

Regular

Council meets in formal session this day at 6:02 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Dilkens
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 and a moment of silent reflection, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Francis discloses an interest and abstains from voting on Item No. 6, regarding –Utility Cut Restoration – Concrete and CatchBasin Repairs – Tender No. 21-151, as the subject matter relates to his employer.

Councillor Marra discloses an interest and abstains from voting on Report No. 315 of the Social Development, Health & Culture Standing Committee regarding –Report No. 14 of the Seniors Advisory Committee regarding increasing the frequency of meetings from quarterly to bi-monthly, as his employer is now represented on the Committee.

Minutes

Moved by Councillor Gignac, seconded by Councillor Holt,
That the Minutes of the regular meeting of Council held July 20, 2015, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Lesbian, Gay, Bisexual, Transgendered and Two-Spirited Pride Celebration – August 5-9, 2015

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 101-2015 through 111-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Payne, seconded by Councillor Sleiman,
M294-2015 That the following Communication Items 1, 3, 4, 5, 7, 8 and 10 to 19 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2 which is dealt with at the Request for Deferrals, Referrals or Withdrawals Section of the meeting; and Communications No.6 and 9, which are dealt with as follows:

Communication No. 6:

VCVV

Moved by Councillor Sleiman, seconded by Councillor Marra,
M295-2015 That the correspondence from Bill Smith—Royal Canadian Legion Ontario Command, dated July 2, 2015 regarding an advertising request in celebration of 90 years of service to our veterans and community **BE RECEIVED**; and further, that Council **APPROVE** a full page colour ad in the –Souvenir Booklet in the amount of \$125.00.

Carried.

City Treasurer’s Note

As Council did not indicate a funding source, Budget Stabilization Reserve was used.√

APR2015

Communication No. 9:

Moved by Councillor Marra, seconded by Councillor Francis,
M296-2015 That the request from Stephen J. Brooks, President, Chamber of Marine Commerce for an Invitation to the City of Windsor to become a member of the Chamber of Marine Commerce **BE REFERRED** to the Windsor Port Authority for its review and consideration.

Carried.

EI/9643

Item	From	Description
1	Ministry of the Environment and Climate Change	Environmental Compliance Approval for sanitary and storm sewers to be constructed on King Street (from Prince Road to South Street). City Engineer Note & File SW/12278

2	Ministry of the Environment and Climate Change	Application for Approval of Waste Disposal Sites Amendment to ECA #0229-99QJS7 – Inclusion of Solid Non-Hazardous Garbage – City of Windsor, County of Essex Reference Number 3107-9V4RLB. City Engineer Note & File EI/10822
3	The District Municipality of Muskoka	Social Assistance Management System (SAMS). Community Development & Health Commissioner Executive Director of Employment & Social Services Note & File GM2015
4	Town of Tecumseh	Notice of the passing of a zoning by-law amendment by the Corporation of the Town of Tecumseh for lands on the north side of Arbour Street. City Planner City Solicitor Note & File Z2015
5	Town of Tecumseh	Notice of a public meeting to be held on Tuesday, August 11, 2015 at the Town Municipal Office Council Chambers, 917 Lesperance Road, Tecumseh, for a proposed zoning by-law amendment on the north side of Oliver Drive, 20 metres west of its intersection with Lesperance Road. City Planner Note & File Z2015
6	Royal Canadian Legion, Branch 12	Request for sponsorship for the 90 th Anniversary of Royal Canadian Legion Branch 12. COUNCIL DIRECTION REQUESTED APR2015
7	Ontario Energy Board	Notice to Customers of Union Gas Limited that they have applied for pre-approval of costs to construct facilities along its Dawn to Parkway gas transmission system. Note & File MU2015
8	North American Strategy for Competitiveness (NASCO)	2015 NASCO Continental Reunion to be held September 28-30, 2015 in Windsor, Ontario. CEO, Tourism Windsor Essex, Pelee Island Note & File APR2015
9	Chamber of Marine Commerce	Invitation to the City of Windsor to become a member of the Chamber of Marine Commerce. City Engineer City Treasurer COUNCIL DIRECTION REQUESTED EI/9643
10	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment Agenda for meeting to be held on Thursday, August 13, 2015, Council Chambers, 3 rd Floor, Windsor City Hall, 350 City Hall Square East. Note & File

		ZC2015
11	Manager of Urban Design	Application of Farhi Holdings Corporation for Site Plan Approval to permit an overflow parking lot for WFCU Centre for lands located at 1600 Lauzon Road. Note & File ZS/12281
12	Manager of Urban Design	Application of Kinder Morgan C/O Danny Cochran for Site Plan Approval to permit an access road, parking, two buildings and gas pipelines for lands located at 4300 Matchette Road. Note & File ZS/12282
13	City Solicitor	Engineering Consultants Engaged via Roster – January 1, 2015 to June 30, 2015. Note & File AL2015
14	City Engineer	Grand Marais Drain Flood Control Channel Improvements – South Cameron Boulevard to Walker Road and West of Central Avenue. Note & File SW/9957
15	City Engineer	CQ33-2015 Proliferation of Overgrown Weeds/Grass in Ward 10 and Parks Service Levels and Staffing. Note & File SR2015
16	City Engineer	Outdoor Fitness Equipment in Parks – CQ19-2014 & CQ28-2014. Note & File SR2015
17	City Engineer	CQ34-2013 – Review amending Parks By-Law to Allow Skateboarding in Malden Park. Note & File SR2015
18	City Engineer	Ontario Municipal Cycling Infrastructure Program (OMCIP). Note & File MT2015
19	City Treasurer	Connecting Links Questionnaire. Note & File ST2015

Carried.

