

**Regular**

Council meets in formal session this day at 6:10 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, Reverend Andreas Thiel from St. Matthew's Anglican Church, offers the Opening Prayer.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

Councillor Francis discloses an interest and abstains from voting on Communication No. 9, regarding the 2015 Annual Tax Sale Report, as it relates to a distant relation.

Councillor Francis discloses an interest and abstains from voting on Report No. 256 of the Planning, Heritage & Economic Development Standing Committee respecting an amendment to Zoning By-law 8600 for 2366 Dougall Avenue, as it relates to his employer.

**Minutes**

Nil.

**Notice of Proclamations**

Eating Disorder Awareness Week – February 1-7, 2015

Congenital Heart Defects Awareness Week – February 7-14, 2015

Rotary International World Peace & Understanding Week – February 15-21, 2015

**Committee of the Whole**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
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 Special In-Camera Meeting** held January 20, 2015;
  - (g) consideration of by-laws 9-2015 through 19-2015 (inclusive).
- Carried.

### Communications

Moved by Councillor Marra, seconded by Councillor Payne,  
**M16-2015** That the following Communication Items 1 to 4 and 6 to 9 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 5, 10 and 11 which are dealt with as follows:

#### Communication No. 5:

Moved by Councillor Sleiman, seconded by Councillor Holt,  
**M17-2015** That the request from the Warden, County of Essex dated January 8, 2015 requesting support of Resolution 212-14 regarding the proposed closure of the Obstetrics Unit at Leamington District Memorial Hospital **BE SUPPORTED** as follows:

Whereas the Board of Directors of Leamington District Hospital has voted to request the Erie St. Clair LHIN for permission to cease offering 'normal circumstance deliveries' to save operating funds;

And Whereas there is already a petition of 2,500 signatures having been circulated since October 31, 2014 voicing opposition to this cut in services;

And Whereas the importance of having local, accessible, time-relevant birthing services for 'normal' as well as other deliveries is the best interest of women who are or will bear children in the geographic area of the LDMH in the future;

And Whereas a birthing experience that is safe and accessible to the pregnant mother, as well as their child/children, their other children, spouses/partners and extended family members is paramount to the start of the child's life and to the health of the mother;

And Whereas it is important to the community that residents be able to access family health services within their own community;

Now Therefore the Council of the City of Windsor requests:

1. The Board of Directors of the LDMH reconsider their request to cease OB services; and/or
2. The ESC LHIN maintain the OB services at the LDMH; and further
3. The LDMH and ESC LHIN seek alternative solutions to budget cuts without sacrificing OB services in the area; and further,

That this motion **BE CIRCULATED** to the Premier of Ontario, Minister of Health, Federal MP and Provincial MPP.

Carried.

**Communication No. 10:**

Moved by Councillor Kusmierczyk, seconded by Councillor Bortolin,  
**M18-2015** That the report from the City Engineer respecting “CQ31-2014 – Feasibility of 30-Day Window to Pay Parking Fines” **BE RECEIVED** and that a 30-day window to pay parking fines as opposed to 15-days **BE IMPLEMENTED** as soon as the existing ticket stock is used up; and further that Traffic Operations **BE DIRECTED** to make the necessary amendments to the Parking By-law Number 9023.

Carried.

ST2015

**Communication No. 11:**

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,  
**M19-2015** That the report from the City Engineer respecting “CQ17-2014 – High Tension Cable Barriers on the E.C. Row Expressway” **BE RECEIVED** and further, that Administration **BE DIRECTED** to include the consideration of high tension cable barriers in the 2016 EA (Environmental Assessment) on E.C. Row Expressway.

Carried.

SW2015

Item	From	Description
1	Municipality of Chatham-Kent	Proposal for Enhancing Pollinator Health and Reducing the Use of Neonicotinoid Pesticides in Ontario.  City Engineer Acting Executive Director of Parks Note & File EI2015
2	Ministry of the Environment and Climate Change	Amended Environmental Compliance Approval – Windsor Riverfront – Bridge Avenue, Elm Avenue, Dougall Avenue.  City Engineer Note & File SW/11801
3	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of The Town of LaSalle, Anna Lynn Meloche, Nancy Pancheshan, under the <i>Planning Act</i> , R.S.O. 1990 for Proposed Official Plan Amendment No. OPA 67 and By-Law No. ZBL 232-2007.  City Solicitor City Planner Chief Building Official Development Applications Clerk Note & File ZB/7801 ZO/7802
4	Ontario Municipal Board (OMB)	Proceeding commenced under Subsection 26 (b) of the <i>Expropriations Act</i> , R.S.O. 1990. Paciorka Leaseholds Limited.  City Solicitor Note & File ZC2015
5	Warden, County of Essex	Request to support the resolution of Essex County Council regarding the Obstetrics Unit at Leamington District Memorial Hospital.  COUNCIL DIRECTION REQUESTED MH2015

6	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, February 12, 2015, Council Chambers, 3 <sup>rd</sup> Floor, 350 City Hall Square West.  <b>Note &amp; File ZC2015</b>
7	Manager of Urban Design	Application of Towsley Construction Co. Inc. for Site Plan Approval to permit a new parking lot located at 1522/1526-1530 Ouellette Avenue.  <b>Note &amp; File ZS/12105</b>
8	Manager of Urban Design	Application of Academie Ste Cecile International School for Site Plan Approval to permit a dramatic arts wing addition located at 925 Cousineau Road.  <b>Note &amp; File ZB/12108</b>
9	City Treasurer	2015 Annual Tax Sale Report.  <b>Note &amp; File AF2015</b>
10	City Engineer	CQ31-2014 – Feasibility of 30-Day Window to Pay Parking Fines.  <b>Note &amp; File ST2015</b>
11	City Engineer	CQ17-2014 – High Tension Cable Barriers on the E.C. Row Expressway.  <b>Note &amp; File SW2015</b>

Carried.

Councillor Francis discloses an interest and abstains from voting on Communication No. 9.

**Consent Agenda**

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

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

- Item 1 Appointment of Hearing Officers pursuant to By-law 80-2013
- Item 2 Broadway and Healy Drains Examination – Appointment of Drainage Engineer
- Item 3 Delegation of Authority Semi-Annual Status Report for the period July 1, 2014 through December 31, 2014
- Item 4 Site Plan Application for the FedEx multi-modal facility at 3480 Wheelton Drive
- Item 5 Site Plan Application for the Institute for Border Logistics and Security (IBLS) and Air Cargo facilities at 3475 & 3485 Wheelton Drive

**Consent Committee Reports**

<i>Planning, Heritage &amp; Economic Development Standing Committee</i>		
No.		Description
1	Report No. 251	Request to close part of Sixth Avenue abutting the rear lot line of the property known as 2315 Lambton Street
2	Report No. 255	Forest Park of Windsor Incorporated. Application to permit the conversion of 28 residential dwelling units fronting Forest Glade Court from rental to condominium tenure
3	Report No. 256	1859275 Ontario Inc., Amendment to Zoning By-Law 8600 – 2366 Dougall Avenue
4	Report No. 257	Housekeeping Amendment 2014-1

5	Report No. 260	William Ure House/Farm, 5680 Baseline Road – Request for Demolition of Barns and Request to Remove Other property from Heritage Register
6	Report No. 261	Response to M52-2014, Regarding Council Direction for Heritage Property Priorities including Scoring
7	Report No. 263	Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Pillette Road and Olive Road, south of Guy Street and north of Empress Street
8	Report No. 264	Amendment to Sign By-law 250-2004 for Pattison Signs
9	Report No. 265	Minutes of the Property Standards Committee meeting held November 21, 2014
10	Report No. 266	Minutes of the Windsor Heritage Committee meeting held November 12, 2014
11	Report No. 267	Report No. 351 of the Windsor Heritage Committee – Paterson Park/Sandwich Street/Detroit Street/Alexander Avenue – Heritage Alteration Permit
12	Report No. 268	2014 Annual Report for the International Relations Committee
13	Report No. 269	2014 Annual Report for the Windsor Heritage Committee

