

Regular

Council meets in formal session this day at 6:12 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, Pastor Luc LeBoeuf from Windsor Christian Fellowship, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That the Minutes of the regular meeting of Council held March 2, 2015, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

UNESCO World Poetry Day – March 21, 2015

Earth Hour – March 28, 2015 8:30 – 9:30 PM

National Poetry Month – April 2015

Committee of the Whole

Moved by Councillor Payne, seconded by Councillor Sleiman,
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 28-2015 through 41-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M92-2015 That the following Communication Items 1 to 24 and 26 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 25 which is dealt with as follows:

Communication No. 25:

Moved by Councillor Payne, seconded by Councillor Sleiman,
M93-2015 That the report of the City Treasurer dated March 19, 2015 entitled "Response to CQ5-2015 – Roads Capital Levy" **BE REFERRED** to the Mayor's upcoming Strategic Planning Session.
 Carried.

SW2015

Item	From	Description
1	Premier Of Ontario	Response to correspondence from the City of Windsor regarding the Council Resolution pertaining to the obstetric services in Leamington. Note & File GP2015
2	Ministry of Municipal Affairs and Housing	2015 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations. Chief Financial Officer & City Treasurer Note & File GM2015
3	Minister Responsible for Seniors Affairs	Invitation to participate in the 2015 Senior of the Year Award. Community Development & Health Commissioner Committee Coordinator, Seniors Advisory Committee Note & File GP2015
4	<ul style="list-style-type: none"> • Ministry of Municipal Affairs and Housing • Watson & Associates Economists Ltd. 	<i>Development Charges Act</i> Proposals and related provisions of the <i>Planning Act</i> . Chief Financial Officer & City Treasurer City Planner City Solicitor Council Committee Coordinator Note & File GPL/3905
5	Association of Municipalities of Ontario (AMO)	2015 LAS Town Hall Sessions. Note & File GM2015

6	Ontario Municipal Board (OMB)	Decision/Order of the Board regarding the appeal of Proposed Official Plan Amendment No. 67 and Zoning By-Law 232-2007, under the Planning Act, R.S.O. 1990 for lands located on Matchette Road north of Sprucewood Avenue. City Planner City Solicitor City Engineer Note & File GM2015
7	Ernie Hardeman, MPP Oxford PC Critic for Municipal Affairs and Housing	Notice of the introduction of a new bill on affordable housing and accountability. Executive Director of Housing & Children's Services Note & File GH/6905
8	Secretary/Treasurer - Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, March 26, 2015, Council Chambers, 350 City Hall Square West, Windsor. Note & File ZC2014
9	Windsor Essex Community Foundation	Chief Tecumseh/General Brock Monument in Paterson Park. Executive Director of Parks Executive Director of Recreation & Culture Chief Financial Officer & City Treasurer City Solicitor Note & File SR2015
10	Windsor Regional Hospital - RFP Coordinator, Site Selection Process	Request for Proposals for the Purchase of a Site for the New Acute Care Hospital Facility (the "RFP"); Evaluation of Phase 1 Submissions and Identification of Short-Listed Sites. Note & File GP/11974
11	United Way Centraide Windsor-Essex County	Thank you for supporting the 2014 United Way Annual Campaign. Note & File APR2015
12	Manager of Development Applications	Notice that the Zoning Amendment application submitted by Amerco Real Estate Company for 9082-9152 Tecumseh Road East has been completed. Note & File ZB/12138
13	Manager of Urban Design	Site Plan Control application of Conseil Scolaire Catholique Providence to permit a dance classroom addition for lands located at 600 E.C. Row Avenue. Note & File ZS/12135
14	Manager of Urban Design	Site Plan Control application of the Unemployed Help Centre of Windsor to permit an addition and renovations to classrooms and food bank for lands located at 6875, 6955 Cantelon Drive. Note & File ZS/11085

15	Manager of Urban Design	Site Plan Control application of Buschante Development Group to permit a three unit multi residential home for lands located at 3342 Bloomfield. Note & File ZS/12137
16	Manager of Urban Design	Site Plan Control application of Nelson Rocha to permit a double duplex containing four dwelling units for lands located at 254 Watson Avenue. Note & File ZS/12136
17	City Engineer	Use of Ambassador Bridge Hazardous Material Transportation during Blue Water Bridge Construction. Note & File MT2015
18	City Engineer	2014 United Way Campaign Summary. Note & File APR2015
19	City Engineer	Award of Tender 01-15 – Bruce Avenue West Grand Boulevard to Norfolk Street 2015 Sewer Rehabilitation Program. Note & File SW/12141
20	City Engineer	Award of Tender 07-14 – Edward Avenue From Wyandotte Street East to Edgar Street 2014 Sewer Rehabilitation Program. Note & File SR/12081
21	City Treasurer	Pay As You Go Transfer (PAYG) for Eligible 2014 Computer Equipment Related Expenses. Note & File SI2015
22	City Treasurer	PC Maintenance/Support Transfer for 2014 Related Expenses. Note & File SI2015
23	City Treasurer	Response to CQ5-2015 – Roads Capital Levy. Note & File SW2015
24	Executive Director of Human Resources	Performance Appraisal Report (for period of January – December 2014). Note & File AS/10122
25	City Treasurer	Response to CQ5-2015 – Roads Capital Levy. Note & File SW2015
26	Executive Director of Human Resources	Performance Appraisal Report (for period of January – December 2014). Note & File AS/10122

Carried.