Consent Agenda

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

Item 2 2015 Request from the Windsor Utilities Commission (WUC) for a Contribution to their Water Rate Assistance Program (WRAP)

Item 5 Combined Heat and Power Installation – Awarding of RFP 73-15

Item 6 Utility Cut Restoration – Concrete & CatchBasin Repairs – Tender No. 21-15

Item 7 Award of Contract to Dillon Consulting – Proposal No. 66-15, LRPCP & LRWRP Diesel and MCC Upgrades

Item 8 Hawkins Drain Examination – Appointment of Drainage Engineer

Consent Committee Reports

<i>Executive Committee</i>		
No.		Description
1	Report No. 212	Acquisition of One (1) Heavy Rescue Fighting Vehicle

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 293	Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298 (Clerk's Note: This report was deferred at the May 4, 2015 meeting of Council to allow for Administration to consult with abutting land owners. A memo from the City Planner dated July 20, 2015 with an amended recommendation is attached as additional information)
2	Report No. 308	2105 Victoria Avenue: Site Specific Zoning By-Law Amendment to permit a residential dwelling unit in an existing commercial structure
3	Report No. 309	Elmscroft Carriage House, 823 Argyle Road – Community Heritage Fund Request
4	Report No. 310	Windsor Municipal Heritage Register – Add Listings
5	Report No. 311	Amendment to Sign By-Law 250-2004 and Response to CQ17-2013 to provide information regarding questions raised about the appropriate brightness intensity of new digital signs
6	Report No. 312	Economic Revitalization Community Improvement Plan Application made by A. P. Plasman Inc. and Hearn Logistics Inc. for 635 Sprucewood Avenue

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 310	Request for Proposal Process for Poverty Reduction Programming (Pathway to Potential) in Windsor and Essex County
2	Report No. 311	New Museum Name Change and New Logo
3	Report No. 312	Update on East Windsor Community Pool
4	Report No. 314	WFCU Centre Community Rink Naming Rights with AM800 CKLW
5	Report No. 316	Minutes of the May 12, 2015 Diversity Committee meeting
6	Report No. 317	Minutes of the April 28, 2015 Housing Advisory Committee meeting
7	Report No. 318	Minutes of the May 1, 2013 Community Public Art Advisory Committee
8	Report No. 319	Report No. 10 of the Community Public Art Advisory Committee meeting
9	Report No. 320	Report No. 11 of the Community Public Art Advisory Committee meeting

Carried.

Councillor Francis discloses an interest and abstains from voting on Item No. 6.

Deferrals and/or Referrals and Withdrawals**Communication No. 2 – Application for Approval of Waste Disposal Sites Amendment**

Moved by Councillor Sleiman, seconded by Councillor Marra,
M297-2015 That the correspondence dated July 22, 2015 regarding the –Application for Approval of Waste Disposal Sites Amendment to ECA #0229-99QJS7 – Inclusion of Solid Non-Hazardous Garbage **BE DEFERRED** to the August 24, 2015 Council Meeting, at the request of Councillor Sleiman, to allow time to clarify some issues.

Carried.

EI/10822

Presentations & Delegations:**DELEGATIONS****AMO's Policing Modernization Report to City Council****Windsor Police Chief Al Frederick**

Windsor Police Chief Al Frederick, appears before Council and is available for questions regarding AMO's Policing Modernization Report.

GM/9037 1

(For final disposition of this matter, see Clause **CR140/2015** in Schedule –A attached hereto.)

Fairbairn Cemetery**George Fairbairn and Ted Ure**

George Fairbairn and Ted Ure, appear before Council and are available for questions regarding the administrative report setting out a series of actions that are required to be undertaken by the municipality as part of the orderly transition of the management and maintenance of Fairbairn Cemetery to the City.

APM2015 9

(For final disposition of this matter, see Clause **CR148/2015** in Schedule –A attached hereto.)

Conversion of City Street Lights to LED**Sean Yacoub and Des Nell, representing LED Roadway Lighting Ltd.**

Sean Yacoub and Des Nell, representing LED Roadway Lighting Ltd., appear before Council and are available for questions regarding the Conversion of City Street lights to LED.

Shane Mitchell, representing Old Walkerville Residents Association

Shane Mitchell, representing Old Walkerville Residents Association, appears before Council to provide comment regarding the administrative report on the Conversion of City Street Lights to LED, suggesting a focus on options regarding the lighting colour, and concludes by suggesting that warmer temperature lights would be preferential.

Jim Brown, Director, Hydro Infrastructure, Enwin Utilities

Jim Brown, Director, Hydro Infrastructure, Enwin Utilities, appears before Council and is available for questions regarding the Conversion of City Street Lights to LED.

ST/12267 10

(For final disposition of this matter, see Clause **CR149/2015** in Schedule –A| attached hereto.)

Report No. 315 of the Social Development, Health & Culture Standing Committee (Report No. 14 of the Seniors Advisory Committee regarding increasing the frequency of meetings from quarterly to bi-monthly)**Larry Duffield, resident of Ward 5**

Larry Duffield, resident of Ward 5, appears before Council regarding Report No. 315 of the Social Development, Health & Culture Standing Committee (Report No. 14 of the Seniors Advisory Committee regarding increasing the frequency of meetings from quarterly to bi-monthly) and provides a brief history of the committee, and concludes by suggesting that this committee would be more productive in fulfilling their terms of reference if they could meet more often.

MB2015

(For final disposition of this matter, see Clause **M320-2015** in Schedule –A| attached hereto.)

Bulk Collection – Response to CQ19-2015**Mike Van der Vlist, Executive Director, Habitat for Humanity Windsor-Essex**

Mike Van der Vlist, Executive Director, Habitat for Humanity Windsor-Essex, appears before Council regarding –Bulk Collection – Response to CQ 19-2015| and provides a brief overview of his organization, and concludes by suggesting that promoting waste diversion through reduce, reuse and recycle, to fuel the engine of social enterprises.

SW2015 3

(For final disposition of this matter, see Clause **CR142/2015** in Schedule –A| attached hereto.)

