

**Regular**

Council meets in formal session this day at 6:03 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 Wendy Paterson from Paulin Memorial 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. 12, regarding the application of Revenberg Holdings Ltd. for Site Plan Approval to permit a proposed addition to existing building located at 10080 Tecumseh Road East, as it relates to his employer.

Councillor Bortolin discloses an interest and abstains from voting on Item No. 7, regarding the E-Gaming Initiative Standard Agreement with the Ontario Lottery and Gaming Corporation, as he is a member of a group that receives funds through bingos.

Mayor Dilkens discloses an interest and abstains from voting on Item No. 1, regarding the Litigation – Amyotrophic Lateral Sclerosis Society of Essex County and Community Gaming & Entertainment Group: Class Action, as his previous employer is representing the Applicant.

**Minutes**

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
That the Minutes of the regular meeting of Council held December 15, 2014, **BE ADOPTED**  
as presented.

Carried.

Notice of Proclamations

None presented.

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (ii) **Report of the Striking Committee** of its meeting held December 15, 2014
- (g) consideration of by-laws 1-2015 through 5-2015 (inclusive).

Carried.

Communications

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
**M1-2015** That the following Communication Items 1 to 19, 21 and 23 to 31 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 20 and No. 22, which are dealt with as follows:

Communication No. 20:

Moved by Councillor Holt, seconded by Councillor Francis,  
**M2-2015** That the correspondence dated December 19, 2014 from the Communities in Bloom Ontario regarding an invitation to the City of Windsor to participate in the 2015 edition of Communities in Bloom Ontario **BE RECEIVED** for information, and that it **BE REFERRED** to the Planning, Heritage and Economic Development Standing Committee for further review and consideration.

Carried.

Communication No. 22:

Moved by Councillor Francis, seconded by Councillor Holt,  
**M3-2015** That the report of the City Engineer dated December 12, 2014 entitled "Roselawn Bike Lanes – Longfellow Avenue to Dougall Avenue and M417-2014 Petition to Maintain On-Street Parking on Roselawn Drive" **BE DEFERRED** to the February 2, 2015 meeting of Council as a regular business item to allow the residents to review the report and appear as delegations.

Carried.

Item	From	Description
1	Ministry of Natural Resources and Forestry	Discussion of ensuring the sustainability of the province's wildlife population. <b>Note &amp; File GP2015</b>
2	Town of Tecumseh	Notice of a public meeting to be held Tuesday, January 13, 2015 at 6:00 p.m. in the Town Municipal Office Council Chambers at 917 Lesperance Road to consider a proposed Zoning By-Law Amendment for lands known as 1192 Lacasse Boulevard. <b>City Planner Note &amp; File Z2015</b>
3	Manager of Development Applications	Notice that the Zoning Amendment application submitted by South Windsor Properties Inc. for Roseland Crescent at Salina Avenue has been deemed as complete on November 20, 2014. <b>Note &amp; File ZB/12082</b>
4	Manager of Development Applications	Notice that the Rezoning & Subdivision Approval applications of South Windsor Properties Inc. for properties South of Cabana and East of Dougall Parkway have been deemed complete on November 20, 2014. <b>Note &amp; File ZP/12083</b>
5	Manager of Development Applications	Notice that the Zoning Amendment application submitted by Al Shipley and Shelley Kaschak for 725 Randolph Avenue has been deemed as complete on November 17, 2014. <b>Note &amp; File ZB/12084</b>
6	Manager of Development Applications	Notice that the Draft Plan of Subdivision/Condominium application submitted by 1906239 Ontario Ltd. For Maguire Street has been deemed as complete on November 21, 2014. <b>Note &amp; File ZB/12085</b>
7	Manager of Development Applications	Notice that the Official Plan Amendment application submitted by South Windsor Properties for Dougall Parkway has been deemed as complete on November 21, 2014. <b>Note &amp; File ZB/12086</b>
8	Manager of Development Applications	Notice that the Zoning Amendment application submitted by South Windsor Properties for 0 Dougall Parkway has been deemed as complete on November 21, 2014. <b>Note &amp; File ZB/12087</b>
9	Manager of Development Applications	Notice that the Zoning Amendment application submitted by Roseland Trinity United Church for 3919-3933 Howard Avenue has been deemed as complete on November 24, 2014. <b>Note &amp; File ZB/12088</b>