Consent Agenda

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

- Item 2 LRWRP – Tender 51-14, Refurbishing of Primary Settling Tanks 1 and 3, Request to Revise Final Contract Amount
- Item 3 Agreement with Citizenship and Immigration Canada re: Windsor Essex Local Immigration Partnership
- Item 4 Request for 2015 funding withdrawal from the Social Housing Reserve Fund
- Item 5 Approval of Lou Romano WRP Turbo Blower Installation Tender #132-14
- Item 6 Housing with Supports Standards
- Item 7 Combined Heat and Power at WFCU Centre and Huron Lodge LTC Facility
- Item 8 Ministry of Education (MEDU) Agreement and related Purchase of Service Agreements
- Item 9 Power Washing & Graffiti Removal Services
- Item 10 Site Plan Approval Amendment Application for the Canadian Transit Company at 710-780 Huron Church Road
- Item 12 Solar Photovoltaic Roof Mounted Installation – Awarding of RFP 125-14
- Item 13 Tender 95-14, Fairview Boulevard, Edgar Street to St. Rose Avenue - Sewer, Watermain and Pavement Rehabilitation
- Item 14 2014 Investment Report
- Item 15 GHD scope change and Asset Planning's projects update
- Item 16 2015 Essex-Windsor Solid Waste Authority Operational Plan and Budget
- Item 17 Learning and Organizational Development Policy

Consent Committee Reports

<i>Development Charges Task Force</i>		
No.		Description
1		Minutes of the Development Charges Task Force meeting held February 20, 2015

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 251	Minutes of the Windsor Licensing Commission meeting held January 28, 2015
2	Report No. 252	2014 Preliminary Ridership Statistics
3	Report No. 253	Canadian Urban Transit Association Transit Windsor's 2013 Operating Statistics
4	Report No. 254	Transit Windsor/City of Windsor Policies

<i>Museum Development Project Steering Committee</i>		
No.		Description
1		Minutes of the Museum Development Project Steering Committee meeting held February 13, 2015

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 278	"Realizing Our Potential – Ontario's Poverty Reduction Strategy 2014-2019" and "March 2015 Update on Poverty Reduction – Investment in our Collective Prosperity"
2	Report No. 279	Windsor Essex Local Immigration Partnership
3	Report No. 280	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014
4	Report No. 281	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014
5	Report No. 282	Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014

Carried.

Deferrals and/or Referrals and WithdrawalsItem 1 **John McGivney Children's Centre**

At the request of Councillor Marra, this matter is being deferred to the Council meeting of May 19, 2015 or later to allow for additional review and consultation.

(For final disposition of this matter, see Clause **CR45/2015** in Schedule "A" attached hereto.)

Councillor Payne's Notice of Motion

Councillor Payne gives notice that the following motion intended for the March 23, 2015 meeting of Council, will be deferred and presented at the April 20, 2015 meeting of Council to allow Council and the public additional time to review it and for the City Clerk to advise County Council as well:

"That it **BE PROPOSED** to Essex County Council that the Windsor Essex Economic Development Corporation **BE RESTRUCTURED** as follows:

Board Composition

1. Mayor and two Councillors
2. Warden and two Councillors
3. Four business representatives

Chief Executive Officer

Full time".

MD2015

Presentations & Delegations:**PRESENTATIONS:****WindsorEssex Economic Development Corporation****Sandra Papatello, CEO; Rakesh Naidu, COO; and Shelley Fellows, Board Chair, WindsorEssex Economic Development Corporation (WEECD)**

Sandra Papatello, CEO; Rakesh Naidu, COO; and Shelley Fellows, Board Chair, WindsorEssex Economic Development Corporation (WEECD) appear before Council to provide an update on the activities of WEECD, including: business, restoration and expansion activity metric 2014; the Heinz Closure Response; Hydro One application; Hiram Walker Investment; Inbound Delegations; Bonduelle Disaster Recovery Support; Agri-business Food Showcase; Nematik Investment; Fed-Dev Announcement; Technical and Skilled Trades Career; "Doing Business with Government" Seminar; "Investment Readiness" Day; Business Attraction 2014 Activity Metric; Middle East Trade Mission; Immigrant Investor Forum; HGS Announcement; Certified Sites Workshop; Small Business Centre 2014 Activity Metric; Small Business Centre – Facebook Sponsored Ad Campaign; Small Business Centre-Hands-on Business Plan Writing Clinic; Launch of Small Business Month; Young Entrepreneur Networking Mixer; Summer Company Program; Essex-Satellite Office; Awards received; employment figures from Statistics Canada; and Agency size and population served.

Moved by Councillor Marra, seconded by Councillor Gignac,
M94-2015 That the presentation of the WindsorEssex Economic Development Corporation (WEEDC) providing an update of the activities of the WindsorEssex Economic Development Corporation **BE RECEIVED** for information.

Carried.