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

Item 4 Site Plan Application for the Forest Glade Park Complex at 3205-3215 Forest Glade Drive

Consideration of Committee Reports

M298-2015 Moved by Councillor Gignac, seconded by Councillor Holt,
as presented. That the **Report of the special In-camera** meeting held August 4, 2015, **BE ADOPTED**
Carried.

ACO2015

By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That the following By-laws No. 101-2015 through 111-2015 (inclusive), be introduced and
read a first and second time:

- 101-2015 –A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE
–WINDSOR CORE AREA ZONING BY-LAW||, authorized by By-Law 8600 Section
21 (13), adopted March 31, 1986
- 102-2015 –A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN
THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS 4187 RIVERSIDE DRIVE
EAST, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE
PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18,
AS AMENDED||, authorized by M192-2015, adopted June 1, 2015
- 103-2015 –A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR
TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF
ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS||,
authorized by M41-2012 adopted January 23, 2012
- 104-2015 –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 CAO3131, approved June 30, 2015
- 105-2015 –A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE
–CITY OF WINDSOR ZONING BY-LAW||, (See Planning, Heritage, & Economic
Development Standing Committee Report No. 308)
- 106-2015 –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 CAO3138, approved July 7, 2015
- 107-2015 –A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE
–WINDSOR CORE AREA ZONING BY-LAW||, authorized by M407-2012, adopted
September 2, 2012
- 108-2015 –A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS 8th
CONCESSION AND RAY ROAD, IN THE CITY OF WINDSOR||, authorized by
CR575/2006, adopted December 18, 2006

- 109-2015 –A BY-LAW TO AMEND BY-LAW 7541 BEING A BY-LAW TO CLOSE AND STOP UP FOR MUNICIPAL PURPOSES THE EAST-WEST ALLEY BETWEEN CONTINENTAL AVENUE AND HUDSON AVENUE, EAST OF THIRD STREET, R.P. 972, R,P, 1154, R.P. 1209, CITY OF WINDSOR, authorized by M167-2015, approved May 4, 2015
- 110-2015 –A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS SANDISON STREET, IN THE CITY OF WINDSOR. authorized by CR76/2011, adopted February 28, 2011
- 111-2015 –A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FOURTH DAY OF AUGUST, 2015

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
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**
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the following By-laws No. 101-2015 through 111-2015 (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 Holt, seconded by Councillor Bortolin,

M299-2015 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:

CQ43-2015

Asks that administration determine what additional resources it would require for enforcement officers to do regular blitzes of city parks to enforce the Dog Leash By-law (245-2004), and list any other barriers that may keep officers from enforcing the by-law.

ACLD2015

Carried.

Moved by Councillor Holt, seconded by Councillor Bortolin,

M300-2015 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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ44-2015

Asks administration to report back to Council with traffic calming options (reopen Munsee to through traffic, reduce number of vehicular lanes to two, etc.) on Kildare Road between Seneca Street and Shepherd Street East. With the reuse of General Motors Plant now impossible and the announced future closure of Met Hospital, the large capacity of Kildare is no longer required and should be reverted back to the local residential road it is.

ST2015

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Bortolin,

M301-2015 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:

CQ45-2015

Asks that administration confer with Habitat for Humanity and Goodwill on the cost and feasibility of a -Big Binl pilot project modeled after the City of Edmonton in Ward 7.

SW2015

Carried.

Moved by Councillor Borrelli, seconded by Councillor Holt,
M302-2015 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:

CQ46-2015

Asks considering that the Acute Care Health Centre AKA –Mega Hospital will be located at 9th Concession and County Road 42; how will this affect the Cabana Road, Provincial Road and Division Road EA Study and modifications as recommended recently.

ST2015

Carried.

Moved by Councillor Gignac, seconded by Councillor Bortolin,
M303-2015 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ47-2015

Asks that administration bring recommendations to Council outlining how we can better inform residents of options to donate larger household goods to charitable organizations through our publications and website.

SW2015

Carried.

Moved by Councillor Gignac, seconded by Councillor Bortolin,
M304-2015 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ48-2015

Asks how the use of temporary traffic signals during detours for major roadwork are determined. The use of Jefferson for a bus route during Wyandotte reconstruction is concerning for residents that are really worried that when school begins and school buses are added the congestion at Riverside Drive is going to be even more dangerous.

ST2015

Carried.

Moved by Councillor Gignac, seconded by Councillor Kusmierczyk,
M305-2015 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 a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ49-2015

Asks for a report to Council on the condition of our tennis courts and comments on the Tecumseh model of court maintenance. Also if I could be provided with an update on Ward funds that were to be dedicated to the courts at Realtor Park.

SR2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Gignac,

M306-2015 That the following Council Question by Councillor Bortolin **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:

CQ50-2015

Asks administration to undertake a warrant study to see if a crosswalk at Wyandotte and Church Street is viable and feasible. (Background Information Attached)

ST2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Holt,

M307-2015 That the following Council Question by Councillor Bortolin **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:

CQ51-2015

Asking the Planning Department to report back outlining our progress toward our 10% goal and a list of what measures have been put in place to achieve that goal and what future plans are in place to see us achieve that goal as we are now midway through that period. (Background Information Attached)
Re: The City of Windsor has adopted a residential intensification target of 10%.

GPL2015

Carried.

Moved by Councillor Elliott, seconded by Councillor Francis,

M308-2015 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:

CQ52-2015

Asks can we put in a request to look into the racoon problem. I have been receiving calls from residents that the racoons are causing considerable mess with marking their territories and such on peoples front porch.

SW2015

Carried.

Adjournment

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
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 9:16 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Marra

CR140/2015

That the report of the Chief of Police dated June 3, 2015 entitled –AMO’s Policing Modernization Report to City Council **BE RECEIVED** for information.

Carried.

