

Regular

Council meets in formal session this day at 6:02 o'clock p.m., in the Council Chambers.

Members Present:

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

Members Absent:

None.

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That the Minutes of the regular meeting of Council held October 5, 2015, **BE ADOPTED**
as presented.

Carried.

Notice of Proclamations

Lung Month – November 2015
English As A Second Language Week – November 8-14, 2015
National Philanthropy Day – November 15, 2015
Global Entrepreneurship Week – November 16-22, 2015
Flag Raising: Global Entrepreneurship Week – November 16

Committee of the Whole

Moved by Councillor Bortolin, seconded by Councillor Elliott,
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 147-2015 through 158-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Francis, seconded by Councillor Gignac,
M435-2015 That the following Communication Items 1 and 5 to 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 2, 3 and 4 which are dealt with as follows:

Communication No. 2:

Moved by Councillor Payne, seconded by Councillor Francis,
M436-2015 That the news release from the Province of Ontario dated October 31, 2015 regarding "Province's Plan for High-Speed Rail Will Transform Travel in Southwestern Ontario" **BE RECEIVED**, and further, that Administration **REPORT BACK** with a summary of the Province's plans as well as the City of Windsor's plans moving forward regarding High-Speed Rail.

Carried.

GP2015 MTR2015

Communication No. 3:

Moved by Councillor Bortolin, seconded by Councillor Gignac,
M437-2015 **WHEREAS** the farming of corn and cereal grains is a foundation of Essex County and of our local and regional economies; and
WHEREAS the City of Windsor is home to Canada's largest distillery and a large user of farming crops from Essex County; and
WHEREAS Ontario's Distillers are the fourth largest buyer of corn from local farmers, provide employment for 6,000 Ontario families and contribute \$1.5 billion to the economy; and
WHEREAS Canadian Whisky and Canadian Rye Whisky have been made in Ontario for over 150 years and is exported to over 200 countries; and
WHEREAS a standard drink of beer, wine and spirits each contain the same amount of alcohol; and
WHEREAS the LCBO already authorizes the sale of beer, wine and spirits in over 200 grocery and convenience agency stores; and
WHEREAS the Ontario Premier's Advisory Council on Government Assets has recommended that local and imported beer be sold in up to 450 new grocery stores;
NOW THEREFORE BE IT RESOLVED that we call on the Ontario provincial government to provide fair and equal retail access to the market for Ontario-made spirits and allow the up to 450 new LCBO authorized grocery stores to also sell distilled spirits products.

Carried.

GP2015

Communication No. 4:

Moved by Councillor Sleiman, seconded by Councillor Francis,
M438-2015 That the City of Windsor **CONTRIBUTE** \$2,750.00 to sponsor the Annual Willistead Reception, which will be held on Sunday, January 24, 2016 and that this **BE CHARGED** to the Willistead Operating Budget.
 Carried.

SR2015

Item	From	Description
1	Canada Post Corporation	Response from Canada Post regarding Community mailbox conversion. Note & File GF/12324
2	Ministry of Transportation	Ontario Appoints Special Advisor on High-Speed Rail. City Engineer Note & File GP2015 MTR2015
3	The City of Windsor, Office of the Mayor	Resolution regarding the sale of Ontario-made spirits in grocery stores. COUNCIL DIRECTION REQUESTED, otherwise Note & File GP2015
4	The City of Windsor, Office of the Mayor	Sponsorship Request for Annual Willistead Reception. COUNCIL DIRECTION REQUESTED, otherwise Note & File Chief Financial Officer & City Treasurer Community Development & Health Commissioner SR2015
5	Watson & Associates Economists Ltd.	Comments on Bill 73: An Act to Amend the Development Charges Act and Planning Act. City Planner Chief Financial Officer & City Treasurer City Engineer Corporate Leader – Transportation Services Note & File GPL/3905
6	Essex Region Conservation Authority (ERCA)	Communication from Ministry of the Environment and Climate Change (MOECC) regarding Source Protection Municipal Road Signs. City Engineer Note & File EI/10108
7	Manager of Urban Design	Application of FCA Canada Inc. C/O Antonio Mancina for Site Plan Approval to permit a building expansion located at 3939 Rhodes Drive. Note & File ZS/12355
8	Manager of Urban Design	Application of KEK Investments for Site Plan Approval to allow a plant addition and parking lot located at 3255 Wyandotte Street East. Note & File ZS/12365
9	Manager of Urban Design	Application of Canada Post Corporation to permit an addition to the rear parking lot located at 4255 Walker Road. Note & File ZS/12367

10	Manager of Development Applications	Application of Deauville Apartments Inc. for Draft Plan of Subdivision/Condominium for land located at 8750 Wyandotte Street East. Note & File ZP/12354
11	City Clerk	Adventure Bay Wins Two International Wave Review Marketing Awards. Note & File SR/11026
12	Executive Director, Human Resources	2015 Gord Smith Healthy Workplace Award and Bike Friendly Workplace Award. Note & File APR2015
13	Executive Director, Human Resources	Ministry of Labour Orders issued to the Windsor Public Library regarding health and safety training for employees and for complying with legislated policy requirements. Note & File GP2015 ML2015
14	City Engineer	Fire Hall No. 2 & Fire Hall No. 5 – Project Update. Note & File AF/11843
15	City Engineer	Fire Hall #6 (Previously #8) & EOC – Project Update. Note & File SF/12369

Carried.

Consent Agenda

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,

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

- Item 4 Major F. A. Tilston VC Armoury and Police Training Centre (DND and Police Training Building) – Upgrades to Close Quarters Battlehouse (CQB)
- Item 5 Corporate Radio System Infrastructure Upgrade
- Item 9 Flu Vaccination Clinics
- Item 11 Signing Authorities Corporate Bank Accounts

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 298	Response to M62-2014 – Request for Traffic Calming on Victoria Avenue south of Tecumseh Road
2	Report No. 299	Traffic Calming Review – Conservation Drive
3	Report No. 300	Traffic Calming Review – Hall Avenue and Shepherd Avenue

<i>Museum Development Project Steering Committee</i>		
No.		Description
1		Minutes of the meeting held September 14, 2015

