APRIL, 2015”

Carried.

Moved by Councillor Elliott, seconded by Councillor Francis,

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

Councillor Payne gives notice that the motion intended for introduction at tonight’s meeting regarding the Windsor Essex Economic Development Corporation (WEEDC) will be resubmitted with revised wording at the May 4, 2015 meeting of Council.

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Holt,

That the following By-laws No. 48-2015 through 51-2015 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,

M144-2015 That the following Council Question by Councillor Elliott **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:

CQ20-2015

That we look at the current policy and or by-law regarding commercial properties that are in a state of disrepair and will officially not be able to be rehabilitated or renovated. Can we expedite the process to have the commercial building demolished?

APM2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M145-2015 That the following Council Question by Councillor Sleiman **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:

CQ21-2015

I ask the Administration to report back to Council on the cost of constructing a full complement Family Change Room Addition at the Gino Marcus Community Centre and the long term benefit to the community utilizing the pool.

SR2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M146-2015 That the following Council Question by Councillor Sleiman **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:

CQ22-2015

I ask the City Clerk to send a letter to VIA Rail Canada on behalf of City Council asking them to clean their properties south of VIA track between Pillette and Ellrose from garbage, large furniture items, railroad ties, etc., and ask that VIA Rail erect some fencing as a way of deterring people from illegally dumping on their land.

MTR2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M147-2015 That the following Council Question by Councillor Holt **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:

CQ23-2015

Asks that for the upcoming July first anniversary of the hard sided garbage container bylaw (7-2014), Environmental Services report back to Council on the success of the program, including rates of compliance and on the control of our urban wildlife complaints.

SW2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M148-2015 That the following Council Question by Councillor Borrelli **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:

CQ24-2015

Ask in the matter of Christ the King elementary school, there is a concern by parents of safety for their children. It is asked that Administration assess the corner of Dominion and Grand Marais regarding safety and options and alternatives to accommodate the concerns of parents.

ST2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,

M149-2015 That the following Council Question by Councillor Borrelli **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:

CQ25-2015

Asking the Administration to investigate the excessive use by trucks of residential routes from Northwood, east of Dominion, to Dougall, and from Northwood to Longfellow (North). The trucks are creating damage to the roads as a result of their use.

ST2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M150-2015 That the following Council Question by Councillor Payne **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:

CQ26-2015

Request from Administration an update on the establishment of the Library in Devonshire Mall.

ML2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M152-2015 That the following Council Question by Councillor Kusmierczyk **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ27-2015

That administration report back on the following questions:

- (1) Why is Windsor's road construction warranty less than the City of Toronto, Ontario Ministry of Transportation, State of Michigan/Indiana/Ohio?
- (2) What are the costs and benefits of extending the warranty?
- (3) How many inspections are conducted per new road during the warranty period - and what is the standard across Ontario? Do we have documentation for all those inspections?

SW2015

Carried.

Adjournment

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
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 9:30 o'clock p.m.

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

Bortolin
Marra

CR70/2015

That report number 17450, pertaining to M417-2014 – Petition to Maintain On-Street Parking on Roselawn Drive **BE RECEIVED** for information.

Carried.
Councillors Francis and Elliott voting nay.

Report Number **17450 ST2015 1**

Internal Distribution

Public Works [Jennifer Leitzinger]
City Engineer
Senior Manager of Traffic Operations, John Wolf

External Distribution

Daniel & Laura McLaren
725 Roselawn
Windsor, ON N9E 1K4
Lauraxg94@yahoo.com

Shauna Autterson
785 Roselawn
Windsor, ON N9E 1K4
shaunaautterson@yahoo.ca

Lori Newton, President
Bike Friendly Windsor Essex
Lori.newton@me.com

Gignac
Holt

CR71/2015

That the report entitled CQ11-2014 - Parked Trailers in the Public Roadway **BE RECEIVED** for information, and

That Parking By-law 9023 **BE AMENDED** to append new subsection 10(7) reading "No person shall park or leave an unattached trailer of any kind on a street."