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

DELEGATIONS

Report No. 277 of the Social Development, Health & Culture Standing Committee (Wisdom Women Circles of Compassion)

Dr. Michele Birch-Conery, Ph.D. and Barbara Billey, Canada Certified Counsellor

Dr. Michele Birch-Conery, Ph.D. Barbara Billey, Canada Certified Counsellor, appear before Council to provide an overview of the “Windsor Women Circles of Compassion” initiative, and conclude by asking Council to affirm their proposed amended Charter for compassion.

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,

That **Report No. 277 of the Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Wisdom Women Circles of Compassion” **BE RECEIVED**; and further, that Council **ADOPT** the proposed amended Charter of Compassion as presented by the delegates.

The motion is put and is lost due to an equality of votes.

Aye Votes: Councillors Kusmierczyk, Marra, Bortolin, Elliott and Holt

Nay Votes: Councillors Payne, Francis, Gignac, Sleiman and Borrelli

MB2014

Report No. 283 of the Social Development, Health & Culture Standing Committee (Relay for Life 2015 Canadian Cancer Society June 6, 2015 Riverfront Festival Plaza and Riverfront Civic Terrace)

Paula Talbot, Community Fundraising Specialist, Canadian Cancer Society, Essex Community Office

Paula Talbot, Community Fundraising Specialist, Canadian Cancer Society, Essex Community Office, appears before Council and provides a brief overview of the Relay for Life 2015 on June 6, 2015 at the Riverfront Festival Plaza and Riverfront Civic Terrace.

SR/12126

Mayor Dilkens leaves the meeting at 8:57 o'clock p.m. and Councillor Gignac assumes the Chair.

Mayor Dilkens returns to the meeting at 9:01 o'clock p.m. and Councillor Gignac returns to her seat at the Council table.

(For final disposition of this matter, see Clause **M110-2015** in Schedule “A” attached hereto.)

Report No. 284 of the Social Development, Health & Culture Standing Committee (Public Art Policy Update)**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council to provide comment on the Public Art Policy update, and provides various suggestions for Council's consideration, including examples of what Toronto does.

SR2015

(For final disposition of this matter, see Clause **M111-2015** in Schedule "A" attached hereto.)

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

Item 11 Update to City Council – Arbitration Award, remedial issues, Windsor Professional Fire Fighters Association (WPFFA) and The Corporation of the City of Windsor (Corporation) and amended Implementation Plan

Consideration of Committee Reports

M95-2015 Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
as presented. That the **Report of the special In-camera** meeting held March 23, 2015, **BE ADOPTED**

Carried.

ACO2015

By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 28-2015 through 41-2015 (inclusive), be introduced and read a first and second time:

- 28-2015 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CAO2951, approved February 24, 2015
- 29-2015 "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 CAO2950, approved February 12, 2015
- 30-2015 "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 M16-2015, adopted February 2, 2015
- 31-2015 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS TECUMSEH ROAD EAST, IN THE CITY OF WINDSOR", authorized by CR76/2011, adopted February 28, 2011

- 32-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-602 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 33-2015 “A BY-LAW TO FURTHER AMEND ZONING BY-LAW 8600 CITED AS THE “WINDSOR CORE AREA ZONING BY-LAW””, authorized by By-Law 47-2014, passed March 17, 2014
- 34-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-592 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 35-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY A PORTION OF THE 3.05 METRE (10 FEET) WIDE EAST/WEST ALLEY LOCATED EAST OF MCDOUGALL STREET, BETWEEN WYANDOTTE STREET EAST AND TUSCARORA STREET, CITY OF WINDSOR”, authorized by M311-2014, adopted August 5, 2014
- 36-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 3.05 METRE (10 FEET) WIDE EAST/WEST ALLEY LOCATED EAST OF MCDOUGALL STREET, BETWEEN WYANDOTTE STREET EAST AND TUSCARORA STREET, CITY OF WINDSOR”, authorized by M311-2014, adopted August 5, 2014
- 37-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY A PORTION OF THE 4.6 METRE (15 FEET) WIDE NORTH/SOUTH ALLEY LOCATED BETWEEN SUNSET AVENUE AND CALIFORNIA AVENUE, SOUTH OF RIVERSIDE DRIVE WEST, CITY OF WINDSOR” authorized by M403-2014, adopted November 17, 2014
- 38-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 4.6 METRE (15 FEET) WIDE NORTH/SOUTH ALLEY LOCATED BETWEEN SUNSET AVENUE AND CALIFORNIA AVENUE, SOUTH OF RIVERSIDE DRIVE WEST, CITY OF WINDSOR” authorized by M403-2014, adopted November 17, 2014
- 39-2015 “A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY A PORTION OF THE 3.66 METRE (12 FEET) WIDE EAST/WEST ALLEY AND THE NORTH/SOUTH ALLEY BETWEEN DAWSON AND RAYMO ROADS, SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR”, authorized by M189-2014, adopted April 28, 2014
- 40-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY A PORTION OF THE 3.66 METRE (12 FEET) WIDE EAST/WEST ALLEY AND THE NORTH/SOUTH ALLEY BETWEEN DAWSON AND RAYMO ROADS, SOUTH OF WYANDOTTE STREET EAST, CITY OF WINDSOR”, authorized by M189-2014, adopted April 28, 2014
- 41-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-THIRD DAY OF MARCH, 2015”

Carried.

