

Regular

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

Members Present:

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

Members Absent:

None.

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Francis discloses an interest and abstains from voting on Communication No. 9, regarding the application of Gus Revenberg Chevrolet Buick GMC Ltd. for Site Plan Approval to permit an addition to the existing dealership located at 10150 Tecumseh Road East, as it relates to his line of work.

Minutes

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the Minutes of the regular meeting of Council held September 21, 2015, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Child Abuse Prevention Month – October 2015
BookFest Windsor Week – October 12-14, 2015
Foster Family Week – October 18-24, 2015
Royal Canadian Legion Branch 12 – Day of the Hut – October 26, 2015

Committee of the Whole

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
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 139-2015 through 145-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Elliott, seconded by Councillor Payne,
M425-2015 That the following Communication Items 1 to 7, 9 to 11 and 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 8 and 12 which is dealt with as follows:

Communication No. 8:

Moved by Councillor Holt, seconded by Councillor Bortolin,
That the correspondence received from the Citizens for an Accountable Megahospital Planning Process (CAMPP) dated September 14, 2015, **BE REFERRED** to a future meeting of Council as a regular agenda item to allow administration to address the 4 main points referred to in the document.

The motion is put and is lost.

Aye Votes: Councillors Kusmierczyk, Holt and Bortolin

Nay Votes: Councillors Marra, Borelli, Gignac, Elliott, Sleiman, Francis and Payne

Communication No. 12:

Moved by Councillor Elliott, seconded by Councillor Gignac,
M426-2015 That the report of the City Engineer dated August 29, 2015, entitled "Petition from residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park" **BE REFERRED** to a future meeting of Council as a regular agenda item, and that Administration **PROVIDE** further information regarding specific options available to accommodate the parking request within Atkinson Park.

Carried.

APR2015

Item	From	Description
1	Association of Municipalities of Ontario (AMO)	AMO Report to Member Municipalities - Highlights of the September 2015 Board Meeting.
		Note & File MMA2015

2	Ontario Energy Board	Notice to Union Gas Limited customers of an application for a price increase effective January 1, 2016. (Clerks Note: Due to size the document submitted entitled "EB-2015-0116 – Union Gas Limited – 2016 Rates Evidence" is available at www.citywindsor.ca) Note & File MU2015
3	Clerk, County of Essex	Notice that the Revised Terms of Reference of Windsor Essex County Environment Committee have been approved by Essex County Council. Committee Coordinator Note & File GM2015
4	Essex Region Conservation Authority (ERCA)	Resolution of ERCA regarding Conservation Authorities Discussion Paper. City Engineer Note & File GCE2015
5	Windsor-Essex Children's Aid Society	Request to support the Child Abuse Prevention Campaign. COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2015
6	Senior Environmental Planner, AECOM	Notice of Study Commencement (G.W.P. 3028-14-00) New Structures at the Western Terminus of the Rt. Hon. Herb Gray Parkway Detail Design and Class Environmental Assessment Study Ontario Ministry of Transportation. City Solicitor City Planner City Engineer Note & File ST/8821
7	Congress for the New Urbanism (CNU)	Notice of the 24 th Congress to be held in Detroit, Michigan June 8-11, 2016. City Planner Note & File APR2015
8	Citizens for an Accountable Megahospital Planning Process (CAMPP)	Request to address Council regarding the Single Site Acute Care Hospital. City Solicitor City Planner City Engineer COUNCIL DIRECTION REQUESTED, otherwise Note & File MH/12346
9	Manager of Urban Design	Application of Gus Revenberg Chevrolet Buick GMC Ltd. for Site Plan Approval to permit an addition to the existing dealership located at 10150 Tecumseh Road East. Note & File ZS/12348
10	Manager of Urban Design	Application of Windsor Mold Group for Site Plan Approval to permit a plant addition located at 4035 Malden Road. Note & File ZS/12337

11	City Clerk	2015 United Way City of Windsor Campaign.	Note & File APR2015
12	Executive Director of Parks	Petition from residents of Ash Grove Manor requesting to utilize the parking lot at the Ernest Atkinson Park.	Note & File ACO/12103
13	Executive Director of Human Resources	The Changing Workplaces Review.	Note & File GP2015

Carried.

Councillor Francis discloses an interest on Communication Item No. 9 and abstains from voting on this item.

Consent Agenda

Moved by Councillor Gignac, seconded by Councillor Holt,

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

- Item 4 By-law to establish the Planning, Heritage and Economic Development Standing Committee as the Municipal Heritage Committee
- Item 5 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-law 25-2012 on St. Rose Avenue from Isabelle Place to Lauzon Road
- Item 6 Stage Lift for the Pentastar stage at the Capitol Theatre: RFP No. 64-15
- Item 7 Update on the Development of Partners for Climate Protection (PCP) and Municipal Energy Plan Grant Funding and Retention of Consultant
- Item 10 Purchase of an All-Wheel Steer Loader for Parks Department
- Item 11 Response to Council Question CQ8-2013
- Item 12 Award of Tender 114-15 – Winter Maintenance of Municipal Roads
- Item 13 Declaration of the Improved Lands Municipally Known as 5245 County Road 42 Surplus and Authority to Offer the Improved Lands for Sale
- Item 14 Declaration of the Improved Lands Municipally Known as 2296 Richmond Street (former Fire Hall #2) and 5650 Tecumseh Road East (former Fire Hall #6) Surplus and Authority to Offer the Improved Lands for Sale
- Item 15 Review of Municipal Act, 2001 – Submission to Ministry of Municipal Affairs and Housing
- Item 16 Interim Control By-law Prohibiting the Development of New “Parking Areas” Within the Boundaries of Windsor’s Pillette Village Business Improvement Area
- Item 17 Review of the *Municipal Conflict of Interest Act* – Submission to the Ministry of Municipal Affairs & Housing
- Item 18 Town of Tecumseh – RFP for Transit Delivery and Maintenance Services

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 291	Parking Control Changes Policy

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 321	Application for Approval of a Plan of Condominium with exemption under Section 9 (3) of the Condominium Act
2	Report No. 322	Wiser's Reception Centre, 2072 Riverside Drive East Heritage Designation, Request for Funding
3	Report No. 323	Request to close the entire length of the east/west alley from Parent Avenue to Elsmere Avenue, and close the westerly 10 ft portion of Parent Avenue ROW abutting the property known as 886 South Pacific Avenue
4	Report No. 325	Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley located between Chandler Road and Alexis Road, south of Mayfair Park and north of St. Julien Avenue