GM/9037 1

Borrelli
Bortolin

CR141/2015

THAT Council **APPROVE** a contribution of \$37,500 from the sewer surcharge reserve fund to the Windsor Utilities Commission’s Water Rate Assistance Program (WRAP); and further

THAT \$37,500 **BE INCLUDED** on an annual basis in the Sewer Surcharge Operating Fund starting in 2016 to fund this initiative.

Carried.

Report Number **17853 MU2015 C2**

Francis
Payne

CR142/2015

That Council **APPROVE** Option A of the report of the City Engineer dated June 26, 2015 entitled –Bulk Collection – Response to CQ19-2015| consisting of established current practices for dealing with illegally dumped bulk items.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number **17800 SW2015 3**

Holt
Marra

CR143/2015

I. THAT the application by the City of Windsor (File No.: SPC-009/15) **BE APPROVED** permitting development in accordance with the following drawings:

1. Site Plan: Map No. SPC-009/15
- II THAT the following **BE REQUIRED**, prior to the issuance of a construction permit:
1. General Provisions of the Site Plan Approval:
 - i. The following conditions are prerequisites for the construction permit issuance:
G-3(1) ~~As-built-plan~~ Record of Landscaping in lieu of Landscape Plan, G-4(1) Storm Detention Scheme, G-11(2) Fire Route, G-15(1) Street opening permit, G-15(2) Site Servicing Drawings, and G-18 Lot grading Plan to the satisfaction of City Planner, PW-Engineering and Building Department.
 2. Special provisions of the Site Plan Approval:
 - i. To provide a sanitary sewer-sampling manhole as required and to the satisfaction of PW-Engineering and Building Department.
- III THAT in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

Report Number **17860 ZB/12144 4**

Appendices

Map No. SPC-009/15

Borrelli
Bortolin

CR144/2015

THAT consistent with the provisions contained within RFP #73-15 and in accordance with Purchasing By-law 93-2012 and amendment thereto, the City Clerk and CAO **BE AUTHORIZED** to execute an agreement with CEM Engineering Inc. to provide a turnkey solution for engineering, design, and project management services including procurement support, construction management, and system commissioning for two Combined Heat and Power (CHP) systems at WFCU Centre (800 kW) and Huron Lodge Long Term Care Facility (400 kW) at a total cost not to exceed \$498,600 (exclusive of HST), subject to approval in legal content to the City Solicitor, in financial content to the City Treasurer, and in Technical content to the Senior Manager of Asset Planning; and

THAT consistent with CR51/2015, Council **APPROVE** an expenditure of \$498,600 (exclusive of HST) to be funded by eventual projected savings; and

THAT Council **APPROVE**, in accordance with Purchasing By-law 93-2012 and amendments thereto to proceed with issuing of an RFP for the purpose of purchasing the CHP equipment and issuing a second RFP for the purpose of retaining a firm to install both CHP systems; and

THAT Council **DIRECT** Administration to report back the outcome of both RFPs identifying the successful proponent along with an updated detailed business case analysis for each of the two projects; and

THAT Council **DIRECT** administration to report back annually as to the ongoing financial and operational progress of both CHP systems; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as may be required agreements and contracts with the Provincial Government and its affiliated agencies as well as EnWin Utilities; such documents to be satisfactory in form to the City Solicitor, in technical content to the Senior Manager of Asset Planning and in financial content to the City Treasurer.

Carried.

Report Number **17819 APM2015 C5**

Borrelli
Bortolin

CR145/2015

- I. **THAT** Council **ACCEPT** the following tenders for the Utility Cut Restoration – Concrete & Catchbasin Repairs, of the five (5) lowest prequalified compliant bidders as per Tender No. 21-15.

	Tenderer	Total Tendered Price (Excluding HST)
1.	Pierascenzi Construction Limited 7405 Broderick Road, Lasalle, Ontario N9H 1W7	\$152,725.00
2.	Giorgi Bros (1994) Inc. 2751 Temple Drive Windsor, Ontario N8W 5E5	\$159,400.00
3.	Coco Concrete Inc. 6950 Cantelon Drive Windsor, Ontario	\$170,385.00
4.	Nasci Construction Services 5140 Dumochelle St. Windsor, Ontario N9A 6J3	\$177,870.00
5.	Villa Construction Ltd. 4171 Mancini Windsor, Ontario N9G 2V2	\$179,331.25

- II. **AND THAT** the Purchasing Manager **BE AUTHORIZED** to issue a contract purchase order to each contractor listed above, for the provision of concrete and catchbasin repairs, to the upset limits stated above (excluding HST), satisfactory in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

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

Report Number **17855 SW/12279 C6**

Borrelli
Bortolin

CR146/2015

- I. THAT the Consulting Firm of Dillon Consulting Ltd. **BE RETAINED** for the preparation of contract drawings and specifications, and contract administration for the Diesel and Motor Control Centre (MCC) Upgrades at the Little River Pollution Control Plant (LRPCP) and Lou Romano Water Reclamation Plant (LRWRP) for a total fee of \$697,500 (plus HST) in accordance with their proposal for engineering services dated June 19, 2015, with charges applicable to projects in following manner:
- a. Project 7141039 (LRPCP Diesel #1 & 2 / Dist Switchg) - \$400,000 (plus HST)
 - b. Project 7091009 (LRWRP Annual Repair Costs) - \$297,500 (plus HST)
- II. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the proponent, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Report Number **17828 SW/12280 C7**

Borrelli
Bortolin

CR147/2015

That the firm of Crozier Baird **BE APPOINTED** as the drainage engineer to make an examination of and prepare a drainage report for repair and improvement to the Hawkins Drain to be addressed under Section 78 of the *Drainage Act*. All costs to the City will be charged to Project # 7086004 – Municipal Drain Maintenance.

Carried.