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
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

No new notices presented.

Third Reading of By-laws

Moved by Councillor Elliott, seconded by Councillor Francis,

That the following By-laws No. 28-2015 through 41-2015 (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 Kusmierczyk, seconded by Councillor Marra,

M96-2015 That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ14-2015

Asks in the lead up to summer, I'm hoping to ask Administration to come back with a recommendation quickly. I'd ask Administration to prepare a report for Council on how existing by-laws and licensing categories can be amended to allow the issuance of mobile food vending licenses (i.e. food trucks) within the City of Windsor.

Carried.

ACLB2015

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M97-2015 That the following Council Question by Councillor Payne **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ15-2015

Asks that an update report on the long running issue regarding access to the Windsor Christian Fellowship off Walker Road from the future East West Arterial be submitted to the April 7, 2015 Council meeting.

ST2015

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M98-2015 That the following Council Question by Councillor Sleiman **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ16-2015

Three to four years ago, Administration was asked through a Council Question to bring a report on Lodging Homes in the City of Windsor. The Planning Department held a few extensive public consultations on the Lodging Homes issue, but so far the report did not come to the Council.

I request the complete report including all the Administration recommendations in term of by-laws, policies and any pertinent information be brought to Council for consideration.

ACLH 2015 SPL2015

Carried.

Adjournment

Moved by Councillor Payne, seconded by Councillor Sleiman,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 9:22 o'clock p.m.

MAYOR**CITY CLERK****THIS IS A DRAFT COPY****DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

Marra
Elliott

CR45/2015

That the report of the Community Development and Health Commissioner dated February 12, 2015 entitled "John McGivney Children's Centre" **BE DEFERRED** to the May 19, 2015 meeting of Council or later to allow for additional consultation and review.

Carried.

Report Number **17568 SS2015 1**

Elliott
Francis

CR46/2015

THAT the following Contract **BE REVISED**:

CONTRACTOR: Oscar Construction Company Limited
2025 Blackacre Drive, P.O. Box 21
Windsor, ON N0R 1L0

TENDER NO: 51-14

ORIGINAL CONTRACT AMOUNT: \$475,000.00 (excluding HST)

REVISED CONTRACT AMOUNT: \$483,400.00 (excluding HST)

ACCOUNT CHARGED: 007-5410-1790-02942-7091009

And that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to revise the existing contract with the Contractor, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and financial content to the City Treasurer; and further,

THAT the additional \$8,547.86 in funds required to complete the project **BE TRANSFERRED** from the Lou Romano Water Reclamation Plant Reserve (Fund 131).

Carried.

Report Number **17449 SW/11914 C2**

Elliott
Francis

CR47/2015

THAT the Community Development and Health Commissioner or their designate **BE AUTHORIZED** to continue to participate in the Local Immigration Partnership Initiative and related program extensions provided that all related costs are funded 100% in full by the Federal and/or Provincial government and there are no net costs to the City; and

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to acquire the resources and support to implement the initiatives of the Local Immigration Partnership at a cost not to exceed the funding provided by the Federal and/or Provincial governments; and

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to execute the necessary agreements and documents related to the Local Immigration Partnership Initiative and associated programs provided such agreements and documents are in a form and content satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Employment and Social Services.

Carried.

Report Number **17610 SS/10673 C3**

Elliott
Francis

CR48/2015

THAT the report of the Executive Director of Housing and Children Services dated February 17, 2015 entitled "Request for 2015 funding withdrawal from the Social Housing Reserve Fund **BE ACCEPTED**;" and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to access the Social Housing Reserve Fund in an amount not to exceed \$ 600,000 to allocate funding to Windsor Essex Social Housing providers to assist with capital repairs and replacement items and other Housing Services related initiatives; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to access the Social Housing Reserve Fund in an amount not to exceed \$ 25,000 in payment of the City of Windsor share of costs in excess of the previously approved development costs of the Housing Collaborative Initiative; and

THAT an amount not to exceed \$110,000 **BE ALLOCATED** from the DOOR funds received from the Ministry of Municipal Affairs and Housing and invested in the Social Housing Reserve Fund be applied to offset costs of Community University Partnership (CUP) initiative for the program year from April 1, 2015 to March 31, 2016; and

THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to take such actions required to implement, operationalize and manage the authorized withdrawal from the Social Housing Reserve Fund and to apply practical operational tasks and activity, approve projects and initiatives, allocate funds, withdraw, negotiate and re-allocate funds, including re-allocation between the different projects and initiatives and different Windsor Essex social housing provider organizations.

Carried.

Report Number **17607 SS2015 C4**

Elliott
Francis

CR49/2015

I) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Vollmer Inc. in the amount of \$1,025,000 (plus HST), satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor; and,

II) That \$335,800 in additional funding **BE TRANSFERRED** from the Lou Romano Water Reclamation Plant Reserve (Fund 131) and into Project 7131004 (LRWRP Turbo Air Blowers).

Carried.