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 255	“An Overview of Housing Programs”
2	Report No. 256	“An Overview of Windsor Essex Community Housing Corporation’s Housing Portfolio in Windsor and Essex County”
3	Report No. 257	“Poverty Reduction – Investment in Our Collective Prosperity”
4	Report No. 258	Windsor Accessibility Advisory Committee Annual Report 2014
5	Report No. 259	Windsor Seniors Advisory Committee Annual Report 2014
6	Report No. 260	Mayor’s Youth Advisory Committee Annual Report 2014
7	Report No. 261	Housing Advisory Committee Annual Report 2014
8	Report No. 262	Minutes of the Huron Lodge Long Term Care Home meeting held September 26, 2014
9	Report No. 263	Minutes of the Housing Advisory Committee meeting held October 8, 2014
10	Report No. 264	Report No. 91 of the Board of Directors, Willistead Manor Inc.
11	Report No. 265	Minutes of the Seniors Advisory Committee meeting held September 18, 2014
12	Report No. 266	Minutes of the Seniors Advisory Committee meeting held November 19, 2014
13	Report No. 267	Minutes of the Windsor Accessibility Advisory Committee meeting held September 9, 2014
14	Report No. 268	Outcome RFP 110-14 – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension)

Carried.

Councillor Francis discloses an interest and abstains from voting on Report No. 256 of the Planning, Heritage & Economic Development Standing Committee

### **Deferrals and/or Referrals and Withdrawals**

None requested.

### **Presentations & Delegations:**

### **DELEGATIONS**

**Report No. 258 of the Planning, Heritage & Economic Development Standing Committee (University of Windsor, Official Plan and Zoning By-law Amendments, Tunnel Bar BQ and The Nuthouse sites)**

**Craig Goodman, CS& P Architects Inc.**

Craig Goodman, CS& P Architects Inc., appears before Council to provide a brief overview to Council regarding the proposed Official Plan and Zoning By-law amendments for Tunnel Bar-B-Q and The Nuthouse sites.

**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment regarding the University of Windsor's proposed Official Plan and Zoning By-law amendments for Tunnel Bar-B-Q and The Nuthouse sites, stating support for this as it creates a lot of opportunities for that site, and concludes by suggesting an integration of ecology with real estate, eco-incentives, and perhaps a green roof be considered.

ZB/12060 ZB/12061

(For final disposition of this matter, see Clause **M31-2015** in Schedule "A" attached hereto.)

**Report No. 262 of the Planning, Heritage & Economic Development Standing Committee (Request to close the east/west alley and part of the north/south alley east of Rossini Boulevard, south of Riverside Drive East, abutting the property known as 242 Rossini Boulevard)****Kevin Bruce, area resident**

Kevin Bruce, area resident, appears before Council to speak in favour of the recommendation to deny the request to close the east/west alley and part of the north/south alley east of Rossini Boulevard, south of Riverside Drive East abutting the property known as 242 Rossini Boulevard.

SAA2015

(For final disposition of this matter, see Clause **M35-2015** in Schedule "A" attached hereto.)

**Report No. 259 of the Planning, Heritage & Economic Development Standing Committee (Stone Curb at 537 Kildare Road, Request for Removal)****Karen and John Fisk, owners**

Karen and John Fisk, owners, appear before Council and speak in support of their application to remove a portion of stone curb at 537 Kildare Road, so that they may install a driveway from the street to the yard on the north side of the home.

MBA/8156

(For final disposition of this matter, see Clause **M32-2015** in Schedule "A" attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M20-2015** Moved by Councillor Francis, seconded by Councillor Gignac,  
as presented. That the **Report of the special In-camera** meeting held February 2, 2015, **BE ADOPTED**

Carried.

ACO2015

**M21-2015** Moved by Councillor Francis, seconded by Councillor Gignac,  
That the **Special In-Camera Meeting** held January 20, 2015 **BE ADOPTED** as presented.  
Carried.

ACO2015

**By-laws**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
That the following By-laws No. 9-2015 through 19-2015 (inclusive), be introduced and read  
a first and second time:

- 9-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Report No. 256 of the Planning, Heritage & Economic Development Standing Committee)
- 10-2015 “A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICLUAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES”, authorized by CAO2913, approved January 12, 2015
- 11-2015 “A BY-LAW TO AMEND BY-LAW 179-2008, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS”, authorized by Livelink 17510, adopted January 19, 2015
- 12-2015 “A BY-LAW TO APPROVE AMENDMENT NO. 98 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, (See Report No. 258 of the Planning, Heritage & Economic Development Standing Committee)
- 13-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Report No. 258 of the Planning, Heritage & Economic Development Standing Committee)
- 14-2015 “A BY-LAW TO AMEND BY-LAW 131-2011, BEING A BY-LAW RESPECTING THE LICENSING, REGULATING AND INSPECTING OF BODY-RUB PARLOURS AND THOSE ENGAGED IN THE BUSINESS OF PROVIDING BODY-RUBS IN BODY-RUB PARLOURS”, authorized by the approval of the 2015 Budget
- 15-2015 “A BY-LAW TO AMEND BY-LAW 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATING OF VARIOUS BUSINESSES”, authorized by the approval of the 2015 Budget
- 16-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.3 METRE (14 FEET) WIDE EAST/WEST ALLEY AND A PORTION OF THE 3.6 METRE (12 FEET) WIDE NORTH/SOUTH ALLEY LOCATED EAST OF ELSMERE AVENUE, NORTH OF TECUMSEH ROAD EAST, CITY OF WINDSOR”, authorized by M385-2014, adopted October 6, 2014

- 17-2015 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TECUMSEH ROAD EAST, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011
- 18-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Report No. 257 of the Planning, Heritage & Economic Development Standing Committee)
- 19-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SECOND DAY OF FEBRUARY, 2015”

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,  
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred  
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule “A”)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

### Notices of Motion

None presented.

### Third Reading of By-laws

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
That the following By-laws No. 9-2015 through 19-2015 (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

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M22-2015** That the petition presented by Councillor Francis from the residents of Santo Drive, to keep Ora Drive closed **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided, and further, that this by-pass the Standing Committee and **BE BROUGHT BACK DIRECTLY** to City Council for consideration.

Carried.



Council Questions

Moved by Councillor Francis, seconded by Councillor Gignac,

**M23-2015** 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:

CQ5-2015

Asks for a report from the City Treasurer and City Engineer (in preparation for the upcoming Council Strategic Planning Session) as to how much funding a 1% incremental Roads Capital Levy (rising to a cumulative 4% by the fourth year) and to be used initially to upgrade existing roads, would generate each year over four years, and ongoing annually thereafter as part of the budget base. And, as well, what would be the cost to the average taxpayer of such an initiative and the total length of deficient roads that could be reconstructed or milled and paved with this new funding source that could come into effect in 2016?

SW2015

Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,

**M24-2015** 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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ6-2015

Asks Administration to report on the viability of installing the pedestrian crosswalk identified in the Vista E.A. in the area of Buckingham and Riverside Drive prior to road work being done.

SW/8513

Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,

**M25-2015** 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:

CQ7-2015

Asks that Planning & Building Administration prepare a report on the feasibility of expanding the current Blight Mitigation Strategy adopted by Council CR288/2011 to include commercial and combined commercial/residential properties where there would be similar risks as residential properties.

SB/10571

Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,  
**M26-2015** 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:

CQ8-2015

Asks that as part of the planned 5-year review of the Brownfield Redevelopment C.I.P., the City Planner be directed to research the merits of expanding the scope of the C.I.P. to include incentives for the reuse of buildings listed on the Heritage Register or other viable structures located on non-Brownfield properties.