10	Manager of Development Applications	Notice that the Zoning Amendment application submitted by Chintan Virani Architect Inc. for 980-1030 Walker Road has been deemed as complete on November 25, 2014.  <b>Note &amp; File ZB/12089</b>
11	Manager of Development Applications	Notice that the Official Plan Amendment application submitted by Chintan Virani Architect Inc. for 980-1030 Walker Road has been deemed as complete on November 25, 2014.  <b>Note &amp; File ZB/12090</b>
12	Manager of Urban Design	Application of Revenberg Holdings Ltd. for Site Plan Approval to permit a proposed addition to existing building located at 10080 Tecumseh Road East.  <b>Note &amp; File ZS/12095</b>
13	Manager of Urban Design	Application of University of Windsor for Site Plan Approval to permit new post-secondary educational uses located at 58-62 Park Street East, 376 Freedom Way and 357 Goyeau Street and 0 Goyeau Street.  <b>Note &amp; File ZS/12096</b>
14	Environment Canada - Great Lakes Environment Office	Governments of Canada and Ontario sign new Great Lakes Agreement.  <b>City Engineer Note &amp; File EW/9643</b>
15	Ministry of Municipal Affairs and Housing	Introduction to the Ministry of Municipal Affairs and Housing.  <b>Note &amp; File GM2015</b>
16	Minister of the Environment and Climate Change	Annual Report on Drinking Water 2014.  <b>City Engineer Note &amp; File EI2015</b>
17	Golder Associates	Notification for Use of Non-Potable Goundwater Site Condition Standards for Record of Site Condition (RSC), 1537 Provincial Road, Windsor, Ontario.  <b>City Engineer City Planner Manager Environmental Quality Supervisor, Environmental Sustainability and Climate Change Note &amp; File EI/11165</b>
18	Director of Council Services/Clerk - County of Essex	County Nominees to the Windsor Essex County Environment Committee.  <b>Environment &amp; Sustainability Coordinator Committee Coordinator Note &amp; File MB2014</b>

19	Director of Council Services/Clerk - County of Essex	County Nominee to the Windsor-Essex County Housing Advisory Committee 2014-2018. <b>Executive Director of Housing &amp; Children's Services Committee Coordinator Note &amp; File MB2014</b>
20	Communities in Bloom Ontario	Invitation to the 2015 Edition of Communities in Bloom Ontario. <b>Executive Director, Parks &amp; Facilities City Engineer Note &amp; File EI2015</b>
21	Bruce P. Elman, Integrity Commissioner	Annual Report: 1 October 2013 – 30 September 2014 <b>Note &amp; File GM/12076</b>
22	City Engineer	Roselawn Bike Lanes – Longfellow Avenue to Dougall Avenue and M417-2014 Petition to Maintain On-Street Parking on Roselawn Drive. <b>Note &amp; File ST2015</b>
23	City Engineer	Tender 111-14 – Windsor International Airport Drainage Improvements. <b>Note &amp; File SW/12055</b>
24	City Engineer	President of the Ontario Municipal Engineers Association (MEA) Anna M. Godo. <b>Note &amp; File SW2015</b>
25	City Clerk	Ontario Nurses' Association (ONA) Interest Arbitration Award (Award). <b>Note &amp; File MH2015</b>
26	City Clerk	Time Spent in Open and In-Camera Council Meetings and Committee meetings for the period of January 1, 2014 to December 31, 2014. <b>Note &amp; File ACO/9512</b>
27	Manager, Records and Elections & Freedom of Information Coordinator	Accessibility Initiatives – 2014 Municipal Election. <b>Note &amp; File ACEE/11649</b>
28	City Solicitor	Response to M298-2014 – further information on development of a no panhandling by-law. <b>Note &amp; File AB2015</b>
29	City Solicitor	Information Bulletin Re: Integrated Multipurpose Emergency Command Unit. <b>Note &amp; File SF2015</b>
30	Community Development & Health Commissioner	Cultural Investment by the City of Windsor, and the Canadian Culture Satellite 2010 Report. <b>Note &amp; File APR/10206</b>