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 321	City of Windsor Children's Services presentation dated September 9, 2015
2	Report No. 322	Report No. 13 of the Community Public Art Advisory Committee (Corn Fields Windsor Street Sign)
3	Report No. 323	Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015
4	Report No. 324	Minutes of the Housing Advisory Committee meeting held June 2, 2015
5	Report No. 325	Revised June 2015 Housing Advisory Committee Terms of Reference and Mandate
6	Report No. 326	Revised May 2015 Community Public Art Advisory Committee Terms of Reference and Mandate
7	Report No. 327	Minutes of the Community Public Art Advisory Committee meeting held May 20, 2015
8	Report No. 328	Report No. 97 of the Windsor Accessibility Advisory Committee
9	Report No. 329	Report No. 98 of the Windsor Accessibility Advisory Committee
10	Report No. 330	Report No. 99 of the Windsor Accessibility Advisory Committee
11	Report No. 331	Report No. 100 of the Windsor Accessibility Advisory Committee
12	Report No. 332	Report No. 101 of the Windsor Accessibility Advisory Committee
13	Report No. 333	Minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015

14	Report No. 334	CQ29-2015 regarding Fitness Services in the Downtown Core for University and College Students
15	Report No. 336	The Child Care and Early Years Act, 2015 (CCEYA)

<i>Windsor International Aquatic and Training Centre Steering Committee</i>		
No.		Description
1	Report No. 26	Project Update Windsor International Aquatic & Training Centre
2	Report No. 27	Disband the Windsor International Aquatic & Training Centre Steering Committee
3	Report No. 28	Request regarding the feasibility of placing a large stand alone sign (possibly digital) advertising Adventure Bay and the Windsor International Aquatic and Training Centre at a location to be determined (<i>attached</i>)

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 being deferred to the November 2, 2015 City Council meeting, as a recent communication from the Ministry of the Environment and Climate Change (MOECC) was received relating to the Amended Environmental Compliance Approval and the terms that may impact this tender. This deferral is necessary to allow time to respond to the MOECC.

SW/12341

(For final disposition of this matter, see Clause **CR175/2015** in Schedule “A” attached hereto.)

Item 3 **Response to CQ31-2013, Sport Tourism and Sports Council Recommendations**

- At the request of Camille Armour, Co-chair of the Windsor Essex Sports Council this matter is being deferred to the November 2, 2015 Council meeting to allow for further opportunity to review the material.

SR2015

(For final disposition of this matter, see Clause **CR177/2015** in Schedule “A” attached hereto.)

Presentations & Delegations:

DELEGATIONS

Expression of Interest for Pelissier Street Parking Garage

Debi Croucher and Larry Horwitz, Downtown Windsor BIA

Debi Croucher and Larry Horwitz, Downtown Windsor BIA, appear before Council expressing concern with the recommendation in the administrative report regarding Expression of Interest for Pelissier Street Parking Garage indicating it is a good start, but proponents will encounter challenges and conclude by citing the 30 day timelines as one of the biggest challenges.

Bob Williams, representing Royal Windsor Terrace, Windsor Pride & Victoria Park Place

Bob Williams, representing Royal Windsor Terrace, Windsor Pride & Victoria Park Place, appears before Council expressing concern with the recommendation in the administrative report regarding Expression of Interest for Pelissier Street Parking Garage, and concludes by suggesting that a 3-5 month timeline be provided instead of 30 days.

APM2015 8

(For final disposition of this matter, see Clause **CR182/2015** in Schedule "A" attached hereto.)

Chimczuk Bequest**Amanda Gellman**

Amanda Gellman, appears before Council in favour of the administrative recommendation regarding the Chimczuk Bequest, and concludes by providing some background and suggesting that approving the report will promote development in the City.

AL/1896 2

(For final disposition of this matter, see Clause **CR176/2015** in Schedule "A" attached hereto.)

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

Item 9 Waste Audits of City Facilities

Report No. 324 of the **Planning, Heritage & Economic Development Standing Committee**

Request to close the west half of the north/south alley on the south side of Fanchette Street, between Randolph Avenue and Askin Avenue

Consideration of Committee Reports

M427-2015 Moved by Councillor Payne, seconded by Councillor Sleiman,
That the **Report of the special In-camera** meeting held October 5, 2015, **BE ADOPTED**
as presented.

Carried.

ACO2015

By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the following By-laws No. 139-2015 through 145-2015 (inclusive), be introduced and read
a first and second time:

139-2015 "A BY-LAW TO ESTABLISH THE PLANNING, HERITAGE AND ECONOMIC DEVELOPMENT STANDING COMMITTEE AS THE MUNICIPAL HERITAGE COMMITTEE", (See Item 4)

140-2015 "A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW 25-2012 ON ST. ROSE AVENUE, FROM ISABELLE PLACE TO LAUZON ROAD, IN THE CITY OF WINDSOR", (See Item 5)

- 141-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-518 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013
- 142-2015 “A BY-LAW TO IMPOSE INTERIM CONTROL ON PUBLIC PARKING AREAS, PARKING AREAS AND PARKING GARAGES WITHIN PILLETTE VILLAGE BUSINESS IMPROVEMENT AREA OF THE CITY OF WINDSOR”, (See Item 16)
- 143-2015 “A BY-LAW TO ADOPT AMENDMENT NO. 106 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR”, authorized by M381-2015, adopted September 8, 2015
- 144-2015 “A BY-LAW TO TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"”, authorized by M381-2015, adopted September 8, 2015
- 145-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIFTH DAY OF OCTOBER, 2015”

Carried.