Z/8955

Carried.

### **Adjournment**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
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 7:33 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Sleiman  
Borrelli

CR25/2015

That Council **APPOINT** Miss Avril Farlam, Mr. Terrance Hall and Mr. Roland Schwalm as Hearing Officers pursuant to By-law 80-2013, for the period of February 1, 2015 to December 31, 2018, on the terms and conditions stated herein, and that the Chief Administrative Officer and City Clerk

**BE AUTHORIZED** to execute a contract satisfactory in form and content to the City Solicitor and financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number 17532 ST2015 C1

Internal Distribution

Legal [Wira Vendrasco]  
City Solicitor  
Chief Financial Officer and City Treasurer

External Distribution

Avril Farlam	aafarlam@bfklaw.ca
Terrance Hall	terry.hall@f55f.com
Roland Schwalm	rschwalm@cogeco.ca

Sleiman  
Borrelli

CR26/2015

- I. That Council **ACCEPTS** the signed request for the abandonment, repair and improvement to the Broadway and Healy Drains to be addressed under Sections 76, 78 and 84 of *the Drainage Act*.
- II. That Landmark Engineers Inc. **BE APPOINTED** as the drainage engineer to make an examination of and prepare a drainage report for the abandonment, repair and improvements to the Broadway and Healy Drains to be addressed under Sections 76, 78 and 84 of *the Drainage Act*, conditional upon there being no costs to the City.

Carried.

Report Number 17511 SW2015 C2

Internal Distribution

Public Works [Stacey Shyshak]  
City Engineer  
Senior Manager, Development & Projects, France Isabelle-Tunks  
Chief Financial Officer and City Treasurer  
City Solicitor

External Distribution

Mr. Tim Byrne ERCA	360 Fairview Ave. W. Suite 311 Essex, ON N8M 1Y6	<a href="mailto:tbyrne@erca.org">tbyrne@erca.org</a>
Dan Krutsch Landmark Engineers Inc.	2280 Ambassador Dr Windsor, ON N9C 4E4	<a href="mailto:dkrutsch@landmarkengineers.ca">dkrutsch@landmarkengineers.ca</a>

Pascal Mongeau Transport Canada	330 Sparks Street, 19 <sup>th</sup> Floor Ottawa, ON K1A 0N5	<a href="mailto:Pascal.mongeau@tc.gc.ca">Pascal.mongeau@tc.gc.ca</a>
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Sleiman  
Borrelli

CR27/2015

THAT the Delegation of Authority Semi-Annual Status Report for the second half of 2014 (July 1, 2014 through December 31, 2014) **BE RECEIVED** for information; and

THAT City Council **APPROVE** an amendment for Grant Applications submitted by the City for existing approved programs where City funding is either not required or is available within existing budgets (Section 3.25 of the Delegation of Authority By-law 208-2008) to include authority for the Chief Administrative Officer to sign grant applications for new programs, subject to providing subsequent City Council notification prior to a point when no withdrawal from the program is possible; and

THAT City Council **APPROVE** the amendments to Auto Extrication Training (Section 1.51 of the Delegation of Authority By-law 208-2008) to include the use of property and other types of equipment owned or donated by the City or third parties in all types of training conducted by Windsor Fire & Rescue Services and rename item to **Fire & Rescue Training Involving City-owned or Third Party Properties and Equipment**; and

THAT City Council **APPROVE** the deletion of Vacant Dwelling Training (Section 3.22 of the Delegation of Authority By-law 208-2008) as it has been included in Section 1.51; and

THAT City Council **APPROVE** adding to the Delegation of Authority By-law 208-2008 the authority for the Chief Administrative Officer and City Clerk to approve the execution of preventative maintenance and upgrade contracts satisfactory in form and content to the City Solicitor or designate, technical content to the Fire Chief or designate and financial content to the Chief Financial Officer and City Treasurer or designate for equipment such as defibrillators, air monitors or other specialized equipment used by Windsor Fire & Rescue Services; and

THAT City Council **APPROVE** adding to the Delegation of Authority By-law 208-2008 the authority for the Chief Administrative Officer and City Clerk to execute any future agreements with the Province of Ontario represented by the Ministry of Community Safety and Correctional Services which may be necessary in conjunction with participation in the Court Security and Prisoner Transportation (CSPT) Program satisfactory in technical content to the Police Chief or designate, in form to the City Solicitor or designate and in financial content to the Chief Financial Officer and City Treasurer or designate; and further

THAT City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to reflect the amendments, additions and deletion of items outlined above.

Carried.

Report Number 17533 AS/7748 C3

Internal Distribution

Manager of Corporate Administration and Assistant to the CAO [Diane Ryan]  
Executive Administrative Assistant, Larissa McCorkell  
Legal, Wira Vendrasco  
Fire Chief

External Distribution

Sleiman  
Borrelli

CR28/2015

- I. THAT the application by the City of Windsor (File No.: SPC-009/14) **BE APPROVED** permitting development in accordance with the following drawings:
1. Site Plan: Map No.: SPC-009/14 (1)
  2. Elevations: Map No.: SPC-009/14 (A-120-001)
- 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)&(2) Landscape Plan prepared by a landscape architect; G-4(1) Storm detention scheme to the satisfaction of the City Engineer, G-7(1)&(2) Photometric Plan and Full cut off light fixtures , G-11(2) Fire Route registered, G-15 Street opening permit and G-18 Lot grading Plan to the satisfaction of PW-Engineering and Building Department.
  2. Special provisions of the Site Plan Approval:
    - i. The City of Windsor will retain a Consulting Engineer to provide a detailed servicing study report and/or drawings on the impact of the increased flow to the existing municipal sewer systems, satisfactory in content to the City Engineer and prior to the issuance of a construction permit. The study shall review the proposed impact and recommend mitigating measures.
    - ii. The City of Windsor will provide municipal servicing as required for this development.
- 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 **17530 ZS/11864 C4**

Internal Distribution

Planning [Melissa Gasic]

City Planner

Manager of Urban Design, Neil Robertson

City Solicitor

City Engineer

External Distribution

Sleiman  
Borrelli

CR29/2015

- I THAT the application by the City of Windsor (File No.: SPC-010/14) **BE APPROVED** permitting development in accordance with the following drawings:

1. Site Plan: Map No.: SPC-010/14(2)
2. Elevations: Map No.: SPC-010/14(A-220-101)
3. Elevations: Map No.: SPC-010/14(A-320-101)

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)&(2) Landscape Plan prepared by a landscape architect; G-4(1) Storm detention scheme to the satisfaction of the City Engineer, G-7(1)&(2) Photometric Plan and Full cut off light fixtures , G-11(2) Fire Route registered, G-15 Street opening permit and G-18 Lot grading Plan to the satisfaction of PW-Engineering and Building Department.

2. Special provisions of the Site Plan Approval:

- i The City of Windsor will retain a Consulting Engineer to provide a detailed servicing study report and/or drawings on the impact of the increased flow to the existing municipal sewer systems, satisfactory in content to the City Engineer and prior to the issuance of a construction permit. The study shall review the proposed impact and recommend mitigating measures.
- ii The City of Windsor will provide municipal servicing as required for this development.