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 327	Wallmay Carriage House, 819 Argyle Road – Community Heritage Fund Request
2	Report No. 328	Janisse-Schade House, 5325 Riverside Drive East – Community Heritage Fund Request
3	Report No. 329	Application by the Mandarino Holdings Ltd., the owner of 3211-3225 Sandwich Street for Financial Incentives under the Sandwich Community Improvement Plan Incentive Program
4	Report No. 330	Economic Revitalization Community Improvement Plan application made by KEK Investments Inc. for 3255 Wyandotte Street East

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 337	Overview of the Homelessness Program
2	Report No. 338	Homelessness Partnering Strategy Point in Time Count and the Canadian Alliance to End Homelessness 20,000 Homes Campaign Registry Week
3	Report No. 340	Minutes of the Seniors Advisory Committee meeting held June 10, 2015
4	Report No. 341	Minutes of the Diversity Committee meeting held June 23, 2015
5	Report No. 342	Minutes of the Windsor Accessibility Advisory Committee meeting held July 8, 2015
6	Report No. 343	Draft Revised Mandate & Terms of Reference – September 2015 for the Seniors Advisory Committee

Carried.

Deferrals and/or Referrals and Withdrawals

Item 1 Award of Tender 112-15 – Malden Landfill Gas Control Barrier

-At the request of Administration, this matter is deferred as they are still in discussions with the Ontario Ministry of the Environment and Climate Change pertaining to mandated Environmental Compliance Approvals that are required before construction can begin.

SW/12341

(For final disposition of this matter, see Clause **CR205/2015** in Schedule “A” attached hereto.)

Report No. 331 of the Planning, Heritage & Economic Development Standing Committee (Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan for 1290 Tecumseh Road East – 608234 Ontario Limited/Garden Homes Construction Ltd.)

-At the request of Piero Venditti, Garden Homes Construction Company Limited, this matter is being deferred indefinitely as they are not prepared to go ahead at this time.

Z/8955

(For final disposition of this matter, see Clause **M449-2015** in Schedule “A” attached hereto.)

Presentations & Delegations:

DELEGATIONS

Petition from residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park

Jane Sparrow, Friends of Atkinson

Jane Sparrow, Friends of Atkinson, appears before Council in favour of the administrative report that it simply be received for information, regarding the Petition from Residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park, expressing concern with the current parking situation and concludes by suggesting that the parking lot should be used for the park patrons only.

Kirk Whittal, Chief Operations Officer, Windsor Essex Community Housing Corporation

Kirk Whittal, Chief Operations Officer, Windsor Essex Community Housing Corporation, appears before Council and is available for questions regarding the administrative report for the “Petition from residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park”.

ACO/12103 2

(For final disposition of this matter, see Clause **CR206/2015** in Schedule “A” attached hereto.)

Downtown Farmers Market Fee Considerations**Debi Croucher, Downtown Windsor BIA**

Debi Croucher, Downtown Windsor BIA, appears before Council expressing concern regarding the administrative report pertaining to the Downtown Farmers Market Fee Considerations, and concludes by suggesting that Council consider waving the fees that are currently charged to the Downtown Farmers Market.

Mike Holdsworth, President, Downtown Residents Association (Windsor) and Steve Green, Downtown Windsor Farmers’ Market General Manager

Mike Holdsworth, President, Downtown Residents Association (Windsor) and Steve Green, Downtown Windsor Farmers’ Market General Manager, appear before Council and are available for questions regarding the Downtown Farmers Market Fee Considerations.

Moved by Councillor Bortolin, seconded by Councillor Holt,

That Administration **ADD** the farmer’s market to the permanent list of exemptions being proposed with the Waiver of Fees Policy being considered under a separate Council report, resulting in the existing downtown farmer’s market not being charged a fee for the use of this location (city property) for the first two years of the agreement including waiving parking fees; and

That in Year 3 the Downtown Windsor Farmers Market **BE CHARGED** fees currently used in the existing fee structure.

The motion **is put** and **is lost**.

Aye Votes: Councillors Sleiman, Holt and Bortolin

Nay Votes: Councillors Gignac, Borrelli, Elliott, Francis, Kusmierczyk, Marra and Payne

APM/11957 8

(For final disposition of this matter, see Clause **CR212/2015** in Schedule “A” attached hereto.)

Report No. 339 of the Social Development, Health & Culture Standing Committee (Windsor Express Basketball Licence Agreement Renewal – P&R 15-140)**Dartis Willis, Gordon B. Lee and Dylan Cullis, Windsor Express Basketball**

Dartis Willis, Gordon B. Lee and Dylan Cullis, Windsor Express Basketball, appear before Council regarding the administrative Report No. 339 of the Social Development, Health & Culture Standing Committee (Windsor Express Basketball Licence Agreement Renewal), provide an overview of their organization and financial statements and conclude by suggesting that Council agree to a decrease to this year's fees, in the form of Option 4.

SR/11962

(For final disposition of this matter, see Clause **M452-2015** in Schedule "A" attached hereto.)

Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue**J. Murray Troup, Tru Land Developments Inc.; Rick Spencer, Project Engineer-RC Spencer; and Robert Reynolds, Solicitor**

J. Murray Troup, Tru Land Developments Inc.; Rick Spencer, Project Engineer-RC Spencer; and Robert Reynolds, Solicitor, appear before Council regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue indicating that they have satisfied the Fire Chief's concerns and concludes by outlining outstanding issues such as the issue of fencing.

Joanna Cudini, area resident

Joanna Cudini, area resident, appears before Council expressing concern regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue and concludes by suggesting that two emergency access points for the area would be enough, there is no need for a third, as it would be detrimental to property values.

Albert Winter, area resident

Albert Winter, area resident, appears before Council expressing concern regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue and concludes by suggesting that widening the emergency access is not necessary, and questions why there is a concern over bollards.

John Dehoop, area resident

John Dehoop, area resident, appears before Council expressing concern regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue and concludes by suggesting the widening of the emergency access is not necessary and it would have a direct impact to his property, and has a concern over the recommendation to construct cul-de-sacs at the southerly terminus of both Parkwood Avenue and Woodlawn Avenue.

Mayor Dilkens leaves the meeting at 9:05 o'clock p.m. and Councillor Sleiman assumes the Chair.

Frank Wright, area resident

Frank Wright, area resident, appears before Council expressing concern regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue and concludes by suggesting cul-de-sacs are not necessary and they may lead eventually to the opening of the street.