Carried.
Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number **17650 MT2015 C2**

Internal Distribution

Public Works [Andrew Dowie]
City Engineer
Manager of Traffic Operations – John Wolf
Supervisor of Signs & Marking, Traffic – Eric Bailey
Supervisor of Parking Enforcement – Bill Kravolensky

Chief of Police
 City Solicitor - Please prepare the necessary by-law.
 Council Secretariat

External Distribution

Gignac
 Holt

CR72/2015

THAT City Council **APPROVE** the requested co-sponsorship in the amount of an upset limit of \$600 for a dinner event for the Governor General’s Canadian Leadership Conference Study Tour to take place at the Canadian Club Brand Centre on May 25, 2015, with the cost to **BE CHARGED** to the CAO office budget with an anticipated offset in other normal expenses to provide the budget for this amount.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number **17655 GF2015 C3**

Internal Distribution

Corporate Initiatives Analyst [Brittney Yeats]
 Chief Financial Officer & City Treasurer

External Distribution

Michelle Campbell, 2015 GGCLC Southwest Regional Chair	268 Grosvenor Street, London ON	Michelle.Campbell@sjhc.london.on .ca
--	------------------------------------	---

CR73/2015 RESCINDED BY CR45/2017 AT ITS MEETING HELD JANUARY 9, 2017

Gignac
 Holt

CR73/2015

That the Enterprise Risk Management (ERM) Framework, as attached in Appendix I, **BE RECEIVED** for information; and,
 That the risk appetite as defined in Section 7 of the Enterprise Risk Management (ERM) Framework, as attached in Appendix I, **BE APPROVED** for use; and,
 That the Enterprise Risk Management (ERM) Policy dated April 8, 2015, as attached in Appendix II,
BE ADOPTED as per the timeline noted within Section 3.D. of this report; and,
 That the Chief Administrative Officer **BE DIRECTED** to report to Council annually on Enterprise Risks, starting in 2016.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17656 AL/10246 C4

Appendices
Policy
Framework

Internal Distribution
Manager of Corporate Initiatives (A) [Mel Douglas]

External Distribution

Bortolin
Gignac

CR74/2015

THAT City Council **APPROVE** the 2015 Budget Submissions for the DWBIA, Erie Street (Via Italia), Olde Riverside Towne Centre, Olde Sandwich Towne, Walkerville District, Ottawa Street, Pillette Village and Ford City BIA's (Appendices A through G and I) and related levy requests as detailed in Table 1; and

THAT City Council **DEFER** the approval of the 2015 Budget Submission for the Wyandotte Towne Centre BIA (Appendix H) and related levy request to a future meeting.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17657 MI2015 5

Appendices
Appendices A-I

Internal Distribution
Finance [Susan Brown]
Chief Financial Officer & City Treasurer
Deputy Treasurer – Taxation & Financial Projects, Janice Guthrie

External Distribution

Debi Croucher – DWBIA	419 Pelissier Street Windsor, Ontario N9A 4L2	dwbia@downtownwindsor.ca
Franca Conciatori – Erie Street – Via Italia BIA	854 Erie Street E. Windsor, Ontario N9A 3Y6	fconciatori@live.com
Randy Diestelmann – Ford City BIA	2740 Norman Road, Windsor, Ontario N8T 1T3	spectrumrandy@gmail.com
Bridget Scheuerrman – Olde Riverside Towne Centre BIA	2334 Cypress Road Windsor, Ontario N8T 0A7	bscheuerrman@cogeco.ca
David Grimaldi – Olde Sandwich Towne BIA	1168 Drouillard Rd. Windsor, Ontario N8Y 2R1	dgrimaldi@mdirect.net
Ettore Bonato – Ottawa Street BIA	1647 Ottawa Street Windsor, Ontario N8Y1 R2	ottawastreetbia@cogeco.ca
Greg Plante – Pillette Village BIA	4769 Wyandotte Street E. Windsor, Ontario N8Y1H8	greg@imaginativeimaging.ca

Howard Spinner – Walkerville District BIA	1519 Wyandotte Street E. Windsor, Ontario N9A 3L3	info@walkervilledistrict.com
Elisabeth Van der Pol – Wyandotte Town Centre BIA	1380 Wyandotte Street E. Windsor, Ontario N9A 3K7	evanderpol75@gmail.com

Abstract – SV – Deferral
Budget File

Gignac
Francis

CR75/2015

That the report of the City Engineer dated March 18, 2015 entitled “CQ22-2014 – Multiple Complaints re: Landscaping in Right-of-Way” **BE DEFERRED** to allow for the following additional information:

- An outline of the associated fees, highlighting potential flexibility for Council’s consideration (any leeway in terms of the very large fee to enter into an encroachment agreement);
- Issue of potentially legalizing something through encroachment that still poses a possible hazard;
- An overview of how encroachment fees compare to other municipalities (for example, Guelph).