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 17531 ZS/11895 C5

Internal Distribution

Planning [Melissa Gasic]

City Planner

Manager of Urban Design, Neil Robertson

City Solicitor

City Engineer

External Distribution

**STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M27-2015 That Report No. 251 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held November 10, 2014 regarding "Request to close part of Sixth Avenue abutting the rear lot line of the property known as 2315 Lambton Street" **BE ADOPTED** as follows:

- I. That the 4.572 metres (15 feet) wide portion of Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the rear lot lines of both properties and shown as Parts 1 and 2 on Drawing No. CC-1669 attached hereto as Appendix "A", AND the additional 2.29 metres (7.5 feet) portion of Sixth Avenue abutting 2152 Amy-Lynn Park Drive and shown as Part 3 on Drawing No. CC-1669 attached hereto as Appendix "A",  
**BE ASSUMED** for subsequent closure;
- II. That the 4.572 metres (15 feet) wide portion of Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the rear lot lines of both properties and shown as Parts 1 and 2 on Drawing No. CC-1669 attached hereto as Appendix "A", AND the additional 2.29 metres (7.5 feet) portion of Sixth Avenue abutting 2152 Amy-Lynn Park Drive and shown as Part 3 on Drawing No. CC-1669 attached hereto as Appendix "A",  
**BE CLOSED AND CONVEYED** to the abutting property owners;
- III. Conveyance Cost **BE SET** as follows:  
Abutting properties: \$1.00 plus deed preparation plus proportionate share of survey cost.
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1669, attached hereto as Appendix "A"
- V. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- VI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)
- VII. 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
- VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Report Number 17409 SAA2015

#### APPENDICES

Drawing No. CC-1669

#### Internal Distribution

Planning [Justina Nwaesei]

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

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

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

George & Krista Clarke	2152 Amy Lynn Park Dr. Windsor ON N9E 4N1	
Tullio Meconi, Solicitor	349 Wyandotte Street East Windsor ON N9A 3H7	<a href="mailto:tulliome@mnsi.net">tulliome@mnsi.net</a>
Gregory Ross Zimmer	2158 Amy Lynn Park Windsor, ON N9E 4N1	
Francesco & Rita Coletta	2315 Lambton Street Windsor, ON N9E 4S3	

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M28-2015** That **Report No. 255 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Forest Park of Windsor Incorporated, Application to permit the conversion of 28 residential dwelling units fronting Forest Glade Court from rental to condominium tenure” **BE ADOPTED** as presented.

Carried.

Report Number **17320 ZP/11828**

Internal Distribution

City Planner

City Solicitor

Planning [Thomas J. Cadman]

Manager of Development Applications, Don Wilson

Planner II, Development Review, Justina Nwaesei

Chief Building Official

City Engineer

Zoning Clerk – Council Services

Deputy Licence Commissioner

Supervisor of Licensing

City Clerk and Licence Commissioner

External Distribution

Forest Park of Windsor Inc.	<a href="mailto:jerry.vernhout@gmail.com">jerry.vernhout@gmail.com</a>
GSP Group Inc.	<a href="mailto:cbaker@gspgroup.ca">cbaker@gspgroup.ca</a>
Paul Nesseth, Solicitor	<a href="mailto:ness@jet2.net">ness@jet2.net</a>
Leah Langlois	<a href="mailto:leah@jet2.net">leah@jet2.net</a>

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M29-2015** That **Report No. 256 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “1859275 Ontario Inc., Amendment to Zoning By-Law 8600 – 2366 Dougall Avenue” **BE ADOPTED** as presented.

Carried.

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

Report Number **17320 ZB/12062**



Internal Distribution

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

External Distribution

John Tartaro	4508 4 <sup>th</sup> Concession North Amherstburg, ON N9V 2Y9	<a href="mailto:j.tartaro@explornet.com">j.tartaro@explornet.com</a>
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Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M30-2015** That **Report No. 257 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Housekeeping Amendment 2014-1”  
**BE ADOPTED** as presented.  
 Carried.

Report Number **17482 ZB/12039**

Internal Distribution

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

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Francis,  
**M31-2015** That **Report No. 258 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “University of Windsor, Official Plan and Zoning By-Law Amendments, Tunnel Bar BQ and The Nuthouse sites” **BE ADOPTED** as presented.  
 Carried.  
 Councillor Marra was absent from the meeting when the vote was taken on this matter.

Report Number **17480 ZB/12060 ZB/12061**

Internal Distribution

City Planner  
 City Solicitor

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

External Distribution

Craig Goodman	<a href="mailto:cgoodman@csparch.com">cgoodman@csparch.com</a>
Susan Mark	<a href="mailto:susan.mark@uwindsor.ca">susan.mark@uwindsor.ca</a>
Richard Taylor	<a href="mailto:richardt@uwindsor.ca">richardt@uwindsor.ca</a>
David Hanna	<a href="mailto:dhan96@hotmail.com">dhan96@hotmail.com</a>

Moved by Councillor Marra, seconded by Councillor Holt,  
**M32-2015 That Report No. 259 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Stone Curb at 537 Kildare Road – Request for Removal” **BE ADOPTED** as presented.

Carried.

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

**RESULTS OF RECORDED VOTE:**

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

Report Number **17494 MBA/8156**

Internal Distribution

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

External Distribution

John & Karen Fisk	<a href="mailto:kfisk@cogeco.ca">kfisk@cogeco.ca</a>
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Anne Jarvis	<a href="mailto:ajarvis@windsorstar.com">ajarvis@windsorstar.com</a>
Margaret Rogers	<a href="mailto:mrogers16@cogeco.ca">mrogers16@cogeco.ca</a>

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M33-2015** That **Report No. 260 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “William Ure House/Farm, 5680 Baseline Road – Request for Demolition of Barns and Request to Remove Other property from Heritage Register” **BE ADOPTED** as presented.

Carried.

Report Number 17490 MBA2015

Internal Distribution

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

External Distribution

Edward & Arlene Ure	5680 Baseline Rd., RR3 Maidstone, ON N0R 1K0	<a href="mailto:tedure@yahoo.ca">tedure@yahoo.ca</a>
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Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M34-2015** That **Report No. 261 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Response to M52-2014, Regarding Council Direction for Heritage Property Priorities including Scoring” **BE ADOPTED** as presented.

Carried.

Report Number 17489 MBA2015

Internal Distribution

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

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Holt,  
**M35-2015 That Report No. 262 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Request to close the east/west alley and part of the north/south alley east of Rossini Boulevard, south of Riverside Drive E., abutting the property known as 242 Rossini Boulevard” **BE ADOPTED** as presented.

Carried.

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

Report Number **17486 SAA2015**

APPENDICES

Drawing No. CC-1668

Internal Distribution

Planning [Justina Nwaesei]

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

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

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Mehdi Sangani Monfared	<a href="mailto:monfared@uwindsor.ca">monfared@uwindsor.ca</a>
April Andrews	<a href="mailto:macaan@sympatico.ca">macaan@sympatico.ca</a>
All Abutting/Affected Property Owners	

***M36-2015 AMENDED BY CR88/2014 ADOPTED BY COUNCIL APRIL 7, 2014***

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M36-2015 That Report No. 263 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north-south alley located between Pillette Rd. and Olive Rd., south of Guy St. and north of Empress St.” **BE ADOPTED** as presented.

Carried.

Report Number **17495 SAA2015**

APPENDICES

Drawing No. CC-1667

Internal Distribution

Planning [Sahar Jamshidi]

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

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

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey  
 Engineering – Development & Geomatics – Larisa Johnstone  
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Denise Ethier	<a href="mailto:deethier@city.windsor.on.ca">deethier@city.windsor.on.ca</a>
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Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M37-2015** That **Report No. 264 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Amendment to Sign By-Law 250-2004 for Pattison Signs” **BE ADOPTED** as presented.

Carried.

