

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, Andrea Spagnuolo-Saeid, member of the Baha'i Community of Windsor, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Kusmierczyk discloses an interest and abstains from voting on Item No. 10, being the report of the City Treasurer entitled "Waiver of Fees – Windsor Essex FIRST Robotics – 2nd Annual Windsor Essex Great Lakes Regional Tournament on April 3 and 4, 2015", as the subject program is supported by his employer.

Councillor Payne discloses an interest and abstains from voting on the In-Camera report of its meeting held February 26, 2015, due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Minutes

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the Minutes of the special meeting of Council held January 19, 2015 **BE ADOPTED**
as corrected to reflect that Councillor Bortolin voted nay on CR23/2015; and that the Minutes of the regular meeting of Council held February 17, 2015 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Social Work Week – March 2-8, 2015
International Women's Day – March 8, 2015
World Plumbing Day – March 11, 2015

Committee of the Whole

Moved by Councillor Marra, seconded by Councillor Payne,
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);
 - (ii) Report of **Special In-Camera Meeting** held February 26, 2015;
 - (iii) Report of the **Striking Committee** of its meeting held February 17, 2015; and
 - (iv) Report of the **Striking Committee** of its meeting held March 2, 2015;
 - (g) consideration of by-laws 4-2015 through 27-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
M64-2015 That the following Communication Items 1, and 3 to 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2 and No. 14 which are dealt with as follows:

Communication No. 2:

Moved by Councillor Gignac, seconded by Councillor Marra,
M69-2015 That the correspondence from the Ministry of the Attorney General dated February 20, 2015 regarding the government's next steps in its plans for building a stronger and more accessible justice system **BE REFERRED** to the City Solicitor for a response, as part of the requested consultation.
Carried.

Communication No. 14:

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,
M70-2015 That the report of the Community Development and Health Commissioner dated February 12, 2015 entitled "John McGivney Children's Centre" **BE DEFERRED** to the March 23, 2015 meeting of Council as a regular agenda item and to allow for delegations.
Carried.

| Item | From | Description |
|------|-------------------------------|--|
| 1 | Ontario Municipal Board (OMB) | Notice of Proceedings between the Canadian Pacific Railway Company and the City of Windsor under the <i>Expropriations Act</i> , R.S.O. 1990, c. E.26, as amended for lands located between Riverside Drive and University Avenue. City Solicitor Note & File MTR2015 |

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|----|--|---|
| 2 | Ministry of the Attorney General | Provincial Offences Act (POA) Reform Consultation. COUNCIL DIRECTION REQUESTED GP2015 |
| 3 | Ontario Human Rights Commission (OHRC) Office of the Chief Commissioner | Applying a human rights lens in zoning, licensing and municipal decision-making. City Clerk/Licence Commissioner City Solicitor City Planner Executive Director of Housing & Children's Services Diversity & Accessibility Officer Note & File GP2015 |
| 4 | Ministry of the Environment | Amended Environmental Compliance Approval for new blowers at the Lou Romano Water Reclamation Plant at 4155 Ojibway Parkway. Senior Manager, Pollution Control City Engineer Note & File EI2015 |
| 5 | Enwin Utilities – Gary Rossi, P. Eng. Director of Water Production | Annual Report for Year 2014 Drinking-Water Systems Regulation O. Reg. 170/03. City Engineer Note & File EI2015 |
| 6 | Town of Tecumseh | Notice of Public Meeting for a Proposed Zoning By-Law Amendment for lands known as 1310 Lesperance Road, to be held on Tuesday, March 10, 2015 at 6:00 p.m. at Town Council Chambers, 917 Lesperance Road. City Solicitor City Planner ZB2015 |
| 7 | Executive Director, Organization of Part-Time University Students (OPUS) | Request for Sponsorship – OPUS Awards Banquet. COUNCIL DIRECTION REQUESTED City Treasurer APR2015 |
| 8 | City Engineer | E-Bike Reporting – Correspondence forwarded to the Minister of Transportation as per M258-2013. Note & File MT2015 |
| 9 | Essex Region Conservation Authority (ERCA) | Essex Region Conservation Authority 2015 Draft Budget – 30 Day Notice to member municipalities. City Treasurer Note & File GCE2015 |
| 10 | Little River Golf Club & Roseland Golf & Curling Club | Notice of a public meeting to present an annual report on Class 9 pesticide use. Note & File SR2015 |
| 11 | Secretary/Treasurer Committee of Adjustment | Consent Authority Agenda Record Hearing to be held on Thursday, March 12, 2015, Council Chambers, 3 rd Floor, 350 City Hall Square West, Windsor Note & File ZC2015 |

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| 12 | Manager of Urban Design | Application of Hindu Mandir, Windsor for Site Plan Approval to permit a new Hindu Temple on lands located at 7007 Enterprise Way. Note & File ZB/12130 |
| 13 | Manager of Development Applications | Application of 1849649 Ontario Inc. for a Zoning Amendment to permit a shooting range on lands located at 3232 Grand Marais Road East. Note & File ZB/12125 |
| 14 | Community Development & Health Commissioners | John McGivney Children's Centre. Note & File SS2015 |

Carried.