31	City Treasurer	Windsor Canada Utilities Ltd. – 3 <sup>rd</sup> Quarter 2014 Financial Statements.	<b>Note &amp; File AF2015</b>
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Carried.

Councillor Francis discloses an interest and abstains from voting on Communication No. 12

### Consent Agenda

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

- Item 1 Litigation – Amyotrophic Lateral Sclerosis Society of Essex County and Community Gaming & Entertainment Group: Class Action
- Item 2 Extension of Animal Control Agreements & Amendment to Keeping of Animals By-Law 8156
- Item 5 Tender 120-14: Humidification Upgrades – Windsor Justice Facility
- Item 6 Cellular Devices Policy replacing the Wireless Devices Policy
- Item 7 E-Gaming Initiative Standard Agreement with the Ontario Lottery and Gaming Corporation
- Item 8 2015 Agency Grant Payments
- Item 9 Acquisition of Auto-Extrication Equipment
- Item 10 Capital Project Variance Report as at September 30, 2014
- Item 11 Establishing the City-Wide Retail Development Corporation (a Municipal Services Corporation)

Carried.

Mayor Dilken discloses an interest and abstains from voting on Item No. 1

Councillor Bortolin discloses an interest and abstains from voting on Item No. 7

### Consent Committee Reports

None presented.

### Deferrals and/or Referrals and Withdrawals

#### Report No. 251 of the Planning & Economic Development Standing Committee (request to close part of Sixth Avenue abutting the rear lot line of the property known as 2315 Lambton Street)

At the request of Tullio Meconi, Solicitor representing the Applicant, this matter is being deferred to the February 2, 2015 meeting of Council to allow for the Applicant to be in attendance.

**SAA2015**

(For final disposition of this matter, see **Clause M9-2015** in Schedule “A” attached hereto.)

**Presentations & Delegations:****DELEGATIONS****Operational Model for Lakeview Park Marina****Lloyd Burrridge, resident**

Lloyd Burrridge, resident, appears before Council to provide comment on the Operational Model for Lakeview Park Marina, stating that the Marina is a long-standing major recreation facility, located on the north side of Riverside Drive and that it's increasing revenues as the economy continues to increase, and concludes by stating that the Marina should remain a City-owned and operated asset.

**Bruce Wightman, resident of Ward 8**

Bruce Wightman, resident of Ward 8, appears before Council to provide comment on the Operational Model for Lakeview Park Marina, suggesting that Council needs to move forward with much needed improvements for this asset, and concludes by stating that the City-owned Marina is a paradise for all Windsorites to enjoy.

**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment on the Operational Model for Lakeview Park Marina, asking for an explanation as to what went wrong with the 2010 RFP for this asset, and concludes by suggesting Council could allow the Port Authority to buy it or rent it.

**SR2015 3**

(For final disposition of this matter, see Clause **CR3/2015** in Schedule "A" attached hereto.)

**Lakeview Park Marina Update****Lloyd Burrridge, resident**

Lloyd Burrridge, resident, appears before Council to state support for funding allocation for improvements to the City-owned Lakeview Park Marina.

**Bruce Wightman, resident of Ward 8**

Bruce Wightman, resident of Ward 8, appears before Council to state support for funding allocation for improvements to the City-owned Lakeview Park Marina.

**SR2015 4**

(For final disposition of this matter, see Clause **CR4/2015** in Schedule "A" attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M4-2015** Moved by Councillor Bortolin, seconded by Councillor Elliott,  
That the **Report of the special In-camera** meeting held January 5, 2015, **BE ADOPTED**  
as presented. Carried.