Report Number 17491 SBS2015

Internal Distribution

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

External Distribution

Italo Ferrari	71 Siltan Rd, Ste. 10 Woodbridge, ON L4L 7Z8	
Debi Croucher		<a href="mailto:debi@downtownwindsor.ca">debi@downtownwindsor.ca</a>
Sid Catalano, Pattison Signs	2700 Matheson Blvd. E. Suite 500, West Tower Mississauga, ON L4W 4V9	<a href="mailto:scatalano@pattisonoutdoor.com">scatalano@pattisonoutdoor.com</a>

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M38-2015** That **Report No. 265 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Minutes of the Property Standards Committee meeting held November 21, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

City Planner  
 Coordinator, Property Standards Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M39-2015** That **Report No. 266 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Minutes of the Windsor Heritage Committee meeting held November 12, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

City Planner

Coordinator, Windsor Heritage Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M40-2015** That **Report No. 267 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “Report No. 351 of the Windsor Heritage Committee – Paterson Park, Sandwich Street/Detroit Street/Alexander Avenue – Heritage Alteration Permit” **BE ADOPTED** as presented.

Carried.

Report Number **17379 MB2015**

Internal Distribution

City Planner

Planning [Kevin Alexander]

Executive Director of Parks

City Engineer

Coordinator, Windsor Heritage Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M41-2015** That **Report No. 268 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “2014 Annual Report for the International Relations Committee” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

City Planner

Coordinator, International Relations Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M42-2015** That **Report No. 269 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held January 12, 2015 regarding “2014 Annual Report for the Windsor Heritage Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Internal Distribution

City Planner  
Planning, John R. Calhoun  
Coordinator, Windsor Heritage Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M43-2015** That **Report No. 255 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “An Overview of Housing Programs”  
**BE ADOPTED** as presented.  
Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner  
Executive Director of Housing and Children Services, Debbie Cercone

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M44-2015** That **Report No. 256 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “An Overview of Windsor Essex Community Housing Corporation’s Housing Portfolio in Windsor and Essex County” **BE ADOPTED** as presented.  
Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner  
Executive Director of Housing and Children Services, Debbie Cercone

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M45-2015** That **Report No. 257 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Poverty Reduction – Investment in Our Collective Prosperity” **BE ADOPTED** as presented.  
Carried.

MB2015

Internal Distribution

Community Development and Health Commissioner  
Executive Director of Housing and Children Services, Debbie Cercone

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M46-2015 That Report No. 258 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Windsor Accessibility Advisory Committee Annual Report 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M47-2015 That Report No. 259 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Windsor Seniors Advisory Committee Annual Report 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Windsor Seniors Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M48-2015 That Report No. 260 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Mayor’s Youth Advisory Committee Annual Report 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

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

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,  
**M49-2015 That Report No. 261 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Housing Advisory Committee Annual Report 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Housing Advisory Committee



External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M50-2015** That **Report No. 262 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Minutes of the Huron Lodge Long Term Care Home meeting held September 26, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Committee of Management for Huron Lodge  
Administrator, Huron Lodge

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M51-2015** That **Report No. 263 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Minutes of the Housing Advisory Committee meeting held October 8, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Housing Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M52-2015** That **Report No. 264 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Report No. 91 of the Board of Directors, Willistead Manor Inc.” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

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

External Distribution

Ms. Louise Brown  
12746 Riverside Drive East  
Tecumseh, ON N8N 1A3

Abstract – BM – Striking Committee

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M53-2015** That **Report No. 265 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Minutes of the Seniors Advisory Committee meeting held September 18, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Seniors Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M54-2015** That **Report No. 266 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Minutes of the Seniors Advisory Committee meeting held November 19, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Seniors Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M55-2015** That **Report No. 267 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held September 9, 2014” **BE ADOPTED** as presented.

Carried.

**MB2015**

Internal Distribution

Community Development and Health Commissioner  
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

**M56-2015** That **Report No. 268 of the Social Development, Health & Culture Standing Committee** of its meeting held January 7, 2015 regarding “Outcome RFP 110-14 – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension)” **BE ADOPTED** as presented.

Carried.

Report Number **17485 GH/6905**

Internal Distribution

Community Development and Health Commissioner  
Executive Director of Housing and Children Services, Debbie Cercone

Program Coordinator, Housing and Children Services [Rob Oleynik]  
Chief Financial Officer and City Treasurer  
City Solicitor

External Distribution

Brian Gregg, CAO County of Essex	<a href="mailto:bgregg@countyofessex.on.ca">bgregg@countyofessex.on.ca</a>
John Miceli, CAO, Town of Amherstburg	<a href="mailto:jmiceli@amherstburg.ca">jmiceli@amherstburg.ca</a>
Russ Phillip, CAO, Town of Essex	<a href="mailto:rphillip@essex.ca">rphillip@essex.ca</a>
Dan DiGiovanni, CAO, Town of Kingsville	<a href="mailto:Ddigiovanni@kingsville.ca">Ddigiovanni@kingsville.ca</a>
Tom Touralias, CAO, Town of Lakeshore	<a href="mailto:kforan@lakeshore.ca">kforan@lakeshore.ca</a>
Kevin Miller, CAO, Town of LaSalle	<a href="mailto:kmiller@town.lasalle.on.ca">kmiller@town.lasalle.on.ca</a>
Peter Neufeld, CAO, Municipality of Leamington	<a href="mailto:pneufeld@leamington.ca">pneufeld@leamington.ca</a>
Tony Haddad, CAO, Town of Tecumseh	<a href="mailto:thaddad@tecumseh.ca">thaddad@tecumseh.ca</a>

**Adopted by AS AMENDED by M27-2015  
by Council at its meeting held February 2, 2015  
as quoted below in its entirety**

DEFERRED to the February 2, 2015 meeting of Council  
to allow for all interested parties to be in attendance,  
as adopted by Council at its meeting held January 5, 2015 [M9-2015]  
/AA

Windsor, Ontario January 5, 2015

**REPORT NO. 251** of the  
**PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held November 10, 2014

---

**Present:** Councillor Irek Kusmierczyk  
Councillor Bill Marra (Chair)  
Councillor Ed Sleiman

**Regrets:** Councillor Drew Dilkens  
Councillor Hilary Payne

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,

IX. That the 4.572 metres (15 feet) wide portion of Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the rear lot lines of both properties and shown as Parts 1 and 2 on Drawing No. CC-1669 **attached** hereto as Appendix "A", AND the additional 2.29 metres (7.5 feet) portion of Sixth Avenue abutting 2152 Amy-Lynn Park Drive and shown as Part 3 on Drawing No. CC-1669 **attached** hereto as Appendix "A, **BE ASSUMED** for subsequent closure;

X. That the 4.572 metres (15 feet) wide portion of Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the rear lot lines of both properties and shown as Parts 1 and 2 on Drawing No. CC-1669 **attached** hereto as Appendix "A", AND the additional 2.29 metres (7.5 feet) portion of Sixth Avenue abutting 2152 Amy-Lynn Park Drive and shown as Part 3 on Drawing No. CC-1669 **attached** hereto as Appendix "A, **BE CLOSED AND CONVEYED** to the abutting property owners;

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

Abutting properties: \$1.00 plus deed preparation plus proportionate share of survey cost.

XII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1669, **attached** hereto as Appendix "A"

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

- XIV. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)
  
- XV. 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
  
- XVI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

**LIVELINK 17409 SAA2014**

*Clerk's Note:* The administrative report authored by the City Planner dated October 20, 2014 meeting entitled “Request to close part of Sixth Avenue abutting the rear lot line of the property known as 2315 Lambton Street” is attached as background information. Also, Tullio Meconi, Solicitor for the applicant submitting the attached letter dated November 14, 2014 as additional information.