Moved by Councillor Elliott, seconded by Councillor Francis,
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 –All)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

Moved by Councillor Marra, seconded by Councillor Payne

M428-2015 **WHEREAS** the Corporation of the City of Windsor introduced the Office of the Auditor General in 2010 pursuant to the legislative authority in the Municipal Act of Ontario; and

WHEREAS the Corporation of the City of Windsor replaced the Auditor General with the issuance of a 3 year contract for Audit Services to PricewaterhouseCoopers (PwC), which ends in April 2016 however there is the option for 2 additional 1 year terms; and

WHEREAS the topic of the Auditor General was a matter of significant interest and concern during the 2014 Municipal Election; and

WHEREAS the Office of the Auditor General possesses the legislative authority to gain unfettered access to documents and information as well as subpoena powers;

THEREFORE BE IT RESOLVED that City Council direct administration to prepare a report outlining a recruitment process and the costs associated with the recruitment and establishment of an Auditor General, not intending to replace the current contract for Audit Services with PwC, rather, to work in alignment with PwC by integrating the legislative powers of subpoenas and unfettered access to documents and information and augment the audit services provided through PwC; and further,

THAT the Administrative report requested by Councillor Marra regarding the Auditor General issue should clarify as to whether or not the Auditor General would carry out Value for Money Audits and at what cost and also that the intended relationship between the Auditor General and PwC be spelled out in detail especially with regard to the reporting relationship of both parties to Council.

Carried.

AF/11247

Moved by Councillor Holt, seconded by Councillor Bortolin,

That Rule 13.9 of the Procedure By-law regarding business not already before Council

BE WAIVED to permit the introduction of a motion for consideration without prior notice regarding Science City.

The motion is put and is lost as a result of achieving less than the 2/3 majority required.

Aye Votes: Councillors Holt, Bortolin and Payne

Nay Votes: Councillors Elliott, Sleiman, Francis, Kusmierczyk, Marra, Borelli and Gignac

Councillor Holt gives notice that at the next regular meeting of Council he will introduce a motion for consideration regarding Science City.

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Holt,

That the following By-laws No. 139-2015 through 145-2015 (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 Payne, seconded by Councillor Sleiman,

M429-2015 That the following Council Question by Councillor Borrelli **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:

CQ62-2015

Asks that due to the high traffic flow conditions on Dominion Blvd. corridor, it is requested that Administration look into traffic calming and other measures (such as speed limits, electronic signs etc.). This will hopefully mitigate the present danger confronting cyclists, pedestrians, and e-bike users as well as motorists. Proactive measures are needed here to promote safety and well being and quality of life for residents.

ST2015

Carried.

Adjournment

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
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 8:33 o'clock p.m.

MAYOR**CITY CLERK****THIS IS A DRAFT COPY****SUPERVISOR OF COUNCIL SERVICES**

Kusmierczyk
Marra

CR175/2015

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 the November 2, 2015 meeting of Council to allow necessary time to respond to the Ministry of Environment and Climate Change (MOECC) relating to an amended Environmental Compliance Approval.

Carried.

Report Number **17932 SW/12341 1**

Payne
Marra

CR176/2015

- I. That the Minutes of Settlement respecting the estate of Joseph Chimczuk **BE AMENDED** to permit the continued existence of the charitable corporation following the transfer of all trademarks **PROVIDED THAT** the name of the charitable corporation be changed to a corporate name that does not contain any variant or spelling of the name "Chimczuk" and that the objects be amended to remove any reference to the Chimczuk museum, fund, or anything to do with that undertaking, subject to the approval of the Canada Revenue Agency, and subject to payment of all legal fees by Windsor Centre for Film, Digital Media & the Creative Arts, failing which the corporation shall be dissolved; and,
- II. That the Chief Administrative Office and City Clerk **BE AUTHORIZED** to sign the amended Minutes of Settlement, satisfactory in form and content to the City Solicitor.

Carried.

Report Number **17945 AL/1896 2**

Kusmierczyk
Marra

CR177/2015

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 DEFERRED** to the November 2, 2015 meeting of Council to allow all interested parties further opportunity to review the material.

Carried.

Report Number **17802 SR2015 3**

Gignac
Holt

CR178/2015

That Council **PASS** By-law 139-2015 to establish the Planning, Heritage and Economic Development Standing Committee as the municipal heritage committee pursuant to s.28 of the *Ontario Heritage Act*, and that By-law 36-2006 which established the Windsor Heritage Committee **BE REPEALED**.

Carried.

Report Number **17955 MB2015 C4**

Gignac
Holt

CR179/2015

That Council **ADOPT** By-law140-2015 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 25-2012 on St. Rose Avenue from Isabelle Place to Lauzon Road, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **17933 SW/11123 C5**

Gignac
Holt

CR180/2015

THAT Council **APPROVE** the selection of Show Canada Industries Inc. as the successful Proponent to design, supply, install and commission a stage lift serving the Pentastar stage at the Capitol Theatre located at 121 University Ave. W. In the City of Windsor for a total price of \$171,000.00 plus HST to be charged to account 007-5410-1887-04661-7129000; 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 City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number **17925 APM/9485 C6**

Gignac
Holt

CR181/2015

- I. That the firm of Land Use Research Associates (LURA Consulting), **BE RETAINED** for the development of the Corporate and Community Climate Change Mitigation and Municipal Energy Plan, at an all inclusive lump-sum price of \$265,404.00 (plus HST) in accordance with their proposal for consulting services, dated April 20, 2015 as a charge to Project ID 7159001; and
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Ontario Transfer Payment Agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, with the Ontario Ministry of Energy for the development of the Municipal Energy Plan for maximum funds of \$90,000, to be deposited to Project ID 7159001; and
- III. That Administration **REPORT** to Council on the results of the City's grant application to the Federation of Canadian Municipalities Green Municipal Fund, and identify, if necessary, alternative funding sources to complete this project.

Carried.

Report Number **17931 EI/10822 C7**

Bortolin
Borrelli

CR182/2015

That the Terms of Reference outlined the report dated September 14, 2015 entitled “Expression of Interest for Pelissier Street Parking Garage” **BE APPROVED** by Council for issuance in an Expression of Interest process, with the timeline extended to 90 days from the date of issuance as opposed to 30 days.

Carried.

Report Number **17954 APM2015 8**

Kusmierczyk
Payne

CR183/2015

- I. That Administration increase the number of blue and red recycling bins throughout the Corporation; and,
- II. That **APPROVAL BE GIVEN** to transfer \$15,000 from the Public Spaces Recycling Project (7111006) to the Environmental Services Dept ID (0175750) to fund 15 waste stations for 2016; and,
- III. That Administration **REPORT BACK** to Council as part of the 2017 budget process regarding the success of these measures; and,
- IV. That the Communications Division **DEVELOP** an Internal Communications Strategy for increased recycling at City facilities.

Carried.

At the request of Mayor Dilkens a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Report Number **17948 EI2015 9**

Gignac
Holt

CR184/2015

That City Council **APPROVE** the Purchase of one (1) All-Wheel Steer Loader and that the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Carrier Centers in the amount of \$43,000.00 (excluding HST) for the purchase of one (1) All-Wheel Steer Loader, subject to approval as to technical content by the Executive Director of Operations; and

That City Council **APPROVE** a pre-commitment of \$43,000 (excluding HST) from the 2016 Parks Equipment capital budget to fund the purchase.

Carried.

Report Number **17936 SR/12343 C10**

Gignac
Holt

CR185/2015

THAT the current policy relative to the proceeds from the sale of public parkland continue unchanged, and that proceeds **NOT BE SEGREGATED** by ward.

Carried.

Report Number **17951 SR2015 C11**

Gignac
Holt

CR186/2015

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

TENDERER:	COCO PAVING INC. 485 Little Baseline Road Tecumseh, Ontario N8N 2L9
WORK:	Winter Maintenance of Municipal Roads Tender No. 114-15
TOTAL TENDERED PRICE:	\$2,180,170.00 (excluding HST)
ACCOUNT TO BE CHARGED:	001-2980-320P-99601-0164401

II. AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, Coco Paving Inc., satisfactory in form to the City Solicitor, in technical content to the City Engineer and in Financial Content to the City Treasurer.

III. AND THAT one-time funding of up to \$134,361 **BE APPROVED** for transfer from the Budget Stabilization Reserve into the Winter Control account for 2016 and that the 2017 operating budget be annualized to include a budget increase of \$268,721.

Carried.

Report Number **17949 SW/12344 C12**

Gignac
Bortolin

CR187/2015

I. **THAT** in keeping with the **Disposal of Land Policy, Section 4.1.3** the following improved real property **BE DECLARED** surplus to the needs of the Corporation:

- Municipal address:
 - 5245 County Road 42 – situated on the south side of County Road 42
- Legal Description:

- Part Lots 17 and 18, Concession 8, designated as Parts 2 and 3 on Plan 12R-23169
 - Lot size: irregular (approximately 8.95 acres)
 - Building size: approximately 4500 square feet
- II. That Real Estate Services **BE DIRECTED** to obtain an independent appraisal and report back to Council the appraised market value prior to offering the property for sale.
- III. THAT the Real Estate Division **BE AUTHORIZED** to offer the improved real property municipally known as 5245 County Road 42 for sale on the Multiple Listing Service (“MLS”) at a list price commensurate with an independent appraisal of the improved real property.

Carried.

Report Number **17952 APM2015 C13**

Gignac
Holt

CR188/2015

- I. THAT in keeping with the **Disposal of Land Policy, Section 4.1.3** the following improved real properties **BE DECLARED** surplus to the needs of the Corporation:
- (1)
- Municipal address:
 - 2296 Richmond Street – situated on the north side of Richmond Street on the west side of Walker Road
 - Legal Description:
 - Lots 77, 79, 81 and 83, West Walker Road, Registered Plan 490 save and except any land to be retained for the guard rail abutting the Walker Road and Richmond Street right-of-way and the traffic signal control box
 - Lot size: 143 feet X 160 feet (22,880 square feet) less land to be retained
 - Building size: 6,636 square feet
- (2)
- Municipal address:
 - 5650 Tecumseh Road East – situated on the north side of Tecumseh Road East on the east side of Ferndale Avenue
 - Legal Description:
 - Part of Lots 9 and 10, Registered Plan 919, designated as Part 2 on Plan 12R-17715
 - Lot size: 157 feet X 200 feet (28,630 square feet)
 - Building size: 4,568 square feet
- II. THAT the Real Estate Division **BE AUTHORIZED** to offer the improved real properties municipally known as 2296 Richmond Street and 5650 Tecumseh Road East for sale on the Multiple Listing Service (“MLS”) at a list price commensurate with their respective independent appraisal.

Carried.

Report Number **17964 APM2015 C14**

Gignac
Holt

CR189/2015

- I. That the submission by the City Solicitor to the Government of Ontario, Ministry of Municipal Affairs and Housing regarding a review of the *Municipal Act* **BE RECEIVED** for information; and,
- II. That Council **ENDORSE** the submission made by the Association of Municipalities of Ontario respecting the *Municipal Act*.

Carried.

Report Number **17968 GPL/12347 C15**

Gignac
Holt

CR190/2015

- I. That Council **ADOPT** By-law 142-2015 being an Interim Control By-law to prohibit all new parking areas in the Pillette Village BIA, other than those existing areas lawfully being carried out on the day the Interim Control By-law comes into effect, in order to allow Council to review and if deemed appropriate, implement the findings of the study;
- II. That Council **REVIEW**, on a case-by-case basis, amendments to the Interim Control By-law where there is a determination that the creation of a new parking area would not conflict with the general purpose and intent of these Interim Control By-law; and
- III. That the City Clerk **BE AUTHORIZED** to provide the required notice of the passage of this by-law.

Carried.

Report Number **17971 MI2015 ST2015 C16**

Gignac
Holt

CR191/2015

- I. THAT the submissions prepared by the City Clerk/Licence Commissioner and the Association of Municipalities of Ontario to the Government of Ontario, Ministry of Municipal Affairs and Housing regarding the current review of the *Municipal Conflict of Interest Act*, which submissions are attached as Appendices "A" and "C" **BE ENDORSED** for submission to the Ministry of Municipal Affairs and Housing; and
- II. THAT the comments from the City's Integrity Commissioner regarding the *Municipal Act* and the *Municipal Conflict of Interest Act*, attached as Appendix "B", **BE RECEIVED FOR INFORMATION**.

Carried.

Report Number **17977 GPL/12347 C17**

Appendices
Appendices A,B,C

Gignac
Holt

CR192/2015

- I. That the Corporate Leader of Transportation Services and the Executive Director of Transit Windsor **BE AUTHORIZED** to respond to the Request for Proposals from the Corporation of the Town of Tecumseh for Transit Delivery and Maintenance Services and to engage in any resulting contract negotiations.
- II. That should the Transit Windsor proposal be successful, the Corporate Leader of Transportation Services **BE AUTHORIZED** to sign the resulting contract with the Town of Tecumseh, satisfactory in form to the City Solicitor, in content to the Executive Director of Transit Windsor and the Chief Administrative Officer, and in financial content to the City Treasurer.
- III. That Administration **SUBMIT** a subsequent report to City Council on the outcome of the RFP Process.

Carried.

Report Number **17974 MT2015 APR/10711 C18**

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Holt,
M401-2015 That **Report No. 291 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held August 26, 2015 regarding "Parking Control Changes Policy" **BE ADOPTED** as presented.

Carried.

Report Number **17808 ST2015**

Moved by Councillor Gignac, seconded by Councillor Holt,
M402-2015 That **Report No. 321 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding "Application for Approval of a Plan of Condominium with exemption under Section 9 (3) of the Condominium Act" **BE ADOPTED** as presented.

Carried.

Report Number **17907 ZP/12303**

Appendices

Map No. CDM-003/15-2

Moved by Councillor Gignac, seconded by Councillor Holt,
M403-2015 That **Report No. 322 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding "Wiser's Reception Centre, 2072 Riverside Drive East Heritage Designation, Request for Funding" **BE ADOPTED** as presented.

Carried.

Report Number **17918 MBA/3334**

Appendices

Appendix A-Reasons for Designation

Moved by Councillor Gignac, seconded by Councillor Holt,

M404-2015 That **Report No. 323 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding “Request to close the entire length of the east/west alley from Parent Avenue to Elsmere Avenue, and close the westerly 10 ft portion of Parent Avenue ROW abutting the property known as 886 South Pacific Avenue” **BE ADOPTED** as presented.

Carried.

Report Number **17917 SAS2015**

Appendices

CC-1676

Moved by Councillor Marra, seconded by Councillor Borrelli,

M405-2015 That **Report No. 324 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding “Request to close the west half of the north/south alley on the south side of Fanchette Street, between Randolph Avenue and Askin Avenue” **BE ADOPTED** as presented.

Carried.

Report Number **17916 SAA2015**

Appendices

CC-1677

Moved by Councillor Gignac, seconded by Councillor Holt,

M406-2015 That **Report No. 325 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held September 14, 2015 regarding “Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley located between Chandler Road and Alexis Road, south of Mayfair Park and north of St. Julien Avenue” **BE ADOPTED** as presented.

Carried.

Report Number **17915 SAA2015**

Appendices

CC-1679

Moved by Councillor Gignac, seconded by Councillor Holt,

M407-2015 That **Report No. 321 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “City of Windsor Children’s Services presentation dated September 9, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,

M408-2015 That **Report No. 322 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Report No. 13 of the Community Public Art Advisory Committee (Corn Fields Windsor Street Sign)” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M409-2015 That Report No. 323 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M410-2015 That Report No. 324 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Minutes of the Housing Advisory Committee meeting held June 2, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M411-2015 That Report No. 325 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Revised June 2015 Housing Advisory Committee Terms of Reference and Mandate” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M412-2015 That Report No. 326 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Revised May 2015 Community Public Art Advisory Committee Terms of Reference and Mandate” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M413-2015 That Report No. 327 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Minutes of the Community Public Art Advisory Committee meeting held May 20, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M414-2015 That Report No. 328 of the Social Development, Health & Culture Standing Committee of its meeting held September 9, 2015 regarding “Report No. 97 of the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M415-2015 That **Report No. 329 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Report No. 98 of the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M416-2015 That **Report No. 330 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Report No. 99 of the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M417-2015 That **Report No. 331 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Report No. 100 of the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M418-2015 That **Report No. 332 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Report No. 101 of the Windsor Accessibility Advisory Committee” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M419-2015 That **Report No. 333 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “Minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015” **BE ADOPTED** as presented.

Carried.

MB2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M420-2015 That **Report No. 334 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “CQ29-2015 regarding Fitness Services in the Downtown Core for University and College Students” **BE ADOPTED** as presented.

Carried.

Report Number 17912 SR2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M421-2015 That **Report No. 336 of the Social Development, Health & Culture Standing Committee** of its meeting held September 9, 2015 regarding “The Child Care and Early Years Act, 2015 (CCEYA)” **BE ADOPTED** as presented.

Carried.

Report Number 17909 SS2015

Moved by Councillor Gignac, seconded by Councillor Holt,
M422-2015 That **Report No. 26 of the Windsor International Aquatic and Training Centre Steering Committee** of its meeting held August 14, 2015 regarding “Project Update Windsor International Aquatic & Training Centre” **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Gignac, seconded by Councillor Holt,
M423-2015 That **Report No. 27 of the Windsor International Aquatic and Training Centre Steering Committee** of its meeting held August 14, 2015 regarding “Disband the Windsor International Aquatic & Training Centre Steering Committee” **BE ADOPTED** as presented.

Carried.

SR/11026

Moved by Councillor Gignac, seconded by Councillor Holt,
M424-2015 That **Report No. 28 of the Windsor International Aquatic and Training Centre Steering Committee** of its meeting held August 14, 2015 regarding “Request regarding the feasibility of placing a large stand alone sign (possibly digital) advertising Adventure Bay and the Windsor International Aquatic and Training Centre at a location to be determined” **BE ADOPTED** as presented.

Carried.

SR/11026

Adopted by Council at its meeting held October 5, 2015 [M401-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 291 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 report of the Policy Analyst entitled "Parking Control Changes Policy" dated August 13, 2015 BE REFERRED BACK to administration for more specific information regarding how the proposed Parking Control Changes Policy will affect particular neighbourhoods, including the percentage of the number of streets and the areas of the City which might be impacted.

Carried.

Councillor Borelli voting nay.

Livelihood #17808, ST2015

Clerk's Note: The administrative report authored by the Policy Analyst dated August 13, 2015 entitled "*Parking Control Changes Policy*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M402-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 321 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

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

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

Moved by B. Bjarneson, seconded by Councillor Kusmierczyk,

I That the application of Valente Development Corporation for an exemption under Section 9(3) of *The Condominium Act* for approval of a plan of condominium (Standard Condominium), comprised of a 4-storey building containing 50 residential dwelling units, 6 townhome dwelling units and 23 garage units, on a property legally described as Lots 69 to 72, 75 to 80, Part Lane ,Plan 1627, being Parts 2,3 & 4, Plan 12R-21179, Part Lot 130, con. 1, being Parts 1 & 2, Plan 12R-26115, together with ROW over Part 1, 12R-21179, as shown on the attached Map No. CDM-003/15-2 and known municipally as 8475 Wyandotte Street East, BE APPROVED for a period of three (3) years.

Carried.

LIVELINK 17907 ZP/12303

Clerk's Note: The administrative report authored by the City Planner dated August 10, 2015 entitled "*Application for Approval of a Plan of Condominium with exemption under Section 9 (3) of the Condominium Act*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M403-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 322 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne
Councillor Ed Sleiman
Councillor Bill Marra (Chair)
Lynn Baker
Michael DiMaio
Andrew Foot

Regrets:

Simon Chamely
John Miller

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

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,

1. THAT further to Windsor Heritage Committee Report No. 347 (July 9, 2014), the City Clerk **BE AUTHORIZED** to publish a Notice of Intention to Designate the Wisers Reception Centre (Building # 25), part of the property at 2072 Riverside Drive East, in accordance with Part IV of the *Ontario Heritage Act* for the reasons attached as Appendix „A“; and
2. THAT a grant of an upset amount of \$100,000 (\$25,000 from the Community Heritage Fund and \$75,000 from the Built Heritage Fund) **BE APPROVED**, for the projects requested in Appendix „B“, except for the washrooms, provided they are completed to a good heritage standard and according to the Building Code to the satisfaction of the City Planner and the Chief Building Official, that the heritage designation by-law is passed by Council and registered in the Land Registry Office, that construction receipts identifying the funded projects are produced, and that the property owner grants a Heritage Conservation Easement to the City for the lands identified in the heritage designation by-law; and
3. THAT the City Planner **BE DELEGATED** the authority to approve Heritage Alteration Permits for this property as needed after the Notice of Intention to Designate is published, as provided by the *Ontario Heritage Act* Section 30; and
4. THAT Building # 26 at 2072 Riverside Drive East **BE LISTED** on the Windsor Municipal Heritage Register.
Carried.

LIVELINK 17918 MBA/3334

Clerk's Note: The administrative report authored by the Heritage Planner dated August 28, 2015 entitled “*Wisers Reception Centre, 2072 Riverside Drive East Heritage Designation, Request for Funding*” is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M404-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 323 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,

- I. That the 4.27metres (14feet) wide east/west alley located between Parent Avenue and Elsmere Avenue, abutting the north lot lines of the properties known as 886, 848, 840, 808, and 804 South Pacific Avenue, and shown as Parts 2 and 3 on Drawing No. CC-1676 attached hereto as **Appendix —All, BE ASSUMED** for subsequent closure;
- II. That the 4.27metres (14feet) wide east/west alley located between Parent Avenue and Elsmere Avenue, abutting the north lot lines of the properties known as 886, 848, 840, 808, and 804 South Pacific Avenue, and shown as Parts 2 and 3 on Drawing No. CC-1676 attached hereto as **Appendix —All, BE CLOSED AND CONVEYED** to the abutting property owners;
- III. That the entire length of the westerly 3.048m (10ft) wide portion of the 30.48 metres (100 feet) wide Parent Avenue right-of-way abutting the property known as 886 South Pacific Avenue, and shown as Part 1 on Drawing No. CC-1676 attached hereto as **Appendix —All, BE ASSUMED** for subsequent closure;
- IV. That the entire length of the westerly 10-foot wide portion of the 30.48 metres (100 feet) wide Parent Avenue right-of-way abutting the property known as 886 South Pacific Avenue, and shown as Part 1 on Drawing No. CC-1676 attached hereto as **Appendix —All, BE CLOSED AND CONVEYED** to the abutting property owners;
- V. Conveyance Cost **BE SET** as follows:
 - Alley: Abutting properties zoned RD1.3: \$1.00 plus deed preparation plus proportionate share of survey cost;
 - Parent Avenue: Abutting properties zoned RD1.3: \$600.00 per front foot no easements and \$300.00 per front foot with easements (includes deed preparation and survey cost)

- VI. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1676, ***attached*** hereto as **Appendix —A**;
- VII. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- VIII. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- IX. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
- X. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

LIVELINK 17917 SAS2015

Clerk's Note: The administrative report authored by the City Planner dated August 18, 2015 entitled "Request to close the entire length of the east/west alley from Parent Avenue to Elsmere Avenue, and close the westerly 10 ft portion of Parent Avenue ROW abutting the property known as 886 South Pacific Avenue" is ***attached*** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M405-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 324 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Holt,

- XI. That the entire length of the westerly 3.048m (10ft) wide portion of the north/south alley between Randolph Avenue and Askin Avenue, south of Fanchette Street up to the north limit of the intersecting east-west alley north of Wyandotte Street West, shown on Drawing No. CC-1677 attached hereto as **Appendix —All, BE ASSUMED** for subsequent closure;
- XII. That the entire length of the westerly 3.048m (10ft) wide portion of the north/south alley between Randolph Avenue and Askin Avenue, south of Fanchette Street up to the north limit of the intersecting east-west alley north of Wyandotte Street West, shown on Drawing No. CC-1677 attached hereto as **Appendix —All, BE CLOSED AND CONVEYED** first to the abutting property owners fronting on Askin Avenue, and after the conveyance deadline date, the conveyance offer shall be broadened to include the abutting property owners on Randolph Avenue; subject to the following:
- a. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - i. Bell Canada & Enwin Utilities Ltd.
- XIII. Conveyance Cost **BE SET** as follows:
Abutting properties zoned RD1.3 & RD2.1: \$1.00 plus deed preparation plus proportionate share of survey cost
- XIV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1677, attached hereto as **Appendix —All**;
- XV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;

- XVI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- XVII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
- XVIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

LIVELINK 17916 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated August 27, 2015 entitled "Request to close the west half of the north/south alley on the south side of Fanchette Street, between Randolph Avenue and Askin Avenue" is **attached** as background information. Also **attached** are comments provided by Lynn Andrews, area resident received September 11, 2015.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M406-2015]

/AC

Windsor, Ontario October 5, 2015

REPORT NO. 325 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held September 14, 2015

Present:

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

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

Moved by Councillor Sleiman, seconded by Councillor Holt,

- XIX. That the north-south alley having a width of 4.27m (14ft), located between Chandler Rd. and Alexis Rd., south of Mayfair Park and north of St. Julien Ave., as shown on Drawing CC-1679 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;
- XX. That the north-south alley having a width of 4.27m (14ft), located between Chandler Rd. and Alexis Rd., south of Mayfair Park and north of St. Julien Ave., as shown on Drawing CC-1679 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:
- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro).
 - ii. Conveyance Cost **BE SET** as follows:
 - Abutting properties zoned RD1.2:
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 plus alley subsidy cost of \$99.00 **after** the expiration of the alley subsidy program.
- XXI. That the southerly 1.22m (4") of Block A, Plan 1140, being part of a lane closed by By-law 1901, and immediately north of the alley being recommended for closure, as shown on Drawing CC-1679 attached hereto as Appendix "A", **BE CONVEYED** to the abutting property owners subject to (i) and (ii) in recommendation II above.

- XXII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1679, attached hereto as Appendix “A”.
- XXIII. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice.
- XXIV. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- XXV. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.
- XXVI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
- XXVII. If the existing alley approaches become obsolete after the alley closure, the City shall remove existing alley approaches in the future when budget funds exist. Alternatively, should property owners that abut the approaches to the closed alley wish to retain the alley approaches as driveways, permits from Public Works shall **BE REQUIRED**.
Carried.

LIVELINK 17915 SAA2015

Clerk's Note: The administrative report authored by the City Planner dated August 17, 2015 entitled “Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley located between Chandler Road and Alexis Road, south of Mayfair Park and north of St. Julien Avenue” is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M407-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 321 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the presentation by Dawn Bosco, Manager of Children’s Services providing members of the Standing Committee with a brief overview of the City of Windsor’s Children’s Services **BE RECEIVED** for information.
Carried.

Clerk’s Note: City of Windsor Children’s Services presentation dated September 9, 2015 is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M408-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 322 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **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 a tax receipt in the amount of \$1,500 **BE PROVIDED** to Arturo Herrera
(applicant) for the Corn Fields Windsor Street Sign Public Art Project.
Carried.

Clerk's Note: Report No. 13 of the Community Public Art Advisory Committee (Corn Fields Windsor Street Sign) is ***attached*** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M409-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 323 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Committee of Management for Huron Lodge Long Term Care Home meeting held June 5, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M410-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 324 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the minutes of the Housing Advisory Committee meeting held June 2, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held June 2, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M411-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 325 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the Revised Terms of Reference and Mandate dated June 2015 for the Housing Advisory Committee **BE APPROVED**.

Carried.

Clerk's Note: The Revised June 2015 Housing Advisory Committee Terms of Reference and Mandate is attached as background information.

Mandate/Terms of Reference

Clerk's Note: In an effort to ensure consistency in all Terms of Reference/Mandates for committees of Council, Council Services has undertaken an exercise to add headings within each document such as:

- Reporting Structure (respective Standing Committee),
- Remuneration (to identify no remuneration),
- Appointment and Term (commiserate with City Council term), etc.

The majority of changes to the Terms of Reference/Mandates are essentially "housekeeping" matters to ensure accuracy and changes to governance, i.e. standing committees.

Furthermore, each committee, at the beginning of their term, have been asked to review the terms of reference/mandate, and to provide any suggested updates for Council's consideration.

Below is a summary of what is being proposed in terms of additions, revisions and/or deletions from the existing Council-approved terms of reference/mandate:

<i>Existing Mandate/Terms of Reference</i>	<i>Revised Mandate/Terms of Reference</i>	<i>Comment</i>
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The Committee shall hold a minimum of 6 (six) meetings in each calendar year and may meet more frequently at the call of the Chair.	The Committee shall meet on a quarterly basis.	Changed —for administrative purposes
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These specific amendments are attached and identified in *bold italics* for the benefit of City Council.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M412-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 326 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the Revised Terms of Reference and Mandate dated May 2015 for the Community Public Art Advisory Committee **BE APPROVED**.

Carried.

Clerk's Note: The Revised May 2015 Community Public Art Advisory Committee Terms of Reference and Mandate is attached as background information.

Mandate/Terms of Reference

Clerk's Note: In an effort to ensure consistency in all Terms of Reference/Mandates for committees of Council, Council Services has undertaken an exercise to add headings within each document such as:

- Reporting Structure (respective Standing Committee),
- Remuneration (to identify no remuneration),
- Appointment and Term (commiserate with City Council term), etc.

The majority of changes to the Terms of Reference/Mandates are essentially "housekeeping" matters to ensure accuracy and changes to governance, i.e. standing committees.

Furthermore, each committee, at the beginning of their term, have been asked to review the terms of reference/mandate, and to provide any suggested updates for Council's consideration.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M413-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 327 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the minutes of the Community Public Art Advisory Committee meeting held May 20, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Community Public Art Advisory Committee meeting held May 20, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M414-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 328 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$40,000 from the Capital Project 7035138 (Accessibility) Fund for the purchase and installation of “Rocking Ship” playground equipment (including ramp and surfacing) to be located in Jackson Park, and further that a plaque indentifying the Windsor Accessibility Advisory Committee as the donator **BE PROVIDED**.

Carried.

Clerk’s Note: Report No. 97 of the Windsor Accessibility Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M415-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 329 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$25,000 from the Capital Project 7035138 (Accessibility) Fund (with matching funds from the City of Windsor) for the costs associated with the construction of a universally accessible washroom which includes an actuator on the door and a motorized adult change table to be located in the South Windsor Arena / Oakwood Community Centre expansion and, for the costs associated with installing sliding doors at the existing north entrance of the facility, and if the City of Windsor is unable to provide matching funds, that approval **BE GIVEN** to an expenditure in the upset amount of \$50,000 from the Capital Project 7035138 (Accessibility) Fund to fund the project.

Carried.

Clerk's Note: Report No. 98 of the Windsor Accessibility Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M416-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 330 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
f its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT approval **BE GIVEN** to an expenditure in the upset amount of \$5,000 from the Capital Project 7035138 (Accessibility) Fund for costs associated with the purchase of one accessible change table to be placed in the family washroom in the WFCU Centre.
Carried.

Clerk's Note: Report No. 99 of the Windsor Accessibility Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M417-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 331 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT approval **BE GIVEN** to an expenditure in the upset amount of \$8,000 from the Capital Project 7035138 (Accessibility) Fund for costs associated with the construction of a sidewalk extension on the west side of Rossini Boulevard from Tecumseh Road East northerly to allow for accessible and safe passage of pedestrians.

Carried.