ACO2015

**M5-2015** Moved by Councillor Bortolin, seconded by Councillor Elliott,  
That the **Report of the Striking Committee** of its meeting held December 15, 2014  
**BE ADOPTED** as amended, removing Councillor Bortolin from both the Seniors Advisory Committee  
and the Windsor-Essex Community Housing Corporation, and further that Councillor Hilary Payne  
**BE APPOINTED** to sit on the Windsor-Essex Community Housing Corporation.  
Carried.

MB2015

√√VC

**M91-2015** √Moved by Councillor Bortolin, seconded by Councillor Elliott,  
That the **Report of the Striking Committee** of its meeting held January 5, 2015,  
**BE ADOPTED** as presented. Carried.√

ACO2015

**By-laws**

Moved by Councillor Francis, seconded by Councillor Gignac,  
That the following By-laws No. 1-2015 through 5-2015 (inclusive), be introduced and  
read a first and second time:

- 1-2015 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO2900, approved December 9, 2014
- 2-2015 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS PELISSIER STREET AND OUELLETTE AVENUE, IN THE CITY OF WINDSOR", authorized by CR575/2006, adopted December 18, 2006
- 3-2015 "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2015", authorized by CR279/2014 adopted December 15, 2014
- 4-2015 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CAO2907, approved December 15, 2014



5-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF JANUARY, 2015”  
Carried.

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,  
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 presented)**
- 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 Marra, seconded by Councillor Payne,  
That the following By-laws No. 1-2015 through 5-2015 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.  
Carried.

#### **Petitions**

None presented.

#### **Council Questions**

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M6-2015** 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:

#### **CQ1-2015**

Asks for a report at the budget session on what action can be taken regarding the severely deteriorated condition of Devon Drive from the South Service Road to Foster Avenue.

Carried.

SW2015

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M7-2015** 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 Presentation to Council, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

**CQ2-2015**

Asks that the Windsor Essex Economic Development Corporation (WEEDC) be requested to make a presentation at the 2015 budget session regarding their activities and accomplishments in 2014 and their work plan for 2015.

MD2015

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,  
**M8-2015** That the following Council Question by Mayor Dilkens **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:

**CQ3-2015**

Asks Administration to investigate the implementation of internet voting as an option for the next municipal election.

ACEE2015

Carried.

**Adjournment**

Moved by Councillor Francis, seconded by Councillor Gignac,  
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 7:48 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Marra  
Payne

CR1/2015

That the report of the City Solicitor dated October 20, 2014 entitled “Litigation – Amyotrophic Lateral Sclerosis Society of Essex County and Community Gaming & Entertainment Group: Class Action” **BE RECEIVED** for information as a status update with respect to the ongoing litigation.

Carried.

Report Number **17436 AL2015 C1**

Marra  
Payne

CR2/2015

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the appended agreement with the Windsor-Essex County Humane Society, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer & City Treasurer, and in technical content to the City Clerk/Licence Commissioner.

Carried.

Report Number **17484 MHS/9496 C2**

Appendices  
Agreement

Kusmierczyk  
Borrelli

CR3/2015

That the report of the Executive Director, Recreation & Culture dated December 2, 2014 entitled “Operational Model for Lakeview Park Marina” **BE RECEIVED** for information; and further, that Option 2 – “Status Quo” directing the continuation of the operation of Lakeview Park Marina by the City **BE ADOPTED**.

Carried.

Councillors Gignac, Bortolin and Francis voting nay.

Report Number **16748 SR2015 3**

Marra  
Gignac

CR4/2015

I) That the update report from the City Engineer dated December 2, 2014 entitled “Lakeview Park Marina” **BE RECEIVED** for information; and further,

II) THAT the funding previously allocated to the Parks & Facilities and Recreation & Culture Departments for capital repairs (i.e. fuel docks) in the amount of \$300,000 (Project #7061146) **BE REALLOCATED** to fund the following works:

- Additional upgrades for reconfigured wells
- Deck Boards and Launch Ramps
- Floating Docks for Fuel Area
- Replacement of Customer Service/Office Building
- Installation of Wi-Fi Service

D) THAT Administration **BE DIRECTED** (if the Marina is not sold) to research “A Fuel Tank Replacement Surcharge” for Lakeview Park Marina and report back for Council’s consideration.