The memo authored by the City Planner dated December 12, 2014 is attached as additional information.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M28-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 255** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

---

**Present:**                               **Councillor Chris Holt**  
  **Councillor Irek Kusmierczyk**  
  **Councillor Bill Marra (Chair)**  
  **Councillor Hilary Payne**  
  **Councillor Ed Sleiman**  
  **Barbara Bjarneson**

**Regrets:**                               **Merrill Baker**

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

Moved by Councillor Payne, seconded by B. Bjarneson

That the application of Forest Park of Windsor Inc. for approval of a draft plan of condominium for a property legally described as Part Block M, Plan 12M-77, as further described as Parts 1 and 2 12R-5704, exclusive of Parts 1 to 11, 12R25845, City of Windsor known municipally as 9900 to 9996 Forest Glade Court to permit the conversion of 28 residential dwelling units from rental to condominium tenure, as shown on the attached Map No. CDM-001/14-2, **BE APPROVED** subject to:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
- B. That the draft plan approval shall lapse on \_\_\_\_\_ (3 years from the date of approval);
- C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
- D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;
- E. The owner shall agree to remedy all site/building defects and deficiencies as contained in the:
  1. Building Condition Assessment report prepared by AMEC Environment & Infrastructure, dated October , 2013 with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner;
  2. Building Department's Order to Repair dated February 10, 2014, as attached as Appendix 'A' of this report;
  3. Works Department - Engineering and Geomatics comments listed in Appendix 'A' of this report;

4. Works Department – Transportation Planning comments listed in Appendix ‘A’ of this report;
5. Windsor Fire and Rescue Services comments listed in Appendix ‘A’ of this report;

All corrections and improvements shall be to the satisfaction of the Fire Chief, Chief Building Official and the City Engineer.

- F. The owner shall agree to remedy all safety and security deficiencies as identified in the report of the Windsor Police Service dated March 25, 2014, as included in Appendix ‘A’. All corrections and improvements shall be to the satisfaction of the Chief of Police;
- G. The owner agrees to address the requirements and deficiencies identified in the report from the Planning Department’s Landscape Architect, dated February 18, 2014, as included in Appendix ‘A’.
- H. All landscaping improvements will be to the satisfaction of the Planning Department’s Landscape Architect and to the satisfaction of the Manager of Development.
- I. The owner shall provide a letter of credit/bonding, if required, to the satisfaction of the City Solicitor to guarantee work required under paragraphs E thru G, inclusive.

- II Final approval of the plan of condominium shall not be considered until all of the required works or undertakings identified in ‘1. Recommendations I’ of this report, have been completed to the satisfaction of the respective departments and a Condominium Agreement has been registered against the subject lands.

Carried.

LIVELINK 17320 ZP/11828

*Clerk’s Note:*The administrative report authored by the City Planner dated August 5, 2014 meeting entitled “*Forest Park of Windsor Incorporated, Application to permit the conversion of 28 residential dwelling units fronting Forest Glade Court from rental to condominium tenure*” is **attached** as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M29-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 256** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

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

**Regrets:** **Merrill Baker**

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

Moved by Councillor Sleiman, seconded by B. Bjarneson

That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 80, Concession 2, identified as Parts 1 to 5, Plan 12R-18615, known municipally as 2366 Dougall Avenue, situated on the east side of Dougall Avenue, south of Jackson Street by adding a site specific provision that an Automobile Sales Lot and a Motor Vehicle Dealership are additional permitted uses.

Carried.

**LIVELINK 17320 ZP/11828**

Clerk's Note: The administrative report authored by the City Planner dated December 15, 2014 meeting entitled "1859275 Ontario Inc., Amendment to Zoning By-law 8600 – 2366 Dougall Avenue" is attached as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**



Adopted by Council at its meeting held February 2, 2015 [M30-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 257** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

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

**Regrets:** **Merrill Baker**

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

Moved by B. Bjarneson, seconded by Councillor Kusmierczyk

That Zoning By-law 8600 **BE AMENDED** on the following basis: That Section 25 **BE DELETED AND REPLACED** with the following information outlined in the attached report.

Carried.

**LIVELINK 17482 ZB/12039**

*Clerk's Note:* The administrative report authored by the City Planner dated December 16, 2014 meeting entitled "*Housekeeping Amendment 2014-1*" is **attached** as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M31-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 258** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**                               **Councillor Chris Holt**  
  **Councillor Irek Kusmierczyk**  
  **Councillor Bill Marra (Chair)**  
  **Councillor Hilary Payne**  
  **Councillor Ed Sleiman**  
  **Barbara Bjarneson**

**Regrets:**                               **Merrill Baker**

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

Moved by B. Bjarneson, seconded by Councillor Holt

1. That OPA 98 **BE ADOPTED** to amend the City of Windsor Official Plan by adding the following site specific policies:
  - (1) The lands described as Lots 81-85 (incl.), Part of Lots 86-88 (incl.), Part of Block 'A', RP 91, Pt Block 'O', RP 85, located on the northeast corner of the intersection of Park St. E. and Freedom Way, and municipally known as 58-62 Park St. E., 0 Park St. E. & 376 Freedom Way, along with lands described as Lots 48 & 49, RP 91, located on the west side of Goyeau St. midway between Park St. E. and University Ave. E., and municipally known as 0 Goyeau St., and 357 Goyeau St., are designated on Schedule A: Planning Districts and Policy Areas in Volume I – The Primary Plan
  - (2) Notwithstanding the “Mixed Use” designation of these lands on Schedule E: City Centre Planning District in Volume I – The Primary Plan, “university and college uses” may be additional permitted uses.
2. That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the lands described as Lots 81-85 (incl.), Part of Lots 86-88 (incl.), Part of Block 'A', RP 91, Pt Block 'O', RP 85, located on the northeast corner of the intersection of Park St. E. and Freedom Way, and municipally known as 58-62 Park St. E., 0 Park St. E. & 376 Freedom Way, along with lands described as Lots 48 & 49, RP 91, located on the west side of Goyeau St. midway between Park St. E. and University Ave. E., and municipally known as 0 Goyeau St., and 357 Goyeau St., by adding a site specific holding provision to allow university and college uses as additional permitted uses on the subject lands;
3. That the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following conditions are satisfied:

- i. An approved by-law for an Official Plan Amendment (OPA 98) to allow a site specific policy permitting university and college uses as additional permitted uses on the subject lands in the Mixed Use designation in the City Centre Planning district;
  - ii. A Geotechnical Report (paid for by the applicant) identifying required mitigation measures is completed to the satisfaction of the City Planner and the City Engineer;
  - iii. An Archaeological assessment is completed to the satisfaction of the City Planner; and
  - iv. An executed Site Plan Control Agreement with the Corporation of The City of Windsor that includes any required mitigation measure identified in the required support studies.
- Carried.

**LIVELINK 17480 ZB/12060 ZO/12061**

*Clerk's Note:* The administrative report authored by the City Planner dated December 13, 2014 meeting entitled "*University of Windsor, Official Plan and Zoning By-law Amendments, Tunnel Bar BQ and The Nuthouse sites*" is **attached** as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M32-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 259** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Lynn Baker**  
**Andrew Foot**  
**Robin Easterbrook**

**Regrets:**

**Simon Chamely**  
**Jeffrey Mellow**  
**Noreen Slack**

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

Moved by Councillor Holt, seconded by Lynn Baker

**THAT** the request by the owner of 537 Kildare Road for the City to remove a section of stone curb in front of said property **BE DENIED** under provisions of the *Ontario Heritage Act*; the stone curbs in the 400 and 500 blocks are listed on the Windsor Municipal Heritage Register.

Carried.

Councillors Sleiman, Kusmierczyk and Payne voting nay.

Clerk's Note: The report by the Heritage Planner dated December 17, 2014 entitled "*Stone Curb at 537 Kildare Road – Request for Removal*" is **attached** as background information. Also **attached** is an e-mail dated January 7, 2015 from Margaret Rogers with additional comments.

**Livelinek #17494 MBA/8156**

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M33-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 260** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Lynn Baker**  
**Andrew Foot**  
**Robin Easterbrook**

**Regrets:**

**Simon Chamely**  
**Jeffrey Mellow**  
**Noreen Slack**

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

Moved by Councillor Sleiman, seconded by Lynn Baker

**THAT** the request to demolish two barns as shown on Appendix 'A' at 5680 Baseline Road, which is listed on the Windsor Municipal Heritage Register as the William Ure House / Farm **BE GRANTED**.