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number **17649 SW2015 6**

Internal Distribution

Public Works [Mark Winterton, City Engineer]
Chief Financial Officer & City Treasurer
City Solicitor
Council Secretariat

External Distribution

Darlene Dunn Mahler		ddunmahler@cogeco.ca
Chris Schnurr	1152 Lincoln Road, Windsor, ON	
Carol Lucier	477 Lincoln Road, Windsor, ON	
Kelly Briffa	892 Smeeton Drive, Windsor, ON	Brif111@yahoo.ca

Abstract – SV – Deferral

Gignac
Holt

CR76/2015

That City Council **TABLE** the report of the City Treasurer dated March 31, 2015 entitled “Establishment of 2015 Tax Rates” to allow for public review and that City Council **CONSIDER** this matter at the meeting of May 4, 2015.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17659 AF2015 C7

Internal Distribution

Finance [Tano Ferraro]

Deputy Treasurer – Taxation & Financial Projects [Janice Guthrie]

Chief Financial Officer & City Treasurer

External Distribution

Abstract – SV – Tabled

Gignac

Holt

CR77/2015

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

- Municipal address:
 - 0 Tecumseh Rd. East, located on the north side of Tecumseh Rd. East, west of Banwell Rd.
- Legal Description:
 - Part Lot 144, Concession 1, and described as the westerly 5 metres of Parts 1-3, Plan 12R-20011 less any land required for a daylight corner (to be further described on a new reference plan of survey)

II. That the Real Estate Division **BE AUTHORIZED** to offer the vacant parcel of land described in Recommendation I above to the abutting property owner at a value commensurate with an independent appraisal and that the transaction **BE APPROVED** under the Delegation of Authority By-law 208-2008.

III. That the City Solicitor **BE DIRECTED** to prepare a by-law for Council's consideration declaring Part Lot 144, Concession 1, and described as the easterly approximate 5 metres of Parts 1-2, Plan 12R-20011 and any part of Part 3, Plan 12R-20011 not being declared surplus (to be further described on a new reference plan of survey) as a public highway known as Banwell Road.

IV. That the City Solicitor **BE DIRECTED** to register an easement in favour of the City for a sanitary sewer prior to the sale of the land described in Recommendation I above.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17654 AMP2015 C8

Internal Distribution

Legal [Frank Scarfone]

Legal [Mike Stamp]

City Solicitor

City Engineer

Chief Financial Officer & City Treasurer

External Distribution

Gignac
Sleiman

CR78/2015

THAT City Council **APPROVE** the Mayor's Walk/City Birthday celebration to be held on Monday, May 18, 2015; and further,

THAT Administration **BE DIRECTED** to secure sponsorships to offset the expenses of the event; and further,

THAT any expenses in excess of sponsorship funds raised **BE FUNDED** through the existing Recreation and Culture budget and any variance in that budget line item **BE CHARGED** to the Budget Stabilization Reserve at year's end; and further,

THAT the Executive Director of Recreation and Culture **BE AUTHORIZED** to take any steps as may be required to bring effect to this resolution; and further,

THAT the continuation of the Mayor's Walk tradition **BE CONSIDERED** as part of the 2016 budget process.

Carried.