Carried.

Report Number 17299 SR2015 4

Marra  
Payne

CR5/2015

That the following low tender **BE ACCEPTED**:

**TENDERER:** Lektar Industrial Services  
500 Harvard  
Belle River, ON  
N0R 1A0

**TENDER NO.:** 109-14 – Humidification Upgrades – Windsor Justice Facility

**TOTAL TENDER PRICE:** \$610,522 plus HST

**ACCOUNT CHARGED:** 403-5410-4050-04667-0122800

and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tender, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor.

Carried.

Report Number 17477 SR/12092 C5

Marra  
Payne

CR6/2015

THAT the replacement of the Wireless Devices Policy by the Cellular Devices Policy **BE APPROVED**.

Carried.

Report Number 17481 AE2015 C6

Marra  
Payne

CR7/2015

That the Chief Administrative Officer and City Clerk **REAFFIRM** entering into a standard agreement with the Ontario Lottery and Gaming Corporation (OLG) **TO PROVIDE SERVICES** to the Ontario Lottery Gaming under the E-bingo model of gaming, satisfactory in form to the City Solicitor, in technical content to the City Clerk/Licence Commissioner and in financial content to the City Treasurer.

Carried.

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

Report Number **17499 ACLL/12019 C7**

Marra  
Kusmierczyk

CR8/2015

**THAT** Council **APPROVE** the funding of City Funded Agencies, and the Windsor Public Library in 2015 up to a maximum of 50% of the 2014 approved grant amounts as outlined in the report of the Chief Financial Officer & City Treasurer dated December 8, 2014 entitled "2015 Agency Grant Payments", and further, that the Children's Safety Village (Crime Prevention Program) **BE INCLUDED** in this list of funding allocations, and that it **BE CHARGED** to the Budget Stabilization Reserve Fund.

Carried.

Councillors Francis, Gignac, Payne and Borrelli voting nay on the allocation to the Children's Safety Village (Crime Prevention Program).

Report Number **17492 AFB/12091 C8**

Marra  
Payne

CR9/2015

That City Council **APPROVE** Code 4 Fire & Rescue Inc. as the successful proponent of RFP 76-14 for the replacement purchase of Auto-Extrication equipment at a cost of \$175,210 plus HST to **BE FUNDED** from Heavy Hydraulics Replacement project 7121013; and fruther,

That the Purchasing Supervisor **BE AUTHORIZED** to issue a purchase order for this purchase.

Carried.

Report Number #: **17503 SF2015 C9**

Marra  
Payne

CR10/2015

- I. THAT Council **RECEIVE FOR INFORMATION** the 2014 Life-to-Date Capital Project Variance Report as at September 30<sup>th</sup>, 2014 from the Chief Financial Officer and City Treasurer (refer to Appendix A);
- II. THAT Council **APPROVE** closing the City Ash Tree Removals capital project (i.e. 7032202) and that the accumulated deficit to date (approx. \$231,240) **BE FUNDED** from the Pay-As-You-Go Capital Expenditure Reserve.
- III. THAT Council **APPROVE** funding the PFO-004-12 – Municipal Facilities Building Condition Assessments in the amount of \$300,000 from the Federal Gas Tax Revenues instead of Pay-As-You-Go Capital Expenditure Reserve Fund (as had previously been approved).

Carried.

Report Number **17468 AFB/11647 C10**

Marra  
Payne

CR11/2015

That the report dated December 17, 2014 providing a proposed Business Case Study for the establishment of the City-Wide Retail Development Corporation (a Municipal Services Corporation) **BE TABLED** for consideration at the January 19, 2015 Council Meeting.

Carried.

Report Number **16914 SPL2015 C11**

### **STANDING COMMITTEE RESOLUTIONS**

Moved by Councillor Marra, seconded by Councillor Francis,

**M9-2015** That **Report No. 251 of the Planning & 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 DEFERRED** to the February 2, 2015 meeting of Council to allow for all interested parties to be in attendance.

Carried.

Report Number **17409 SAA2015**

**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

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**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

I.           That the 2.29 metres (7.5 feet) wide by 10.06 metres (33 feet) long  
remnant portion of the Sixth Avenue located between the lands known as 2315  
Lambton Street and 2152 Amy-Lynn Park Drive, abutting the south limit of the  
property known as 2315 Lambton Street, as shown on Drawing No. CC-1669 **attached**  
hereto as Appendix “A”, **BE ASSUMED** for subsequent closure;

II.           That the 2.29 metres (7.5 feet) wide by 10.06 metres (33 feet) long  
remnant portion of the Sixth Avenue located between the lands known as 2315  
Lambton Street and 2152 Amy-Lynn Park Drive, abutting the south limit of the  
property known as 2315 Lambton Street, as shown on Drawing No. CC-1669 **attached**  
hereto as Appendix “A”, **BE CLOSED AND CONVEYED** to the owner(s) of 2315  
Lambton Street;

III.           Conveyance Cost **BE SET** as follows:  
Abutting 2315 Lambton Street: \$1.00 plus deed preparation plus 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.

**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.

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**CHAIRPERSON**

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**DEPUTY CLERK**



Adopted by Council at its meeting held January 5, 2015 [M4-2015]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
January 5, 2015**

Meeting called to order at: 5:00 p.m.

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott (arrives at 5:02 p.m.)  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor B. Marra  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne  
Councillor E. Sleiman (arrives at 5:02 p.m.)  
Councillor I. Kusmierczyk (arrives at 5:01 p.m.)

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Sonogo, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
T. Ardovini, Acting Chief Financial Officer/City Treasurer and Corporate Leader Finance  
and Technology  
S. Askin-Hager, City Solicitor  
B. Montone, Fire Chief, S. Laforet, Deputy Fire Chief and A. DeJong, Assistant Deputy Chief –  
Emergency Planning (Item 1)

**Verbal Motion is presented by Councillor Francis, seconded by Councillor Bortolin, 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 – arbitration	239(2)(d)
2.	Personal matter – about an identifiable individual – appointment	239(2)(b)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

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

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

**Moved by Councillor Francis, seconded by Councillor Elliott, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 5, 2015 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Fire Chief, City Solicitor and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – labour relations - arbitration **BE RECEIVED** and further that Administration **BE AUTHORIZED** to proceed on the verbal direction of Council.
2. That the recommendation contained in the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, Executive Director of Human Resources and Chief Administrative Officer respecting a personal matter about an identifiable individual - appointment **BE APPROVED**.

**Motion Carried.**

**Moved by Councillor Holt, seconded by Councillor Bortolin, That the special meeting of council held January 5, 2015 BE ADJOURNED.  
(Time: 5:46 p.m.)  
Motion Carried.**

Adopted by Council at its meeting held January 5, 2015 [M5-2015]  
VC/bm  
Windsor, Ontario, January 5, 2015

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
December 15, 2014

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**PRESENT:** Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Gignac  
Councillor J. Elliott  
Councillor H. Payne  
Councillor I. Kusmierczyk  
Councillor E. Sleiman  
Councillor C. Holt  
Councillor B. Marra  
Councillor R. Bortolin  
Councillor P. Borrelli

**Also in attendance:**

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

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendations:

(1) That the **attached** list of Council appointments to various Agencies, Boards and Commissions **BE APPROVED**, for the 2015-2018 term, or until successors are appointed.

(2) That the Mayor **BE AUTHORIZED** to make appointments to the *Mayor's Youth Advisory Committee* and further that the budget allocation for this Committee **BE TRANSFERRED** to the Mayor's Office.

(3) That the City Clerk **BE AUTHORIZED** to commence advertising for citizens appointments to various Agencies, Boards and Committees, with a deadline date for applications of January 31, 2015, and further that Administration **BE AUTHORIZED** to conduct interviews of potential applicants prior to submission to City Council.

(4) That the attached report from the City Clerk dated December 4, 2014 entitled "Quick Reference Guide for all Council Committees, Boards, Commissions and Agencies" **BE RECEIVED FOR INFORMATION.**

(5) That **APPROVAL BE GIVEN** for the *Transit Windsor Board of Directors* to meet as the Environment, Transportation and Public Safety Standing Committee, and further that a *Transit Windsor Advisory Committee* **BE ESTABLISHED** consisting of Council and citizen appointees.

CHAIR

CITY CLERK

Adopted by Council at its meeting held January 5, 2015 [M91-2015]  
VC/bm  
Windsor, Ontario, January 5, 2015

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
January 5, 2015

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**PRESENT:** Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Gignac  
Councillor J. Elliott  
Councillor H. Payne  
Councillor I. Kusmierczyk  
Councillor E. Sleiman  
Councillor C. Holt  
Councillor B. Marra  
Councillor R. Bortolin  
Councillor P. Borrelli

**Also in attendance:**

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

**Declarations of Pecuniary Interest:**

Councillor Francis declares an interest and abstains from voting on Item 1 as he and one of the applicants are employed by the same employer.

Your Committee submits the following recommendations:

(6) That the following persons **BE APPOINTED** as non-voting members to the *Development Charges Task Force* for the term expiring November 30, 2018:

- Evangelo Kalmantis
- Shane Mitchell
- Tony Rosati
- Albert Schepers
- Pietro Valente

(7) That the list of Council appointments approved by the Striking Committee at its meeting held December 15, 2014 and listed for adoption on the January 5, 2015 Order of Business **BE AMENDED** to **remove** Councillor Bortolin on the *Seniors Advisory Committee and the Windsor Essex Community Housing Corporation* and further that Councillor Payne **BE APPOINTED** to the *Windsor Essex Community Housing Corporation* to replace Councillor Bortolin.

CHAIR

CITY CLERK

M5-2015

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS  
COUNCIL APPOINTMENTS  
TERM – 2015 - 2018**

**STANDING COMMITTEES**

<b>Name of Committee</b>	<b>Council appointees</b>
Environment, Transportation & Public Safety <b>NOTE:</b> This Standing Committee will also meet as the Transit Windsor Board of Directors	Councillor P. Borrelli Councillor F. Francis Councillor C. Holt Councillor B. Marra Councillor H. Payne
Planning, Heritage & Economic Development <b>NOTE:</b> Heritage Committee will meet as the Planning, Heritage & Economic Development Standing Committee	Councillor C. Holt Councillor I. Kusmierczyk Councillor B. Marra Councillor H. Payne Councillor E. Sleiman
Social Development, Health & Culture	Councillor P. Borrelli Councillor R. Bortolin Councillor J. Elliott Councillor J. Gignac Councillor E. Sleiman
Executive Standing Committee	Mayor Dilkens and all members of Council

**ADVISORY COMMITTEES:**

<b>Name of Committee</b>	<b>Council appointees</b>
New City Hall Project Steering Committee	Mayor Dilkens Councillor P. Borrelli Councillor J. Gignac Councillor C. Holt Councillor H. Payne Councillor E. Sleiman
Community Public Art Advisory Committee	Councillor R. Bortolin

Development Charges Task Force	Councillor P. Borrelli Councillor R. Bortolin Councillor C. Holt Councillor H. Payne Councillor E. Sleiman
Diversity Committee	Councillor B. Marra
Housing Advisory Committee	Councillor J. Elliott
Huron Lodge Committee of Management	Councillor J. Gignac Councillor B. Marra Councillor E. Sleiman
International Relations Committee	Councillor P. Borrelli Councillor F. Francis Councillor I. Kusmierczyk Councillor B. Marra
Mayor's Youth Advisory Committee	Mayor Dilkens
Museum Development Project Steering Committee	Councillor R. Bortolin Councillor F. Francis Councillor J. Gignac
Pathway to Potential	Councillor B. Marra
Property Standards Committee	Councillor R. Bortolin Councillor J. Elliott
Rail Issues Committee	Councillor J. Gignac Councillor C. Holt Councillor I. Kusmierczyk Councillor H. Payne
Seniors Advisory Committee	Councillor E. Sleiman
Town & Gown Committee	Councillor J. Elliott Councillor F. Francis Councillor I. Kusmierczyk
Transit Windsor Advisory Committee	Councillor R. Bortolin Councillor I. Kusmierczyk Councillor B. Marra Councillor E. Sleiman



Windsor Accessibility Advisory Committee	Councillor E. Sleiman
Windsor Business Improvement Area Advisory Committee	Councillor P. Borrelli Councillor R. Bortolin Councillor C. Holt
Windsor Bicycling Committee	Councillor R. Bortolin
Windsor Essex County Environment Committee	Councillor F. Francis Councillor B. Marra
Windsor Licensing Commission	Councillor P. Borrelli Councillor J. Elliott Councillor J. Gignac Councillor E. Sleiman

### **BOARDS & COMMISSIONS:**

<b>Name of Committee</b>	<b>Council appointees</b>
City & School Boards Liaison Committee	Councillor I. Kusmierczyk Councillor B. Marra
Enwin Energy	Mayor Dilkens Councillor J. Gignac
Enwin Utilities	Mayor Dilkens Councillor J. Gignac
Essex Region Conservation Authority	Councillor F. Francis Councillor I. Kusmierczyk Councillor H. Payne Councillor E. Sleiman
Essex Windsor Solid Waste Authority	Councillor R. Bortolin Councillor F. Francis Councillor H. Payne Councillor E. Sleiman
Roseland Golf Club Board of Directors	Councillor R. Bortolin Councillor F. Francis Councillor E. Sleiman

Tourism Windsor Board of Directors	Councillor R. Bortolin Councillor I. Kusmierczyk
Willistead Board of Directors	Councillor C. Holt
Windsor Canada Utilities	Mayor Dilkens Councillor J. Elliott Councillor F. Francis Councillor J. Gignac
Windsor Detroit Tunnel Corporation	Mayor Dilkens Councillor F. Francis Councillor J. Gignac Councillor B. Marra
Windsor Essex Community Housing Corporation	Councillor H. Payne Councillor E. Sleiman
Windsor Essex County Health Unit	Councillor P. Borrelli Councillor B. Marra Councillor H. Payne Councillor E. Sleiman
Windsor-Essex Economic Development Corporation Board of Directors	Mayor Dilkens
Windsor Police Services Board	Mayor Dilkens Councillor J. Gignac
Windsor Public Library Board	Councillor R. Bortolin Councillor J. Gignac Councillor I. Kusmierczyk
Windsor Utilities Commission	Mayor Dilkens Councillor P. Borrelli Councillor J. Elliott Councillor H. Payne
Your Quick Gateway (YQG) Board of Directors	Mayor Dilkens Councillor F. Francis Councillor J. Gignac

Institute of Border Logistics and Security Committee (IBLS)	Mayor Dilkens Councillor F. Francis Councillor J. Gignac Councillor H. Payne
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**BUSINESS IMPROVEMENT AREA (BIA) BOARDS OF MANAGEMENT:**

<b>Name of Committee</b>	<b>Council appointees</b>
Downtown BIA	Councillor R. Bortolin
Erie Street BIA	Councillor P. Borrelli Councillor C. Holt
Ford City BIA	Councillor E. Sleiman
Olde Riverside BIA	Councillor J. Gignac
Olde Sandwich BIA	Councillor J. Elliott
Ottawa Street BIA	Councillor C. Holt
Pillette Village BIA	Councillor J. Gignac Councillor E. Sleiman
Walkerville BIA	Councillor C. Holt
Wyandotte Towne Centre BIA	Councillor R. Bortolin Councillor C. Holt