Report Number **17576 SW/11499 C5**

Elliott
Francis

CR50/2015

- a) THAT this report from the Executive Director of Housing and Children's Services regarding the approval of Housing with Supports Standards for the City of Windsor **BE ACCEPTED**; and further,
- b) THAT City Council **APPROVE** the attached **Appendix #A** – Housing with Supports Standards pursuant to the Ministry of Municipal Affairs and Housing Standards Framework; and further,
- c) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to take all necessary action to implement and operationalize the Housing with Supports Standards and apply practical operational tasks and activity; and further,
- d) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to amend or revise the Housing with Supports Standards from time to time provided further that Administration is required to seek City Council's approval prior to implementing an amendment or revision if the cost of such implementation, amendment or revision has not been included in an approved City Budget in the respective Fiscal Year.

Carried.

Report Number **17602 SS/4274 C6**

Appendices
Standards

Elliott
Francis

CR51/2015

THAT Council **APPROVE**, in accordance with Purchasing Bylaw 93-2012, to proceed with issuing a Request for Proposal (RFP) for the purpose of retaining a firm to provide a turnkey solution (which may include consulting / management services, design, procurement, installation, construction, commissioning and contract administration) for Combined Heat and Power (CHP) Systems at both WFCU Centre and Huron Lodge LTC facility based on the Detailed Engineering Study already prepared by the City's consultant CEM Engineering Inc.; and

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

Carried.

Report Number **17601 APM2015 C7**

Elliott
Francis

CR52/2015

1. THAT the City Clerk and the Chief Administrative Officer **BE AUTHORIZED** to execute MEDU Service Agreements for 2015 and subsequent years, on behalf of the City for the delivery of child care and family support programs in accordance with the City's legislated obligations as determined by the Ministry of Education. Authorization would be subject to **APPROVAL** as to the technical content by the Community Development & Health Commissioner, as to the legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer, and subject to the municipal cost share requirement, as specified in the agreement, remaining at \$4,296,135; and further,

2. THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign Grant Letters for 2015 and subsequent years, on behalf of the City for the delivery of child care and family support programs in accordance with the City's legislated obligations as determined by the Ministry of Education. Authorization would be subject to **APPROVAL** as to the technical content by the Executive Director of Housing & Children's Services, as to the legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer, and subject to no municipal contribution being required; and further,
3. THAT the City Council **AUTHORIZE** the Executive Director of Housing & Children's to sign the following administrative reports:
 - Estimates
 - Revised Estimates
 - Financial Statements
 - Other Administrative Reports as specified from time to time by the Ministry; and further,
4. THAT the City **ENTER INTO** Purchase of Service Agreements with qualified agencies as determined by the Community Development & Health Commissioner; and further,
5. THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign, amend, or terminate agreements with Purchase of Service agencies on behalf of the City in accordance with the criteria established by the MEDU Service Agreement and mitigation funding where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For Purchase of Service agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Commissioner that the Chief Administrative officer be required to sign as a secondary authority; and further,
6. THAT Purchase of Service Agreements **BE APPROVED** as to technical content by the Executive Director of Housing & Children's Services, as to legal form by the City Solicitor and as to financial content by the City Treasurer and Chief Financial Officer, or designate. As long as the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, and the City Solicitor is not required to approve each individual as to form; and further,
7. THAT the Community Development & Health Commissioner **HAS THE DISCRETION** to terminate any Purchase of Service agreement upon the grounds as set out in the agreement and without the need to obtain Council approval, except as provided herein.

Carried.

Report Number 17606 SS/11256 C8

Elliott
Francis

CR53/2015

That the tender, as submitted by Windsor Mobile Wash **BE ACCEPTED** for power wash cleaning services and for the removal of Graffiti throughout the city; and

That the CAO and City Clerk **BE AUTHORIZED** to sign an agreement 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

That upon the expiration of the one year term set out in the agreement, the Executive Director of Parks **BE AUTHORIZED** to extend the contract for three (3) additional one year terms as identified in the tender documents upon mutual consent based on the same conditions and price of the original tender.

Carried.

Report Number **17561 SP/8993 C9**

Elliott
Francis

CR54/2015

- I. THAT the Amendment application by the Canadian Transit Company, 710-780 Huron Church Road, (File No.: AMT-013/14; SPC-063/04) **BE APPROVED** permitting development in accordance with the following drawings:
 1. Site Plan: Map No.: AMT-13/14; SPC-063/04 (S-1)
- II. THAT the following **BE REQUIRED**:
 1. General Provisions of the Site Plan Approval:
 - i. G-7(2) Full cut off light fixtures specification sheets and G-15 Street opening permit to the satisfaction of Public Works Engineering and the Building Department.
 2. Special Provisions of the Site Plan Approval:
 - i. The existing traffic signal equipment and pavement markings, as identified on the approved Site Plan (AMT-013/14 - S-1), shall be removed by the City on a full cost recovery basis. The costs shall be charged to the applicant.
- III. THAT in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan.
- IV. THAT the CAO and Clerk **BE AUTHORIZED** to sign the Amending Agreement in form and content satisfactory to the City Planner and City Solicitor.

Carried.