Report Number **17826 SW2015 C8**

Marra
Sleiman

CR148/2015

- I. That Council **AUTHORIZE** the Clerk to advise the Ministry of Government and Consumer Services, Cemeteries Regulation Unit, that the City of Windsor will assume ownership and responsibility for the operation and maintenance of Fairbairn Cemetery and request that this cemetery be added to the City's Cemetery Operating License Number:3269474-1;
- II. That responsibility for the management and maintenance of Fairbairn Cemetery, **BE ASSIGNED** to the Parks Department;
- III. That the Parks Department **BE AUTHORIZED** to explore the following options:
- a) Parks Department undertake the management and maintenance of Fairbairn Cemetery;
 - b) Seek an experienced Third Party for the management and maintenance of Fairbairn Cemetery;
or
 - c) The Parks Department manage this cemetery and arrange for the maintenance of the cemetery to be conducted by a third party contractor,

all in accordance with the provisions of the Purchasing By-law; and further that the Parks Department **REPORT BACK** to council with a recommendation for a preferred option.

- IV. That the City Solicitor **BE DIRECTED** to prepare the required by-laws to address the prohibitions, maintenance, and general conduct of the Fairbairn Cemetery;
- V. That funds in the amount of \$48,000.00 **BE ALLOCATED** to the Parks Department from the remaining 2014 Enhanced Capital Plan Contingency placeholder balance to carry out the needed path services and ditch bank repairs to bring the Fairbairn Cemetery to a standard that permits access with the understanding that ongoing operating funds **WILL BE REQUESTED** in the 2016 budget process;
- VI. That the 2016 Operating Budget **INCLUDE** a review of the operating costs for the Fairbairn Cemetery and a consideration whether funds should be added or the costs absorbed;
- VII. That no new cemetery plots be sold in the Fairbairn Cemetery until Administration **REPORTS BACK** to City Council on the business case for the possibility of selling the remaining plots, and a list for the cost of interments and other services to be provided at Fairbairn Cemetery together with recommendations to amend the City's Fees and Charges By-law as part of the 2016 budget process;
- VIII. That a **TRUST** account be established for the care and maintenance of the Fairbairn Cemetery, and funds in the amount of \$10,793.00 **BE RECEIVED** from the current operators of Fairbairn Cemetery and **BE DEPOSITED** into that Trust Account.
- IX. That the City Solicitor **UNDERTAKE** all steps necessary to vest Fairbairn Cemetery in the City's ownership.

Carried.

Report Number **17861 APM2015 9**

Gignac
Francis

CR149/2015

- I. That **APPROVAL BE GIVEN** to undertake a net expenditure of \$15,136,091 (gross City expenditures of \$16,636,091, less grant funding of \$1,500,000) for the Citywide LED street light conversion project, to be funded by eventual projected savings as identified in the report, which includes the supply and installation of LED street lighting fixtures, the disposal of existing HPS street lighting fixtures, the purchase of 20-year photocells, and the replacement of outdated fuses, wiring, brackets and deficient poles; and,
- II. That **APPROVAL BE GIVEN** to enter into an agreement with LED Roadway Lighting Ltd. for the supply and delivery of LED street lighting fixtures in the amount of \$8,226,922 plus HST, and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with LED Roadway Lighting Ltd., satisfactory in legal content to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,
- III. That **APPROVAL BE GIVEN** to enter into an agreement with Enersource Power Services Inc. (EPSI) for the removal of the HPS street light fixtures and installation of the LED street light fixtures and other appurtenances, in the amount of \$2,566,340 plus HST, and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with EPSI satisfactory in legal

form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and

- IV. That **APPROVAL BE GIVEN** to enter into an agreement with Green-Port Environmental Managers Ltd. for the disposal of the HPS street light fixtures and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the agreement with Green-Port Environmental Managers Ltd., satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,
- V. That the City Engineer **BE AUTHORIZED** to issue a tender for pole replacements in furtherance of this project, and to award such tender to the low bidder, subject to the tenders meeting project specifications and falling within the designated \$600,000 budget, in accordance with the terms and conditions of the City's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the low bidder, satisfactory in legal form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer; and
- VI. That, as a result of the estimated budgeted savings achieved through the conversion of all city street lights to LED, **APPROVAL BE GIVEN** to establish an annual Transfer to Capital (Project 71390015 – LED Citywide Street Light) in the amount of \$1,422,746, to be used as a dedicated funding source for this project and for future LED re-lamping; and
- VII. That regular updates regarding the project status of the LED conversion, the resulting savings, and status of the internal financing **BE COMMUNICATED BACK** to Council as part of the regular Operating and Capital budget development and variance reporting process; and
- VIII. That the lighting levels for roadways outlined in ANSI/IESNA RP-8-14 **BE APPROVED** as the new lighting standard for the City in any new construction or installation of the street lighting fixtures and poles. Lighting levels for all roadways with existing poles that are less than the lighting levels for ANSI/IESNA RP-8-14 will **BE GRANDFATHERED** to existing lighting levels, until replaced.

Carried.

Report Number **17818 ST/12267 10**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M309-2015 That **Report No. 212 of the Executive Committee of Council** of its meeting held July 27, 2015 regarding –Acquisition of One (1) Heavy Rescue Fighting Vehicle **BE ADOPTED** as presented.

Carried.

Report Number 17832 SF2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M310-2015 That **Report No. 293 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held April 13, 2015 regarding –Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298 **BE ADOPTED AS AMENDED**:

- I. THAT the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 27.43 meters (90 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 **attached** hereto as **Appendix “A”**, **BE ASSUMED** for subsequent closure;
- II. THAT the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 27.43 meters (90 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 **attached** hereto as **Appendix “A”**, **BE CLOSED AND RETAINED** by the Corporation of the City of Windsor for municipal purposes as part of the Crawford yard facility, subject to the following:
 - a. Easements, subject to their being accepted in the City’s standard form and in accordance with the City’s standard practice, be granted to:
 - i. Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd. Over the full width save and except for the westerly two feet in order to normalize the City’s field engineering office encroaching into the alley.
- III. THAT the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1674, **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-laws;
- 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.