Report Number 17658 SR2015 9

Internal Distribution

Recreation and Culture [Pam Labute]
Executive Director of Recreation and Culture
Community Development and Health Commissioner
Chief Financial Officer & City Treasurer
Chief of Staff, Mayor's Office, Norma Coleman

External Distribution

Special Events Mailing List
Abstract – Budget File

Gignac
Holt

CR79/2015

That Council **APPROVES** the revised Emergency Response Plan for the City of Windsor, the appointment of the Co-Chairs of Community Emergency Program Committee and amend By-Law #98-2005.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17652 SWE/3069 C10

Internal Distribution

Fire and Rescue Service [Bruce Montone, Fire Chief]
Executive Director of IT, Harry Turnbull
Community Development and Health Commissioner
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Payne
Gignac

CR80/2015

THAT Administration **BE DIRECTED** to finalize the Addendum to the Lauzon Parkway Environmental Assessment with recommendations supporting the preferred solution (Alternative 4) identified by MMM Group Limited (the City of Windsor’s project Consultant); and further,

THAT Administration **BE DIRECTED** to issue the Notice of Filing of Addendum to the Lauzon Parkway Environmental Assessment as per the Municipal Class Environmental Assessment Planning Process to commence the 30-day review period immediately following finalizing the Addendum Report.

Carried.

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

RESULTS OF RECORDED VOTE:

In Favour	Councillors Sleiman, Francis, Payne, Holt, Bortolin, Gignac and Mayor Dilkens
Opposed	Councillors Elliott, Kusmierczyk, Marra and Borrelli
Abstain	None
Absent	None

Report Number **17631 ST2015 11**

Internal Distribution

Public Works [Josette Eugeni]
City Engineer
City Solicitor

External Distribution

Windsor Christian Fellowship	4490 7th Concession Windsor ON N9A 6J3
Ministry of Transportation	Ministry of Transportation 949 McDougall Avenue, Suite 200 Windsor, ON, N9A 1L9
County of Essex	360 Fairview Avenue West Essex, Ontario N8M 1Y6
507822 Ontario Inc	3440 Marentette Avenue Windsor ON N8X 5C2
Raymax Construction Ltd	1126 Lesperance Road Tecumseh ON N8N 1X2

Mr. Stephan Linder Manager, Public Works Design & Construction CN Rail	4 Welding Way Vaughan, Ontario L4K 1B9
Lise Laliberty	liselalib@yahoo.co.uk
Angela Ciarlariello-Bondy	Angela.ciarlariello-bondy@publicboard.ca
Brian Ciaramitaro, Windsor Christian Fellowship	bfc@wcf.ca
Eric Saulesleja, GSP Group	erics@gspgroup.ca
Garry Pappin, Stantec Consultants	140 Ouellette Pl, Windsor, ON N8X 1L9

Payne
Gignac

CR81/2015

That Administration **BE DIRECTED** to prepare a comprehensive report for Council's consideration on adding a possible northern access from the Windsor Christian Fellowship property to the 7th Concession, at the appropriate time when the development occurs, at a cost to the City, which was already agreed to in March, 2014.

Carried.

Report Number **17631 ST2015 11**

Internal Distribution

Public Works [Josette Eugeni]
City Engineer
City Solicitor

External Distribution

Windsor Christian Fellowship	4490 7th Concession Windsor ON N9A 6J3
Ministry of Transportation	Ministry of Transportation 949 McDougall Avenue, Suite 200 Windsor, ON, N9A 1L9
County of Essex	360 Fairview Avenue West Essex, Ontario N8M 1Y6
507822 Ontario Inc	3440 Marentette Avenue Windsor ON N8X 5C2
Raymax Construction Ltd	1126 Lesperance Road Tecumseh ON N8N 1X2
Mr. Stephan Linder Manager, Public Works Design & Construction CN Rail	4 Welding Way Vaughan, Ontario L4K 1B9
Lise Laliberty	liselalib@yahoo.co.uk
Angela Ciarlariello-Bondy	Angela.ciarlariello-bondy@publicboard.ca
Brian Ciaramitaro, Windsor Christian Fellowship	bfc@wcf.ca
Eric Saulesleja, GSP Group	erics@gspgroup.ca
Garry Pappin, Stantec Consultants	140 Ouellette Pl, Windsor, ON N8X 1L9

Moved by Councillor Gignac, seconded by Councillor Holt,
M136-2015 That **Report No. 180 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “Status Report on Implementation of Audit Recommendations – 2014 Q4” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17624 AFB/11247

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Stephen Cipkar]

External Distribution

Pricewaterhouse Coopers LLP

Moved by Councillor Gignac, seconded by Councillor Holt,
M137-2015 That **Report No. 181 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2014” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17622 AF/11247

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Stephen Cipkar]