Doug Lauzon, area resident

Doug Lauzon, area resident, appears before Council expressing concern regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue and concludes by suggesting that the dead end should stay and the widening of the emergency access would pose a safety risk to the residents in the area.

Windsor Fire Chief Bruce Montone and Deputy Chief Andrea DeJong

Windsor Fire Chief Bruce Montone and Deputy Chief Andrea DeJong, appear before Council and are available for questions regarding the administrative report pertaining to Council Approved Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue.

ZB/12244 ZP/12271 6

Mayor Dilkens returns to the meeting at 9:10 o'clock p.m. and Councillor Sleiman return to his seat at the Council table.

(For final disposition of this matter, see Clause **CR210/2015** in Schedule "A" attached hereto.)

Response to CQ31-2013, Sport Tourism and Sports Council Recommendations

Camille L. Armour, Co-Chair, Windsor Essex Sports Council and Bill Kell

Camille L. Armour, Co-Chair, Windsor Essex Sports Council and Bill Kell, appear before Council in support of Option 2 of the administrative report regarding Response to CQ31-2013, Sport Tourism and Sports Council Recommendations (Dedicated Sport Tourism Position) and concludes by suggesting an amendment be included for the establishment of a new advisory committee that would provide public input and offer suggestions on emerging issues.

Jeremy Renaud, Sport Consultant

Jeremy Renaud, Sport Consultant, appears before Council in support of the administrative report regarding Response to CQ31-2013, Sport Tourism and Sports Council Recommendations for a Dedicated Sport Tourism Position in the Mayor's office and concludes by suggesting that engaging the Windsor-Essex Sports Council would be a benefit.

Gordon Orr, Chief Executive Officer, Tourism Windsor Essex Pelee Island

Gordon Orr, Chief Executive Officer, Tourism Windsor Essex Pelee Island, appears before Council and is available for questions regarding the administrative report pertaining to response to CQ31-2013, Sport Tourism and Sports Council Recommendations.

SR2015 3

(For final disposition of this matter, see Clause **CR207/2015** in Schedule “A” attached hereto.)

Waiver of Fees and Grant Funding Policy Amendments

Debi Croucher, Downtown Windsor BIA

Debi Croucher, Downtown Windsor BIA, appears before Council regarding the administrative report pertaining to the Waiver of Fees and Grant Funding Policy Amendments and concludes by suggesting that Council consider adding the Winter Fest Parade to the permanent Waiver of Fees listing.

Vincent Georgie, Executive Director, Windsor International Film Festival

Vincent Georgie, Executive Director, Windsor International Film Festival, appears before Council regarding the administrative report pertaining to the Waiver of Fees and Grant Funding Policy Amendments and concludes by suggesting that Council consider adding the Windsor International Film Festival to the permanent Waiver of Fees listing.

√√SV

~~√Moved by Councillor Bortolin, seconded by Councillor Sleiman,√~~

√Moved by Councillor Kusmierczyk, seconded by Councillor Bortolin,

That City Council **APPROVE** the initial Permanent Listing of Grants and Waivers of Fees under this Policy attached as Appendix D, adding Windsor International Film Festival (WIFF).

The motion is **put** and is **lost**.

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Moved by Councillor Bortolin, seconded by Councillor Sleiman,

That City Council **APPROVE** the initial Permanent Listing of Grants and Waivers of Fees under this Policy attached as Appendix D, adding the Winterfest Parade to the listing.

The motion is **put** and is **lost**.

At the request of Councillor Bortolin a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

AF2015 10

(For final disposition of this matter, see Clause **CR214/2015** in Schedule “A” attached hereto.)

Moved by Councillor Francis, seconded by Councillor Elliott,

That in accordance with Section 3.5 of the Procedure By-law, the time of the meeting

BE EXTENDED beyond 11:00 o’clock p.m. to permit the continuation of the agenda.

Carried unanimously at 10:58 o’clock p.m.

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

Item 7 2016 Public Works Capital Budget Pre-Approval

Consideration of Committee Reports

Moved by Councillor Sleiman, seconded by Councillor Borrelli,

M439-2015 That the **Report of the special In-camera** meeting held November 2, 2015, **BE ADOPTED**
as presented.

Carried.

ACO2015

By-laws

Moved by Councillor Bortolin, seconded by Councillor Elliott,

That the following By-laws No. 147-2015 through 158-2015 (inclusive), be introduced and read a first and second time:

147-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M31-2015, adopted February 2, 2015

148-2015 “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 M41-2012 adopted January 23, 2012, and By-Law 47-2010, adopted March 22, 2010

149-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””, authorized by M125-2015, adopted April 7, 2015

150-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF

WINDSOR ZONING BY-LAW””, authorized by M407-2012, adopted September 4, 2012

- 151-2015 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS HICKORY ROAD, IN THE CITY OF WINDSOR”, authorized by CR123-2015, adopted July 6, 2015
- 152-2015 “A BY-LAW TO AMEND BY-LAW 8903, BEING A “BY-LAW TO CLOSE AND STOP UP FOR PARKS PURPOSES VARIOUS STREETS AND ALLEYS IN THE CITY OF WINDSOR”, TO ALLOW FOR THE CONVEYANCE OF SEVEN FEET (7’) OF ALLEY TO THE ABUTTING PROPERTY OWNERS”, authorized by CR510/2006, adopted October 23, 2006
- 153-2015 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE PORTION OF THE 3.66 METRE (12.0 FEET) WIDE NORTH-SOUTH ALLEY LOCATED BETWEEN PILLETTE ROAD AND OLIVE ROAD, SOUTH OF GUY STREET AND NORTH OF EMPRESS STREET, CITY OF WINDSOR”, authorized by M36-2015, adopted on February 2, 2015
- 154-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FOOT) WIDE NORTH/SOUTH ALLEY, LOCATED BETWEEN PILLETTE ROAD AND OLIVE ROAD, SOUTH OF GUY STREET AND NORTH OF EMPRESS STREET, CITY OF WINDSOR”, authorized by M36-2015, adopted on February 2, 2015
- 155-2015 “A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE PORTION OF THE 4.9 METRE (16.0 FEET) WIDE NORTH-SOUTH ALLEY LOCATED SOUTH OF RIVERSIDE DRIVE EAST, AND NORTH OF CLAIRVIEW AVENUE BETWEEN LAUZON ROAD AND FRANK AVENUE, CITY OF WINDSOR”, authorized by M132-2015, adopted April 7, 2015
- 156-2015 “A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.9 METRE (16 FEET) WIDE NORTH/SOUTH ALLEY, LOCATED SOUTH OF RIVERSIDE DRIVE EAST, AND NORTH OF CLAIRVIEW AVENUE BETWEEN LAUZON ROAD AND FRANK AVENUE, CITY OF WINDSOR”, authorized by M132-2015, adopted April 7, 2015
- 157-2015 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS SANDISON STREET, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted on February 28, 2011
- 158-2015 “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 NOVEMBER, 2015”

Carried.

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

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

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
That the following By-laws No. 147-2015 through 158-2015 (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.

CLERK'S NOTE:

The following **ITEMS WERE NOT CONSIDERED AND/OR INCLUDED AT THE NOVEMBER 2, 2015 MEETING OF COUNCIL**. These items will be carried over to the November 3, 2015 meeting of Council for consideration, as part of a special meeting of Council:

1. Question Period
2. Statements by Members

Accordingly, the meeting is adjourned at 12:00 o'clock midnight and all outstanding matters will be dealt with at a special meeting of Council scheduled for November 3, 2015.

Moved by Councillor Bortolin, seconded by Councillor Elliott
That this Council meeting stand adjourned until the special meeting of Council to be held November 3, 2015 at 12:01 o'clock a.m.
Carried.

MAYOR

DEPUTY CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES

Marra
Payne

CR205/2015

That the report of the City Engineer dated September 2, 2015 entitled “Award of Tender 112-15 – Malden Landfill Gas Control Barrier” **BE DEFERRED** to a future meeting of Council, at the request of administration as they are still in discussions with the Ontario Ministry of the Environment and Climate Change pertaining to mandated Environmental Compliance Approvals that are required before construction can begin.

Carried.

Report Number **17932 SW/12341 1**

Payne
Francis

CR206/2015

That the report of the Executive Director of Parks dated August 29, 2015 entitled “Petition from residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park” **BE RECEIVED** for information; and further, that Administration **REPORT BACK** on the proposals received by the Windsor Essex Community Housing Corporation (WECHC) with options for Council’s consideration.

Carried.

Report Number **17937 ACO/12103 2**

Francis
Elliott

CR207/2015

That the report of the Manager of Corporate Initiatives(A) dated August 4, 2015 entitled “Response to CQ31-2013 – Sport Tourism and Sports Council Recommendations” **BE RECEIVED** for information; and,

That a contract term position (commensurate with the term of the Mayor) **BE CREATED** in the Mayor’s Office to coordinate sport tourism and all associated costs **BE INITIALLY FUNDED** from the existing capital budget for bids within the Mayor’s office and at a later date, **BE INCLUDED** in a future Operating Budget for deliberation and final approval as a permanent position.

Carried.

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Report Number **17802 SR2015 3**

Holt
Kusmierczyk

CR208/2015

THAT City Council **APPROVE** the transfer of \$40,100 from the Major F.A. Tilston VC Armoury Capital Expenditure Reserve (Fund 191) to upgrade the electrical capacity, heating and door insulation of the CQB (Close Quarters Battlehouse) at Major F.A. Tilston VC Armoury and Police Training Centre; and

THAT any unutilized funds, on completion of the proposed work, will **BE RETURNED** to the Major F.A. Tilston VC Armoury Capital Expenditure Reserve (Fund 191).

Carried.

Report Number **18003 SP/5759 C4**

Holt
Kusmierczyk

CR209/2015

- I. THAT City Council **AUTHORIZE** a one-time initial transfer of \$6,000,000 from the current Pay-As-You-Go Leasing Reserve fund to establish the new corporate radio system pay-as-you-go fund, with all current and subsequent annual transfers and expenditures relating to radios to be directed to and funded from this new pay-as-you-go reserve fund.
- II. THAT City Council **AUTHORIZE** a Sole Source procurement, in compliance with applicable City of Windsor policies and by-laws, for the following from Motorola Solutions, to be funded from the new corporate radio system pay-as-you-go fund as described in item "I" above.
 - Infrastructure upgrade, for a cost of \$1,589,205, plus net taxes
 - A four-year System Upgrade Agreement with Security Update Service for an annual cost of \$254,777, plus net taxes
- III. THAT City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign the required agreements for the infrastructure upgrade and a four-year System Upgrade Agreement with Security Update Service with Motorola Solutions, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Chief Information Officer /Executive Director of Information Technology and as to financial content by the Chief Financial Officer/City Treasurer.
- IV. THAT City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign a new four-year Motorola Communications System Support Agreement, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Chief Information Officer /Executive Director of Information Technology and as to financial content by the Chief Financial Officer/City Treasurer This agreement will replace the existing Motorola Communications System Support Agreement, in order to realize a \$38,000 per year savings.
- V. THAT City Council **RECEIVE** for information, and provide the approvals within this report with the understanding that these recommendations will result in a recommendation for a 2017 operating budget increase of a maximum of \$700,000 as an increased contribution by various departments, into the Corporate Radio system reserve; possibly lower if offset by community partnerships. Administration will bring the required operating budget issue forward during the 2017 operating budget process along with any possible mitigating measures.

VI. THAT City Council **RECEIVE** for information, the Corporate Radio System Steering Committee will begin the process of investigating a geo-redundant option for the corporate radio system, and will report its findings, including the upfront and ongoing costs, and related funding requirements to City Council for consideration.

Carried.

Report Number **18016 MC/9936 C5**

Payne
Francis

CR210/2015

1. That the Conditions of Draft Approval contained in M382-2015 (for SDN/4415 and ZNG/4414) **BE AMENDED by adding** the following clauses to Item D:
 - aa. The Owner(s) gratuitously convey to the Corporation an 8m wide block of land from Parkwood Avenue to Kamloops Street, for an emergency access, in the location shown on Figure 1;
 - bb. The Owner(s) to construct within the emergency access a 6.0m wide asphalt pavement with semi-mountable concrete curbs at both ends with large signs at both ends showing the By-law Number and the penalty for non-compliance and a 1.5 m concrete sidewalk along the east limit of the emergency access between Parkwood Avenue and Kamloops Street, all to the satisfaction of the City Engineer, Chief Building Official, and Fire Chief;
 - cc. The Owner to provide an easement of 3 metres by 3 metres paved corner cut-off for the purpose of emergency vehicles. Such cut-off will prohibit the location of driveways, utility pedestals, fire hydrants, fences, landscaping and/or any other vertical obstructions on the cut-off lands, all to the satisfaction of the City Solicitor.

2. That the Draft Plan of Subdivision approved by M382-2015 (for SDN/4415 and ZNG/4414) **BE AMENDED** by adding Block 13 as shown in Appendix “D” to this report; and

3. That Council Resolution M382-2015 **BE FURTHER AMENDED** to **DELETE** from the conditions of draft approval the requirement that bollards be constructed; and

4. That the City Solicitor **DRAFT** a by-law to prohibit vehicular access to the emergency access except for emergency vehicles, pedestrians, cyclists or utilities; and

5. That an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning Part of Blocks J and K, Registered Plan 148, Part of Block M, Registered Plan 423, Part of Lot 92, Concession 3 (McNiff’s), Geographic Township of Sandwich South, Now in the City of Windsor, as shown on Appendix “A” of this report from Residential District 1.1 (RD1.1) with a site specific provision (S.20(1)190, permitting a front yard depth of 4.5m), Residential District 1.2 (RD1.2), GD1.1 and Holding Manufacturing District 1.1 (HMD1.1) to Residential District 2.3 (RD2.3) and adding a site specific provisions as follows:

Regulation		current	proposed
Maximum lot coverage (includes main and accessory buildings)	Block 1	One story main building – 35% All accessory buildings – 10%	55%

Carried.
Councillor Holt voting nay.

Report Number **18012 ZB/12244 ZP/12271 6**

Gignac
Bortolin

CR211/2015

That City Council **APPROVE** an amount of \$10,632,000 as detailed in Appendix "A", representing a first charge to the 2016 Capital Budget, in order to take advantage of competitive bidding for infrastructure projects.

Carried.

Report Number **17997 AFB/12131 SW2015 7**

Appendices
Appendix A

Francis
Gignac

CR212/2015

THAT City Council **APPROVE** the establishment of a separate Fee Schedule for Farmers' Markets, as outlined in Option #3 which reads as follows:

3. Create a Farmers' Market seasonal rate that is reflective of the value of the service while considering the cost to the Corporation to provide the service.

Carried.
Councillors Holt and Bortolin voting nay.

Report Number **17969 APM/11957 8**

Holt
Kusmierczyk

CR213/2015

That City Council **RECEIVE FOR INFORMATION** the report from the Executive Director of Human Resources dated October 16, 2015 entitled "Flu Vaccination Clinics" and that this report **BE MADE** available for City Employees; and

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute contracts for the provision of Flu Vaccination Clinics, satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Human Resources, and in financial content to the Chief Financial Officer & City Treasurer, if applicable.

Carried.

Report Number **18005 AS/12364 C9**

Kusmierczyk
Bortolin

√√SV

CR214/2015

That City Council **APPROVE** the updated Waiver of Fees and Grant Funding Policy attached as Appendix A to this report, deleting Item 5.2, and **RESCIND** the Waiver of Fees and Grant Funding Policy previously adopted by City Council on April 7, 2014, attached as Appendix B; and further,

That City Council **APPROVE** the initial permanent listing and Waiver of Fees under this policy attached as Appendix D and adding Victory Parades for local sports events and removing the Via Italia Bike Race Event (Sept).

Carried.

Report Number 17982 AF2015 10

Appendices

Updated Policy
Previous Policy
Listing

Holt
Kusmierczyk

CR215/2015

I. As it relates to City – WPL Financial Integration project:

THAT City Council **AUTHORIZE** City Administration to open a new Scotiabank account for the transactions related to the Windsor Public Library Bradley Trust - the Mayor and the City Treasurer will be the signing authorities; and further

THAT City Council **AUTHORIZE** City Administration to make the required banking changes as outlined in this City council report as well as any other banking changes required to accomplish the objectives of the City-WPL Financial Integration Project and the City-WPL Service Agreement.

II. As it relates to Ancillary Bank Accounts:

THAT City Council **RECEIVE FOR INFORMATION** and **APPROVE** the changes in designated signing authorities for those bank accounts where signing authority is not the Mayor and City Treasurer as outlined in Appendix A; and, further,

III. As it relates to overall banking related matters:

THAT in order to consolidate prior Council approvals related to bank accounts into one Council Resolution as a way of facilitating administrative compliance, that the following resolutions previously approved by Council be **REAFFIRMED**.

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a banking services contract and other service related agreements between the Bank of Nova Scotia (Scotiabank) and the Corporation of the City of Windsor, for a five-year period beginning January 1, 2013 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract and other related service agreements between Chase Paymentech and the Corporation of the City of Windsor, for a five-year and four month term commencing as early as September 1, 2012 and ending December 31, 2017, with a five-year renewal option, subject to review as to form by the City Solicitor, and to technical and financial content by the CFO/City Treasurer; and further

THAT the Mayor and the City Treasurer as signing authorities for all City of Windsor bank accounts except for those accounts outlined in Appendix A; and further

THAT Administration **CONTINUE** the practice of obtaining City Council approval to establish new bank accounts where the signing authorities are other than that of the Mayor and the City Treasurer; and further

THAT the CAO **IS AUTHORIZED** to approve Administrative requests associated with establishing new bank accounts where the signing authorities will be the Mayor and the City Treasurer; and further

THAT the CAO or designate (as determined by the CAO) **IS AUTHORIZED** to execute the necessary service agreements associated with the operation of all City bank accounts, satisfactory in form to the City Solicitor and in financial content to the City Treasurer; and further

THAT all employees of the City of Windsor that are required to sign bank related documentation in their capacity **BE INDEMNIFIED** from personal liability. This indemnification by the City to the employee would be in respect of their exercise of their power so long as the employee was acting on behalf of the City in good faith and in the best interest of the City as could be reasonably discerned at the time; and further

THAT all outgoing payments on behalf of the City of Windsor, made payable in the amount of \$250,000 or more, bear the mechanical facsimile signature of the Mayor and the handwritten signature of the City Treasurer or one of the Deputy Treasurers; and further

THAT the CAO or designate (as determined by the CAO) **BE AUTHORIZED** to approve administrative requests associated with the operation of all existing City administered bank accounts regardless of signing authority; and further

THAT the CAO and City Clerk **BE AUTHORIZED** to execute any documents deemed necessary in order to administer these City bank accounts, with such approval to be satisfactory in form to the City Solicitor and in financial content to the City Treasurer.

Carried.

Report Number **18009 AF/9045 C11**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M441-2015 That the Minutes of the **Museum Development Project Steering Committee** of its meeting held September 14, 2015 **BE ADOPTED** as presented.

Carried.

MB2015

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M442-2015 That **Report No. 298 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Response to M62-2014 – Request for Traffic Calming on Victoria Avenue south of Tecumseh Road” **BE ADOPTED** as presented.

Carried.

Report Number **17851 ACO/11248**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M443-2015 That **Report No. 299 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Traffic Calming Review – Conservation Drive” **BE ADOPTED** as presented.

Carried.

Report Number **17862 ST2015**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M444-2015 That **Report No. 300 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding “Traffic Calming Review – Hall Avenue and Shepherd Avenue” **BE ADOPTED** as presented.

Carried.

Report Number **17752 ST2015**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M445-2015 That **Report No. 327 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Wallmay Carriage House, 819 Argyle Road – Community Heritage Fund Request” **BE ADOPTED** as presented.

Carried.

Report Number **17965 MBA/2859**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M446-2015 That **Report No. 328 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Janisse-Schade House, 5325 Riverside Drive East – Community Heritage Fund Request” **BE ADOPTED** as presented.

Carried.

Report Number **17958 MBA/5456**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M447-2015 That **Report No. 329 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Application by the Mandarin Holdings Ltd., the owner of 3211-3225 Sandwich Street for Financial Incentives under the Sandwich Community Improvement Plan Incentive Program” **BE ADOPTED** as presented.

Carried.

Report Number **17960 Z/10320**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M448-2015 That **Report No. 330 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Economic Revitalization Community Improvement Plan application made by KEK Investments Inc. for 3255 Wyandotte Street East” **BE ADOPTED** as presented.

Carried.

Report Number **17963 SPL/10759**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M449-2015 That **Report No. 331 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held October 13, 2015 regarding “Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan for 1290 Tecumseh Road East (608234 Ontario Limited/Garden Homes Construction Ltd.)” **BE DEFERRED** indefinitely or until further notice as requested by Mr. Piero Venditti who has indicated that he is not prepared to go ahead at this time.

Carried.

Report Number **17961 Z/8955**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M450-2015 That **Report No. 337 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Overview of the Homelessness Program” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M451-2015 That **Report No. 338 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Homelessness Partnering Strategy Point in Time Count and the Canadian Alliance to End Homelessness 20,000 Homes Campaign Registry Week” **BE ADOPTED** as presented.

Carried.

Report Number **17953 SS/4274**

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,
M452-2015 That **Report No. 339 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Windsor Express Basketball Licence Agreement Renewal” **BE APPROVED** with the following recommendation:

THAT the renewal of the licence agreement with Windsor Express Basketball Inc. (Ontario Corporation Number 002333069), a team of the National Basketball League of Canada, for the use of the WFCU Centre **BE APPROVED** as per Option #3 of this Administrative report:

Option #3

The third option is based on the terms and conditions of last season (2014/2015 Season). Option #3 provides a fee of \$3,500 per game which only recovers the direct costs and does not include a rental fee. The City portion of the concession revenue was split 50% with the Windsor Express and there would be no limit on the number of complimentary tickets available with no surcharge. This option would include a permanent sign “Home of the Windsor Express”, as well as the provision of dedicated dressing room space, at the Team’s expense (for renovation costs), but with no annual fee. The Team would also be provided practice time at the WFCU Centre or best available city facility at no charge during non-prime hours.

Terms and Conditions:

- a) Term – Three year period from October 1, 2015 to September 30, 2018 with an option for a mutually agreeable two year extension.
- b) Fees – \$3,500/game (with annual CPI increase) which would include, conversion costs, event staff, bowl/floor rental, two dressing rooms, sports medic and game day box office staff. Additional services may be provided at the applicable rates including credit card service, rental of drapes or risers, VIP Parking and security services.
- c) Scheduling – With the exception of one regular season game that can be played at Caesars Windsor, the Team will schedule all regular season, playoff and all-star games at the WFCU Centre. The home game dates to be confirmed by no later than August 31st for the upcoming season. The City reserves the right to request a change of up to 2 games per season for major events.
- d) Ticket surcharge – a surcharge in the amount of \$1 per ticket will be provided to the City on all tickets sold. This surcharge does not apply to the unlimited number of complimentary tickets that the Team is allowed to distribute in the community.
- e) Sponsorship and Advertising – the Team will be responsible for securing its own sponsorship and advertising and must comply with existing agreements in place at the WFCU Centre.
- f) Signage – Continue to provide a location for permanent sign “Home of the Windsor Express”, installed at the WFCU Centre, the location of which will be subject to the City’s approval. The Windsor Express will be responsible for the costs to maintain the existing sign.
- g) Office/Dedicated Dressing Room – the Team will continue to be provided space for an office or dedicated locker room at no cost. Any costs to renovate and outfit the space will be at the Team’s expense.
- h) Practices – The Team will be provided the best available city facility at no charge during non-prime hours.
- i) Insurance – The Team will provide liability insurance (at its own cost) in the minimum amount of \$5,000,000.00 with other specific terms satisfactory to the Manager of Purchasing and Risk Management and the City Solicitor.
- j) Box Office Services – the City will provide box office services and will retain convenience fees. The net proceeds from all ticket sales will flow to the Windsor Express team.
- k) Equipment – the City will provide the flooring required to host basketball games for the season, as well as access to the general west end score clock, house PA system, and media suite. The Team will provide the basketball standards, backboards and nets. The Team is responsible for arranging the use of additional scoreboards (i.e. Jumbotron) and shot clocks at its own expense.
- l) Staffing – The City will provide staffing for the set up and cleaning of the facility. The Team will provide staffing required for team medical services, officials, game day promotions and security as required.
- m) Parking – Eight (8) spaces at the back of house will be provided on game days only.
- n) Suites – the City has the right to rent suites consistent with current agreements relating to suite licensing. The Team retains the ticket revenue from each suite.
- o) The Team will be allocated one (1) suite on game days for their use.
- p) The City portion of the concession revenue will be split 50% with the Windsor Express

and further,

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

Carried.
Councillor Bortolin voting nay.