Report Number 17648 SAA2015

APPENDICES

Revised Drawing No. CC-1674

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M311-2015 That **Report No. 308 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held July 13, 2015 regarding –2105 Victoria Avenue: Site Specific Zoning By-Law Amendment to permit a residential dwelling unit in an existing commercial structure **BE ADOPTED** as presented.

Carried.

Report Number 17784 ZB/12157

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M312-2015 That **Report No. 309 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held July 13, 2015 regarding –Elmscroft Carriage House, 823 Argyle Road – Community Heritage Fund Request| **BE ADOPTED** as presented.

Carried.

Report Number **17803 MBA/2858**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M313-2015 That **Report No. 310 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held July 13, 2015 regarding –Windsor Municipal Heritage Register – Add Listings| **BE ADOPTED** as presented.

Carried.

Report Number **17806 MBA2015**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M314-2015 That **Report No. 311 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held July 13, 2015 regarding –Amendment to Sign By-Law 250-2004 and Response to CQ17-2013 to provide information regarding questions raised about the appropriate brightness intensity of new digital signs| **BE ADOPTED** as presented.

Carried.

Report Number **17804 SBS2015**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M315-2015 That **Report No. 312 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held July 13, 2015 regarding –Economic Revitalization Community Improvement Plan Application made by A. P. Plasman Inc. and Hearn Logistics Inc. for 635 Sprucewood Avenuel **BE ADOPTED** as presented.

Carried.

Report Number **17805 MI/12261**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M316-2015 That **Report No. 310 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Request for Proposal Process for Poverty Reduction Programming (Pathway to Potential) in Windsor and Essex County| **BE ADOPTED** as presented.

Carried.

Report Number **17795 SS/10488**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M317-2015 That **Report No. 311 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –New Museum Name Change and New Logo| **BE ADOPTED** as presented.

Carried.

Report Number **17798 SR2015**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M318-2015 That **Report No. 312 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Update on East Windsor Community Pool|| **BE ADOPTED** as presented.
Carried.

Report Number **17799 SR/11963**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M319-2015 That **Report No. 314 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –WFCU Centre Community Rink Naming Rights with AM800 CKLW|| **BE ADOPTED** as presented.
Carried.

Report Number **17739 SR2015**

Moved by Councillor Sleiman, seconded by Councillor Bortolin,
M320-2015 That **Report No. 315 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Report No. 14 of the Seniors Advisory Committee regarding increasing the frequency of meetings from quarterly to bi-monthly|| **BE ADOPTED** as presented to be received for information.
Carried.
Councillor Marra discloses an interest and abstains from voting on this matter.

MB2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M321-2015 That **Report No. 316 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Minutes of the May 12, 2015 Diversity Committee meeting|| **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M322-2015 That **Report No. 317 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Minutes of the April 28, 2015 Housing Advisory Committee meeting|| **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M323-2015 That **Report No. 318 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Minutes of the May 1, 2013 Community Public Art Advisory Committee meeting|| **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M324-2015 That **Report No. 319 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Report No. 10 of the Community Public Art Advisory Committee – You and Me Sculpture Proposal **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M325-2015 That **Report No. 320 of the Social Development, Health & Culture Standing Committee** of its meeting held July 8, 2015 regarding –Report No. 11 of the Community Public Art Advisory Committee – Revisions to the Windsor’s Community Museum Exhibition Policy **BE ADOPTED** as presented.

Carried.

MB2015

ADOPTED by Council at its meeting held August 4, 2015 [M298-2013]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
August 4, 2015

Meeting called to order at: 5:15 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor B. Marra (arrives at 5:17 p.m.)
Councillor J. Gignac
Councillor P. Borrelli
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. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
S. Vlachodimos, Deputy City Clerk & Senior Manager of Council Services
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
A. Albidone, Manager of Environmental Services (Item 3)

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman,
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 – lease/purchase	239(2)(c)
2.	Property matter – lease	239(2)(c)

3.	Legal matter – amendment to agreement	239(2)(e)
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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 Sleiman, seconded by Councillor Francis, to move back into public session.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Payne, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 4, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the confidential report from the Acting Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, 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 – lease/purchase **BE RECEIVED.**

2. That the recommendation contained in the in-camera report from the Chief Administrative Officer, City Engineer and Corporate Leader Environmental Protection and Transportation, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Manager of Environmental Services, Executive Director of Operations, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – amendment to agreement **BE APPROVED.**

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Marra, That the special meeting of council held August 4, 2015 BE ADJOURNED. (Time: 5:50 p.m.)

Motion Carried.

Adopted by Council at its meeting held August 4, 2015 [M309-2015]

/SV
Windsor, Ontario August 4, 2015

REPORT NO. 212 of the
EXECUTIVE COMMITTEE
of its meeting held July 27, 2015

Members Present:

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

Regrets: **Councillor Payne**

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

Moved by Councillor Marra, seconded by Councillor Borrelli,

That City Council **APPROVE** the purchase of (1) Heavy Rescue firefighting apparatus from Res-Q-Tech Systems Inc. at a cost of \$725,500 CAD plus HST, to be funded from 2012 Fire Truck Replacement project 7121011, and that the Purchasing manager **BE AUTHORIZED** to issue a purchase order for this purchase; and

That City Council **APPROVE** the additional expenditure of \$80,000 from Fire Truck Equipment Purchases project 7145008 for equipment necessary to make the vehicle operational.

Carried.

LIVELINK #17832, SF2015

Clerk's Note: The report authored by the Deputy Fire Chief dated July 8, 2015 entitled *–Acquisition of One (1) Heavy Rescue Fighting Vehicle* is **attached** as background information.