**THAT** the request to remove other parts of the property from the Windsor Municipal Heritage Register **BE GRANTED** subject to the following provisions:

- a. The farm fields are to be excluded from the Register listing. Only the built-up area is to be included; this is located west of Plan of Survey 12R-23620 and is about 128 m (420 ft) east-west by 124 m (405 ft) north-south.
  - b. The 1875 house, the c1910 barns and the concrete-base silos will remain on the Register. Other buildings and structures will not require heritage review before demolition.
- Carried.

*Clerk's Note:* The report by the Heritage Planner dated December 17, 2014 entitled "*William Ure House/Farm, 5680 Baseline Road – Request for Demolition of Barns and Request to Remove Other Property from Heritage Register*" is **attached** as background information.

**Livelihood #17490 MBA2015**

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M34-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 261** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Bill Marra (Chair)**  
**Councillor Hilary Payne**  
**Councillor Ed Sleiman**  
**Lynn Baker**  
**Andrew Foot**  
**Robin Easterbrook**

**Regrets:**

**Simon Chamely**  
**Jeffrey Mellow**  
**Noreen Slack**

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

Moved by Councillor Holt, seconded by Councillor Kusmierczyk

I. THAT Administration **BE DIRECTED** to establish a scoring system for heritage properties, based upon the system used in Brantford, Ontario, which will be used only when considering a property for a new individual designation after all information pertinent to the property is collected.

II. THAT Administration **BE DIRECTED** to prepare a minimum of ten individual property heritage designations per year, in addition to district designations, and in addition to those properties being considered for demolition.

III. THAT Administration **BE DIRECTED** to continue to recommend properties for listing in the Windsor Municipal Heritage Register for Council consideration as properties of cultural heritage value or interest.

IV. THAT Administration **BE DIRECTED** to prepare a report to recommend a basic level of submission requirements to be included in requests for demolition.

Carried.

Councillor Payne voting nay.

*Clerk's Note:* The report by the Heritage Planner dated December 18, 2014 entitled "Response to M52-2014, Regarding Council Direction for Heritage Property Priorities including Scoring" is **attached** as background information.

**Livelihood #17489 MBA2015**

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M35-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 262** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded Councillor Sleiman

XVII. That the request of Mehdi Sangani Monfared (owner of 242 Rossini) to close the 4.27 metres (14 feet) wide east/west alley and part of the 4.27 metres (14 feet) wide north/south alley located on the east side of Rossini Boulevard, south of Riverside Drive E., abutting the north side lot line and the rear lot line of the property known as 242 Rossini Boulevard, as shown on Drawing No. CC-1668 **attached** hereto as Appendix "A", **BE DENIED** for the following reason:

- to ensure that the subject alleys remain accessible for maintenance/servicing of the existing sewers.

Carried.

*Clerk's Note:* The report by the City Planner dated December 4, 2014 entitled "*Request to close the east/west alley and part of the north/south alley east of Rossini Boulevard, south of Riverside Drive E., abutting the property known as 242 Rossini Boulevard*" is **attached** as background information. Also **attached** is an e-mail dated January 2, 2015 from April Andrews with additional comments.

**Livelihood #17486 SAA2015**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DEPUTY CLERK**



Adopted by Council at its meeting held February 2, 2015 [M36-2015]  
*M36-2015 AMENDED BY CR88/2014 ADOPTED BY COUNCIL APRIL 7, 2014*  
/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 263** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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

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

Moved by Councillor Kusmierczyk, seconded Councillor Payne

- XVIII. That the 3.66m (12ft) wide north-south alley located between Pillette Rd. and Olive Rd., south of Guy St. And north of Empress St., as shown on Drawing CC-1667 ***attached*** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- XIX. That the 3.66m (12ft) wide north-south alley located between Pillette Rd. and Olive Rd., south of Guy St. And north of Empress St., as shown on Drawing CC-1667 ***attached*** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:
- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
    - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
  - ii. Conveyance Cost **BE SET** as follows:
    - Abutting properties zoned RD1.2 and RD2.1:
      - 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
      - 2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program
- XX. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1667, ***attached*** hereto as Appendix "A"
- XXI. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

- XXII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)
  
- XXIII. 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
  
- XXIV. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003  
Carried.

*Clerk's Note:* The report by the City Planner dated November 20, 2014 entitled “*Request under the Alley Closing Subsidy Program (ACSP) to close the north-south alley located between Pillette Rd. And Olive Rd., south of Guy St. And north of Empress St.*” is **attached** as background information.

**Livelinek #17495 SAA2015**

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M37-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 264** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

---

**Present:**

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

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

Moved by Councillor Payne, seconded Councillor Sleiman

- I. THAT the application for an amendment to the Windsor Sign By-law 250-2004, to allow for the installation of (1) digital electronic billboard to replace the current (5) non electric billboards, **BE APPROVED** and that By-law 250-2004 **BE AMENDED** subject to the following conditions:
- a) Messages and/or images on the proposed information signs, should comply with the City of Windsor's standards on permitted colours (Traffic Safety, subsection 10.3.2);
  - b) Council reserves the right to require the removal of any advertising which does not meet acceptable community standards;
  - c) Only static images will be displayed, no motion or animation will be used;
  - d) That the electronic sign shall be programmed to dim the intensity of illumination during dusk and night hours, and also at the request of the Canada Border Services Agency;
  - e) Flashing of changing of copy shall not occur in intervals of less than 4 seconds per section 3.3.2 of the Sign By-law 250-2004;
  - f) The existing wall which holds the current (5) billboards be restored so that it is not apparent on the wall that there were signs hanging there. (i.e. UV damage to surrounding material creating a variation in surface colour).

Carried.

*Clerk's Note:* The report by the City Planner dated December 15, 2014 entitled "*Amendment to Sign By-Law 250-2004 for Pattison Signs*" is **attached** as background information.

**Livelinek #17491 SBS2015**

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M38-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 265** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

---

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne

That the minutes of the Property Standards Committee meeting held November 21, 2014 **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The minutes of the Property Standards Committee meeting held November 21, 2014 are **attached** as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M39-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 266** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
That the minutes of the Windsor Heritage Committee meeting held November 12, 2014 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Windsor Heritage Committee meeting held November 12, 2014 are **attached** as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M40-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 267** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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- Present:**
- Councillor Chris Holt
  - Councillor Irek Kusmierczyk
  - Councillor Bill Marra (Chair)
  - Councillor Hilary Payne
  - Councillor Ed Sleiman
- Reference:**
- Report No. 351 of the Windsor Heritage Committee (Paterson Park, Sandwich Street/Detroit Street/Alexander Avenue Heritage Alteration Permit)

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

Moved by Councillor Sleiman, seconded by Councillor Payne

That the alterations and addition of street furniture, decorative light standards and other design elements identified in the Heritage Alteration Permit (Appendix 'B') to Paterson Park (Roll #050-140-12000-0000) located on Sandwich Street **BE APPROVED**.

Carried.

Clerk's Note: The Windsor Heritage Committee Report No. 351 is attached as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M41-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 268** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne

That the 2014 Annual Report for the International Relations Committee **BE RECEIVED** for information.

Carried.

*Clerk's Note:* The 2014 Annual Report for the International Relations Committee is attached as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**



Adopted by Council at its meeting held February 2, 2015 [M42-2015]

/AA

Windsor, Ontario February 2, 2015

**REPORT NO. 269** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held January 12, 2015

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

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

Moved by Councillor Sleiman, seconded by Councillor Payne  
That the 2014 Annual Report for the Windsor Heritage Committee **BE RECEIVED** for information.  
Carried.