Report Number **17967 SR/11962**

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M453-2015 That **Report No. 340 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Minutes of the Seniors Advisory Committee meeting held June 10, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M454-2015 That **Report No. 341 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Minutes of the Diversity Committee meeting held June 23, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M455-2015 That **Report No. 342 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held July 8, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Holt, seconded by Councillor Kusmierczyk,
M456-2015 That **Report No. 343 of the Social Development, Health & Culture Standing Committee** of its meeting held October 7, 2015 regarding “Draft Revised Mandate & Terms of Reference – September 2015 for the Seniors Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Adopted by Council at its meeting held November 2, 2015 [M442-2015]

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 298 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 2015

Present: Councillor Fred Francis
Councillor Chris Holt
Councillor Hilary Payne (Vice Chair)
Councillor Paul Borrelli

Regrets: Councillor Bill Marra

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

Moved by Councillor Borrelli, seconded by Councillor Holt,
That the request for Traffic Calming on Victoria Avenue **BE REFERRED** to the
forthcoming revised Traffic Calming Policy once adopted by Council.
Carried.

Livelinek #17851, ACO/11248

Clerk's Note: The administrative report authored by the Policy Analyst dated July 14, 2015 entitled
"Response to M62-2014 – Request for Traffic Calming on Victoria Avenue south of
Tecumseh Road" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M443-2015]

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 299 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 2015

Present: Councillor Fred Francis
Councillor Chris Holt
Councillor Hilary Payne (Vice Chair)
Councillor Paul Borrelli

Regrets: Councillor Bill 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 the Traffic Calming Review – Conservation Drive **BE REFERRED** to the
forthcoming revised Traffic Calming Policy once adopted by Council.
Carried.

Liveline #17862, ST2015

Clerk's Note: The administrative report authored by the Policy Analyst dated August 11, 2015 entitled
"*Traffic Calming Review – Conservation Drive*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M444-2015]

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 300 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held August 26, 2015

Present: Councillor Fred Francis
Councillor Chris Holt
Councillor Hilary Payne (Vice Chair)
Councillor Paul Borrelli

Regrets: Councillor Bill Marra

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

Moved by Councillor Holt, seconded by Councillor Francis,
That the Traffic Calming Review – Hall Avenue and Shepherd Avenue **BE REFERRED**
to the forthcoming revised Traffic Calming Policy once adopted by Council.
Carried.

Livelink #17752, ST2015

Clerk's Note: The administrative report authored by the Policy Analyst dated August 11, 2015 entitled "*Traffic Calming Review – Hall Avenue and Shepherd Avenue*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M445-2015]
/AC

Windsor, Ontario November 2, 2015

REPORT NO. 327 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

Present:
Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Lynn Baker
Andrew Foot
John Miller

Regrets:
Councillor Hilary Payne
Simon Chamely
Michael DiMaio

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

Moved by Lynn Baker, seconded by Andrew Foot,
THAT a grant to the owner of the Wallmay Carriage House, 819 Argyle Road, **BE APPROVED** for an upset amount of \$2,954 from the Community Heritage Fund (Reserve Fund 157) for replacing cedar shingles with the same roofing material on the original heritage-designated building. Provided that funds up to the approved amount will be disbursed when work is complete, and work receipts produced. The Chief Building Official and City Planner will determine if work is according to applicable codes and historic standards.

Carried.

LIVELINK 17965 MBA/2859

Clerk's Note: The administrative report authored by the Heritage Planner dated September 24, 2015 entitled "*Wallmay Carriage House, 819 Argyle Road – Community Heritage Fund Request*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M446-2015]

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 328 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Lynn Baker
Andrew Foot
John Miller

Regrets: Councillor Hilary Payne
Simon Chamely
Michael DiMaio

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

Moved by Councillor Sleiman, seconded by John Miller,
THAT a grant to the owner of the Janisse-Schade House, 5325 Riverside Drive East, **BE APPROVED** for an upset amount of \$1,465 from the Community Heritage Fund (Reserve Fund 157) for repairing wood windows and doors with the same materials on this heritage-designated building. Provided that funds up to the approved amount will be disbursed when work is complete, and work receipts produced. The Chief Building Official and City Planner will determine if work is according to applicable codes and historic standards.

Carried.

LIVELINK 17958 MBA/5456

Clerk's Note: The administrative report authored by the Heritage Planner dated September 18, 2015 entitled "*Janisse-Schade House, 5325 Riverside Drive East – Community Heritage Fund Request*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M447-2015]
/AC

Windsor, Ontario November 2, 2015

REPORT NO. 329 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

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

Regrets: Councillor Hilary Payne

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

Moved by Councillor Holt, seconded by Councillor Sleiman,

I. THAT the financial incentives application made under the Sandwich Incentive Program(s) “toolkit” by Mandarin Holdings Ltd., owner of the property located at 3211-3225 Sandwich Street, **BE APPROVED** for the following incentive programs:

- i. Commercial/Mixed Use Building Facade Grant in the amount of \$25,000;
- ii. Development and Building Fees Grant for 100% of the Development and Building Fees identified in the Sandwich CIP (+/- \$8,907);

II. THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Sandwich Incentive Program(s) Agreements in accordance with all applicable policies, requirements, and provisions contained within the Olde Sandwich Towne Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications.

Carried.

LIVELINK 17960, Z/10320

Clerk's Note: The administrative report authored by the City Planner dated September 1, 2015 entitled “*Application by the Mandarin Holdings Ltd., the owner of 3211-3225 Sandwich Street for Financial Incentives under the Sandwich Community Improvement Plan Incentive Program*” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M448-2015]

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 330 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

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

Regrets: Councillor Hilary Payne

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 request made by KEK Investments Inc. to participate in the Business Retention and Expansion Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development located at 3255 Wyandotte Street East for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and

II. THAT, Administration **BE DIRECTED** to prepare an agreement between the City and KEK Investments Inc. to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

III. THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.

Carried.