CHAIRPERSON

CITY CLERK

ADOPTED AS AMENDED by Council
at its meeting held August 4, 2015
SEE M310-2015 for Resolution

BE DEFERRED to allow for Administration to consult with abutting land owners and to report back on the implications of the 50 feet abutting the property at 983 Tecumseh Road West. **adopted by Council at its meeting held May 4, 2015 [M165-2015]**

/AA

Windsor, Ontario May 4, 2015

REPORT NO. 293 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held April 13, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)

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

Moved by Councillor Holt, seconded by Councillor Payne,

That the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 30.48 meters (100 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 **attached** hereto as **Appendix “A”**, **BE ASSUMED** for subsequent closure;

- I. That the 4.88 m (16 ft) wide north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue, abutting the northerly 30.48 meters (100 feet) portion of the property known as 983 Tecumseh Road West, and shown on Drawing No. CC-1674 **attached** hereto as **Appendix “A”**, **BE CLOSED AND RETAINED** by the Corporation of the City of Windsor for municipal purposes as part of the Crawford yard facility, subject to the following:
 - b. Easements, subject to their being accepted in the City’s standard form and in accordance with the City’s standard practice, be granted to:
 - i. Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd. Over the full width save and except for the westerly two feet in order to normalize the City’s field engineering office encroaching into the alley.
- II. That the City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number CC-1674, **attached** hereto as **Appendix “A”**;
- III. That the City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- IV. That the City Solicitor **BE REQUESTED** to prepare the necessary by-laws;

V. 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;

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

Livelihood # 17648 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated April 1, 2015 entitled *Request to close the portion of the north/south alley between 983 Tecumseh Road West and 1531 Crawford Avenue abutting the property known as 983 Tecumseh Road West; File SAA4298* is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held August 4, 2015 [M311-2015]

/AC

Windsor, Ontario August 4, 2015

REPORT NO. 308 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE of its meeting held July 13, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Barbara Bjarneson
Dorian Moore

Regrets: **Anthony Gyemi**

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

- Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,
1. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Part of Lot 65, Plan 1087, City of Windsor, (Part 1, 12R-24599, known municipally as 2105 Victoria Avenue, from Commercial District (CD) 2.1 to Commercial District (CD) 2.1 with special provisions to add the following permitted use:

A Combined Use Building containing a maximum of one dwelling unit.
Carried.

Livelihood # 17784 ZB/12157

Clerk's Note: The administrative report authored by the City Planner dated June 4, 2015 entitled "*2105 Victoria Avenue: Site Specific Zoning By-law Amendment to Permit a residential dwelling unit in an existing commercial structure*" is **attached** as background information

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M312-2015]

/AC

Windsor, Ontario August 4, 2015

REPORT NO. 309 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 13, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Lynn Baker
Simon Chamely
Andrew Foot

Regrets:

Michael DiMaio
John Miller

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

Moved by A. Foot, seconded by Councillor Holt,

THAT a grant to the owner of the Elmscroft Carriage House, 823 Argyle Road, **BE APPROVED** for an upset amount of \$4,200 from the Community Heritage Fund (Reserve Fund 157) for replacing cedar shingles with the same roofing material on the original heritage-designated building. Provided that funds up to the approved amount will be disbursed when work is complete, and work receipts produced. The Chief Building Official and City Planner will determine if work is according to applicable codes and historic standards.

Carried.

Lynn Baker was absent at the time the vote was taken.

Livelihood # 17803 MBA/2858

Clerk's Note: The administrative report authored by the Heritage Planner dated June 25, 2015 entitled "*Elmscroft Carriage House, 823 Argyle Road – Community Heritage Fund Request*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M313-2015]

/AC

Windsor, Ontario August 4, 2015

REPORT NO. 310 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 13, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Lynn Baker
Simon Chamely
Andrew Foot

Regrets:

Michael DiMaio
John Miller

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,
THAT the following properties and elements of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:

- 439-43 Wyandotte St E – Meconi Block – 1927 – Commercial, yellow brick– Core
- 638 Glengarry Ave – Belvedere Apartments – c1928 – Two storey – Core
- 527-33 Wyandotte St E – M Meretsky Building – c1912 – Commercial, red brick– Core
- 537-43 Wyandotte St E – Malic’s Delicatessen – c1915 – Commercial, yellow brick– Core
- 706-12 Wyandotte St E – Commercial – c1923 – Two storey, red brick – Core
- 575-81 Langlois Ave – Commercial/Industrial – c1909 – Adapted to residential – Core
- 1022-30 Wyandotte St E – Oventhal Building – c1924, 1937 – Commercial, yellow brick– Core
- 1082 Wyandotte St E – Bates Furniture – 1916 – Commercial, concrete with brick face – Core
- 1154-56 Wyandotte St E – Friedman Furniture Co. – 1915 – Commercial – Core
- 1253-57 Wyandotte St E – French Canadian Club – c1931 – Beaux-Arts – Core
- 1304-14 Wyandotte St E – Dominion Stores – 1917 – Commercial – Core
- 1352-56 Wyandotte St E – Commercial – 1926 – Brick & stone details – Core
- 1380-94 Wyandotte St E / 571-83 Moy Ave – Leatherdale Block – 1921 – Commercial-
apts. three-storey, buff brick – Core
- 1478 Wyandotte St E – A. Minto & Company – 1921 – Arch. Gilbert J.P. Jacques – Core
- 1505-33 Wyandotte St E – Tivoli Pool Room, Casa Loma Restaurant – 1914, 1936 –
Commercial – Core

- 1526-34 Wyandotte St E – F. Nevin Building – 1922 – Commercial – Core
- 1660-98 Wyandotte St E – Commercial – c1912 – Multiple Units – Walkerville
- 1801-33 Wyandotte St E – Chilver Block – c1904 – Multiple Units – Walkerville
- 1850-64 Wyandotte St E – Victoria Cafe – 1912 – Multiple Units – Walkerville
- 807 Argyle Rd – Wallmay Corner Post – c1913 – Landscape from former estate – Walkerville
- 2030 St. Mary’s Gate – Elmscroft Gate Posts – c1906 – Landscape from former estate – Walkerville
- 753 Bruce Ave – Frank / Emilia Cundari House – c1890 – Mario’s Restaurant partner, Opera singer – Core
- 1409 Granville Cres – House – c1921 – Colonial Revival – Sandwich
- 493 Ouellette Ave – Lazare’s Furs Sign – c1942 – Neon sign over Maiden Lane – Core
- 839 Thompson Blvd – House – c1929 – Exotic Tudor Revival – Riverside
- 754-56 Victoria Ave – Duplex – c1911 – Arts & Crafts / Queen Anne elements – Core
- 1135 Victoria Ave – House – c1927 – Tudor Revival – Core

Carried.