External Distribution

Moved by Councillor Gignac, seconded by Councillor Holt,
M138-2015 That **Report No. 182 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “Summary of Hotline Issues Referred to Management by PwC-2014 Q4” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17621 AF/11247

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Stephen Cipkar]

External Distribution

Moved by Councillor Gignac, seconded by Councillor Holt,
M139-2015 That **Report No. 183 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “Internal Audit Performance Dashboard and Year in Review 2013/14 Internal Audit” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

AF/11247

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Stephen Cipkar]

External Distribution

Moved by Councillor Gignac, seconded by Councillor Holt,
M140-2015 That **Report No. 184 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “Fraud & Misuse of Assets Policy & Concerned Employee Policy” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Numbe 17623 AF/11247

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Stephen Cipkar]
City Solicitor
Policy Coordinator(A)

External Distribution

Moved by Councillor Gignac, seconded by Councillor Holt,
M135-2015 That **Report No. 185 of the Executive Committee of Council** of its meeting held March 30, 2015 regarding “2014 Year-End Operating Budget Variance Report” **BE ADOPTED** as presented.

Carried.

Mayor Dilkens was absent from the meeting when the vote was taken on this matter.

Report Number 17625 AFB/11647

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Finance [Chantelle Anson]
Finance [Tony Ardovini]

External Distribution

Adopted by Council at its meeting held April 20, 2015 [M136-2015]
/SV
Windsor, Ontario April 20, 2015

REPORT NO. 180 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present: Mayor Dilkens

Councillor Francis Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Absent: Councillor Borrelli

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

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the report of the Executive Initiatives Coordinator dated March 12, 2015 entitled "Status Report on Implementation of Audit Recommendations – 2014 Q4" **BE RECEIVED** for information.
Carried.

Clerk's Note: The report authored by the Executive Initiatives Coordinator dated March 12, 2015 entitled "*Status Report on Implementation of Audit Recommendations – 2014 Q4*" is ***attached*** as background information.

Livelihood #17624, AF/11247

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held April 20, 2015 [M137-2015]
/SV
Windsor, Ontario April 20, 2015

REPORT NO. 181 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present:

- Mayor Dilkens
- Councillor Bortolin
- Councillor Elliott
- Councillor Francis
- Councillor Gignac
- Councillor Holt
- Councillor Kusmierczyk
- Councillor Marra
- Councillor Payne
- Councillor Sleiman

Absent: Councillor Borrelli

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

Moved by Councillor Gignac, seconded by Councillor Marra,
That the report of the Executive Initiatives Coordinator dated March 12, 2015 entitled "Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2014" **BE RECEIVED** for information.
Carried.

Clerk's Note: The report authored by the Executive Initiatives Coordinator dated March 12, 2015 entitled "*Status Report – Compliance with Applicable Laws and Regulations, 4th Quarter 2014*" is ***attached*** as background information.

Liveline #17622, AF/11247

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held April 20, 2015 [M138-2015]
/SV
Windsor, Ontario April 20, 2015

REPORT NO. 182 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present: Mayor Dilkens
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Absent: Councillor Borrelli

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

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the report of the Executive Initiatives Coordinator dated March 12, 2015 entitled "Summary of Hotline Issues Referred to Management by PwC – 2014 Q4" **BE RECEIVED** for information.
Carried.

Clerk's Note: The report authored by the Executive Initiatives Coordinator entitled "*Summary of Hotline Issues Referred to Management by PwC – 2014 Q4*" is ***attached*** as background information.

Livelihood 17621 AF/11247

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held April 20, 2015 [M139-2015]
/SV
Windsor, Ontario April 20, 2015

REPORT NO. 183 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present: Mayor Dilkens
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Absent: Councillor Borrelli

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

Moved by Councillor Sleiman, seconded by Councillor Gignac,
THAT the report authored by PricewaterhouseCoopers LLP dated December 31, 2014 entitled "Internal Audit Performance Dashboard" and the report authored by PricewaterhouseCoopers LLP dated March 2015 entitled "Year in Review 2013/14 Internal Audit" **BE RECEIVED** for information.
Carried.

Clerk's Note: The report authored by PricewaterhouseCoopers LLP dated December 31, 2014 entitled "*Internal Audit Performance Dashboard*" and the report authored by PricewaterhouseCoopers LLP dated March 2015 entitled "*Year in Review 2013/14 Internal Audit*" are attached as background information.