Consent Agenda

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

- Item 1 Sidewalk Cafe Pilot Project for Year Round Cafes
- Item 2 Sidewalk Cafes – Pilot Project for Outdoor Ovens
- Item 3 City Solicitor By-law
- Item 4 Windsor International Airport – Amendment to Sole Shareholder Written Declaration and Management Agreement with YQG
- Item 5 Authorization of the Purchase Order for MPH Gate Valves (RFP #119-14 and RFP #129-14)
- Item 6 Tender 49-12, Railway Spur Line and Municipal Services from C.P. Rail to service Twin Oaks Industrial Park – 2015 updates
- Item 7 Field Services Building
- Item 9 WFCU Lighting and Refrigeration Plant Upgrades
- Item 10 Waiver of Fees – Windsor Essex FIRST Robotics – 2nd Annual Windsor Essex Great Lakes Regional Tournament on April 3 & 4, 2015

Consent Committee Reports

| <i>Planning, Heritage & Economic Development Standing Committee</i> | | |
|---|----------------|---|
| No. | | Description |
| 1 | Report No. 271 | Heritage Awards |
| 2 | Report No. 273 | Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Arthur Road and Pillette Road, south of Alice Street and north of Milloy Street |
| 3 | Report No. 274 | Downtown Windsor Planning Study – Terms of Reference |
| 4 | Report No. 275 | Participation in the 2015 edition of Communities in Bloom Ontario |

| <i>Social Development, Health & Culture Standing Committee</i> | | |
|--|----------------|--|
| No. | | Description |
| 1 | Report No. 269 | Utilizing the Odette Bequest 2014 Wrap-Up |
| 2 | Report No. 270 | Update #3 on the Municipal Cultural Master Plan during 2014 |
| 3 | Report No. 271 | Temporary Exhibition in a parking space in front of Arcite located at 109 University West, Windsor |
| 4 | Report No. 272 | WHAT IS CULTURE IN the City of Windsor |

| | | |
|---|----------------|---|
| 5 | Report No. 273 | “The Role of Service Managers” |
| 6 | Report No. 274 | Windsor Accessibility Advisory Committee minutes of its meeting held December 12, 2014 |
| 7 | Report No. 275 | Report No. 95 of the Windsor Accessibility Advisory Committee (Proposal for Funding accessible amenities/retrofit for Provincial Court – Fine Payments, Westcourt Building) |
| 8 | Report No. 276 | Report No. 96 of the Windsor Accessibility Advisory Committee (Proposal for Funding for two audible pedestrian signals) |

Carried.

Councillor Kusmierczyk discloses an interest and abstains from voting on Item No. 10.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:

DELEGATIONS

March for Jesus Celebration Event

Pastor Shirley Walsh, Chairperson, March for Jesus

Pastor Shirley Walsh, Chairperson, March for Jesus, appears before Council to request Council approval to raise their flag at City Hall Square three days before their celebration event scheduled for August 22, 2015; that their banner be raised on Ouellette Avenue at or near its intersection with Wyandotte Street, two weeks before the event; and that they be allowed to return to marching down Ouellette Avenue.

APR2015 8

(For final disposition of this matter, see Clause **CR42/2015** in Schedule “A” attached hereto.)

Report No. 270 of the Planning, Heritage & Economic Development Standing Committee (Amendment to Zoning By-law 8600 – 725 Randolph Avenue)

Al Shipley, Applicant

Al Shipley, Applicant, appears before Council to speak in support of his application for an amendment to zoning by-law 8600 changing the zoning on the west side of Randolph Avenue between Wyandotte Street West and Union Street, but concludes by stating opposition to the recommended fee for H Removal application, asking that it be waived.

ZB/12084

(For final disposition of this matter, see Clause **M75-2015** and **M76-2015** in Schedule “A” attached hereto.)

Report No. 272 of the Planning, Heritage & Economic Development Standing Committee (Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Tourangeau Road and Rossini Blvd., south of Reginald Street and north of Alice Street)

Edna Labonte, Applicant

Edna Labonte, Applicant, appears before Council and is available for questions regarding the request under the Alley Closing Subsidy Program (ACSP) to close the north-south alley located between Tourangeau Road and Rossini Boulevard, south of Reginald Street and north of Alice Street.

SAA2015

(For final disposition of this matter, see Clause **M78-2015** in Schedule "A" attached hereto.)

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

None.

Consideration of Committee Reports

M71-2015 Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the **Report of the special In-camera** meeting held March 2, 2015, **BE ADOPTED**
as presented.

Carried.

ACO2015

M72-2015 Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the **Special In-Camera Meeting** held February 26, 2015, **BE ADOPTED** as presented.
Carried.

Councillor Payne discloses an interest and abstains from voting on this matter and that the record for February 26, 2015 indicate that disclosure.

ACO2015

M73-2015 Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the **Report of the Striking Committee** of its meeting held February 17, 2015,
BE ADOPTED AS AMENDED at the March 2, 2015 meeting of Council.

Carried.

ACO2015

M74-2015 Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the **Report of the Striking Committee** of its meeting held March 2, 2015,
BE ADOPTED as presented.

Carried.

ACO2015

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,

That the following By-laws No. 24-2015 through 27-2015 (inclusive), be introduced and read a first and second time:

- 24-2015 “A BY-LAW TO EXEMPT CERTAIN TRANSACTIONS FROM THE APPLICATION OF BY-LAW 93-2012, BEING A BY-LAW OF THE CITY OF WINDSOR GOVERNING PURCHASING POLICIES AND PROCEDURES”, authorized by CR32/2015, adopted February 17, 2015
- 25-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””.
- 26-2015 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”, authorized by M41-2102, adopted on January 23, 2012
- 27-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SECOND DAY OF MARCH, 2015”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

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

Carried.