Clerk's Note: Report No. 100 of the Windsor Accessibility Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M418-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 332 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: **Councillor Ed Sleiman, Chair**
 Councillor Paul Borrelli
 Councillor Rino Bortolin
 Councillor John Elliott

Regrets: **Councillor Jo-Anne Gignac**

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT Report No. 101 of the Windsor Accessibility Advisory Committee regarding drivers on Transit Windsor buses to provide audible verbal announcements of all destination points pending the implementation of the new Intelligent Transportation System **BE RECEIVED** for information.

Carried.

Clerk's Note: Report No. 101 of the Windsor Accessibility Advisory Committee is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M419-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 333 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held May 21, 2015 are attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M420-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 334 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: 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 report from the Executive Director of Recreation and Culture dated August 19, 2015 entitled "CQ29-2015 regarding Fitness Service in the Downtown Core for University and College Students" **BE RECEIVED** for information; and further,

THAT Administration **BE DIRECTED** to meet with representatives from St. Clair College and the University of Windsor for discussions regarding negotiated rates on shared services for city facilities; and

THAT the results of the discussions **BE REPORTED** back to Council for consideration.
Carried.

LIVELINK #17912 SR2015

Clerk's Note: The administrative report authored by the Executive Director of Recreation and Culture dated August 19, 2015 entitled "*CQ29-2015 regarding Fitness Services in the Downtown Core for University and College Students*" is **attached** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M421-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 336 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

THAT the administrative report authored by the Manager of Children's Services dated July 21, 2015 entitled "*The Child Care and Early Years Act, 2014 (CCEYA)*" **BE RECEIVED** for information.

Carried.

LIVELINK #17909 SS2015

Clerk's Note: The administrative report authored by the Manager of Children's Services dated July 21, 2015 entitled "*The Child Care and Early Years Act, 2014 (CCEYA)*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held October 5, 2015 [M422-2015]

KK/

Windsor, Ontario October 5, 2015

REPORT NO. 26 of the
**WINDSOR INTERNATIONAL AQUATIC AND TRAINING CENTRE STEERING
COMMITTEE**
of its meeting held
August 14, 2015

Present:
Mayor Drew Dilkens, Chair
Councillor Hilary Payne
Councillor Ed Sleiman

Your Committee submits the following recommendations:

Moved by Councillor Payne, seconded by Councillor Sleiman,

That the following recommendations I. to VIII. **BE APPROVED** *save and except for recommendation VII:*

- I. That City Council **APPROVE** the purchase of an E400 AJPN (narrow) Articulating Boom Lift at an upset cost of \$40,000 plus applicable taxes; and
- II. That City Council **APPROVE** upgrades to the flooring for Adventure Bay that delineates the major traffic flow with a contrasting surface colour at an upset cost of \$19,000 plus applicable taxes; and
- III. That City Council **APPROVE** a stair tread upgrade to the slide tower stairs and painting to the slide tower frame work at an upset cost of \$20,000 plus applicable taxes; and
- IV. That City Council **APPROVE** security upgrades to the Windsor International Aquatic and Training Centre at an upset cost of \$30,000; and
- V. That City Council **APPROVE** \$40,000 in addition to the previously allocated \$40,000 as an upset budget limit of \$80,000 for reconfiguration of the reception desk at the WIATC; and
- VI. That City Council **APPROVE** additional equipment for the Fitness Centre specifically Rowing Machines, Seated Pectoral Machine and a Squat Rack at an upset cost of \$20,000 plus applicable taxes; and
- VIII. That City Council **APPROVE** the purchase of an Underwater Training Camera System for Diving, Synchro, Swimming, Water Polo training at an upset cost of \$20,000 plus applicable taxes;

And further, that **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$40,000 for an Art Form Sculpture to be located on the west wall of the facility.

Carried.

NOTE The report of the Project Manager and the Chief Financial Officer/City Treasurer dated August 7, 2015 entitled "Project Update Windsor International Aquatic & Training Centre – *attached.*

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held October 5, 2015 [M423-2015]

KK/

Windsor, Ontario October 5, 2015

**REPORT NO. 27 of the
WINDSOR INTERNATIONAL AQUATIC AND TRAINING CENTRE STEERING
COMMITTEE
of its meeting held
August 14, 2015**

Present:
Mayor Drew Dilkens, Chair
Councillor Hilary Payne
Councillor Ed Sleiman

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Payne,

That the Windsor International Aquatic and Training Centre Steering Committee **BE
DISBANDED.**

Carried.

CHAIR

COMMITTEE COORDINATOR

Adopted by Council at its meeting held October 5, 2015 [M424-2015]

KK/

Windsor, Ontario October 5, 2015

REPORT NO. 28 of the
**WINDSOR INTERNATIONAL AQUATIC AND TRAINING CENTRE STEERING
COMMITTEE**
of its meeting held
August 14, 2015

Present: **Mayor Drew Dilkens, Chair**
 Councillor Hilary Payne
 Councillor Ed Sleiman

Your Committee submits the following recommendation:

Moved by Councillor Payne, seconded by Councillor Sleiman,

That Administration **BE REQUESTED** to report back to City Council regarding the feasibility of placing a large stand alone sign (possibly digital) advertising Adventure Bay and the Windsor International Aquatic and Training Centre at a location to be determined.

Carried.

CHAIR

COMMITTEE COORDINATOR

**Adopted by Council at its meeting held October 5, 2015 [M427-2015]
VC/bm**

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

Meeting called to order at: 5:30 p.m.

Members in Attendance:

- Mayor D. Dilkens
- Councillor F. Francis
- Councillor J. Elliott
- Councillor C. Holt
- Councillor R. Bortolin
- Councillor B. Marra
- Councillor J. Gignac
- Councillor P. Borrelli (arrives at 5:35 p.m.)
- Councillor H. Payne
- Councillor E. Sleiman
- Councillor I. Kusmierczyk

Also in attendance:

- H. Reidel, Chief Administrative Officer
- J. Wilson, Acting Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture
- M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation
- V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Resources
- O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
- S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety
- C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1	Legal matter – litigation	239(2)(e)

2	Legal matter – litigation update	239(2)(e)
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Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

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

1. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter - litigation **BE APPROVED, AS AMENDED.**

2. That the confidential report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – litigation update **BE RECEIVED FOR INFORMATION.**

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Marra,
That the special meeting of council held October 5, 2015 BE ADJOURNED.**

(Time: 5:46 p.m.)

Motion Carried.