LIVELINK 17963, SPL/10759

Clerk's Note: The administrative report authored by the City Planner dated September 23, 2015 entitled "*Economic Revitalization Community Improvement Plan application made by KEK Investments Inc. for 3255 Wyandotte Street East*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**BE DEFERRED indefinitely or until further notice
as requested by Mr. Piero Venditti who has indicated
that he is not prepared to go ahead at this time.
as adopted by Council at its meeting
held November 2, 2015 [M449-2015]**

/AC

Windsor, Ontario November 2, 2015

REPORT NO. 331 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held October 13, 2015

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

Regrets: Councillor Hilary Payne

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

Moved by Councillor Holt, seconded by Councillor Sleiman,

IV. THAT the request made by 608234 Ontario Limited (Garden Homes Construction Ltd.) to participate in the Environmental Study Grant Program **BE APPROVED** for the property located at 1290 Tecumseh Road East pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

V. THAT the City Treasurer **BE AUTHORIZED** to issue payment upon the completion and submission of a Phase II Environmental Site Assessment Study in a form acceptable to the City Planner and City Solicitor.

Carried.

LIVELINK 17961, Z/8955

Clerk's Note: The administrative report authored by the City Planner dated September 22, 2015 entitled "Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan for 1290 Tecumseh Road East (608234 Ontario Limited/Garden Homes Construction Ltd.)" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M450-2015]

/AC

Windsor, Ontario, November 2, 2015

REPORT NO. 337 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: Councillor John Elliott

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 Kelly Goz, Coordinator of Housing Administration and Development; and Joyce Zuk, Windsor Family Services entitled "Overview of the Homelessness Program" **BE RECEIVED** for information.

Carried.

Clerk's Note: The presentation entitled "Overview of the Homelessness Program" dated October 7, 2015 is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M451-2015]

/AC

Windsor, Ontario, November 2, 2015

**REPORT NO. 338 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: **Councillor John Elliott**

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

- a) THAT Council **ENDORSE** the City of Windsor, as the Community Entity and Service Manager for Windsor and Essex County to participate in the Homelessness Partnering Strategy Point in Time Count and the Canadian Alliance to End Homelessness 20,000 Homes Campaign Registry Week; and
- b) THAT the Chief Administrative Officer and City Clerk or their authorized designates **BE AUTHORIZED** to:
- i. execute and submit applications and related submissions and amendments to secure funding related to the Homelessness Partnering Strategy and any subsequent programs, program extensions, provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing and Children's Services; and
 - ii. execute the Funding Agreements and any related amendments and extensions between the City of Windsor as the Community Entity for the Homelessness Partnering Strategy including any current or subsequent programs and program extensions and Employment and Social Development Canada, provided that the Funding Agreements and any related amendments and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing and Children's Services; and
 - iii. execute the Mid-Year dialogue, annual work plan, signing officers form and any other documents required by Employment and Social Development Canada to remain in compliance with mandatory reporting requirements under the Homelessness Partnering

Strategy provided they are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing and Children's Services; and

- c) THAT the Community Development and Health Commissioner or their authorized designate **BE AUTHORIZED** to enter into an agreement to participate in the Canadian Alliance to End Homelessness 20,000 Homes Campaign; and
- d) THAT as the Community Entity for the Homelessness Partnering Strategy, the Community Development and Health Commissioner or their authorized designate **BE AUTHORIZED** to execute, sign, amend, and terminate agreements with Purchase of Service agencies on behalf of the City provided such agreements and documents comply with the governing program requirements and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services; and
- e) THAT the Executive Director of Housing and Children's Services or their authorized designate **BE AUTHORIZED** to execute and submit to Employment and Social Development Canada any required claims, Forecast of Project Expenditure (FPE), Activity Reports and any other such forms as required by Employment and Social Development Canada; and
- f) THAT the Executive Director of Housing and Children's Services or their authorized designate **BE AUTHORIZED** to acquire resources and partner to deliver the Homelessness Partnering Strategy and any affiliated programs, at a cost not to exceed the federal funds provided by Employment and Social Development Canada under the Homelessness Partnering Strategy or any amounts allocated to the programs in the approved City budget in each respective year.

Carried.

Livelihood #17953, SS/4274

Clerk's Note: The administrative report authored by the Coordinator of Housing Administration and Development dated September 11, 2015 entitled "*Homelessness Partnering Strategy Point in Time Count and the Canadian Alliance to End Homelessness 20,000 Homes Campaign Registry Week*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

SEE M452-2015 for the final resolution
as adopted by Council at its meeting held November 2, 2015
/AC

Windsor, Ontario, November 2, 2015

**REPORT NO. 339 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: Councillor John Elliott

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin

THAT the report authored by the Manager of WFCU Centre and Facilities dated September 17, 2015 entitled "Windsor Express Basketball Licence Agreement Renewal" **BE REFERRED TO COUNCIL FOR DECISION.**

Carried.

Livelihood #17967, SR/11962

Clerk's Note: The administrative report authored by the Manager of WFCU Centre and Facilities dated September 17, 2015 entitled "Windsor Express Basketball Licence Agreement Renewal" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M453-2015]

/AC

Windsor, Ontario, November 2, 2015

REPORT NO. 340 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: Councillor John Elliott

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 minutes of the Seniors Advisory Committee meeting held June 10, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Seniors Advisory Committee meeting held June 10, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M454-2015]

/AC

Windsor, Ontario, November 2, 2015

**REPORT NO. 341 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: Councillor John Elliott

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 minutes of the Diversity Committee meeting held June 23, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Diversity Committee meeting held June 23, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M455-2015]

/AC

Windsor, Ontario, November 2, 2015

**REPORT NO. 342 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: Councillor John Elliott

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 minutes of the Windsor Accessibility Advisory Committee meeting held July 8, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held July 8, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M456-2015]

/AC

Windsor, Ontario, November 2, 2015

REPORT NO. 343 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held October 7, 2015

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

Regrets: **Councillor John Elliott**

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 Report No. 15 of the Seniors Advisory Committee dealing with their draft revised Mandate and Terms of Reference (September 2015) **BE APPROVED**.
Carried.

Clerk's Note: The draft revised Mandate and Terms of Reference – September 2015 for the Seniors Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held November 2, 2015 [M439-2015]
SV/bm

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

Meeting called to order at: 5:50 p.m.

Members in Attendance:

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

Members Absent:

Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety

**Verbal Motion is presented by Councillor Elliott, seconded by Councillor Sleiman,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – update – verbal report	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

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

Motion Carried.

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

1. That the confidential verbal report from the Mayor and Chief Administrative Officer respecting a property matter – update **BE RECEIVED FOR INFORMATION.**

Motion Carried.

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

Motion Carried.