Notices of Motion

Councillor Payne gives notice that he intends to introduce a motion for Council’s consideration at the March 23, 2015 meeting of Council regarding a proposed restructuring of the Windsor Essex Economic Development Corporation (WEEDC).

MD2015

Third Reading of By-laws

Moved by Councillor Bortolin, seconded by Councillor Elliott,

That the following By-laws No. 24-2015 through 27-2015 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

M90-2015 That the following Council Question by Councillor Kusmierczyk **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ13-2015

Concerned about premature deterioration of roads – highlighted by the deplorable condition of Banwell Road – Administration is asked to provide a report back to Council on the cost and benefit of a third-party review of the City's Standard Specifications as well as the Inspection and Approval process for road construction.

SW2015

Carried.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,

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 6:36 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Bortolin
Elliott

CR35/2015

- I. That the Report of the Results of the Year Round Sidewalk Cafe Pilot Project approved by Council Resolution 8/2013 and 64/2014 **BE RECEIVED** for information; and
- II. That City Council confirm year round sidewalk cafes be permitted, subject to the requirements of the pilot project, including proper insurance and indemnification of the City, and that the current fee of \$1 continue for the four year term of Council.

Carried.

Report Number **17565 SE2015 C1**

Internal Distribution

Public Works [Adam Pillon]

City Engineer

Senior Manager Development, Projects & Right-of-Way/Deputy City Engineer

City Planner

City Solicitor

External Distribution

Notification Mailing List

CR36/2015 APPENDIX A – AMENDED BY CR166/2015 ADOPTED BY COUNCIL SEPTEMBER 8, 2015

Bortolin
Elliott

CR36/2015

- I. That the report of the City Engineer dated February 13, 2015 entitled “Sidewalk Cafes – Pilot Project for Outdoor Ovens” **BE RECEIVED** by Council as an update to the pilot project stipulated under CR47/2014.
- II. That Council **APPROVE** the issuance of sidewalk cafe permits by the City Engineer containing Outdoor Ovens, subject to compliance with “Requirements for Outdoor Ovens within Sidewalk Cafes” (Appendix “A” attached) and any other applicable requirements of the Sidewalk Cafe Handbook.
- III. That the Planning Department **AMEND** the Sidewalk Cafe Handbook to include necessary provisions related to the incorporation of outdoor ovens.

Carried.

Report Number **17567 SE2015 C2**

Appendices

Requirements

Internal Distribution

Public Works [Patrick Winters]

City Engineer

Senior Manager Development, Projects & Right-of-Way/Deputy City Engineer

City Planner

City Solicitor
Fire Prevention, John Lee

External Distribution

| | | |
|--|-----------------|--|
| Windsor-Essex Health Unit, Attn: Mike Tudor | | mtudor@wehealthunit.org |
| Renato Zavaglia | 780 Erie Street | |

Bortolin
Elliott

CR37/2015

I. That Bylaw 185-2011 - **City Solicitor Duties** (the “Bylaw”) **BE AMENDED** as follows:

DELETE:

2.9 Settlements on Insurance Claims

The City Solicitor shall have the authority to manage, make payments on, and enter into and/or authorize settlements on bodily injury, personal injury, property damage, and any other type of insurance claims that fall within the Corporation’s insurance deductible or self-insured retention. (Section 2.9 added B/L 141-2013, Sept. 9/13)

INSERT:

2.9 Settlements on Insurance Claims

The City Solicitor shall have the authority to manage, make payments on, and enter into and/or authorize settlements on bodily injury, personal injury, property damage, and any other type of insurance claims that fall within the Corporation’s insurance deductible or self-insured retention in accordance with any settlement procedures that may be approved by the City Solicitor and CAO from time to time. [emphasis added]

Carried.

Report Number 17572 AB2015 C3

Internal Distribution

Legal [Shelby Askin Hager, City Solicitor]

External Distribution

Bortolin
Elliott

CR38/2015

THAT Council **APPROVE** further amendments to the following:

- 1) **Management Agreement** between The Corporation of the City of Windsor and Your Quick Gateway (Windsor) Inc. (YQG), by adding as follows:

“S. 2.5 From time to time Windsor may in its sole discretion direct YQG to undertake additional functions and responsibilities which have not been specifically enumerated in this agreement. Such functions and responsibilities include, but are not limited to, management of agreements relating to Surplus Lands or Undeveloped Lands.”;

- 2) **Management Agreement** between The Corporation of the City of Windsor and Your Quick Gateway (Windsor) Inc. (YQG), by deleting the definition of “Surplus Lands” and substituting the following:

“Surplus Lands” means that portion of the Airport Lands which are not necessary at the present time for the management, maintenance or operation of the Airport as an airport undertaking, more particularly shown on Figure 7-1 in the Windsor International Airport Master Plan 2010, and identified as “Employment Lands”, “Airport Employment” and “Open Space/Natural Heritage”; and

- 3) **YQG Sole Shareholder Written Declaration** by adding as follows:

“S.6.1(xvi) undertaking additional functions and responsibilities which have not been specifically enumerated herein, including, but not limited to managing agreements relating to surplus Lands or undeveloped Lands.”