Clerk's Note: The 2014 Annual Report for the Windsor Heritage Committee is attached as background information.

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**CHAIRPERSON**

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**DEPUTY CLERK**

Adopted by Council at its meeting held February 2, 2015 [M43-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 255** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
That the presentation of the Executive Director of Housing & Children Services, entitled  
“An Overview of Housing Programs” **BE RECEIVED** for information.  
Carried.

Clerk’s Note: That the presentation entitled “*An Overview of Housing Programs*” is attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M44-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 256** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,

That the presentation of the CEO, Windsor Essex Community Housing Corporation, entitled "An Overview of Windsor Essex Community Housing Corporation's Housing Portfolio in Windsor and Essex County" **BE RECEIVED** for information.

Carried.

Clerk's Note: That the presentation entitled "*An Overview of Windsor Essex Community Housing Corporation's Housing Portfolio in Windsor and Essex County*" is **attached** as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M45-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 257** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin, seconded by Councillor Borrelli,  
That the presentation of the Director P2P, entitled “Poverty Reduction – Investment in Our Collective Prosperity” **BE RECEIVED** for information.  
Carried.

Clerk’s Note: That the presentation entitled “*Poverty Reduction – Investment in Our Collective Prosperity*” is **attached** as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M46-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 258** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
That the 2014 Annual Report of the Windsor Accessibility Advisory Committee **BE RECEIVED** for information.  
Carried.

Clerk's Note: That the report by the Chair of the Windsor Accessibility Advisory Committee entitled "*Windsor Accessibility Advisory Committee Report to Standing Committee*" is **attached** as background information.

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CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M47-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 259** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Elliott,  
That the 2014 Annual Report of the Seniors Advisory Committee **BE RECEIVED** for information.  
Carried.

Clerk's Note: That the report by the Chair of the Seniors Advisory Committee entitled "*Windsor Seniors Advisory Committee Annual Report 2014*" is **attached** as background information.

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CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M48-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 260** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
That the 2014 Annual Report of the Mayor's Youth Advisory Committee **BE RECEIVED** for information.  
Carried.

Clerk's Note: That the report by the Chair of the Mayor's Youth Advisory Committee entitled "*Mayor's Youth Advisory Committee Annual Report*" is **attached** as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M49-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 261** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 2014 Annual Report of the Housing Advisory Committee **BE RECEIVED** for information.  
Carried.

Clerk's Note: That the report by the Chair of the Housing Advisory Committee entitled "*2014 Chairperson's Report to the Social Development, Health and Culture Standing Committee*" is **attached** as background information.

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CHAIRPERSON

\_\_\_\_\_  
DEPUTY CLERK







Adopted by Council at its meeting held February 2, 2015 [M52-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 264** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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

**Reference:** Report No. 91 of the Board of Directors, Willistead Manor Inc.

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

**THAT** Report No. 91 of the Board of Directors, Willistead Manor Inc. **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Bortolin,

That Louise Brown **BE APPOINTED** as Honorary Chairperson to the Board of Directors, Willistead Manor Inc. in honour of her thirty-three (33) years of dedicated service as a Board Member.

Carried.

Clerk's Note: Report No. 91 of the Board of Directors, Willistead Manor Inc. is attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M53-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 265** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
**THAT** the minutes of the Seniors Advisory Committee meeting held September 18, 2014  
**BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held September 18, 2014 are *attached* as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M54-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 266** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
**THAT** the minutes of the Seniors Advisory Committee meeting held November 19, 2014  
**BE RECEIVED** for information.  
Carried.

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

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M55-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 267** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Bortolin,  
**THAT** the minutes of the Windsor Accessibility Advisory Committee meeting held September 9, 2014 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held September 9, 2014 are attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M56-2015]

AA

Windsor, Ontario, February 2, 2015

**REPORT NO. 268** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held January 7, 2015

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**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 Borelli,

**THAT** the report of the Executive Director of Housing & Children's Services entitled "Outcome RFP 110-14 – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension)" dated December 4, 2014 **BE RECEIVED** for information.

Carried.

**Livelihood 17485 GH/6905**

Clerk's Note: The report of the Executive Director of Housing & Children's Services entitled "Outcome RFP 110-14 – Rental Housing Component (RHC) of the Investment in Affordable Housing Program (2014 Extension)" dated December 4, 2014 is attached as background information.

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CHAIRPERSON

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DEPUTY CLERK

Adopted by Council at its meeting held February 2, 2015 [M20-2015]  
VC/sf

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**February 2, 2015**

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor R. Bortolin  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne arrives at  
4:39pm  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

**Members Absent:**

Councillor J. Elliott  
Councillor C. Holt  
Councillor B. Marra

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
M. Winterton, Acting City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development  
and Public Safety  
C. Brown, CEO for YQG & WDTC / CLT Transportation Services

**Verbal Motion is presented by Councillor Sleiman, seconded by Councillor  
Gignac,**

**That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to add items to the  
Agenda without notice.**

**Motion Carried.**



Verbal Motion is presented by Councillor Gignac, seconded by Councillor Borrelli,  
to move in Camera for discussion of the following item(s), as amended:

5.	r relations – police matter	239(2)(d)
6.	r relations – WPFPA Arbitration	239(2)(d)

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – settlement	239(2)(e)
2.	Property matter – sale of land	239(2)(c)
3.	Property matter – lease update	239(2)(c)
4.	Personal matter - negotiations	239(2)(d)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Motion Carried.**

Moved by Councillor Gignac, seconded by Councillor Marra,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 2, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Senior City Solicitor, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – settlement **BE APPROVED**.
2. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Planner respecting a property matter – sale of land **BE APPROVED**.
3. That the confidential report from Legal Counsel, 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 update **BE RECEIVED** and further that Administration **BE AUTHORIZED** to proceed on the verbal direction of Council, Councillor Holt voting nay.
4. That the recommendation contained in the in-camera report from the Manager Employee Relations, Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, Executive Director Long Term Care and Administrator Huron Lodge, City Solicitor and Corporate Leader Economic Development and Public Safety and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a personal matter – negotiations **BE APPROVED**.
5. That the verbal direction of Mayor Dilkens **BE RECEIVED** and Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.
6. That the verbal update of the Chief Administrative Officer **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.

**Motion Carried.**

**Moved by Councillor Payne, seconded by Councillor Holt,  
That the special meeting of council held February 2, 2015 BE ADJOURNED.  
(Time: 5:52 p.m.)**

**Motion Carried.**

Adopted by Council at its meeting held February 2, 2015 [M21-2015]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**January 20, 2015**

**Meeting called to order at: 3:15p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor R. Bortolin  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor I.  
Kusmierczyk

**Members Absent:**

Councillor J. Elliott  
Councillor C. Holt  
Councillor B. Marra

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development  
and Public Safety  
A. Frederick, Police Chief, R. Derus, Deputy Police Chief and V. Power,  
Deputy Police Chief (Item 1)

**Verbal Motion is presented by Councillor Sleiman, seconded by Councillor  
Francis,**

**That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the  
Mayor to call a special meeting without 24 hours notice.**

**Motion Carried.**

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis,  
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.	Personal matter – labour relations	239(2)(d)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Item 1)**

Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Francis,  
to move back into public session.

**Motion Carried.**

Moved by Councillor Payne, seconded by Councillor Gignac,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 20, 2015 directly to Council for consideration at the next Regular Meeting.

7. That the in-camera verbal report from Mayor Dilkens respecting a personal matter – labour relations BE RECEIVED and further, that the Mayor BE AUTHORIZED to proceed on the verbal direction of Council.

**Motion Carried.**

Moved by Councillor Payne, seconded by Councillor Borrelli,  
That the special meeting of council held January 20, 2015 BE ADJOURNED.

(Time: 4:50 p.m.)

**Motion Carried.**