AF/11247

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held April 20, 2015 [M140-2015]
/SV
Windsor, Ontario April 20, 2015

REPORT NO. 184 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present:

Mayor Dilkens
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Absent: **Councillor Borrelli**

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

Moved by Councillor Marra, seconded by Councillor Gignac,
That City Council **REPEAL** the Fraud Policy (2005) and the Concerned Employee Policy (2003) and all related procedures and directives;
That City Council **APPROVE** the Fraud & Misuse of Assets Policy (attached as Appendix A) and;
That City Council **APPROVE** the Concerned Employee Policy (attached as Appendix B) and;
That City Council **DIRECT** Administration to take the necessary action to fully implement the Fraud & Misuse of Assets Policy and the Concerned Employee Policy and to ensure that both policies are communicated to all City staff.
Carried.

Clerk's Note: The report authored by the Executive Initiatives Coordinator dated March 3, 2015 entitled "*Fraud & Misuse of Assets Policy & Concerned Employee Policy*" is ***attached*** as background information.

Livelinek 17623 AF/11247

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held April 20, 2015 [M135-2015]

/SV

Windsor, Ontario April 20, 2015

REPORT NO. 185 of the
EXECUTIVE COMMITTEE
of its meeting held March 30, 2015

Members Present:

Mayor Dilkens
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Absent: **Councillor Borrelli**

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

Moved by Councillor Gignac, seconded by Councillor Sleiman,

1. THAT Council RECEIVE FOR INFORMATION the 2014 Year-end Operating Budget Variance Report, dated March 5, 2015;
2. THAT the final 2014 Operating Budget Surplus of \$691,606 BE TRANSFERRED to the Budget Stabilization Reserve Fund;
3. THAT in order to avoid the need to re-budget for various items, Council APPROVE \$1,840,999 in budget carryovers as detailed in Appendix C: 2014 Budget Carry-Forwards;
4. THAT Council APPROVE the balancing of and transfers from Capital Projects, as detailed in Appendix D: 2014 Capital Closeouts;
5. THAT Council APPROVE the following housekeeping items and various transfers to/from reserves:
 - a. \$195,712 from the Capital Expenditure Reserve (Fund 160) to the City owned Vacant Lands (Dept ID#0122623) to fund the maintenance and grounds upkeep of vacant land owned by the City of Windsor;
 - b. Remaining funds of \$319,618 from the Fleet Reserve (Fund 136) related to future annual Parks equipment replacements transferred to the new Parks Equipment Reserve (Fund 197) with the Parks equipment replacements overseen by the Fleet Review Committee;
 - c. \$16,967 from the Small Fleet Reserve (Account 1781) to the Fire department for the purchase of lighting packages and vehicle up-fitting on fire vehicles;
 - d. \$377,100 from the Budget Stabilization Reserve (Fund 139) to the Engineering department due to timing differences relative to the implementation of LED lighting
 - e. \$4,958 from the W.F.D. Mobile Command Post Reserve (Account 1754) to the Fire Major Equipment Reserve (Fund 163) to close out the reserve account;

- f. \$2,548,479 transfer from the Tax Appeals Reserve to fund the tax appeal settlements approved during the year;

 - 6. THAT Council APPROVE the annual transfer of funding from the Pay As You Go Leasing Reserve (Fund 170) to the Fire department for support of the corporate radio communications system, in an amount not to exceed 50% of the salary and benefits cost of the Senior Electronics Technician;
 - 7. THAT Council APPROVE the attached Development Charges 2014 Income Statement Schedule (Appendix E);
 - 8. THAT Council APPROVE the transfer of \$246,493 from the Police Equipment Replacement Reserve (Fund 195) to the Windsor Police 2014 Operating budget for the purchase of small equipment in 2014 subject to the approval of the Police Services Board at their next meeting.
- Carried.

Clerk’s Note: The report authored by the Executive Initiatives Coordinator dated March 5, 2015 entitled “*2014 Year-End Operating Budget Variance Report*” is **attached** as background information.

Livelink 17625 AF/11647

CHAIRPERSON

CITY CLERK