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amending documents satisfactory in form and content to the City Solicitor and City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number **17573 APM/9795 C4**

Internal Distribution

Legal [Wira Vendrasco]
City Solicitor
Chief Financial Officer & City Treasurer
City Engineer
Carolyn Brown, CEO, YQG

External Distribution

Jim McCormack, Director of Finance, YQG
jmccormack@yqg.ca

Bortolin
Elliott

CR39/2015

- I) THAT Council **APPROVE** the purchase of seven main gate valves (7) and four (4) by-pass gate valves for the main pump house at the Lou Romano Water Reclamation Plant in the amount of \$617,850.00 plus HST, to **BE FUNDED** from 007-5110-1790-02942-7141035 in order to satisfy the need for replacement of existing gate valves, satisfactory in financial content to the City Treasurer and Chief Financial Officer; and

- II) THAT Council **APPROVE** the selection of Syntec Process Equipment Ltd. as the successful proponent to provide the gate valves, and that the Purchasing Manager **BE AUTHORIZED** on behalf of the City, to provide a Purchase Order to Syntec Process Equipment Ltd. for the purchase of the Deliverables.

Carried.

Report Number **17562 SW2015 C5**

Internal Distribution

Public Works [Chandana Walgama]
 City Engineer
 Senior Manager Pollution Control
 Manager of Purchasing
 Chief Financial Officer & City Treasurer
 City Solicitor

External Distribution

| | | |
|------------------------------|---|--|
| Syntec Process Equipment Ltd | 77 Pillsworth Rd, Unit 12, Bolton, ON. L7E 4G4 | info@syntecpe.com |
|------------------------------|---|--|

Bortolin
 Elliott

CR40/2015

- I. THAT the additional upset limit funding in the amount of \$46,907.00, plus non-recoverable HST, in accordance with the Letter from MMM Group Limited for the additional scope of work associated with the Railway Spur Line and Municipal Services from C.P. Rail to Service Twin Oaks Industrial Park, dated October 9, 2014 **BE APPROVED**; AND
- II. THAT the additional funding **BE REALLOCATED** from the budget already approved for this Project (#7101026 Economic Development Land Assembly Project); AND
- III. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amended agreement, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number **17564 MTR/11200 C6**

Internal Distribution

Public Works [Fahd Mikhael]
 City Engineer
 Manager of Purchasing Risk Management
 Chief Financial Officer & City Treasurer
 City Solicitor

External Distribution

MMM Group Limited
 100 Commerce Valley Drive West
 Thornhill, ON L3T 0A1
 Fax #905-882-0055

B. Ropat
R.C. Spencer & Associates
bropat@rcspencer.ca

Bortolin
Elliott

CR41/2015

- 1) THAT in order to make best use of the available funding sources and upper level funding and with zero net impact to the Transit Windsor Fleet Replacement project, City Council **AUTHORIZE** the transfer of \$50,000 from 2011 Bridge Rehabilitation (7111003) and \$50,000 from 2011 E.C Row Rehabilitation (7111021) funded from Federal Gas Tax Revenues to the Transit Windsor Fleet Replacement Project (7151006) AND
- II) THAT Council **AUTHORIZE** the transfer of \$100,000 from the Transit Windsor Fleet Replacement Project (7151006) and \$50,000 from Railway Lands Fencing (7045005) funded from Pay-As-You-Go Capital Expenditure Reserve to Field Engineering Building (7141029) to offset the projected \$150,000 deficit for the construction of the new Field Engineering Building at Crawford Yard.

Carried.

Report Number **17560 SW2015 C7**

Internal Distribution

Public Works [Mario Sonogo, City Engineer]
Executive Director of Operations
Chief Financial Officer & City Treasurer
General Manager, Transit Windsor

External Distribution

Gignac
Bortolin

CR42/2015

That the joint report from the City Clerk & Community Development & Health Commissioner entitled "March for Jesus Celebration Event" dated January 16, 2015 **BE RECEIVED** for information; and further,

That administration process the requests of Pastor Shirley Walsh **IN ACCORDANCE** with Council approved policies and procedures.

Carried.

Report Number **17575 APR2015 8**

Internal Distribution

Council Services [Robert Barlozzari]
Recreation & Culture [Mike Taylor]
Executive Director of Recreation & Culture
Community Development and Health Commissioner
Senior Manager of Council Services/Deputy City Clerk
City Clerk/Licence Commissioner
Order of Business Coordinator

External Distribution

Pastor Shirley Walsh
505 – 1037 McDougall
Windsor, ON N9A 1M2

Bortolin
Elliott

CR43/2015

THAT Council **APPROVE** the implementation of lighting and ice plant upgrades at the WFCU Centre in the amount of \$421,385; and

THAT Council **APPROVE** funding for the net City costs recommended energy efficiency upgrades through the reallocation of an existing approved energy capital project # 7085900 totalling \$70,000 with the balance of the project costs of \$351,385 to be funded from the WFCU project annual savings estimated to be \$120,158; and

THAT Council **APPROVE** in accordance with Purchasing By-Law 93-2012 the firm MCW Custom Energy Solutions Ltd. **BE RETAINED** to undertake the required design, engineering, all related energy management services including tenders and the complete implementation of the energy upgrades at the WFCU Centre; and

THAT the Chief Administrator Officer and City Clerk **BE AUTHORIZED** to sign an amendment to the existing Energy Management Service Agreement with MCW, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Manager of Energy Initiatives.