Report Number **17600 ZS/12063 C10**

Bortolin
Holt

CR55/2015

- I. THAT the report of the Fire Chief dated March 12, 2015 entitled "Update to City Council – Arbitration Award – remedial issues – Windsor Professional Fire Fighters Association (WPFFA) and The Corporation of the City of Windsor (Corporation) and amended Implementation Plan" **BE RECEIVED**; and

- II. THAT City Council **RATIFY** the adjustments to personnel and processes outlined in this report that were mandated by the Board of Arbitration dated February 2, 2015 which involves the addition and associated costs of adding 6 FTE to the staff complement to include 5 firefighters to allow for Incident Technicians (drivers) and the return of 1 Assistant Chief position and one acting Assistant Chief, the removal of 7 Assistant Chief positions and the addition of 8 District Chief positions, and
- III. THAT the ongoing operational changes **BE FUNDED** from the City's operating budget contingency in 2015 and that the CAO **BE DIRECTED** to build the changes into the base budget in 2016, and
- IV. THAT the one time costs associated with the recruitments, the retroactive pay **BE FUNDED** from the Budget Stabilization Reserve.

Carried.

Report Number **17617 SF/11813 11**

Elliott
Francis

CR56/2015

THAT consistent with the provisions contained within RFP #125-14 and in accordance with Purchasing By-Law 93-2012, the City Clerk and CAO **BE AUTHORIZED** to execute an agreement with Kiwi Newton Construction – a Division of Newton Group Ltd. to furnish the complete design, supply, installation, and commissioning of roof mounted photovoltaic (PV) systems with an electrical generating capacity of: 500 kW at the WFCU Centre; 500 kW at Transit Windsor Bus Garage; and 250 kW at Forest Glade Arena, at a combined cost not to exceed \$3,603,936 (exclusive of HST), subject to approval in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Manager of Energy Initiatives; and

THAT the following two low tenders, for work aimed at extending the life of the underlying roofs beyond the expected useful life of the PV installations, **BE ACCEPTED**:

Location:	WFCU Centre
Bidder:	Rauth Roofing Limited
Tender No.:	15-15
Total Tender Price:	\$720,000.00 (excluding HST)

Location:	Forest Glade Arena
Bidder:	Bullock & Sons Roofing Ltd.
Tender No.:	14-15
Total Tender Price:	\$47,861.00 (excluding HST)

AND that the Chief Administrative Office and the City Clerk **BE AUTHORIZED** to sign contracts for the amount of \$720,000.00 (excluding HST) with Rauth Roofing Limited and for the amount of \$47,861.00 (excluding HST) with Bullock & Sons Roofing Ltd., satisfactory in technical content to the Senior Manager of Facilities, in financial content to the Chief Financial Officer and City Treasurer, and in form to the City Solicitor; and

THAT Council **APPROVE** funding of \$4,371,798 for the PV projects and roof repairs (exclusive of HST) to be from the annual net revenues in the first 7.5 years (approximately) of the 20 year FIT contract with the Independent Electricity System Operator (IESO), formerly Ontario Power Authority (OPA); and

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

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

Carried.

Report Number **17614 MU/8327 C12**

Elliott
Francis

CR57/2015

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

TENDERER: Amico Infrastructures Inc.
TENDER NO.: 95-14
TOTAL TENDER PRICE: \$1,925,600.00 (plus non-recoverable HST)
ACCOUNT CHARGED: 007-5410-1790-02942-7121022

II. 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 City Treasurer, and in form to the City Solicitor;

III. THAT administration **BE AUTHORIZED** to transfer \$100,000.00 from the Elm Street – Giles/Tecumseh project (#7111014) to the Fairview – St Rose to Edgar project (7121022).

Carried.

Report Number **17591 SW/12124 C13**

Elliott
Francis

CR58/2015

THAT City Council **RECEIVE** the Investment Report for the year ending December 31, 2014; and

THAT City Council **APPROVE** the recommended amendments to the Investment Policy aimed at increasing investment flexibility and investment returns while still conservatively managing and safeguarding the Corporation's cash balances.

Carried.

Report Number **17619 AF2015 C14**

Appendices
Amendments/Policy

Elliott
Francis

CR59/2015

That City Council **RECEIVE** for information the update of all Asset Management projects currently active in the Asset Planning Division.

That City Council **APPROVE** the use of GHD Consulting for expanded work as it relates to the Levels of Service and Asset Risk project, provided the total amount of scope changes does not exceed \$80,000, excluding taxes, all scope changes for GHD are approved by the Asset Planning Steering Committee and overall costs remain within the projects \$300,000 budget.

Carried.

Report Number 17608 GFG/9067 C15

Elliott
Francis

CR60/2015

That City Council **APPROVE** the 2015 Essex-Windsor Solid Waste Authority (EWSWA) Operational Plan and Budget as submitted and attached as Appendix A.

Carried.

Report Number 17612 EG/8335 C16

Appendices
EWSWA Plan/Budget

Elliott
Francis

CR61/2015

THAT City Council **APPROVE** the Learning and Organizational Development Policy as proposed in Appendix A (attached) AND

THAT City Council **REPEAL** CR331/2007 Learning & Development Opportunities Policy (Appendix B) **EXCEPT FOR:** the maintenance of annual Corporate Training Budget which allocates funds toward Corporate Training/Learning and Development as administered by the Human Resources Department; and the consolidation of departmental education allowance accounts into one Corporate Educational Assistance Reserve Account to be administered by the Human Resources Department where eligible educational allowance reimbursement expenses are charged to the reserve account, **SUBJECT TO** an annual report to City Council detailing expenditures flowing through the reserve account AND

THAT City Council **REPEAL** CR393/2005 Performance Appraisal and Development Plan System Policy (Appendix C) AND

THAT City Council **REPEAL** M34-2012 Succession Planning – A Practical Approach (Appendix D) **EXCEPT FOR** the maintenance of a Succession Planning Reserve Account to be administered by the Human Resources Department on behalf of the Corporation AND **FURTHER THAT** City Council **DIRECT** the Human Resources Department to **REPORT ANNUALLY** to Council the total annual expenditures that flow through the Reserve Account for Succession Planning AND

THAT City Council **DIRECT** Administration to convert the policies contained within these resolutions to procedures that would remain in effect until updated accordingly; AND

THAT City Council **DIRECT** administration to develop procedures which allow for the effective implementation of the Learning and Organizational Development Policy.

Carried.

Report Number **17615 AS/10122 C17**

Appendices
Policy

Moved by Councillor Elliott, seconded by Councillor Francis,
M99-2015 That the Minutes of the Development Charges Task Force of its meeting held February 20, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

Moved by Councillor Elliott, seconded by Councillor Francis,
M100-2015 That the Minutes of the Museum Development Project Steering Committee of its meeting held February 13, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Elliott, seconded by Councillor Francis,
M101-2015 That **Report No. 251** of the **Environment, Transportation & Public Safety Standing Committee** of its meeting held February 18, 2015 regarding “Minutes of the Windsor Licensing Commission meeting held January 28, 2015” **BE ADOPTED** as presented.
Carried.

MB2014

Moved by Councillor Elliott, seconded by Councillor Francis,
M102-2015 That **Report No. 252** of the **Environment, Transportation & Public Safety Standing Committee** of its meeting held February 18, 2015 regarding “2014 Preliminary Ridership Statistics” **BE ADOPTED** as presented.
Carried.

Report Number **17551 MT/11906**

Moved by Councillor Elliott, seconded by Councillor Francis,

M103-2015 That **Report No. 253** of the **Environment, Transportation & Public Safety Standing Committee** of its meeting held February 18, 2015 regarding “Canadian Urban Transit Association Transit Windsor’s 2013 Operating Statistics” **BE ADOPTED** as presented.

Carried.

Report Number **17553 MT/11906**

Moved by Councillor Elliott, seconded by Councillor Francis,

M104-2015 That **Report No. 254** of the **Environment, Transportation & Public Safety Standing Committee** of its meeting held February 18, 2015 regarding “Transit Windsor/City of Windsor Policies” **BE ADOPTED** as presented.

Carried.

Report Number **17554 MT/11906**

Moved by Councillor Elliott, seconded by Councillor Francis,

M105-2015 That **Report No. 278** of the **Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Realizing Our Potential – Ontario’s Poverty Reduction Strategy 2014-2019” and “March 2015 Update on Poverty Reduction- Investment in our Collective Prosperity” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Elliott, seconded by Councillor Francis,

M106-2015 That **Report No. 279** of the **Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Windsor Essex Local Immigration Partnership” (WELIP) **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Elliott, seconded by Councillor Francis,

M107-2015 That **Report No. 280** of the **Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Elliott, seconded by Councillor Francis,

M108-2015 That **Report No. 281** of the **Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Elliott, seconded by Councillor Francis,

M109-2015 That **Report No. 282 of the Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014” **BE ADOPTED** as presented.

Carried.

MB2014

Moved by Councillor Marra, seconded by Councillor Gignac,

M110-2015 That **Report No. 283 of the Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Relay for Life 2015 Canadian Cancer Society June 6, 2015 Riverfront Festival Plaza and Riverfront Civic Terrace” **BE ADOPTED** as presented.

Carried.

Report Number **17571 SR/12126**

Moved by Councillor Gignac, seconded by Councillor Francis,

M111-2015 That **Report No. 284 of the Social Development, Health & Culture Standing Committee** of its meeting held March 4, 2015 regarding “Public Art Policy Update” **BE DEFERRED** until such time as the Province reviews and clarifies what is covered by Development Charges.

Carried.

Report Number **16474 SR2015**

Adopted by Council at its meeting held March 23, 2015 [M101-2015]

/AA

Windsor, Ontario March 23, 2015

REPORT NO. 251 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 18, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne
 Councillor B. Marra

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Borrelli, seconded by Councillor Francis,
THAT the minutes of the Windsor Licensing Commission meeting held on January 28, 2015 **BE RECEIVED** for information.
Carried.

Clerk’s Note: The minutes of the Windsor Licensing Commission meeting held January 28, 2015 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M102-2015]

/AA

Windsor, Ontario March 23, 2015

REPORT NO. 252 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 18, 2015

Present:
Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Francis, seconded by Councillor Borrelli,
THAT the Environment, Transportation & Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the ridership statistics for the year ending December 31, 2014.
Carried.

Clerk's Note: The report of the Executive Director, Transit Windsor entitled "2014 Preliminary Ridership Statistics" is *attached* as background information.

Liveline #17551 MT/11906

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M103-2015]

/AA

Windsor, Ontario March 23, 2015

REPORT NO. 253 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 18, 2015

Present:
Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Holt, seconded by Councillor Payne,

THAT the Environment, Transportation & Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the report on Transit Windsor's 2013 operating statistics, based on criteria established by Canadian Urban Transit Association (CUTA).

Carried.

Livelihood #17553 MT/11906

Clerk's Note: The report of the Executive Director, Transit Windsor entitled "Canadian Urban Transit Association Transit Windsor's 2013 Operating Statistics" is *attached* as background information.

Livelihood #17553 MT/11906

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M104-2015]

/AA

Windsor, Ontario March 23, 2015

REPORT NO. 254 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held February 18, 2015

Present:

Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Francis, seconded by Councillor Holt,

THAT City of Windsor's policies identified in Appendix A as being applicable to Transit Windsor **BE ADOPTED** as the governing policy for Transit Windsor; and

That any updated or newly developed City of Windsor policy, procedure and related document will pertain to Transit Windsor, unless specifically excluded or unless there is a requirement for Transit Windsor to maintain a different policy, procedure and related documents due to its federal status or the uniqueness of its operation or Collective Agreement.

Carried.

Clerk's Note: The report of the General Manager, Transit Windsor entitled "Transit Windsor/City of Windsor Policies" is *attached* as background information.

Livelink #17554

MT/11906

CHAIRPERSON

DEPUTY CLERK

**LOST MOTION as adopted by Council
at its meeting held March 23, 2015**
[in Council Minutes Section]

AA

Windsor, Ontario, March 23, 2015

**REPORT NO. 277 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 presentation by Barbara Billey regarding “Wisdom Women Circles of Compassion” **BE RECEIVED** for information.
Carried.

Clerk’s Note: A copy of the presentation by Barbara Billey regarding “Wisdom Women Circles of Compassion” is attached as supporting information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M105-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 278 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 Elliott

THAT the presentation by Pathway to Potential entitled “Realizing Our Potential – Ontario’s Poverty Reduction Strategy 2014-2019” and the “March 2015 Update on Poverty Reduction – Investment in our Collective Prosperity” **BE RECEIVED** for information.
Carried.

Clerk’s Note: A copy of the presentation by Pathway to Potential entitled “Realizing Our Potential – Ontario’s Poverty Reduction Strategy 2014-2019” and the “March 2015 Update on Poverty Reduction – Investment in our Collective Prosperity” is attached as supporting information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M106-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 279 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 Elliott

THAT the presentation by the Manager of Social Policy and Planning regarding the update on the work of the Windsor Essex Local Immigration Partnership (WELIP) **BE RECEIVED** for information.

Carried.

Clerk's Note: A copy of the presentation by the Manager of Social Policy and Planning entitled "Windsor Essex Local Immigration Partnership" is attached as supporting information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M107-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 280 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held September 11, 2014 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M108-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 281 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held October 9, 2014 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M109-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 282 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014 **BE RECEIVED** for information.

Carried.

Clerk’s Note: The minutes of the Willistead Manor Inc. Executive Committee and Board of Directors meetings held November 13, 2014 are attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held March 23, 2015 [M110-2015]

AA

Windsor, Ontario, March 23, 2015

REPORT NO. 283 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 Borelli,

THAT the request from the Canadian Cancer Society to host the Relay For Life at the Riverfront Festival Plaza and the Riverfront Civic Terrace on June 5 and June 6, 2015 **BE APPROVED**; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement satisfactory in form to the City Solicitor, in financial contact to the Chief Financial Officer and City Treasurer, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Livelihood 17571 SR/12126

Clerk's Note: The report authored by the Coordinator of Special Events, Recreation and Culture dated February 11, 2015 entitled "*Relay for Life 2015 Canadian Cancer Society June 6, 2015 Riverfront Festival Plaza and Riverfront Civic Terrace*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK

DEFERRED until such time as the Province reviews and clarifies what is covered by Development Charges, as adopted by Council at its meeting held March 23, 2015 [M111-2015]

AA
Windsor, Ontario, March 23, 2015

**REPORT NO. 284 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 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 Borelli,
THAT the report regarding the Public Art Policy from the Manager of Cultural Affairs and the Corporate Policy Coordinator (Acting) **BE ACCEPTED;** and
THAT the existing Public Art Policy (CR679/2005), attached hereto as Appendix A **BE RESCINDED;** and further
THAT the Draft Public Art Policy, attached hereto as Appendix B; **BE APPROVED** and further
THAT Administration **BE AUTHORIZED** to establish a reserve fund for the ongoing maintenance and repairs of Public Art and, subject to City Council approval at the time of project approval, provide for a recommended 10% holdback from the Public Art project.
Carried.

Livelihood 16474 SR2015

Clerk's Note: The report authored by the Manager, Cultural Affairs dated February 11, 2015 entitled "*Public Art Policy Update*" is **attached** as background information.

CHAIRPERSON

DEPUTY CLERK