

**Regular**

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

**Members Present:**

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

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem and a moment of silent reflection, Mayor Dilkens calls the meeting to order.

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

Councillor Holt discloses an interest and abstains from voting on Report No. 298 of the Planning, Heritage & Economic Development Standing Committee regarding "Windsor Municipal Heritage Register – Add and Remove Listings", due to a property he owns being listed on the Heritage Register.

**Minutes**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,  
That the Minutes of the regular meeting of Council held May 4, 2015, **BE ADOPTED**  
as presented.  
Carried.

**Notice of Proclamations**

Bike to Work Day – May 29, 2015  
Seniors' Month - June 2015  
Dads Matter Month - June 2015  
Garden Days – June 19, 20, 21, 2015  
World Refugee Day – June 20, 2015  
Recreation & Parks Month - June 2015

Committee of the Whole

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

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
  - (g) consideration of by-laws 64-2015 through 80-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Gignac, seconded by Councillor Holt,  
**M178-2015** That the following Communication Items 1 to 20, 22, and 25 to 31 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 21, 23 and 24, which are dealt with as follows:

Communication No. 21:

Moved by Councillor Payne, seconded by Councillor Bortolin,  
**M179-2015** That the request from the Monarchist League of Canada dated May, 2015, to organize a ceremony on September 9, 2015 to mark the Queen's reign, longest in our modern history **BE RECEIVED** and that a letter from Mayor Dilkens on behalf of Windsor City Council **BE FORWARDED** to Her Majesty the Queen to honour her regarding the tenure of her reign.  
Carried.

APR2015

Communication No. 23:

Moved by Councillor Marra, seconded by Councillor Holt,  
**M180-2015** That the report from the City Engineer dated April 27, 2015 entitled "CQ23-2014 – Norman Road Sewers, Tecumseh Road East to Adstoll Avenue" **BE RECEIVED** for information; and further, that this report **BE REFERRED** to the 2016 Budget Deliberations.  
Carried.

SW2015

Communication No. 24:

Moved by Councillor Marra, seconded by Councillor Holt,  
**M181-2015** That the report from the City Engineer dated April 28, 2015 entitled "CQ24-2014 - Street Lighting on South National St. from Pillette Rd. to Jefferson Blvd." **BE RECEIVED** for information; and further, that this report **BE REFERRED** to the 2016 Budget Deliberations.  
Carried.

ST2015

Item	From	Description
1	Ministry of Community Safety and Correctional Services	Correspondence from the Office of the Fire Marshal and Emergency Management regarding Vulnerable Occupancy monitoring.  <b>Fire Chief Executive Director of Housing &amp; Children's Services Note &amp; File GP2015</b>
2	Ministry of the Environment and Climate Change	Certificate of Approval – Construct sanitary and storm sewers south of intersection of Adstoll Avenue, Olive Road and Pillette Road.  <b>Note &amp; File SW2015</b>
3	Ministry of Municipal Affairs and Housing	The Government of Ontario Process for Ministers' and Parliamentary Assistants' Delegations at the AMO Combined Conference to be held August 16-18, 2015 in Niagara Falls, Ontario.  <b>Note &amp; File GM2015</b>
4	Federation of Canadian Municipalities (FCM)	Short Application Window for the Canada 150 Community Infrastructure Program.  <b>City Engineer Note &amp; File MMF2015</b>
5	Association of Municipalities of Ontario (AMO)	AMO Releases Policing Modernization Report. (Clerk's Note: Council at its meeting held May 4, 2015 requested that this matter be brought forward to the June 1, 2015 meeting so that the Police Chief could be in attendance).  <b>Note &amp; File MMA2014</b>
6	Association of Municipalities of Ontario (AMO)	Ontario-Quebec Announce Updated Rules for Government Procurement.  <b>City Solicitor Note &amp; File MMA2015</b>
7	Association of Municipalities of Ontario (AMO)	Ontario Government Launches Consultation on Infrastructure Funding For Areas Outside of Greater Toronto and Hamilton Areas (GTHA).  <b>City Engineer Chief Financial Officer &amp; City Treasurer Note &amp; File MMA2015</b>
8	Association of Municipalities of Ontario (AMO)	Bill 8 – Effective Date for Municipal Governments Confirmed.  <b>City Clerk Note &amp; File MMA2015</b>
9	Southwest Ontario Tourism Corporation (SWOTC)	Tourism Week and Tourism Windsor-Essex Pelee Island (TWEPI).  <b>Note &amp; File AT2015</b>
10	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment Agenda for meeting to be held on Thursday, June 4, 2015 at 3:30 o'clock p.m., Council Chambers, 3 <sup>rd</sup> Floor, Windsor City Hall.  <b>Note &amp; File ZC2015</b>

11	Manager of Development Applications	Notice of Official Plan Amendment and Rezoning application for lands known as 3200-4000 County Road 42 to permit manufacturing and other related employment uses as per Airport Master Plan, and for manufacturing and other related industrial uses.  <b>Note &amp; File ZB/12187 ZO/12188</b>
12	Manager of Development Applications	Application of Grand Central Business Park Inc. for Zoning Amendment to permit a greater opportunity for development at lands located at 3910 Plymouth Road.  <b>Note &amp; File ZB/12189</b>
13	Manager of Development Applications	Application of City of Windsor for Zoning Amendment to permit additional Heavy Industrial Uses for lands known as 0 EC Row Avenue.  <b>Note &amp; File ZB/12190</b>
14	Manager of Urban Design	Application of Big Brothers Big Sisters of Windsor Essex for Site Plan Approval to permit a parking lot expansion for lands at 3050 Jefferson.  <b>Note &amp; File ZS/12203</b>
15	Manager of Urban Design	Application of Sy Sapphire International Investments Inc. for Site Plan Approval to permit an office building (two storeys) at 2530 Ouellette Avenue.  <b>Note &amp; File ZS/12204</b>
16	Manager of Urban Design	Application of Brunetto Holdings Ltd. For Site Plan Approval to permit an Optometrist's Office to be located at 1521 Riverside Drive West.  <b>Note &amp; File ZS/12200</b>
17	Manager of Urban Design	Application of Breakaway Gaming Centre C/O Tony Rosa for Site Plan Approval to permit an outdoor patio to be located at 655 Crawford Avenue.  <b>Note &amp; File ZB/12211</b>
18	Manager of Urban Design	Application of City of Windsor for Site Plan Approval to permit an addition to the existing recreational complex located at 2555 Pulford Street.  <b>Note &amp; File ZS/12218</b>
19	Manager of Urban Design	Application of Scott Woodall for Site Plan Approval to permit a proposed daycare centre on lands located at 3990 Wildwood Drive.  <b>Note &amp; File ZS/12221</b>
20	City Solicitor	Request as to the status of the HMCS Hunter Building, located at 960 Ouellette Avenue, Windsor, Ontario.  <b>Note &amp; File APM2015</b>
21	Monarchist League of Canada	Request to organize a ceremony on September 9, 2015 to mark the Queen's reign, longest in our modern history.  <b>Executive Director, Recreation &amp; Culture COUNCIL DIRECTION REQUESTED APR2015</b>

22	City Engineer	Impact IV – Watermain Reconstruction, Cold Milling and Asphalt Paving – Tender 28-15.  <b>Note &amp; File SW/12210</b>
23	City Engineer	CQ23-2014 – Norman Road Sewers, Tecumseh Road East to Adstoll Avenue.  <b>Note &amp; File SW2015</b>
24	City Engineer	CQ24-2014 – Street Lighting on South National St. From Pillette Rd. To Jefferson Blvd.  <b>Note &amp; File ST2015</b>
25	City Engineer	Award of Tender 17-15 Cahill Drain/Sutherland Avenue Culvert Replacement - 2014 Bridge Rehabilitation Program.  <b>Note &amp; File SW/12128</b>
26	City Engineer	The Little River Enhancement Group – 25 <sup>th</sup> Year of Anniversary, Tree Planting Event.  <b>Note &amp; File SR2015</b>
27	Executive Director, Human Resources	Ministry of Labour Field Visit Report to Discuss Results of Occupational Hygiene Sampling for the Adventure Bay Water Park.  <b>Note &amp; File SR2015</b>
28	Community Development & Health Commissioner	Pan Am Torch Relay Update.  <b>Note &amp; File SR/11961</b>
29	Community Development & Health Commissioner	Recognition of City Staff by the Ontario Municipal Social Services Association.  <b>Note &amp; File SS2015</b>
30	City Solicitor	Chimczuk Museum.  <b>Note &amp; File AL/1896</b>
31	Dorit Greenspan, Earth Day Canada	E-mail dated May 29, 2015 regarding Awards to recognize local environmental heroes  <b>City Engineer EI2015</b>

Carried.

### **Consent Agenda**

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

Item 1 Declaration of a Remnant Vacant Parcel of Land Located on the east side of Westminster Boulevard next north of 1084 Westminster Surplus and Authority to Offer the Land for Sale

- Item 3 Request to Abandon Parts of Rivard Drain  
 Item 4 2015 Business Improvement Area Rates  
 Item 5 Refurbishing of Primary and Final Settling Tanks 3 and 4 at the Little River Pollution Control Plant  
 Item 6 Award of Tender 74-15 – 2014 Road & Watermain Rehabilitation IV  
 Item 7 Weed and Grass Cutting / Cleaning of E. C. Row and Vacant Lots throughout the City  
 Item 8 2015 – Sanitary Sewer Smoke Testing I (Tender 37-15) and Sanitary Sewer Smoke Testing II (Tender 38-15)  
 Item 10 RFP 2-15 Playground Design, Supply and Installation  
 Item 11 Canada 150 Community Infrastructure Program – Project Submissions

### **Consent Committee Reports**

<i>Executive Committee</i>		
No.		Description
1	Report No. 186	Status Report – Compliance with Applicable Laws and Regulations, 2015 Q1
2	Report No. 187	Status Report on Implementation of Audit Recommendations – 2015 Q1
3	Report No. 188	Summary of Hotline Issues Referred to Management by PwC – 2015 Q1
4	Report No. 189	2015 First Quarter Preliminary Operating Budget Variance Projection
5	Report No. 190	Updated Media Policy
6	Report No. 191	Internal Audit Performance Dashboard as of March 31, 2015

<i>Planning, Heritage &amp; Economic Development Standing Committee</i>		
No.		Description
1	Report No. 298	Windsor Municipal Heritage Register – Add and Remove Listings
2	Report No. 299	Montreuil-Buckland-Vichos House, 4187 Riverside Drive East – Heritage Designation
3	Report No. 300	Part of east/west and north/south alleys east of Elsmere Avenue, north of Tecumseh Road East – Amend PEDSC Report No. 245
4	Report No. 301	Update to cost of conveyance for alleys under the Alley Closing Subsidy Program (ACSP)
5	Report No. 302	Grand Central Business Park Inc. (Rosati Construction Inc.), 3910 Plymouth – Amendment to Zoning By-law 8600
6	Report No. 303	City of Windsor, Housekeeping Rezoning Application, 0 E.C. Row
7	Report No. 304	City of Windsor, Official Plan Amendment and Zoning By-Law Amendment for lands located on the north side of County Road 42 between the 8 <sup>th</sup> and 9 <sup>th</sup> Concessions

<i>Social Development, Health &amp; Culture Standing Committee</i>		
No.		Description
1	Report No. 292	Verbal Presentation on the National Poverty Summit in Ottawa by the Director of Pathway to Potential
2	Report No. 293	Windsor-Essex County Health Unit Programs and Services
3	Report No. 294	Minutes of the Willistead Manor Inc. Board of Directors meeting held March 12, 2015
4	Report No. 295	Report No. 92 of the Willistead Manor Inc. Board of Directors
5	Report No. 296	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 6, 2015
6	Report No. 297	Update on the Windsor Essex 10 Year Housing and Homelessness Plan – Initiatives related to the Community Homelessness Prevention Initiative (CHPI) and the Homelessness Partnering Strategy (HPS)

Carried.

Councillor Holt discloses an interest and abstains from voting on Report No. 298 Planning, Heritage & Economic Development Standing Committee.

**Deferrals and/or Referrals and Withdrawals**

None requested.

**DELEGATIONS****Rodent Extermination – Tender #50-15****Chris Ortner, Orkin Canada**

Chris Ortner, Orkin Canada, appears before Council to provide comment regarding the report of the City Engineer dated May 1, 2015 entitled “Rodent Extermination – Tender #50-15”, including an overview of his business, “PCO Services Inc. (Orkin)”, saying that his company offers a unique program in Ontario that assures service quality, and concludes by requesting that Council award his company the contract for the purposes of rodent extermination on residential properties, and various City-owned properties.

SW/12209 2

(For final disposition of this matter, see Clause **CR99/2015** in Schedule “A” attached hereto.)

**6th Concession Road / North Talbot Road Environment Assessment (EA) – Filing the Notice of Study Completion****John Zangari, Dillon Consulting**

John Zangari, Dillon Consulting, appears before Council to provide a presentation regarding the “6<sup>th</sup> Concession Road/North Talbot Road Environmental Assessment (EA) – Filing the Notice of Study Completion”, including an overview of the EA process; identifying the need; the preferred alternative for 6<sup>th</sup> Concession Road; the preferred alternative for North Talbot Road; cycling facility description; completing sidewalk system; traffic calming environment; the 6<sup>th</sup> Concession Road Plan view; the North Talbot Road Plan view; what happens at each intersection; the order of construction; preliminary construction cost estimates; and next steps.

SW/11729 9

(For final disposition of this matter, see Clause **CR106/2015** in Schedule “A” attached hereto.)

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

Nil.

**Consideration of Committee Reports**

**M182-2015** Moved by Councillor Borrelli, seconded by Councillor Bortolin,  
That the **Report of the special In-camera** meeting held June 1, 2015, **BE ADOPTED**  
as presented.

Carried.

ACO2015

**By-laws**

Moved by Councillor Elliott, seconded by Councillor Francis,  
That the following By-laws No. 64-2015 through 80-2015 (inclusive), be introduced and read  
a first and second time:

- 64-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 185-2011, BEING A BY-LAW RESPECTING THE CITY SOLICITOR”, authorized by CR37/2015, adopted March 2, 2015.
- 65-2015 “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 CAO3001, approved April 23, 2015.
- 66-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 1014 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013.
- 67-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by CR 335/2002, adopted April 22, 2002 and CR649/2002, adopted July 22, 2002.
- 68-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 98-2005, BEING A BY-LAW RESPECTING A PLAN FOR PROTECTING PROPERTY AND THE HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF AN EMERGENCY AREA FOR THE CORPORATION OF THE CITY OF WINDSOR (KNOWN AS THE “EMERGENCY RESPONSE BY-LAW”), authorized by CR79/2015, adopted April 20, 2015.
- 69-2015 “A BY-LAW TO FURHTER AMEND BY-LAW NUMBER 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by By-Law 337-2004, adopted October 12, 2004.
- 70-2015 “A BY-LAW TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES FOR THE YEAR 2015”, authorized by CR96-2015, adopted May 4, 2015.
- 71-2015 “A BY-LAW TO ESTABLISH TAX RATIOS FOR PRESCRIBED PROPERTY CLASSES”, authorized by CR96-2015, adopted May 4, 2015.
- 72-2015 “A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF MUNICIPAL TAXES FOR THIS YEAR”, authorized by CR96-2015, adopted May 4, 2015.
- 73-2015 “A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES OF ADMINISTERING LIMITS FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES”, authorized by CR96-2015, adopted May 4, 2015.
- 74-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Standing Committee Report No. 302).
- 75-2015 “A BY-LAW TO ADOPT AMENDMENT NO. 103 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, (See Planning, Heritage & Economic Development Standing Committee Report No. 304).
- 76-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Standing Committee Report No. 304).



- 77-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M160-2015, approved May 4, 2015.
- 78-2015 “A BY-LAW TO ADOPT AMENDMENT NO. 104 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, (See Planning, Heritage & Economic Development Standing Committee Report No. 303).
- 79-205 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, (See Planning, Heritage & Economic Development Standing Committee Report No. 303).
- 80-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF JUNE, 2015”.  
Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,  
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 Kusmierczyk, seconded by Councillor Marra,  
That the following By-laws No. 64-2015 through 80-2015 (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 Payne, seconded by Councillor Sleiman,

**M183-2015** That the petition presented by Councillor Gignac from area residents regarding a noise complaint concerning continuous noise from the roof-top heating/cooling unit emanating from the Metro Grocery Store at 6740 Wyandotte Street East **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Solicitor for the purpose of an examination of the requested works or undertakings; and further that a report **BE PROVIDED** consistent with the direction provided.

Carried.

ACO/12103

**Council Questions**

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

**M184-2015** 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:

**CQ28-2015**

Requesting amendment to By-Law 6716 to address noise levels emitting from commercial property equipment (heating/cooling rooftop units).

Carried.

**Adjournment**

Moved by Councillor Elliott, seconded by Councillor Francis,

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 7:28 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

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

Kusmierczyk  
Marra

CR98/2015

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

- Municipal address:
  - 0 Westminster Boulevard, located on the east side of Westminster Boulevard, next north of 1084 Westminster Boulevard
- Legal Description:
  - Southerly half of Lot 118, Registered Plan 663
- Lot size:
  - an approximate 15" X 133.5"

II. That the Real Estate Division **BE AUTHORIZED** to offer the vacant parcel of land described in Recommendation I above to the abutting property owner (1084 Westminster) and that the transaction **BE APPROVED** under the Delegation of Authority By-law 208-2008.

Carried.

Report Number 17732 APM2015 C1

Gignac  
Borrelli

CR99/2015

That the report of the City Engineer dated May 1, 2015 regarding "Rodent Extermination – Tender #50-15" **BE RECEIVED**; and further,

That Tender 50-15, being a tender covering a 3-year period for the purposes of rodent extermination on residential properties and various city-owned properties **BE CANCELLED**; and further,

That administration **BE DIRECTED** to issue a new tender for the purposes of rodent extermination on residential properties and various city-owned properties for only an 18-month period and to allow administration to review and report back to Council on the impact of hard-sided containers.

Carried.

Councillor Bortolin voting nay.

Report Number 17707 SW/12209 2

Kusmierczyk  
Marra

CR100/2015

I. That Council **ACCEPT** the recommendation of the City Engineer to abandon the upper part of the Rivard Drain, westerly from the former Jefferson Boulevard Extension right-of-way (Part 2, Plan 12R-6403), as shown on attached Drawing C-3282 to be addressed under Section 84 of *The Drainage Act*.

II. That Council **DIRECT** the City Solicitor to prepare a By-law to abandon the upper part of the Rivard Drain under Section 84 of *The Drainage Act*.

Carried.

Report Number **17702 SW2015 C3**

Appendices  
Drawing C-3282

Kusmierczyk  
Marra

CR101/2015

That City Council **APPROVE** the 2015 Business Improvement Area Rates as presented in Table 1; and

That City Council **APPROVE** the 2015 Budget Submissions for the Wyandotte Towne Centre BIA attached as Appendix A and related 2015 BIA rate of 0.00420594; and

That the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2015 Business Improvement Area rates.

Carried.

Report Number **17740 MI2015 C4**

Appendices  
Appendix A

Kusmierczyk  
Marra

CR102/2015

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

<b>TENDERER:</b>	Jacques Daoust Coatings Management Inc. 32 McKenzie Street Cambridge, Ontario N1R 4E1
<b>TENDER NO:</b>	72-15
<b>TOTAL TENDER PRICE:</b>	\$687,950.00 (excluding HST)
<b>ACCOUNT CHARGED:</b>	007-2915-1790-02379-7091011

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

And that additional funds of \$10,400.00, required to complete the works, **BE TRANSFERRED** from the Little River Pollution Control Plant Reserve (Fund 132) into the Little River PCP Repair Costs project (7091011).

Carried.

Report Number **17729 SW/12212 C5**

Kusmierczyk  
Marra

CR103/2015

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

<b>Tenderer:</b>	<b>SHEAROCK CONSTRUCTION GROUP INC.</b> 5085 Walker Road Windsor, Ontario N9A 6J3
<b>Work:</b>	2014 Road & Watermain Rehabilitation IV Tender No. 74-15
<b>Total Tendered Price:</b>	\$3,590,000.00 excluding HST
<b>Account Charged:</b>	007-5410-1790-02942-7143001

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the City Treasurer, with SheaRock Construction Group Inc. for Tender No. 74-15;

II. That Administration **BE AUTHORIZED** to transfer \$972,000.00 from the Tecumseh Road East Road Rehabilitation (Project ID 7143002) to the 2014 Road & Watermain Rehabilitation IV (Project ID 7143001-Pillette);

III. THAT Approval **BE GIVEN** to undertake an expenditure of \$2,272,000.00 for the construction of the 2014 Road & Watermain Rehabilitation IV, Tender 74-15.

Carried.

Report Number 17721 SW/12213 C6

Kusmierczyk  
Marra

CR104/2015

I. That the following tender **BE ACCEPTED** to supply all labour, materials and equipment to maintain weed and grass cutting/cleaning of EC Row, in accordance with the Purchasing By-Law:

TENDERER:	RKS Services Group Inc. 1649 Chappus Windsor, ON N9C 3T1
TENDER NO:	29-15
TOTAL TENDER PRICE:	\$168,000 (excluding HST) Total cost for 1 year contract (3 cuts per year)
ACCOUNT CHARGED:	001-2980-0606-02942-0280215

II. That the following tender **BE ACCEPTED** to supply all labour, materials and equipment to maintain weed and grass cutting vacant lots, in accordance with the Purchasing By-Law:

TENDERER:	Bellaire Landscape Inc. 2025 Ellis Sideroad Maidstone, On N0R 1K0
TENDER NO:	30-15
TOTAL TENDER PRICE:	\$87,904 (excluding HST) Total cost for 1 year contract (4 cuts per year)
ACCOUNT CHARGED:	001-2980-1594-02942-0280215

AND THAT the CAO and the City Clerk **BE AUTHORIZED** to **SIGN** a one year contract with each of RKS Services Group Inc. and Bellaire Landscape Inc. and that in accordance with the tenders, that both contracts contain the option for two additional one year cutting season extensions, upon mutual agreement and on the same terms and conditions, including price, all to be satisfactory in form to the City Solicitor, Corporate Leader Economic Development and Public Safety and in technical content to the City Engineer and Corporate Leader Environmental Protection and Transportation and in financial content to Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology.

Carried.

Report Number **17710 SR/12215 C7**

Kusmierczyk  
Marra

CR105/2015

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

<b>Tenderer:</b>	<b>SEWER MAINTENANCE SERVICES</b> P.O. Box 250 Kingsville, Ontario N9Y 2E9
<b>Tender No:</b>	37-15 and 38-15
<b>Total Tendered Price:</b>	37-15 \$53,575.36 38-15 \$54,676.80                      Excluding HST respectively
<b>Account Charged:</b>	007-5410-1790-02942-7131000

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in technical content to the City Engineer, in financial content to the Chief Financial Officer and City Treasurer, and in form to the City Solicitor; and

II. THAT Council **APPROVE** the transfer of \$25,000.00 from Capital Project 7111019 (Small Sewer Repairs) to Capital Project 7131000 (Smoke & Dye Testing) to provide additional funds required to complete Tenders 37-15 and 38-15

Carried.

Report Number **17725 SW/12216 C8**

Francis  
Gignac

CR106/2015

That Administration **BE DIRECTED** to finalize the 6<sup>th</sup> Concession Road/North Talbot Road Environmental Assessment with recommendations supporting the Preferred Alternative identified by Dillon Consulting (the City of Windsor's project Consultant); and further,

That Administration **BE DIRECTED** to issue the Notice of Study Completion for the Sixth Concession Road/North Talbot Road Environmental Assessment as per the Municipal Class Environmental Assessment Planning Process to commence the 30-day review period immediately following finalizing the Environmental Assessment; and further,

That the City Engineer **BE DIRECTED** to report back on:

- The possibility of an accelerated construction schedule for the section of the Sixth Concession from the Dougall Parkway to Division Road in light of the current safety deficiencies for pedestrians and cyclists on this section;
- The feasibility of providing traffic calming measures on Ducharme from Holburn to the Sixth Concession following reconstruction of the Sixth Concession; and further,

That bike lanes for this project **MIRROR** the physical attributes for those being used for Cabana Road.

Carried.

Report Number 17728 SW/11729 9

Kusmierczyk  
Marra

CR107/2015

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with PlayPower Canada LT Inc., satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and in financial content to the City Treasurer and Chief Financial Officer for the design, supply and installation of playgrounds at **Central Park, Jackson Park and Fontainebleu Park** as follows:

**TOTAL PRICE \$507,653.80**

**TOTAL PRICE INCLUDING HST: \$573,648.79**

**ACCOUNTS CHARGED:**

Regional Parks (007 5410 1790 03366 7151013) \$208,828.40 + HST

Accessible Playgrounds (007 5410 1790 03366 7145009) \$298,825.40 + HST.

Carried.

Report Number 17733 SW/12217 C10

Kusmierczyk  
Marra

CR108/2015

I. That the following projects and their order of priority **BE APPROVED** for submission to the Canada 150 Community Infrastructure Program:

- a) Sandwich Library (in partnership with the Windsor Public Library)
- b) South Windsor Arena, Community Centre & Trails
- c) Willistead Manor

and

II. That Council **APPROVE** the following funding strategies for the City's portion of the projects being submitted, provided the project is selected for Canada 150 funding:

**Sandwich Library**

1. \$1,880,000 from the previously approved \$7.0 million placeholder for libraries within the 2014 Enhanced Capital Budget Plan(CR243/2013) and,
2. \$120,000 from the previously approved placeholder within the 2012 Capital Budget (M267/2012) for the construction of a pay and display parking lot on the former Sandwich Fire Hall #6

**South Windsor Arena, Community Centre and Trails**

1. Previously approved funding of \$4.1M, CR34/2015.

**Willistead Manor**

1. Pre commitment of the 2016 and 2017 requested capital funding (HCP-010-07) of \$750,000 for each year.

III. That the City Treasurer or designate, Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any required documentation for the Canada 150 Community Infrastructure program, as it relates to these projects, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to City Treasurer; and

Subject to being awarded funding:

IV. THAT Administration **BE AUTHORIZED** to prepare and issue RFP(s) to retain appropriate consultants for the design, tender and contract administration services as required for the above noted projects and subject to falling within allocated budget amounts, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreements with the successful proponents, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and

V. That the City Engineer or designate, for any and all projects approved for Canada 150 Community Infrastructure funding, **BE AUTHORIZED** to issue requisite tenders for the construction works required at each of the sites, and that subject to the tenders falling within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidders, satisfactory in legal form to the City Solicitor, in technical content with the City Engineer, and in financial content to City Treasurer, and further, that the results of these tenders be subsequently reported to City Council for information purposes; and



VI. That the City Engineer or designate, for any and all projects approved for Canada 150 Community Infrastructure funding, **BE AUTHORIZED** to issue requisite RFP(s) for consulting services, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the requisite agreement(s) for such services, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to City Treasurer.

(It is noted that certain Council resolutions and authorizations regarding the South Windsor project are already in place exclusive of this funding.)

Carried.

Report Number 17757 GFG/12228 C11

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M185-2015** That **Report No. 186 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “Status Report – Compliance with Applicable Laws and Regulations, 2015 Q1” **BE ADOPTED** as presented.

Carried.

Report Number 17665 AF/11247

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M186-2015** That **Report No. 187 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “Status Report on Implementation of Audit Recommendations – 2015 Q1” **BE ADOPTED** as presented.

Carried.

Report Number 17667 AF/11247

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M187-2015** That **Report No. 188 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “Summary of Hotline Issues Referred to Management by PwC – 2015 Q1” **BE ADOPTED** as presented.

Carried.

Report Number 17666 AF/11247

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M188-2015** That **Report No. 189 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “2015 First Quarter Preliminary Operating Budget Variance Projection” **BE ADOPTED** as presented.

Carried.

Report Number 17669 AFB/11935

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M189-2015** That **Report No. 190 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “Updated Media Policy” **BE ADOPTED** as presented.

Carried.

Report Number 17664 MB/10949

Appendices  
Policy

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M190-2015** That **Report No. 191 of the Executive Committee of Council** of its meeting held April 27, 2015 regarding “Internal Audit Performance Dashboard as of March 31, 2015” **BE ADOPTED** as presented.

Carried.

AF/11247

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M191-2015** That **Report No. 298 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 11, 2015 regarding “Windsor Municipal Heritage Register – Add and Remove Listings” **BE ADOPTED** as presented.

Carried.

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

Report Number **17696 MBA2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M192-2015** That **Report No. 299 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 11, 2015 regarding “Montreuil-Buckland-Vichos House, 4187 Riverside Drive East – Heritage Designation” **BE ADOPTED** as presented.

Carried.

Report Number **17693 MBA/12178**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M193-2015** That **Report No. 300 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 11, 2015 regarding “Part of east/west and north/south alleys east of Elsmere Avenue, north of Tecumseh Road East – Amend PEDSC Report No. 245” **BE ADOPTED** as presented.

Carried.

Report Number **17695 SAA2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M194-2015** That **Report No. 301 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 11, 2015 regarding “Update to cost of conveyance for alleys closed under the Alley Closing Subsidy Program (ACSP)” **BE ADOPTED** as presented.

Carried.

Report Number **17694 SAA2015**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M195-2015** That **Report No. 302 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 25, 2015 regarding “Grand Central Business Park Inc., Rosati Construction Inc., 3910 Plymouth, Amendment to Zoning By-Law 8600” **BE ADOPTED** as presented.

Carried.

Report Number **17718 ZB/12189**

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M196-2015** That **Report No. 303 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 25, 2015 regarding “City of Windsor, Housekeeping Rezoning Application, 0 E. C. Row” **BE ADOPTED** as follows:

- I THAT the application for an amendment to the Official Plan changing the designation of Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604 from „Business Park“ to „Industrial“ **BE APPROVED**;
- II 1. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604; from BP and (H)BP to HMD2.2 with special provisions to add the following specific regulations:
- i) Outdoor storage of unfinished material shall be prohibited,
  - ii) For the lands zoned MD2.2 or HMD2.2 and lying north of Parts 5 and 12, 12R-24604, berms be constructed along the north and east limit of the lands. The berms to be constructed shall be at least 11.3 metres in width and at least 1.8 metres high.
2. The „H“ prefix applied to Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604, shall **NOT BE REMOVED** until the following conditions have been met:
- i.) Application to remove the „H“ symbol has been made;
  - ii.) A Site Plan Control Agreement has been entered into;
  - iii.) An Archaeological Assessment has been completed;
  - iv.) A Servicing Study has been completed to the satisfaction of the City Engineer; and
  - v.) A servicing agreement be entered into to the satisfaction of the City Engineer.
- III 1. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Part of Lots 140 and 141, Concession 3, and Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor, as delineated by a heavy dashed line in Appendix “B” to this report from (H)BP to HCD4.1 with special provisions to add the following specific permitted uses:
- Arena, swimming pool, baseball field and other public and private recreational sport facilities;
  - Commercial printing, publishing and photographic processing establishments;
  - Commercial recreation and entertainment establishments and theatres;
  - Day nursery, church, church hall, private hall, commercial school, hospital;
  - Dental or optical laboratory;
  - Personal service shops, bakery, confectionery store;
  - Light industrial uses;
  - Food catering service, including the packaging and preparation of food or foodstuffs for distribution and sales elsewhere;
2. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor from (H)BP to HCD4.1 with special provisions to add the following specific permitted uses:
- A multiple dwelling, residential care facility, lodging house, and the regulations of the RD3.1 zone category shall apply.
3. The „H“ prefix shall **NOT BE REMOVED** until the following conditions have been met:

- i.) Application to remove the „H“ symbol has been made;
  - ii.) A Traffic Impact Study has been completed to the satisfaction of the City Engineer;
  - iii.) A Servicing Study has been completed to the satisfaction of the City Engineer;
  - iv.) A Servicing Agreement be entered into to the satisfaction of the City Engineer;
  - v.) A Site Plan Control Agreement has been entered into; and
  - vi.) An Archaeological Assessment has been completed.
- IV That By-law 85-18 as it applies to the lands described as Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604 and Part of Lots 140 and 141, Concession 3, and Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor, as delineated by a heavy dashed line in Appendix “B”, **BE REPEALED**, and
- V For the lands zoned MD2.2 or HMD2.2 lying south of Parts 5 and 12, 12R-24604 and west of the lands zoned CD4.1 or HCD4.1, Design Guidelines **BE IMPLEMENTED** during the site plan control approval process to provide appropriate screening, and that the owner of Part 1, Plan 12R-24604 **BE INVITED** to participate in this process for that purpose.
- VI That Recommendation V **BE IMPLEMENTED** through Planning Act applications such as Site Plan Control or Plan of Subdivision.
- VII. That the final design of the future Twin Oaks Drive extension to the west limit of Part 1 12R 24604, **INCLUDE** an appropriate berm and screening (north and south sides) to be installed when the road is constructed and That Council **DECLARE** this extension of Twin Oaks Drive to be a public highway when the construction of this extension has been completed to the satisfaction of the City Engineer.
- VIII That any use of the lands zoned MD2.2 or (H) MD2.2 (located north of Parts 5 and 12 12R24604), for outdoor storage shall **BE DEEMED** to be a Development of the site.

Carried.

Report Number 17719 ZB/12190

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M197-2015** That **Report No. 304 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held May 25, 2015 regarding “City of Windsor, Official Plan Amendment and Zoning By-Law Amendment for lands located on the north side of County Road 42 between the 8<sup>th</sup> and 9<sup>th</sup> Concessions” **BE ADOPTED** as presented.

Carried.

Report Number 17720 ZB/12187 ZB/12188

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M198-2015** That **Report No. 292 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Verbal Presentation on the National Poverty Summit in Ottawa by the Director of Pathway to Potential ” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M199-2015** That **Report No. 293 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Windsor-Essex County Health Unit Programs and Services” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M200-2015** That **Report No. 294 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Minutes of the Willistead Manor Inc. Board of Directors meeting held March 12, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M201-2015** That **Report No. 295 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Report No. 92 of the Willistead Manor Inc. Board of Directors-Vice Chairman Appointment” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M202-2015** That **Report No. 296 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 6, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
**M203-2015** That **Report No. 297 of the Social Development, Health & Culture Standing Committee** of its meeting held May 6, 2015 regarding “Update on the Windsor Essex 10 Year Housing and Homelessness Plan – Initiatives related to the Community Homelessness Prevention Initiative (CHPI) and the Homelessness Partnering Strategy (HPS)” **BE ADOPTED** as presented.

Carried.

**Report Number 17682 GH/11710**

Adopted by Council at its meeting held June 1, 2015 [M185-2015]

/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 186** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Sleiman, seconded by Councillor Francis,

That the report of the Executive Initiatives Coordinator dated April 8, 2015 entitled “Status Report – Compliance with Applicable Laws and Regulations, 2015 Q1” **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The report authored by the Executive Initiatives Coordinator dated April 8, 2015 entitled “*Status Report – Compliance with Applicable Laws and Regulations, 2015 Q1*” is **attached** as background information.

**Livelihood #17665, AF/11247**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held June 1, 2015 [M186-2015]

/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 187** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Gignac, seconded by Councillor Holt,

That the report of the Executive Initiatives Coordinator dated April 10, 2015 entitled “Status Report on Implementation of Audit Recommendations - 2015 Q1” **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The report authored by the Executive Initiatives Coordinator dated April 10, 2015 entitled “*Status Report on Implementation of Audit Recommendations - 2015 Q1*” is **attached** as background information.

**Livelihood #17667, AF/11247**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held June 1, 2015 [M187-2015]  
/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 188** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Sleiman, seconded by Councillor Gignac,

That the report of the Executive Initiatives Coordinator dated April 10, 2015 entitled “Summary of Hotline Issues Referred to Management by PwC – 2015 Q1” attached as Appendix A, **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The report authored by the Executive Initiatives Coordinator dated April 10, 2015 entitled “*Summary of Hotline Issues Referred to Management by PwC – 2015 Q1*” is **attached** as background information.

**Livelihood 17666 AF/11247**

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**CHAIRPERSON**

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**CITY CLERK**



Adopted by Council at its meeting held June 1, 2015 [M188-2015]  
/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 189** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Francis, seconded by Councillor Sleiman,

That Council **RECEIVE FOR INFORMATION** the 2015 First Quarter Preliminary Operating Budget Variance Projection dated April 15, 2015 from the Chief Financial Officer and City Treasurer and;

That the Chief Administrative Officer along with the Chief Financial Officer and City Treasurer **BE DIRECTED** to monitor the 2015 Operating Budget and continue to seek further means of offsetting any potential variances that may arise.

Carried.

**Clerk's Note:** The report authored by the Financial Planning Administrator dated April 15, 2015 entitled "2015 First Quarter Preliminary Operating Budget Variance Projection" is **attached** as background information.

**Livelihood 17669 AFB/11935**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held June 1, 2015 [M189-2015]  
/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 190** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Marra, seconded by Councillor Sleiman,  
THAT City Council **APPROVE** the updated Media Policy attached as Appendix A; and,  
THAT City Council **RESCIND** the previous version of the Media Policy as approved by  
M38/2012.

Carried.

**Clerk’s Note:** The report authored by the Senior Manager of Communications & Customer Service dated March 25, 2015 entitled “*Updated Media Policy*” is **attached** as background information.

**Livelihood 17664 MB/10949**

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**CHAIRPERSON**

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**CITY CLERK**

Adopted by Council at its meeting held June 1, 2015 [M190-2015]  
/SV

Windsor, Ontario June 1, 2015

**REPORT NO. 191** of the  
**EXECUTIVE COMMITTEE**  
of its meeting held April 27, 2015

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**Members Present:**

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

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

Moved by Councillor Gignac, seconded by Councillor Francis,

**THAT** the report authored by PricewaterhouseCoopers LLP dated March 31, 2015 entitled “Internal Audit Performance Dashboard” **BE RECEIVED** for information.

Carried.

**Clerk’s Note:** The report authored by PricewaterhouseCoopers LLP dated March 31, 2015 entitled “*Internal Audit Performance Dashboard*” is **attached** as background information.

AF/11247

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CHAIRPERSON

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CITY CLERK

Adopted by Council at its meeting held June 1, 2015 [M191-2015]

/RB

Windsor, Ontario June 1, 2015

**REPORT NO. 298** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 11, 2015

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**Present:**

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

**Regrets:** **Michael DiMaio**

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

Moved by A. Foot, seconded by L. Baker,

That the following properties and elements of cultural heritage value or interest be added to the Windsor Municipal Heritage Register:

- 137 Bruce Ave – Palmer Apartments – c1926 – Three storey brick – Core
- 560-570 Chatham St W – Duplex – c1909 – Two-storey brick, small front gables – Core
- 629-639 Chatham St W – Duplex – c1924 – Two-storey brick, wraparound bays – Core
- 147 Janette Ave – Wilshire Apartments – c1926 – Three storey brick – Core
- 163 Janette Ave – Commercial / Duplex – c1910s – Two-storey brick – Core
- 164 Janette Ave & 587 Pitt St W – House – c1893 – Front bay, two-storey brick – Core
- 174 Janette Ave – House – c1900 – Front bay, two-storey shingle siding – Core
- 178 Janette Ave – House, large garage – c1910 – Two-and-one-half-storey – Core
- 181 Janette Ave – House – c1909 – Two-storey, front bay, corner porch details – Core
- 187 Janette Ave – House – c1909 – Two-storey – Core
- 190 Janette Ave – House – c1899 – Two-storey brick, wraparound porch, bays – Core
- 193-195 Janette Ave – Duplex – c1900 – Brick two storey, wraparound porch – Core
- 211 Janette Ave – House – c1909 – Two-storey, corner bay, wraparound porch – Core
- 524 Pitt St W – Cairngorm Apartments – c1928 – Three-storey brick – Core
- 552-554 Pitt St W – Commercial / Billings Apartments – c1910s – Three-storey brick with shaped concrete blocks on side, commercial first floor – Core
- 563 Pitt St W – House – c1906 – One-and-one-half-storey – Core
- 570 Pitt St W – House / Commercial – c1914 – One-and-one-half storey, added front – Core
- 594 Pitt St W – House – c1914 – One-and-one-half storey brick – Core
- 631 Pitt St W – Commercial / Duplex – c1910s – Front bays, brick, two storey – Core

- 1150 Chilver Rd – Howard H. Lees House – c1924 – Foursquare with Bungalow/Craftsman Elements – Walkerville
- 1237 Chilver Rd – House – c1920 – Airplane Bungalow with tapered cobblestone piers – Walkerville
- 999 Drouillard Rd – Provincial Bank of Canada – c1920 – Commercial, yellow brick – Ford City
- 868 Langlois Ave – Windsor Fire Station No. 3 – c1916 – Adapted to manufacturing then residential – Core
- 553 Lincoln Rd – Superior Piston Ring Company – 1924 – Small industrial, early Ford supplier – Walkerville
- Riverside Dr E at Goyeau St – Canadian National Locomotive 5588 – 1911 – Steam Engine “Spirit of Windsor” (1963) – Core
- 1983 St. Mary’s Gate – St. Mary’s Parish Hall (Canon H.M. Lang-Ford) – 1950 – Arch. Sheppard & Masson – Walkerville
- 635 University Ave E – Meisener Wholesale Chocolates/Superior Produce – c1920 – Two-storey brick commercial – Core

That the following properties be removed from the Windsor Municipal Heritage Register:

- 2490 McDougall St – Colautti Brothers Tile – 1943 – Art Moderne Style – Core
- 1077 Ouellette Ave – Anthony F. & Anna Grayson House – 1908 – Tudor Revival – Core
- 1271 Riverside Dr E – John Davis House – c1890 – Italianate Revival – Core

Carried.

Councillor Holt declares a conflict and abstains from voting.

Councillor Payne voting nay.

**Livelihood # 17696 MBA2015**

*Clerk’s Note:* The administrative report authored by the Heritage Planner dated April 14, 2015 entitled “Windsor Municipal Heritage Register – Add and Remove Listings” is attached as background information.

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**CHAIRPERSON**

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**COUNCIL ASSISTANT**

Adopted by Council at its meeting held June 1, 2015 [M192-2015]

/RB

Windsor, Ontario June 1, 2015

**REPORT NO. 299** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 11, 2015

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**Present:**

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

**Regrets:** **Michael DiMaio**

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

Moved by Councillor Sleiman, seconded by A. Foot,

THAT the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the Montreuil-Buckland-Vichos House, at 4187 Riverside Drive East, in accordance with Part IV of the *Ontario Heritage Act* for the reasons attached; and

THAT the building permit issued for the property in December 2013 (permit No. 2013 197000 000 00) is considered to be approved as a Heritage Alteration Permit according to provisions of the *Ontario Heritage Act* for properties being considered for designation.

Carried.

**Livelihood # 17693 MBA/12178**

*Clerk's Note:* The administrative report authored by the Heritage Planner dated April 24, 2015 entitled "Montreuil-Buckland-Vichos House, 4187 Riverside Drive East – Heritage Designation" is **attached** as background information.

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**CHAIRPERSON**

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**COUNCIL ASSISTANT**

Adopted by Council at its meeting held June 1, 2015 [M193-2015]

/RB

Windsor, Ontario June 1, 2015

**REPORT NO. 300** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 11, 2015

---

**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Holt,

I. That Report No. 245 of the Planning and Economic Development Standing Committee adopted by M385-2014 **BE AMENDED** by deleting the following recommendation:

II. That, prior to the conveyance of PART 1 on Appendix “A”, the applicant shall contribute the sum of \$5,000.00 to the City to cover the cost associated with the relocation of the existing storm drain catch basin outside the limits of the subject area of closure, by the City of Windsor Operations Department.

Carried.

**Livelihood # 17695 SAA2015**

*Clerk's Note:* The administrative report authored by the City Planner dated April 15, 2015 entitled “*Part of east/west and north/south alleys east of Elsmere Avenue, north of Tecumseh Road East – Amend PEDSC Report No. 245*” is **attached** as background information.

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

\_\_\_\_\_  
**COUNCIL ASSISTANT**

Adopted by Council at its meeting held June 1, 2015 [M194-2015]  
/RB  
Windsor, Ontario June 1, 2015

**REPORT NO. 301** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 11, 2015

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**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Holt,

I. That the cost of conveyance **after** the expiration of the alley subsidy program **REMAINS** at \$100.00

II. That the motions **M403-2014, M426-2014, M428-2014 and M36-2015**, concerning Alley Closing Subsidy Program reports having LiveLink Report numbers: **17403, 17411, 17412 and 17495, BE AMENDED in accordance** to CR88/2014; To **DELETE** reference to the cost of conveyance noted as “*\$1.00 plus deed preparation plus proportionate share of survey cost after the expiration of the alley subsidy program*” and **REPLACED** with:

- \$1.00 plus alley subsidy cost of \$99.00 **after** the expiration of the alley subsidy program according to CR88/2014 (for LiveLink REPORT#: 17038)  
Carried.

**Livelihood # 17694 SAA2015**

*Clerk's Note:* The administrative report authored by the City Planner dated March 30, 2015 entitled “*Update to cost of conveyance for alleys closed under the Alley Closing Subsidy Program (ACSP)*” is **attached** as background information.

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**CHAIRPERSON**

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**COUNCIL ASSISTANT**



Adopted by Council at its meeting held June 1, 2015 [M195-2015]

/AC

Windsor, Ontario June 1, 2015

**REPORT NO. 302** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 25, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Ed Sleiman**  
**Councillor Bill Marra (Chair)**  
**Barbara Bjarneson**  
**Anthony Gyemi**  
**Dorian Moore**

**Regrets:** **Councillor Hilary Payne**

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

Moved by Barbara Bjarneson, seconded by Councillor Sleiman,

That Zoning By-law 8600 **BE AMENDED** by changing the zoning of Part of Parts 5, 6, 7 and 8, and Parts 9 to 12, 26 to 28, 33 and 34 on Plan 12R-23772, situated east of Central Avenue, south of Grand Marais Blvd/Plymouth Drive from Manufacturing District 1.7 (MD1.7) and Manufacturing District 1.8 (MD1.8) to Manufacturing District 2.2 (MD2.2) and by adding the following Site Specific Provision:

“317. For the lands consisting of Part of Parts 5, 6, 7 and 8, and Parts 9 to 12, 26 to 28, 33 and 34 on Plan 12R-23772, situated east of Central Avenue, south of Grand Marais Blvd/Plymouth Drive, as delineated by a heavy black line on Schedule „A“ of By-law\_\_\_\_\_, the minimum landscaped open space shall be 5% of the lot area and the following shall be additional permitted uses: outdoor storage yard; public parking area; railway; self-storage facility; towing service; any use accessory to the uses permitted in MD2.2 and the additional permitted uses, including a retail store having a maximum gross floor area equal to 20% of the gross floor area of the main use. [ZDM 11; ZNG/4399]”

Carried.

**Livelihood # 17718 ZB/12189**

Clerk's Note: The administrative report authored by the Senior Planner dated May 12, 2015 entitled “Grand Central Business Park Inc. (Rosati Construction Inc.), 3910 Plymouth – Amendment to Zoning By-law 8600” is attached as background information. Also included is the supplementary memo dated May 22, 2015 authored by the Senior Planner (attached).

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

SEE - M196-2015 for the Resolution  
adopted by Council at its meeting held June 1, 2015  
/AC  
Windsor, Ontario June 1, 2015

**REPORT NO. 303** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 25, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Ed Sleiman**  
**Councillor Bill Marra (Chair)**  
**Barbara Bjarneson**  
**Anthony Gyemi**  
**Dorian Moore**

**Regrets:** **Councillor Hilary Payne**

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

Moved by Barbara Bjarneson, seconded by Councillor Holt,

- I. THAT the application for an amendment to the Official Plan changing the designation of Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604 from „Business Park“ to „Industrial“ **BE APPROVED**;
- II. 1. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604; from BP and (H) BP to (H)MD2.2 with special provisions to add the following specific regulations:
  - iii) Outdoor storage of unfinished material shall be prohibited.
  - iv) For the lands zoned MD2.2 or (H)MD2.2 and lying north of Parts 5 and 12, 12R-24604, berms be constructed along the north and east limit of the lands. The berms to be constructed shall be at least 11.3 metres in width and at least 1.8 metres high.
2. The „H“ prefix applied to Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604, shall **NOT BE REMOVED** until the following conditions have been met:
  - (i) Application to remove the „H“ symbol has been made,
  - (ii) A Site Plan Control Agreement has been entered into,
  - (iii) An Archaeological Assessment has been completed.
  - (iv) A Servicing Study has been completed to the satisfaction of the City Engineer,

- III 1. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Part of Lots 140 and 141, Concession 3, and Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor, as delineated by a heavy dashed line in Appendix “B” to this report from (H)BP to (H)CD4.1 with special provisions to add the following specific permitted uses:
- Arena, swimming pool, baseball field and other public and private recreational sport facilities;
  - Commercial printing, publishing and photographic processing establishments;
  - Commercial recreation and entertainment establishments and theatres;
  - Day nursery, church, church hall, private hall, commercial school, hospital ;
  - Dental or optical laboratory;
  - Personal service shops, bakery, confectionery store;
  - Light industrial uses;
  - Food catering service, including the packaging and preparation of food or foodstuffs for distribution and sales elsewhere;
2. That an amendment to Zoning By-law 8600 **BE APPROVED**, amending the zoning for Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor from (H)BP to (H)CD4.1 with special provisions to add the following specific permitted uses:
- A multiple dwelling, residential care facility, lodging house, and the regulations of the RD3.1 zone category shall apply.
3. The „H“ prefix shall **NOT BE REMOVED** until the following conditions have been met:
- (i) Application to remove the „H“ symbol has been made.
  - (ii) A Traffic Impact Study has been completed to the satisfaction of the City Engineer,
  - (iii) A Servicing Study has been completed to the satisfaction of the City Engineer,
  - (iv) A Servicing Agreement be entered into to the satisfaction of the City Engineer,
  - (v) A Site Plan Control Agreement has been entered into,
  - (vi) An Archaeological Assessment has been completed.
- IV That By-law 85-18 as it applies to the lands described as Part of Lots 139 and 140, Concession 3, (formerly Township of Sandwich South) City of Windsor, Parts 3 to 18 (inclusive), 12R-24604 and Part of Lots 140 and 141, Concession 3, and Lots 14 to 18, and Part of Lots 12 & 13, Registered Plan 65, (formerly Township of Sandwich South) City of Windsor, as delineated by a heavy dashed line in Appendix “B”, **BE REPEALED**, and
- V. For the lands zoned MD2.2 or (H)MD2.2 lying south of Parts 5 and 12, 12R-24604 and west of the lands zoned CD4.1 or (H)CD4.1, Design Guidelines **BE IMPLEMENTED** during the site plan control approval process to provide appropriate screening.

Carried.

Anthony Gyemi declares a conflict and abstains from voting.

**Liveline # 17719 ZB/12190**

*Clerk's Note:* The administrative report authored by the Manager of Development Applications dated May 12, 2015 entitled “*City of Windsor – Official Plan and Housekeeping Zoning By-law Amendment, Between the E. C. Row Expressway, the Canadian Pacific Railway, immediately west of Banwell Road to the East Limit of Twin Oaks Drive*” is **attached** as background information. Also **attached** are letters from Pointe East Windsor Limited dated May 21, 2015 and Essex Region Conservation Authority dated May 22, 2015 as additional information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held June 1, 2015 [M197-2015]

/AC

Windsor, Ontario June 1, 2015

**REPORT NO. 304** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held May 25, 2015

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**Present:**

**Councillor Chris Holt**  
**Councillor Irek Kusmierczyk**  
**Councillor Ed Sleiman**  
**Councillor Bill Marra (Chair)**  
**Barbara Bjarneson**  
**Anthony Gyemi**  
**Dorian Moore**

**Regrets:** **Councillor Hilary Payne**

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

Moved by Councillor Kusmierczyk, seconded by Barbara Bjarneson,

THAT the application for an amendment to the Official Plan changing the designation of Part Lots 108-112 , Concession 3 (north side of County Road 42, between Concessions 8 and 9) known municipally as 3200-4000 County Road 42 and 0 County Road 42 and shown in Appendix E, from „Future Employment Area“ to „Industrial“ **BE APPROVED**; and

THAT the application to repeal Zoning By-law 85-18 on Part Lots 108-112, Concession 3 (north side of County Road 42, between Concessions 8 and 9) known municipally as 3200-4000 County Road 42 and 0 County Road 42 and shown in Appendix F, **BE APPROVED**; and

THAT the application for an amendment to Zoning By-law 8600 to change the zoning of lands described as Concession No. 3, Part Lots 108-112 (north side of County Road 42, between Concessions 8 and 9) known municipally as 3200-4000 County Road 42 and 0 County Road 42 and shown in Appendix F, from I (Zoning By-law 85-18) to MD 2.2 (Zoning By-law 8600) **BE APPROVED**; and

THAT Zoning By-law 8600 **BE AMENDED** to add a site specific provision permitting a retail store as an accessory use provided that the net floor area of the retail store does not exceed 5% of the gross floor area of the main building for the lands described as Concession No. 3, Part Lots 108 – 112 (north side of County Road 42, between Concessions 8 and 9) known municipally as 3200-4000 County Road 42 and 0 County Road 42, as shown in Appendix F.

Carried.

**Livelihood # 17720, ZB/12187 ZB/12188**

*Clerk's Note:* The administrative report authored by the Senior Planner dated May 13, 2015 entitled "*City of Windsor – Official Plan Amendment and Zoning By-law Amendment for lands located on the north side of County Road 42 between the 8<sup>th</sup> and 9<sup>th</sup> Concessions*" is **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held June 1, 2015 [M198-2015]

SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 292** of the  
**SOCIAL DEVELOPMENT,**  
**HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 verbal presentation of the Director of Pathway to Potential, on the National Poverty Summit in Ottawa **BE RECEIVED** for information.  
Carried.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT



Adopted by Council at its meeting held June 1, 2015 [M199-2015]

SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 293** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 presentation of the Windsor-Essex County Health Unit on Programs and Services **BE RECEIVED** for information.  
Carried.

Clerk's Note: The presentation of the Windsor-Essex County Health Unit dated May 2015 entitled "*Windsor-Essex County Health Unit Programs and Services*" is **attached** as background information.

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CHAIRPERSON

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COUNCIL ASSISTANT

Adopted by Council at its meeting held June 1, 2015 [M200-2015]

SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 294** of the  
**SOCIAL DEVELOPMENT,**  
**HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 minutes of the Willistead Manor Inc. Board of Directors meeting held March 12, 2015 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Board of Directors meeting held March 12, 2015 are *attached* as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held June 1, 2015 [M201-2015]  
SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 295** of the  
**SOCIAL DEVELOPMENT,**  
**HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 following person **BE APPOINTED** Vice Chairman of the Board of Directors of Willistead Manor Inc. for the term ending August 17, 2016:

Vice Chairman        -        D. Sanborn  
Carried.

Clerk's Note: Report No. 92 of the Willistead Manor Inc. Board of Directors is attached as background information.

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CHAIRPERSON

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COUNCIL ASSISTANT

Adopted by Council at its meeting held June 1, 2015 [M202-2015]

SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 296 of the  
SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 6, 2015 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held March 6, 2015 are attached as background information.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
COUNCIL ASSISTANT

Adopted by Council at its meeting held June 1, 2015 [M203-2015]

SG

Windsor, Ontario, June 1, 2015

**REPORT NO. 297** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held May 6, 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 Gignac,

**THAT** the report of the Coordinator, Housing Administration & Development dated April 1, 2015 entitled “Update on the Windsor Essex 10 Year Housing and Homelessness Plan – Initiatives related to the Community Homelessness Prevention Initiative (CHPI) and the Homelessness Partnering Strategy (HPS)” **BE RECEIVED** for information.

Carried.

Clerk’s Note: The report of the Coordinator, Housing Administration & Development dated April 1, 2015 entitled “*Update on the Windsor Essex 10 Year Housing and Homelessness Plan – Initiatives related to the Community Homelessness Prevention Initiative (CHPI) and the Homelessness Partnering Strategy (HPS)*” is **attached** as background information.

**LiveLink 17683 GH/11710**

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CHAIRPERSON

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COUNCIL ASSISTANT

Adopted by Council at its meeting held June 1, 2015 [M182-2015]  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**June 1, 2015**

**Meeting called to order at: 4:32 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor B. Marra (arrives at 5:02  
p.m.)  
Councillor J. Gignac  
Councillor P. Borrelli (arrives at 4:40  
p.m.)  
Councillor H. Payne  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

**Also in attendance:**

H. Reidel, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
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  
J. Guthrie, Deputy Treasurer Taxation and Financial Projects (Item 1)  
D. Paladino, Manager of Risk Management (Item 3) (arrives at 4:46 p.m.)  
M. Nazarewich, Senior Legal Counsel (Item 5)

**Verbal Motion is presented by Councillor Sleiman, seconded by Councillor Bortolin, that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:**

**8. Personal Matter – personal information about an identifiable individual**

**Motion Carried.**

Verbal Motion is presented by Councillor Bortolin, seconded by Councillor Holt, to move in Camera for discussion of the following item(s), adding Item 8:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – dispositions	239(2)(c)
2.	Property/legal matter – easement	239(2)(c)(f)
3.	Legal matter – litigation - advice subject to solicitor client privilege	239(2)(e)(f)
4.	Legal matter – expropriation settlement	239(2)(e)
5.	Legal matter – litigation – pay equity	239(2)(e)(f)
6.	Legal matter – litigation update	239(2)(e)(f)
7.	Property matter – lease	239(2)(c)
8.	Personal matter – about an identifiable individual – ADDED – verbal report	239(2)(b)

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6, 7 and 8)**

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

**Motion Carried.**

Moved by Councillor Gignac, seconded by Councillor Sleiman, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 1, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the confidential in-camera report from the Deputy Treasurer, Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – dispositions **BE RECEIVED FOR INFORMATION.**
2. That the recommendation contained in the in-camera report from the City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property/legal matter – easement **BE APPROVED.**
3. That the recommendation contained in the in-camera report from the Manager of Risk Management and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – litigation – advice subject to solicitor client privilege **BE APPROVED.**
4. That the recommendation contained in the in-camera report from Senior 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 legal matter – expropriation settlement **BE APPROVED.**
5. That the recommendation contained in the in-camera report from Senior Legal Counsel, Executive Director of Human Resources, 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 – litigation – pay equity **BE APPROVED.**
6. That the recommendation contained in the in-camera report from the 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 – litigation update **BE APPROVED.**
7. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - lease **BE APPROVED.**
8. That the confidential verbal update from the Chief Administrative Officer regarding an employee matter/matter pertaining to personal information about an identifiable individual **BE RECEIVED.**

**Motion Carried.**

**Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
That the special meeting of council held June 1, 2015 BE ADJOURNED.  
(Time: 5:28 p.m.)**

**Motion Carried.**