Carried.

Report Number 17534 SR/12127 C9

Internal Distribution

Asset Planning [Sergio Grando]
Senior Manager of Asset Planning
Senior Manager of Facilities
Executive Director of Recreation and Culture
Manager of Purchasing
Chief Financial Officer & City Treasurer
City Solicitor

External Distribution

Bortolin
Elliott

CR44/2015

That the request from the Windsor Essex FIRST Robotics for a waiver of rental fees of \$2,300 for the Hydration Station and three (3) Transit Windsor buses in conjunction with the 2nd Annual Windsor Essex Great Lakes Regional Tournament on April 3 and 4, 2015 **BE APPROVED**; and further,

That the request to declare Windsor a FIRST Community and for Mayor Drew Dilkens to provide a kickoff address at the 2nd Annual Windsor Essex Great Lakes Regional Tournament on April 3 & 4, 2015, **BE REFERRED** to the Mayor and City Clerk to undertake the normal processes for such matters; and further,

That the request from the Windsor Essex FIRST Robotics of a FIRST Canada sign to be attached to the gateway Welcome to Windsor sign **BE DENIED**.

Carried.

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

Report Number **17593 SR2015** C10

Internal Distribution

Finance [Joe Mancina]
 Chief Financial Officer and City Treasurer
 City Clerk/Licence Commissioner
 General Manager, Transit Windsor
 Chief of Staff, Mayor's Office, Norma Coleman
 Order of Business Coordinator
 Executive Director, Recreation & Culture
 Executive Director, Transit Windsor
 Manager of Traffic Operations – John Wolf
 Finance – Marco Aquino
 Finance – Katherine Pham
 Finance – Jocelyn De Luna

External Distribution

| | | |
|------------------|---|--|
| Larry Koscielski | Windsor Essex FIRST Robotics 1 Oakland Crescent La Salle, Ontario N9J 2J1 | lfk@cntrline.com |
|------------------|---|--|

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Sleiman, seconded by Councillor Payne,

M75-2015 That **Report No. 270 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding "Amendment to Zoning By-law 8600 – 725 Randolph Avenue" **BE ADOPTED** as amended to include the following for Clause 2:

2. That the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following condition is satisfied:
 - a. **Land Conveyance** – The owner shall agree to gratuitously convey to the Corporation, land sufficient to create a 20 metre wide right-of-way on Randolph Avenue. This conveyance shall be 0.85-metres along the entire frontage of the subject property.

Carried.

Councillor Bortolin voting nay.

See Also M76-2015 Report Number **17536 ZB/12084**

Internal Distribution

City Planner
 City Solicitor
 Senior Planner [Adam Szymczak]

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

External Distribution

Al Shipley ashiple@cogeco.ca

Moved by Councillor Gignac, seconded by Councillor Marra,
M76-2015 That Administration **BE DIRECTED** to report back to Council on draft recommendations that could be used going forward, on how to more equitably apply the “Holding” fee charge.

Carried.

Report Number **17536 ZB/12084**

Internal Distribution

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

External Distribution

Al Shipley ashiple@cogeco.ca

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M77-2015 That **Report No. 271 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding “Heritage Awards” **BE ADOPTED** as presented.

Carried.

Report Number **17539 MBA/2274**

Internal Distribution

City Planner
City Solicitor
Heritage Planner [John R. Calhoun]
Manager of Development Applications, Don Wilson
Planner II, Development Review, Justina Nwaesei
Chief Building Official

City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,
M78-2015 That **Report No. 272 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Tourangeau Road and Rossini Blvd., south of Reginald Street and north of Alice Street” **BE ADOPTED** as presented.

Carried.

Report Number **17542 SAA2015**

APPENDICES

Drawing No. CC-1670a

Internal Distribution

Planning [Don Wilson; Laura MacDonald] - - Prepare Ad
Planning [Sahar Jamshidi]
Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
Manager of Transportation Planning – Josette Eugeni
City Solicitor
City Treasurer
Public Works – Peter Breault
Public Works – Travis Frickey
Engineering – Development & Geomatics – Larisa Johnstone
Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Edna Labonte – dontmakemegopostal@hotmail.com

Ron Monaghan - Ron.Monaghan@bluelinerental.com

Brian Rounding – b.rounding02.com

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M79-2015 That **Report No. 273 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Arthur Road and Pillette Road, south of Alice Street and north of Milloy Street” **BE ADOPTED** as presented.

Carried.

Report Number **17543 SAA2015**

APPENDICES

Drawing No. CC-1664

Internal Distribution

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

Planning [Sahar Jamshidi]
Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
Manager of Transportation Planning – Josette Eugeni
City Solicitor
City Treasurer
Public Works – Peter Breault
Public Works – Travis Frickey
Engineering – Development & Geomatics – Larisa Johnstone
Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Karl Barnard
1746 Arthur Road
Windsor, ON N8Y 3Z5

Shantelle.Browning-Morgan@publicboard.ca

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M80-2015 That **Report No. 274 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding “Downtown Windsor Planning Study – Terms of Reference” **BE ADOPTED** as presented.

Carried.

Report Number **17540 Z/7290**

Appendices

Terms of Reference

Internal Distribution

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

External Distribution

Notification Mailing List

Moved by Councillor Bortolin, seconded by Councillor Elliott,

M81-2015 That **Report No. 275 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held February 9, 2015 regarding “Participation in the 2015 edition of Communities in Bloom Ontario” **BE ADOPTED** as presented.

Carried.

E12015

Internal Distribution

City Planner
City Solicitor
Executive Director of Parks, Phil Roberts
Parks, Mike Clement

External Distribution

Moved by Councillor Bortolin, seconded by Councillor Elliott,

M82-2015 That **Report No. 269 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Utilizing the Odette Bequest 2014 Wrap-Up” **BE ADOPTED** as presented.

Carried.

Report Number 17529 SR/7573

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director of Recreation and Culture
Chief Financial Officer and City Treasurer

External Distribution

Moved by Councillor Bortolin, seconded by Councillor Elliott,

M83-2015 That **Report No. 270 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Update #3 on the Municipal Cultural Master Plan during 2014” **BE ADOPTED** as presented.

Carried.

Report Number 17528 APR/10206

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director of Recreation and Culture
Acting CEO, Tourism Windsor Essex Pelee Island, Gordon Orr

External Distribution

Rakesh Naidu – rnaidu@choosewindsorsex.com

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M84-2015 That **Report No. 271 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Temporary Exhibition in a parking space in front of Artcite located at 109 University West, Windsor” **BE ADOPTED** as presented.

Carried.

Report Number 17527 SR/12106

Internal Distribution

Community Development and Health Commissioner
Manager of Cultural Affairs [Cathy Masterson]
Executive Director of Recreation and Culture
Executive Director of Operations
Senior Manager of Traffic Operations, John Wolf
Manager of Purchasing
City Solicitor

External Distribution

Christine Burchnell
109 University Avenue West, Windsor, ON
info@artcite.ca

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M85-2015 That **Report No. 272 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “WHAT is CULTURE IN the City of Windsor” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Executive Director of Recreation and Culture
Manager of Cultural Affairs, Cathy Masterson

External Distribution

Edna Labonte – dontmakemegopostal@hotmail.com
Ron Monaghan - Ron.Monaghan@bluelinerental.com

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M86-2015 That **Report No. 273 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “The Role of Service Managers” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner

External Distribution

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M87-2015 That **Report No. 274 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Windsor Accessibility Advisory Committee minutes of its meeting held December 12, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee

External Distribution

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M88-2015 That **Report No. 275 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Report No. 95 of the Windsor Accessibility Advisory Committee (Proposal for Funding accessible amenities/retrofit for Provincial Court – Fine Payments, Westcourt Building)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee
City Solicitor
Acting Manager of Court Services, Sherri Arsenault
Finance, Victor Ferranti
Manager of Provincial Offences, Andrew Daher

External Distribution

WAAC Members

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M89-2015 That **Report No. 276 of the Social Development, Health & Culture Standing Committee** of its meeting held February 4, 2015 regarding “Report No. 96 of the Windsor Accessibility Advisory Committee (Proposal for Funding two audible pedestrian signals at Wyandotte Street East and Raymo, and Wyandotte Street East and Pilette Road intersections)” **BE ADOPTED** as presented.

Carried.

MB2014

Internal Distribution

Community Development and Health Commissioner
Coordinator, Windsor Accessibility Advisory Committee
Senior Manager of Traffic Operations, John Wolf
Finance, Victor Ferranti

External Distribution

WAAC Members

Adopted BE ADOPTED AS AMENDED
to include the Clause 2-M75-2015 & [M76-2015]
by Council at its meeting held March 2, 2015

/RB

Windsor, Ontario March 2, 2015

REPORT NO. 270 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

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

Regrets:
Merrill Baker

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

Moved by Councillor Payne, seconded by Councillor Kusmierczyk

That an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of part of Lots 712 and 713, Registered Plan 682, situated on the west side of Randolph Avenue between Wyandotte Street West and Union Street and known municipally as 725 Randolph Avenue, from RD1.3 to HRD2.2;

That the holding symbol **BE REMOVED** when the applicant submits an application to remove the holding provision and when the following condition is satisfied:

- a. **Land Conveyance** – Prior to the issuance of a Building Permit, the owner shall agree to gratuitously convey to the Corporation, land sufficient to create at 20 metre wide right-of-way on Randolph Avenue. This conveyance shall be 0.85-metres along the entire frontage of the subject property.

Carried.

Livelihood #17536 ZB/12084

Clerk's Note: The Planning Act matter report authored by the City Planner dated January 20, 2015 entitled "Amendment to Zoning By-law 8600 – 725 Randolph Avenue" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M77-2015]

/RB

Windsor, Ontario March 2, 2015

REPORT NO. 271 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Lynn Baker
Simon Chamely
Robin Easterbrook
Noreen Slack

Regrets:

Andrew Foot
Jeffrey Mellow

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

Moved by Councillor Kusmierczyk, seconded by L. Baker

That the heritage at-large members of the Planning, Heritage & Economic Development Standing Committee form a subcommittee for the purpose of recommending selections for the 2015 Heritage Awards, and

That a report to the PHEDSC's March 9, 2015 meeting identify which properties would be selected for heritage awards in 2015, to be confirmed by Planning, Heritage & Economic Development Standing Committee.

Carried.

Livelihood #17539 MBA/2274

Clerk's Note: The administrative report authored by the Heritage Planner dated January 28, 2015 entitled "Heritage Awards" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M78-2015]

/RB

Windsor, Ontario March 2, 2015

REPORT NO. 272 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Holt

I. That part of the north-south alley located between Tourangeau Rd. and Rossini Blvd., south of Reginald St. and north of Alice St. having two different widths of 4.27m (14ft) wide for a length of 38m from Reginald Street, and 4.9m (16ft) wide for the remaining part of the alley continuing south to Alice Street, as shown on Drawing CC-1670a attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure from its northern limit at Reginald St. to the south lot line of 1662 Tourangeau Rd. (PLAN 1099; LOT 170);

II. That part of the north-south alley located between Tourangeau Rd. and Rossini Blvd., south of Reginald St. and north of Alice St., having two different widths of 4.27m (14ft) wide for a length of 38m from Reginald Street, and 4.9m (16ft) wide for the remaining part of the alley continuing south to Alice Street, as shown on Drawing CC-1670a attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners, from its northern limit at Reginald St. to the south lot line of 1662 Tourangeau Rd. (PLAN 1099; LOT 170), subject to the following:

- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
- ii. Conveyance Cost **BE SET** as follows:
 - Abutting properties zoned RD1.2 and GD1.1:
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$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)
 3. Abutting properties zoned GD1.1: to be retained for municipal purposes

- III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1670, attached hereto as Appendix “A”
- IV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice
- V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)
- VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor
- VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
Carried.

Livelihood #17542 SAA2015

Clerk's Note:The administrative report authored by the City Planner dated January 12, 2015 entitled “Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Tourangeau Road and Rossini Blvd., south of Reginald Street and north of Alice Street” is attached as background information. **Please note the Standing Committee recommendation has changed from the recommendation in the administrative report dated January 12, 2014.** Included is an amended drawing CC-1670a indicating the partial closure (attached).

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M79-2015]

/RB

Windsor, Ontario March 2, 2015

REPORT NO. 273 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Holt

I. That the north-south alley having the width of 3.66m (12ft), located between Arthur Rd. and Pillette Rd., south of Alice St. and north of Milloy St., as shown on Drawing CC-1664 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the north-south alley having the width of 3.66m (12ft), located between Arthur Rd. and Pillette Rd., south of Alice St. and north of Milloy St., as shown on Drawing CC-1664 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- iii. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
- a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
- iv. Conveyance Cost **BE SET** as follows:
- Abutting properties zoned RD1.2 or RD2.1:
 4. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 alley subsidy cost of \$99.00 **after** the expiration of the alley subsidy program according to CR88/2004 (for LiveLink REPORT#: 17038)

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1664, attached hereto as Appendix "A"

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

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

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

VIII. That the City shall remove existing alley approaches in the future when budget funds exist. Should property owners that abut the approaches to the closed alley wish to retain the alley approaches as driveways, permits from Public Works shall **BE REQUIRED**

IX. That **CONVEYANCE** of the alley lands to the abutting property owners **NOT PROCEED** until after September 30, 2015.

Carried.

Livelihood #17543 SAA2015

*Clerk's Note:*The administrative report authored by the City Planner dated January 14, 2015 entitled "Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Arthur Road and Pillette Road., south of Alice Street and north of Milloy Street" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M80-2015]
/RB

Windsor, Ontario March 2, 2015

REPORT NO. 274 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

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

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

Moved by Councillor Holt, seconded by Councillor Payne

- I. That the Planning Department **BE DIRECTED** to undertake the Downtown Windsor Planning Study to address Councils request from March 7, 2011 in motion M70-2011;
- II. That the Terms of Reference for the Downtown Windsor Planning Study attached as Appendix ‘A’ to this report **BE ADOPTED**; and,
- III. That a Downtown Windsor Planning Study Steering Committee **BE ESTABLISHED** and that the membership consist of the Councillors that make up the Planning, Heritage and Economic Development Standing Committee, the Ward 3 Councillor and the Ward 4 Councillor.

Carried.

Livelihood #17540 Z/7290

Clerk’s Note: The administrative report authored by the City Planner dated January 26, 2015 entitled “Downtown Windsor Planning Study – Terms of Reference” is **attached** as background information. Also **attached** is the PowerPoint presentation dated February 9, 2015.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M81-2015]

/RB

Windsor, Ontario March 2, 2015

REPORT NO. 275 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 9, 2015

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

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

Moved by Councillor Holt, seconded by Councillor Sleiman

That the Parks Department **BE AUTHORIZED** to **REGISTER** the City of Windsor in the *Friends Category* with Communities in Bloom Ontario for 2015, and further

That the Parks Department **REPORT BACK** to the Planning, Heritage and Economic Development Standing Committee with respect to making a full application to Communities in Bloom Ontario for 2016.

Carried.

Clerk's Note: The correspondence submitted by *Communities in Bloom Ontario* dated December 19, 2014 regarding an invitation to the City of Windsor to participate in the 2015 edition of Communities in Bloom Ontario is attached as background information, along with Council Resolution M2-2015.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M82-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 269 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Borrelli,

THAT the report of the Manager of Cultural Affairs regarding the activity plan for the promotion and marketing of the Windsor Sculpture Park as funded through the Odette Estate Bequest **BE RECEIVED** for information.

Carried.

Livelihood #17529 SR/7573

Clerk's Note: The report authored by the Manager of Cultural Affairs dated January 5, 2015 entitled "*Utilizing the Odette Bequest 2014 Wrap-up*" is ***attached*** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M83-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 270 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin

THAT the report of the Manager of Cultural Affairs regarding the Update of the Municipal Cultural Plan and 2014 Cultural Affairs activities **BE RECEIVED**; and further

THAT the Update #3 on the Municipal Cultural master Plan during 2014 **BE FORWARDED** to both the WindsorEssex Economic Development Corporation as well as Tourism Windsor Essex Pelee Island (TWEPI) with a request **TO SCHEDULE** a meeting with the City of Windsor's manager of Cultural Affairs for the purpose of Exploring efficiencies in an effort to move the Municipal Cultural Master Plan forward.

Carried.

Livelihood #17528 APR/10206

Clerk's Note: The report authored by the Manager of Cultural Affairs dated January 6, 2015 entitled "Update #3 on the Municipal Cultural Master Plan during 2014" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M84-2015]

SG

Windsor, Ontario, March 2, 2015

**REPORT NO. 271 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

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

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

Moved by Councillor Bortolin, seconded by Councillor Gignac

THAT the request from Artcite for the temporary installation of a sculpture in front of their gallery at 109 University Avenue from June 12 until August 1, 2015 **BE APPROVED**, and further

THAT City Council **AUTHORIZE** the City Solicitor or designate to develop an Agreement between The Corporation of the City of Windsor and Artcite to reflect the installation by Brandon Vickerd for a period from June 12, 2015 through to August 1, 2015; and further

THAT the installation and maintenance of the artwork be subject to appropriate risk and liability insurance, satisfactory to the Manager of Risk & Insurance; and further

THAT Parking By-Law 9023 be amended for the particular and specific parking location for the duration of the exhibition, satisfactory to the Senior Manager of Traffic Operations, Parking and Transportation Planning; and further

THAT the Temporary Art Installation be correctly permitted as per The City of Windsor's process with a waiver of fees and of the indemnity clause in place for the duration of the installation; and that

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement, satisfactory in form to the City Solicitor, and in content to the Executive Director of Recreation and Culture.

Carried.

Livelihood #17527 SR/12106

Clerk's Note: The report authored by the Manager of Cultural Affairs dated January 8, 2015 entitled "*Temporary Exhibition in a parking space in front of Artcite located at 109 University West, Windsor*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M85-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 272 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

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

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli
THAT the presentation by the Manager of Cultural Affairs entitled “WHAT IS CULTURE IN the City of Windsor” **BE RECEIVED** for information.
Carried.

Clerk’s Note: A copy of the PowerPoint presentation by the Manager of Cultural Affairs entitled “WHAT IS CULTURE IN the City of Windsor” is ***attached*** as supporting information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M86-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 273 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

Present:

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

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli

THAT the presentation by the Community Development and Health Commissioner entitled “The Role of Service Managers” **BE RECEIVED** for information.

Carried.

Clerk’s Note: A copy of the PowerPoint presentation by the Community Development and Health Commissioner entitled “The Role of Service Managers” is attached as supporting information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M87-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 274 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

Present:

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin

THAT the minutes of the Windsor Accessibility Advisory Committee meeting held December 12, 2014 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held December 12, 2014 is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M88-2015]

SG

Windsor, Ontario, March 2, 2015

REPORT NO. 275 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

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

Reference: Report No. 95 of the Windsor Accessibility Advisory Committee
(Proposal for funding, accessible amenities/retrofit for Provincial
Court-Fine Payments, Westcourt Building)

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

Moved by Councillor Gignac, seconded by Councillor Bortolin

THAT the request for accessible amenities/retrofit for the Provincial Court – Fine
Payments, Westcourt Building, 99 Chatham Street East in the amount of \$24,000 from the
Capital project 7035138 (Accessibility) Fund **BE APPROVED IN PRINCIPLE** subject to the
following conditions:

- Approval by the Office of the City Solicitor
- Written agreement and approval by 837690 Ontario Ltd. o/a Westcourt Place
- Discussion with 837690 Ontario Ltd. to determine cost-sharing options.

Carried.

Clerk's Note: Report No. 95 of the Windsor Accessibility Advisory Committee is ***attached*** as
background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 2, 2015 [M89-2015]

SG

Windsor, Ontario, March 2, 2015

**REPORT NO. 276 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held February 4, 2015

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

Reference: Report No. 96 of the Windsor Accessibility Advisory Committee
(Proposal for funding two audible pedestrian signals at Wyandotte
St. E. & Raymo, and Wyandotte St. E. and Pillette Rd.
intersections)

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

Moved by Councillor Gignac, seconded by Councillor Bortolin

THAT approval **BE GIVEN** to an expenditure in the amount of \$19,000 (excluding
taxes and freight) from the Capital Project 7035138 Accessibility (Fund) for the purchase of two
(2) Audible Pedestrian Signals to be located at the Wyandotte Street East/Raymo intersections
and the Wyandotte Street East/Pillette Road intersections.

Carried.

Clerk's Note: Report No. 96 of the Windsor Accessibility Advisory Committee is attached as
background information.

CHAIRPERSON

DEPUTY CLERK