Liveline # 17806 MBA2015

Clerk’s Note: The administrative report authored by the Heritage Planner dated June 24, 2015 entitled *–Windsor Municipal Heritage Register – Add Listings–* is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M314-2015]

/AC

Windsor, Ontario August 4, 2015

REPORT NO. 311 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 13, 2015

Present:

- Councillor Chris Holt**
- Councillor Irek Kusmierczyk**
- Councillor Hilary Payne**
- Councillor Ed Sleiman**
- Councillor Bill Marra (Chair)**

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

Moved by Councillor Sleiman, seconded by Councillor Holt,
THAT City Council **RECEIVE** the following report in response to CQ
17-2013; and

THAT section 3.3.1 (c) regarding illumination regulations in the Windsor
Sign By-law 250-2004 **BE AMENDED** as follows:

(c) ELECTRONIC CHANGING COPY SIGNS shall have an intensity of
LUMINATION not to exceed the lesser of:

- i. 500 nits, or 0.3 foot candles above ambient light conditions, during the hours between dusk and dawn;
- ii. 5000 nits, or 0.3 foot candles above ambient light conditions, during the daytime hours.

Carried.

Liveline # 17804 SBS2015

Clerk's Note: The administrative report authored by the City Planner dated June 29, 2015 entitled *–Amendment to Sign By-Law 250-2004 and Response to CQ17-2013 to provide information regarding questions raised about the appropriate brightness intensity of new digital signs”* is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M315-2015]

/AC

Windsor, Ontario August 4, 2015

REPORT NO. 312 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held July 13, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk, THAT the request made by A.P. Plasman Inc. (Tenant) and Hearn Logistics Inc. (Owner) to participate in the Business Development Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development located at 635 Sprucewood Avenue for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and

THAT, Administration **BE DIRECTED** to prepare an agreement between the City, A.P. Plasman Inc. (Tenant) and Hearn Logistics Inc. (Owner) to implement the Business Development Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Business Development Grant Agreement.

Carried.

Livelihood # 17805 MI/12261

Clerk's Note: The administrative report authored by the City Planner dated June 30, 2015 entitled *–Economic Revitalization Community Improvement Plan Application made by A.P. Plasman Inc. and Hearn Logistics Inc. for 635 Sprucewood Avenue–* is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M316-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 310 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:
Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Gignac, seconded by Councillor Borrelli,

THAT City Council and County Council **BE INFORMED** of the intention to proceed with a Request for Proposal (RFP) process for programming related to a renewed regional Poverty Reduction Strategy (Pathway to Potential) using the existing City allocation of \$1,310,563 and County allocation of \$582,054 included in 2015 budgets; and

THAT the Community Development and Health Commissioner or their designate **BE AUTHORIZED** to execute the necessary agreements and documents related to the Poverty Reduction Strategy provided such agreements and documents comply with the governing program requirements and are in a form and content satisfactory to the City Solicitor, satisfactory in the financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services and such that expenditures do not exceed the approved Pathway to Potential budget; and

THAT the Community Development and Health Commissioner or their designate **BE AUTHORIZED** to take such actions required to implement, operationalize and manage the authorized allocations related to the Poverty Reduction Fund and to apply practical operational tasks and activity, approve projects and initiatives, allocate funds, withdraw, negotiate and re-allocate funds, including re-allocation between the different projects and initiatives and different Windsor Essex service provider organizations.

Carried.

Livelihood #17795 SS/10488

Clerk's Note: The administrative report authored by the Manager of Social Policy & Planning dated June 15, 2015 entitled *Request for Proposal Process for Poverty Reduction Programming (Pathway to Potential) in Windsor and Essex County* is **attached** as background information.

Adopted by Council at its meeting held August 4, 2015 [M318-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 312 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the administrative report authored by the Project Manager and Project Administrator dated May 27, 2015 entitled *Update on East Windsor Community Pool* **BE RECEIVED** for information.

Carried.

Livelihood #17799 SR/11963

Clerk's Note: The administrative report authored by the Project Manager and Project Administrator dated May 27, 2015 entitled *Update on East Windsor Community Pool* is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M321-2015]

/AC

Windsor, Ontario, August 4, 2015

**REPORT NO. 316 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:
Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
THAT the minutes of the Diversity Committee meeting held May 12, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the May 12, 2015 Diversity Committee meeting are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M322-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 317 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:
Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
THAT the minutes of the Housing Advisory Committee meeting held April 28, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the April 28, 2015 Housing Advisory Committee meeting are **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M323-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 318 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
THAT the minutes of the Community Public Art Advisory Committee meeting held May 1, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the May 1, 2013 Community Public Art Advisory Committee meeting are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M324-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 319 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

THAT the –You and Me sculpture proposal by Laura Shintani to be placed in Jackson Park **BE APPROVED IN PRINCIPLE** subject to successful fundraising efforts to offset the cost of the sculpture.

Carried.

Clerk's Note: Report No. 10 of the Community Public Art Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held August 4, 2015 [M325-2015]

/AC

Windsor, Ontario, August 4, 2015

REPORT NO. 320 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held July 8, 2015

Present:
Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
THAT the revisions to the Windsor's Community Museum Exhibitions Policy
BE APPROVED.
Carried.

Clerk's Note: Report No. 11 of the Community Public Art Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES