

**Regular**

Council meets in formal session this day at 6:12 o'clock p.m., in the Council Chambers.

**Members Present:**

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

**Members Absent:**

None.

**Call to Order**

Following the playing of the Canadian National Anthem 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 Kusmierczyk, seconded by Councillor Marra,

That the Minutes of the special meeting of Council held August 25, 2015, **BE ADOPTED AS AMENDED** to reflect Councillor Borrelli as the Councillor who presented the petition from Katia Paparone regarding the animal control by-law 8156 (M362-2015), and not Councillor Bortolin.

Carried.

**Notice of Proclamations**

None.

**Committee of the Whole**

Moved by Councillor Payne, seconded by Councillor Sleiman,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;

- (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
    - (ii) **Report of the Striking Committee** of its meeting held August 24, 2015.
  - (g) consideration of by-laws 116-2015 through 128-2015 (inclusive).
- Carried.

### Communications

Moved by Councillor Borrelli, seconded by Councillor Bortolin,  
**M371-2015** That the following Communication Items 1 to 13, 15, 16, 18 to 20 inclusive as set forth in the Council Agenda **BE REFERRED** as noted except Communication Nos. 14, 17 and 21 which are dealt with as follows:

#### Communication No. 14

Moved by Councillor Gignac, seconded by Councillor Holt,  
**M372-2015** That the report of the Chief Administrative Officer dated August 4, 2015 entitled –Communication—Response to CQ31-2013 Sport Tourism and Sports Council Recommendations| **BE REMOVED** from the Communication Agenda and **BE REFERRED** to a future regular Council Meeting Agenda.  
SR2015

Carried.

#### Communication No. 17

Moved by Councillor Gignac, seconded by Councillor Holt,  
**M373-2015** That the report of the Office of the City Clerk dated September 2, 2015 entitled –The Changing Workplaces Review| **BE RECEIVED**; and further that a copy of the submission by the City provided to OMHRA **BE FORWARDED** to members of Council; and that a copy of the OMHRA submission to the Province **BE PROVIDED** to members of Council.

GP2015

Carried.

#### Communication No. 21

Moved by Councillor Marra, seconded by Councillor Bortolin,  
**M374-2015 WHEREAS**, intercity and regional transportations remains a critical aspect of Southwestern Ontario's economy, productivity and the quality of life of citizens;

**WHEREAS**, Council supports the direction for the Province of Ontario to examine –the optimal use of transportation modes across the province [including] recommendations on modernizing and appropriately regulating the intercity bus regime to ensure it remains an attractive and affordable travel option for Ontarians| as expressed in the 2014/2015 Mandate Letter for the Ministry of Transportation;

**THEREFORE BE IT RESOLVED** that Council request that the Ministry of Transportation include in this review consideration of the role and purpose for the Ontario Highway Transport Board, with particular attention on opportunities to increase competition and encourage enhanced intercommunity public transit;

**BE IT FURTHER RESOLVED** that Council encourage the Ministry of Transportation to complete a regional transportation mobility plan for Southwestern Ontario, including significant consultation with municipalities and other stakeholders, to identify opportunities for integration between transportation modes and across communities, and to identify gaps in the mobility network in the region;

**BE IT FURTHER RESOLVED** that Council commend the Province of Ontario for taking leadership in moving towards High Speed Rail connecting Toronto, Kitchener-Waterloo, London and Windsor, as it will have a significant benefit for all the Southwest region, and urge the Province of Ontario to continue to pursue its future implementation.

Carried.

MT2015

Item	From	Description
1	Ministry of the Environment and Climate Change	Environmental Compliance Approval for sanitary and storm sewers to be constructed on Rossini Boulevard (from Seminole Street northerly to CNR Tracks.)  <b>Note &amp; File SW2015</b>
2	Ministry of the Environment and Climate Change	2015 Great Lakes Guardian Community Fund.  <b>Environment &amp; Sustainability Coordinator Note &amp; File EI2015</b>
3	Ministry of Natural Resources and Forestry	Wetland Conservation in Ontario: A Discussion Paper Listening Sessions.  <b>City Engineer Executive Director of Parks Note &amp; File EI2015</b>
4	Hydro One Networks Inc., Public Affairs	Hydro One Class Environmental Assessment for the new Gordie Howe International Bridge.  <b>City Engineer Director of Operations, EnWin Utilities Note &amp; File MU2015</b>
5	Canada South Science City	Canada South Science City Feasibility Study Proposal.  <b>COUNCIL DIRECTION REQUESTED NOTE &amp; FILE APM/1894</b>
6	Randy Pettapiece, MPP Perth-Wellington	Resolution for Fairness in Provincial Infrastructure Funds.  <b>COUNCIL DIRECTION REQUESTED NOTE &amp; FILE GP2015</b>
7	Essex Region Conservation Authority (ERCA)	Conservation Authorities Act Discussion Paper.  <b>City Engineer Executive Director of Parks Note &amp; File EI/10108</b>
8	Joseph B. Mikhail, Mikhail Holdings Limited	Request to address Council regarding the future of the Windsor Essex County Development Corporation.  <b>COUNCIL DIRECTION REQUESTED NOTE &amp; FILE ACO2015</b>

9	World Federation for Mental Health (WFMH)	Request for support for the Light Up the World Purple Awareness Campaign.  <b>Senior Manager of Facilities Executive Director, Recreation &amp; Culture COUNCIL DIRECTION REQUESTED NOTE &amp; FILE APR2015</b>
10	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment/Consent Authority Agenda Record for Thursday, September 10, 2015 at 3:30 o'clock p.m., Council Chambers, 3 <sup>rd</sup> Floor, Windsor City Hall, 350 City Hall Square East.  <b>Note &amp; File ZC2015</b>
11	Manager of Urban Design	Application of HVM Holdings for Site Plan Approval to permit a proposed medical building at 250 Tecumseh Road East & 1643 McDougall Street .  <b>Note &amp; File ZS/11628</b>
12	Manager of Urban Design	Application of The City of Windsor for Site Plan Approval for a new City Hall building and plaza for lands located at 350 City Hall Square West.  <b>Note &amp; File ZS/12022</b>
13	Chief Administrative Officer (CAO)	Moving Ontario Forward Consultation Opportunity.  <b>Note &amp; File GP2015</b>
14	Chief Administrative Officer (CAO)	Communication – Response to CQ31-2013 Sport Tourism and Sports Council Recommendations.  <b>Note &amp; File SR2015</b>
15	City Clerk	Ministry of Labour Field Visit Report for a Complaint Investigation at the Windsor International Aquatic and Training Centre.  <b>Note &amp; File SR/11026</b>
16	City Clerk	Ontario Ministry of Labour (MOL) Field Visit and Compliance Orders – Windsor Public Library, Fontainebleau Branch.  <b>Note &amp; File ML2015</b>
17	City Clerk	The Changing Workplaces Review.  <b>Note &amp; File GP2015</b>
18	City Engineer	Award of Tender for Tenders 06-13 Westcott Road, 09-13 Aubin Road, 17-13 Fairview Boulevard, 47-14 Ward 4 Allocation, & 54-14 Ward 6 Allocation.  <b>Note &amp; File SW/11676 SW/11702 SW/11712 SW/11940 SW/11985</b>
19	City Engineer	2015 – Asphalt Pavement Repairs – Routing and Sealing Tender 102-15.  <b>Note &amp; File SW/12317</b>
20	City Engineer	Award of Tender 88-15 – Ontario Street, Pillette Road to Raymo Road, 2015 Sewer Rehabilitation Program  <b>Note &amp; File SW/12293</b>

21	Mayor Matt Brown, London, Ontario	Draft Resolution – Improving Intercity & Regional Transportation in Southwestern Ontario  <b>COUNCIL DIRECTION REQUESTED MT2015</b>
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Carried.

### Consent Agenda

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

- Item 2 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-law 133-2013 on Roselawn Drive from Woodland Avenue to Longfellow Avenue
- Item 3 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-law 104-2010 on Lloyd George Boulevard from Rose Street to Grand Boulevard
- Item 4 A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-law 107-2011 on Clemenceau Boulevard from Grand Boulevard to Roosevelt Avenue
- Item 5 780 Erie Street East – Sidewalk Cafe Permit Including the Use of an Outdoor Oven – Amendment to CR36/2015 Appendix A
- Item 6 185 Ouellette Avenue – Encroachment update
- Item 8 Source Water Protection Plan – Part IV, Enforcement Transfer Agreement with ERCA

### Consent Committee Reports

<i>Museum Development Project Steering Committee</i>		
No.	Description	
1	Report No. 2	Proposed Logo for Museum Windsor
2	Report No. 3	Committee recommendation regarding a digitized sign on Riverside Drive West to promote activities in the cultural hub area

<i>Planning, Heritage &amp; Economic Development Standing Committee</i>		
No.	Description	
1	Report No. 313	Windsor Club, Amendment to Zoning By-Law 8600, for part of the lands known as 1950-2072 Riverside Drive East, add a site specific zoning provision to allow a –Club use as additional permitted use on a portion of the subject land
2	Report No. 317	Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley and two east/west alleys located between Marentette Avenue and Elsmere Avenue, south of Vimy Avenue and north of Ypres Avenue
3	Report No. 318	Report No. 41 of the International Relations Committee (Revised Terms of Reference and Mandate, May 2015)
4	Report No. 319	Minutes of the International Relations Committee meeting held May 14, 2015

Carried.

**Deferrals and/or Referrals and Withdrawals****Item 1 CQ17-205 – Pedestrian Lighting on Ottawa Street**

At the request of Mayor Dilkens, this item is being deferred to allow administration to review the additional information submitted by Joan Charette, Executive Director of the Ottawa Street BIA and provide Council with further recommendations if necessary.

MI2015 1

(For final disposition of this matter see **Clause CR162/2015** in Schedule –A attached hereto.)

**Presentations & Delegations:****DELEGATIONS****Report No. 316 of the Planning, Heritage & Economic Development Standing Committee (Patrice Parent House, 4371 Riverside Drive East, Request to Repeal Heritage Designation)****Carol Easton, property owner**

Carol Easton, property owner, appears before Council speaking in opposition to the administrative report denying the request to repeal the heritage designation at 4371 Riverside Drive East indicating she is being put at a disadvantage and the designation is a burden to her as a property owner.

MBA/2715

(For final disposition of this matter, see **Clause M383-2015** in Schedule –A attached hereto.)

**Report No. 315 of the Planning, Heritage & Economic Development Standing Committee (Tru Land Developments Inc., Proposed Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue, extension of Kamloops Street, between Marentette and Calderwood (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) to permit the creation and development of 118 townhome dwellings on 9 blocks****Frank Wright, resident**

Frank Wright, resident, appears before Council requesting that the access roads in the proposed plan of subdivision remain closed and concludes by indicating that safety concerns and increased traffic volume will result if the road is opened to thru-traffic.

**John Dehoop, resident**

John Dehoop, resident, appears before Council expressing concern with allowing a connection to thru-traffic and concludes by suggesting that bollards restricting access would be beneficial.

**Albert Winter, resident**

Albert Winter, resident, appears before Council expressing concern with allowing a connection to thru-traffic and concludes by suggesting that an 8 metre emergency access with bollards would be acceptable.

**Joanna Cudini, resident**

Joanna Cudini, resident, appears before Council expressing concern with the current road conditions and concludes by suggesting that an 8 metre emergency access with bollards would be acceptable.

**Doug Lauzon, resident**

Doug Lauzon, resident, appears before Council expressing concern with allowing a connection to thru-traffic and concludes by suggesting that the safety of children in the area would be affected if the thru-traffic is allowed.

**Murray Troup, applicant and Robert Reynolds, Solicitor and John Tofflemire, Project Engineer for Tru Land Developments Inc.**

Murray Troup, applicant, Robert Reynolds, Solicitor, and John Tofflemire, Project Engineer for Tru Land Developments Inc., appear before Council providing a brief overview of the results of meeting with residents and reconfiguring the thru-traffic plan, and conclude by suggesting that they are satisfied that the proposed 8 metre emergency access with the 1.5 metre sidewalk would address residents concerns.

ZB/12244 ZP/12271

(For final disposition of this matter, see **Clause M382-2015** in Schedule –AII attached hereto.)

**20 Year Strategic Vision – Current and City Councillor’s Proposed Projects List****David Hanna, resident Ward 1**

David Hanna, resident Ward 1, appears before Council supporting the basics of the plan and is pleased with the public consultation, and concludes by suggesting that ideas that improve the quality of life are essential.

APR/10711 7

(For final disposition of this matter, see **Clause CR168/2015** in Schedule –AII attached hereto.)

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

Report No. 314 City of Windsor Corporation, Official Plan and Zoning By-Law Amendments regarding Methadone Clinics

(For final disposition of this matter, see **Clause M381/2015** in Schedule –AII attached hereto.)

Moved by Councillor Marra, seconded by Councillor Sleiman,  
**M375-2015** That Rule 13.9(a) of the Procedure By-law regarding business not already before Council  
**BE WAIVED** to permit consideration of a report to Impose Interim Control on Parking within BIAs.  
Carried.

Item 9 Interim Control By-law Prohibiting the Development New ~~Parking Areas~~ Within the Boundaries of Windsor’s Existing Business Improvement Areas

(For final disposition of this matter, see **Clause CR170/2015** in Schedule –AII attached hereto.)

**Consideration of Committee Reports**

**M376-2015** Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
as presented. That the **Report of the special In-camera** meeting held September 8, 2015, **BE ADOPTED**

Carried.

ACO2015

**M377-2015** Moved by Councillor Kusmierczyk, seconded by Councillor Marra,  
as presented. That the **Report of the Striking Committee** of its meeting held August 14, 2015 **BE ADOPTED**

Carried.

ACO2015

**By-laws**

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the following By-laws No. 116-2015 through 128-2015 (inclusive), be introduced and read  
a first and second time:

116-2015 –A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS  
ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW  
133-2013 ON ROSELAWN DRIVE FROM WOODLAND AVENUE TO LONGFELLOW  
AVENUE, IN THE CITY OF WINDSOR| (See Item 2)

117-2015 –A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS  
ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW  
104-2010 ON LLOYD GEORGE BOULEVARD FROM ROSE STREET TO GRAND  
BOULEVARD, IN THE CITY OF WINDSOR| (See Item 3)

118-2015 –A BY-LAW TO AUTHORIZE SPECIAL CHARGES BEING IMPOSED ON LOTS  
ABUTTING ON THE LOCAL IMPROVEMENT WORK COMPLETED UNDER BY-LAW  
107-2011 ON CLEMENCEAU BOULEVARD FROM GRAND BOULEVARD TO  
ROOSEVELT AVENUE, IN THE CITY OF WINDSOR| (See Item 4)

119-2015 –A BY-LAW TO FURTHER AMEND BY-LAW 137-2007, BEING A BY-LAW RESPECTING  
THE LICENSING AND REGULATING OF PUBLIC VEHICLES|, authorized by M256-2015,  
adopted July 6, 2015.

120-2015 –A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS RANDOLPH  
AVENUE IN THE CITY OF WINDSOR|, authorized by CR575/2006, adopted December 18,  
2006

121-2015 –A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE –CITY OF  
WINDSOR ZONING BY-LAW||, (See Planning, Heritage and Economic Development Standing  
Committee Report No. 313)

122-2015 –A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO  
CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 531 AND REGISTERED PLAN  
679, IN THE CITY OF WINDSOR|, authorized by By-Law 139-2013, adopted August 26, 2013

123-2015 –A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT  
PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF  
WINDSOR|



- 124-2015 –A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.572 METRE (15 METRE) WIDE PORTION OF SIXTH AVENUE LOCATED BETWEEN THE LANDS KNOWN AS 2315 LAMBTON STREET AND 2152 AMY-LYNN PARK DRIVE, ABUTTING THE REAR LOT LINES OF BOTH PROPERTIES AND THE ADDITIONAL 2.29 METRE (7.5 FEET) PORTION OF SIXTH AVENUE ABUTTING 2152 AMY-LYNN PARK DRIVE, CITY OF WINDSOR, authorized by M27-2015, adopted February 2, 2015
- 125-2015 –A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.572 METRE (15 METRE) WIDE PORTION OF SIXTH AVENUE LOCATED BETWEEN THE LANDS KNOWN AS 2315 LAMBTON STREET AND 2152 AMY-LYNN PARK DRIVE, ABUTTING THE REAR LOT LINES OF BOTH PROPERTIES AND THE ADDITIONAL 2.29 METRE (7.5 FEET) PORTION OF SIXTH AVENUE ABUTTING 2152 AMY-LYNN PARK DRIVE, CITY OF WINDSOR, authorized by M27-2015, adopted February 2, 2015
- 126-2015 –A BY-LAW TO IMPOSE INTERIM CONTROL ON PUBLIC PARKING AREAS, PARKING AREAS AND PARKING GARAGES WITHIN OLDE SANDWICH TOWNE BUSINESS IMPROVEMENT AREA OF THE CITY OF WINDSOR
- 127-2015 –A BY-LAW TO IMPOSE INTERIM CONTROL ON PUBLIC PARKING AREAS, PARKING AREAS AND PARKING GARAGES WITHIN CERTAIN BUSINESS IMPROVEMENT AREAS OF THE CITY OF WINDSOR
- 128-2015 –A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF SEPTEMBER, 2015

Carried.

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

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

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

Carried.

**Notices of Motion**

Councillor Elliott has provided notice to the City Clerk in accordance with section 13.8(a) of the Procedure By-law 98-2011, that he intends to bring a motion for reconsideration.

Moved by Councillor Elliott, seconded by Councillor Sleiman,  
That CR142/2015 (attached) adopted by Council at its meeting held August 4, 2015 regarding  
–Bulk Collection – Response to CQ19-2015 consisting of established current practices for dealing with illegally  
dumped bulk items **BE RECONSIDERED**.

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

Aye Votes: Councillors Bortolin, Elliott, Holt and Sleiman

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

SW2015

**Third and Final Reading of the By-laws**

Moved by Councillor Elliott, seconded by Councillor Francis,  
That the following By-laws No. 116-2015 through 128-2015 (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**

None requested.

**Adjournment**

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

Carried

Accordingly, the meeting is adjourned at 9:11 o'clock p.m.

**MAYOR**

**DEPUTY CLERK**

**THIS IS A DRAFT COPY**

**SUPERVISOR OF COUNCIL SERVICES**

Francis  
Kusmierczyk

CR162/2015

That the report of the City Engineer dated July 28, 2015 entitled ICQ17-2015 – Pedestrian Lighting on Ottawa Street **BE DEFERRED** to the September 21, 2015 meeting of Council to allow Administration an opportunity to review the additional information submitted by Joan Charette, Executive Director of the Ottawa Street BIA and provide Council with further recommendations, if necessary.

Carried.

Report Number **17882 MI2015 1**

Appendices

Additional Information submitted by Ottawa Street BIA

Elliott  
Francis

CR163/2015

That Council **ADOPT** By-law 116-2015 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 133-2013 on Roselawn Drive from Woodland Avenue to Longfellow Avenue, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **17903 SW2015 C2**

Elliott  
Francis

CR164/2015

That Council **ADOPT** By-law 117-2015 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 104-2010 on Lloyd George Boulevard from Rose Street to Grand Boulevard, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **17902 SW/10583 C3**

Elliott  
Francis

CR165/2015

That Council **ADOPT** By-law 118-2015 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 107-2011 on Clemenceau Boulevard from Grand Boulevard to Roosevelt Avenue, in accordance with Section 30 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

Carried.

Report Number **17901 SW/10534 C4**

Elliott  
Francis

CR166/2015

- I. THAT the request of the business operator of 780 Erie Street East, for a sidewalk cafe permit including the use of an outdoor oven, as shown on the attached drawing C-3147,  
**BE APPROVED.**
- II. THAT CR36/2015 Appendix A **BE AMENDED**, as attached, to allow applications for outdoor ovens within sidewalk cafes to be approved at the discretion of the Fire Department.

Carried.

Report Number 17900 SE2015 C5

Appendices  
Drawing C-3147  
Appendix A

Elliott  
Francis

CR167/2015

THAT City Council **EXTEND** the encroachment agreement for 185 Ouellette Avenue for one (1) year (to July 1<sup>st</sup>, 2016) with an option to extend the encroachment agreement for an additional year (if required) at an annual encroachment fee of \$53,606.25.

Carried.

Report Number 17899 SE2015 C6

Sleiman  
Bortolin

CR168/2015

That City Council **ENDORSE** the 20 year strategic Vision Current and City Councillors Proposed Projects List, for its use as the official document for the 20 year strategic vision consultations sessions, and that the following **BE ADDED** to that listing:

- Category: Encouraging Regional Thinking—Regional Transit
- Category: Diversifying its Economy and Encouraging all sizes of businesses—Investing in Life Sciences/Health Science and Research and Innovation
- Category: Windsor's Image—Maximizing Goal of Accountability & Transparency by Publishing Councillors voting records online
- Category: Keeping and Attracting Valued Citizens—Continuing to Support Vulnerable Citizens by Developing and implementing a Mental Health and Addiction Strategy
- Category: Diversifying Economy—Supporting homegrown entrepreneurs/small business by partnering with post secondary and other community stakeholders to build a Maker space and to build a technology incubator.

Carried.

Report Number 17921 APR/10711 7

Elliott  
Francis

CR169/2015

- I) THAT Council, as enabled by Section 48 of the *Clean Water Act*, authorize Administration **TO NEGOTIATE AN ENFORCEMENT TRANSFER AGREEMENT** with the Essex Region Conservation Authority (ERCA) to act as the agent of the Corporation of the City of Windsor to carry out the duties and enforcement responsibilities under Part IV of the *Clean Water Act* for the purpose of implementing the Source Protection Plan as it applies to the lands that are subject to Part IV of the *Act* and in accordance with the provisions of the negotiated Enforcement Transfer Agreement; and
- II) That Council **APPROVE** the approximate \$12,000 annual cost for the Risk Management Plan Program for each of the three years of the agreement being charged to Chartfield 001-2950-1790-02942-0174402 (Industrial Waste Control); and
- III) THAT Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign the negotiated Enforcement Transfer Agreement with the Essex Region Conservation Authority; which agreement shall be in effect for a three year period commencing October 1, 2015 and shall be approved as to technical content by the City Engineer, financial content by the City Treasurer and Chief Financial Officer, and in form to the City Solicitor.

Carried.

Report Number **17889 EI/10108 C8**

Marra  
Gignac

CR170/2015

- I. That Council **AUTHORIZE** the City Planner to undertake a study and review of Zoning By-law 8600 with respect to the provisions and regulations related to all parking areas for the areas which comprise the City's 9 Business Improvement Areas.
- II. That Council **ADOPT** By-law 126-2015 and 127-2015 being Interim Control By-laws to prohibit all new parking areas in the 9 BIAs, other than those existing areas lawfully being carried out on the day the Interim Control By-laws come into effect, in order to allow Council to review and if deemed appropriate, implement the findings of the study;
- III. That Council **REVIEW**, on a case-by-case basis, amendments to the Interim Control By-laws 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-laws; and
- IV. That the City Clerk **BE AUTHORIZED** to provide the required notice of the passage of these by-laws.

Carried.

Report Number **17935 MI2015 ST2015 9**

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M378-2015** That **Report No. 2 of the Museum Development Project Steering Committee** of its meeting held August 21, 2015 entitled **Proposed Logo for Museum Windsor** **BE ADOPTED** as presented.

Carried.

Report Number **17873 MB2015**

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M379-2015** That **Report No. 3 of the Museum Development Project Steering Committee** of its meeting held August 21, 2015 entitled –Committee recommendation regarding a digitized sign on Riverside Drive West to promote activities in the cultural hub area **BE ADOPTED** as presented.

Carried.

MB2015

### STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M380-2015** That **Report No. 313 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding –Windsor Club, Amendment to Zoning By-Law 8600, for part of the lands known as 1950-2072 Riverside Drive East, add a site specific zoning provision to allow a –Club use as additional permitted use on a portion of the subject land **BE ADOPTED** as presented.

Carried.

Report Number 17848 ZB/12243

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M381-2015** That **Report No. 314 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding –City of Windsor Corporation, Official Plan and Zoning By-Law Amendments regarding Methadone Clinics **BE ADOPTED** as presented.

Carried.

Councillors Gignac and Francis voting nay.

Report Number 17847 ZB/12272 ZO/12273

Moved by Councillor Payne, seconded by Councillor Francis,  
**M382-2015** That the recommendations of the **Planning, Heritage and Economic Development Standing Committee Report No. 315** from the meeting of August 10, 2015 **BE APPROVED** subject to the connection from Kamloops Street to Parkwood Avenue being only an emergency access, 8.0m wide including a 1.5m sidewalk, all as shown on Verhaegen OLS Drawing C-3901 \_M\_ dated August 12, 2015; and also,

That bollards **BE INSTALLED** on the emergency access to prevent unauthorized vehicular access; and,

That this **BE SUBJECT** to non-designation of the fire route and the addition of conditions specified by the Fire Chief for bollard maintenance and any other issues affecting the delivery of fire service through this emergency access.

Carried.

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

### **RESULTS OF RECORDED VOTE:**

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

Absent	None
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Report Number **17863 ZB/12244 ZP/12271**Appendices

Drawing

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M383-2015** That **Report No. 316 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding ~~Patrice Parent House,~~ 4371 Riverside Drive East, Request to Repeal Heritage Designation| **BE ADOPTED** as presented.  
Carried.

Report Number **17865 MBA/2715**

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M384-2015** That **Report No. 317 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding ~~Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley and two east/west alleys located between Marentette Avenue and Elsmere Avenue, south of Vimy Avenue and north of Ypres Avenue~~| **BE ADOPTED** as presented.  
Carried.

Report Number **17864 SAA2015**APPENDICES

Drawing No. CC-1678

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M385-2015** That **Report No. 318 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding ~~Report No. 41 of the International Relations Committee (Revised Terms of Reference and Mandate, May 2015)~~| **BE ADOPTED** as presented.  
Carried.

**MBA/2715**

Moved by Councillor Elliott, seconded by Councillor Francis,  
**M386-2015** That **Report No. 319 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held August 10, 2015 regarding ~~Minutes of the International Relations Committee meeting held May 14, 2015~~| **BE ADOPTED** as presented.  
Carried.

**MBA/2715**

Adopted by Council at its meeting held September 8, 2015 [M378-2015]

KK/

Windsor, Ontario September 8, 2015

**REPORT NO. 2** of the  
**MUSEUM DEVELOPMENT PROJECT STEERING COMMITTEE**  
of its meeting held  
August 21, 2015

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**Present:**     **Councillor Jo-Anne Gignac, Chair**  
                  **Councillor Rino Bortolin**  
                  **Councillor Fred Francis**

Your Committee submits the following recommendation:

Moved by Councillor Francis, seconded by Councillor Bortolin,  
That the new Museum Windsor Logo – Option 2 ***BE APPROVED.***  
Carried.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
COMMITTEE COORDINATOR



Adopted by Council at its meeting held September 8, 2015 [M379-2015]

KK/

Windsor, Ontario September 8, 2015

**REPORT NO. 3** of the  
**MUSEUM DEVELOPMENT PROJECT STEERING COMMITTEE**  
of its meeting held  
August 21, 2015

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**Present:**      **Councillor Jo-Anne Gignac, Chair**  
                  **Councillor Rino Bortolin**  
                  **Councillor Fred Francis**

Your Committee submits the following recommendation:

Moved by Councillor Francis, seconded by Councillor Bortolin,  
That Administration **BE DIRECTED** to investigate the opportunity to place a digitized sign on  
Riverside Drive West to promote activities in the cultural hub area for Museum Windsor and further,  
that information relating to potential sponsors to offset the cost of the digitized sign be included in the  
report.

Carried.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
COMMITTEE COORDINATOR

Adopted by Council at its meeting held September 8, 2015 [M380-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 313** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

**Regrets:** **Barbara Bjarneson**

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

Moved by Councillor Sleiman, seconded by Councillor Holt,

That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning a portion of the lands municipally known as 1950 - 2072 Riverside Drive East and located on the north side of Riverside Drive East, west side of Albert Road, east of Lincoln Road (said portion being described as Parts 1, 2, 4, 5, and 6 on the attached draft 12R Plan), by adding a site specific provision to allow a –Club use as additional permitted use, subject to the following additional regulations:

- (i) Minimum required motor vehicle parking spaces shall be as existing (49 motor vehicle parking spaces total) within the area described as Parts 1, 2, 4, 5 and 6 on the draft 12R; and
- (ii) Maximum gross floor area for shall be as existing in the existing two buildings within the area described as Parts 1, 2, 4, 5 and 6 on the draft 12R.

Carried.

**Livelihood #17848, ZB/12243**

Clerk's Note: The administrative report authored by the City Planner dated July 22, 2015 entitled –Windsor Club, Amendment to Zoning By-law 8600, for part of the lands known as 1950-2072 Riverside Drive East, add a site specific zoning provision to allow a ‘Club’ use as additional permitted use on a portion of the subject land is **attached** as background information. Also **attached** is the submission by Mike Nelson, Watershed Planner, ERCA dated June 30, 2015; presentation by Federica Nazzani representing the Windsor Club; and presentation by Jackie Lassaline of Crozier Baird.

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CHAIRPERSON

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SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held September 8, 2015 [M381-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 314** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

**Regrets:** **Barbara Bjarneson**

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

Moved by Councillor Payne, seconded by Councillor Holt,

I That OPA 106 **BE ADOPTED** to amend the City of Windsor Official Plan as follows:

(1) Delete paragraph (a) of Section 6.3.2.2 of Official Plan Volume 1 (Residential Policies: Ancillary Uses) and replace with the following:

(a) – community services including libraries, emergency services, community centres and similar public agency uses;

(2) Delete Section 6.3.2.8 of Official Plan Volume 1 (Residential Policies: Neighbourhood Commercial Definition) and replace with the following:

6.3.2.8 - For the purposes of this Plan, Neighbourhood Commercial uses include commercial uses which are intended to primarily serve the day to day needs of residents within the immediate neighbourhood or neighbourhoods;

(3) Delete paragraph (e) of Section 6.4.3.2 of Official Plan Volume 1 (Industrial Policies: Ancillary Uses)

(4) Delete paragraph (g) of Section 6.4.4.2 of Official Plan Volume 1 (Business Park Policies: Ancillary Uses)

(5) Delete paragraph (c) of Section 6.6.2.2 of Official Plan Volume 1 (Institutional Policies: Ancillary Uses)

II That Zoning By-law 8600 **BE AMENDED** as follows:

(1) Delete subsection 94(a) of Section 7 (Definitions);

(2) Delete subsection 94 of Section 7 (Definitions) and replace with the following:

(94)"**Medical Office**" means the office of any one (1) or more of the following persons: chiropodist, acupuncturist; alternative medicine practitioner; chiropractor; dentist; denturist; dietician; nurse; nutritionist; occupational therapist; optometrist; osteopath; physician; physiotherapist; podiatrist; psychiatrist; surgeon; any other professional person offering treatment services for the physical, mental or emotional health of people.

(3) Delete subsection 23 of Section 21 (Supplementary Use Regulations);

(4) Delete ~~Methadone Clinic~~ from Column I (Use) of Table 24.20.5.1 of Section 24.20.5 (Required parking Spaces);

III That Part III of CR169/2011 regarding requirement for mapping records of the location of methadone clinics within the City of Windsor **BE RESCINDED**;

IV That the City Planner **BE DIRECTED TO REVIEW** the Planning Policies and Zoning By-law to ensure that, as required by the Planning Act, they are consistent with the Provincial Policy Statement 2014 *and the Ontario Human Rights Code and the Canadian Charter of Rights and Freedoms*.

Carried.

**Liveline #17847, ZB/12272, ZO/12273**

Clerk's Note:The administrative report authored by the City Planner dated July 20, 2015 entitled ~~City of Windsor Corporation, Official Plan and Zoning By-law Amendments regarding Methadone Clinics~~ is **attached** as background information. Also **attached** are the following submissions as additional information:

- Office of the Chief Commissioner, Ontario Human Rights Commission letter dated August 6, 2015
- Dr. Frank Mohan, Goyeau Street Clinic document entitled ~~The Myth of Methadone Maintenance Therapy (MMT)~~ received August 7, 2015
- Rhonda Daiter, Director of Operations, Canadian Addiction Treatment Centres letter dated August 7, 2015.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**



	Blocks 5, 6, 7 and 9	55%
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II) That a Hold provision be removed from the site when the following provisions are met:

a) Registration of Final Plan of Subdivision;

III) That the application of **Tru Land Developments** for Draft Plan of Subdivision approval for 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; BE APPROVED on the following basis:

That this approval applies to the draft plan of subdivision, as shown on the map attached as Appendix A to this report, which will facilitate the construction of 116 townhome dwelling units.

- A. That the Draft Plan Approval shall lapse on September 8, 2018 (3 years from the date of approval).
- B. That this approval applies to the draft plan of subdivision presented on attached the map shown on Appendix ~~All~~ of this report showing 9 blocks for townhome dwellings, two blocks for future light industrial development, one block for parkland dedication, one block for a storm water detention facility, one road allowance for the extension of Kamloops Street, One road allowance to connect Parkwood Avenue to Kamloops Street (with no thru-traffic), and 1 ~~Pl~~ loop south of the proposed Kamloops extension (Keystone Crescent).
- C. That prior to the execution and registration of a Subdivision Agreement between the Owner(s) and the Corporation of the City of Windsor, the Owner(s) shall submit for approval of the City Planner, final draft M-Plans which shall include the names of all road allowances within the plan, as approved by the Corporation.
- D. That the owner enter into a subdivision agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
  - a. The Owner(s) shall agree to include all items as set out in these recommendations and other relevant matters set out in CR 233/98 (Standard Subdivision Agreement);
  - b. The Owner(s) agree to retain a Consulting Engineer to provide Transportation Impact Study and implement the recommendations, all to the satisfaction of the City Engineer ;
  - c. The Owner(s) agrees to gratuitously convey, prior to the issuance of a building permit, the following rights-of-way, in accordance with the approved Plan of Subdivision:
    - i. 22.0m right-of-way for Kamloops Street extension;
    - ii. 20.0 m right of way for Keystone Crescent;
    - iii. 20.0 m right-of-way conveyance (no thru-traffic) for the extension of Parkwood Avenue to Kamloops Street;
  - d. The Owner(s) agree to gratuitously convey four 15' x 15' (4.6m x 4.6m) corner cut offs at the intersection Kamloops/Keystone and Kamloops/Parkwood;
  - e. The Owner(s) shall construct a 8.5m (28') pavement on 20.0m (66') right-of-way and a 10.4m (34') pavement on 22m (72') right-of-way include bike lane as per bicycle use Master Plan (Bump);
  - f. The Owner(s) is required to extend Kamloops Street from cul-de-sac (west of Calderwood Avenue) to Marentette with 10.4m (34') pavement include bike lane and sidewalk on both

side and the City will share the cost with the developer for this required work. This will be done through a cost-sharing and public tender process satisfactory to the City Engineer. Any cost-sharing agreed to will be subject to the approval by the Corporation's City Council;

- g. The Owner(s) shall comply with all the following requirements relating to sidewalks:
  - i. Sidewalks shall be constructed at the Owner(s) expense, to City of Windsor Standard Specifications;
  - ii. Sidewalk shall be constructed on both sides of Kamloops Street;
  - iii. Sidewalk shall be constructed on the north, south, east and west legs of Keystone Crescent, in a manner that connects directly to the sidewalks to be constructed on the south side of Kamloops Street;
  - iv. The Owner(s) shall comply with Council Resolution 436/2004, which outlines the notification to new homeowners, and the schedule in which sidewalks will need to be constructed;
  - v. The Owner(s) shall adhere to a specific sidewalk construction timetable and schedule showing the specific location of the sidewalk(s) with the provision that sidewalks will be constructed no later than when 80% of the construction permits are issued for the development, OR a maximum of three years of the installation of roads/curbs; whichever comes first;
  - vi. Insert a warning clause in all offers of purchase and sale or lease, making persons aware that a sidewalk(s) will be located on city-owned land adjacent to their property and that no structures or excavations are to take place beyond their property line without permit or permission of the City of Windsor;
- h. The Owners(s) agree to remove, at their expense, the temporary Kamloops Street cul-de-sac and barricade, and replace with concrete curbs and gutter, including boulevard, existing driveways, and road restoration, to the satisfaction of the Corporation's City Engineer;
- i. The Owners(s) agree to enclose the 3rd Concession Drain, as well as O'Neil Drain abutting the subject property in a manner satisfactory to the City Engineer;
- j. The Owner(s) agree to retain a Consulting Engineer to provide an Engineering Report for any enclosure/alteration of 3rd Concession Drain and O'Neil Drain to the satisfaction of the City's Drainage Engineer and Essex Region Conservation Authority approval;
- k. The Owners(s) shall agree to gratuitously grant a 6 metre (6m) easement along the north and east boundary of the subject lands, for the maintenance and improvement of 3rd Concession Drain and O'Neil Drain, prior to the issuance of a building permit;
- l. The Owners(s) shall agree to undertake an engineering analysis to identify stormwater quality and quantity measures as necessary to control any increases in flows in downstream watercourses, up to and including the 1:100 year design storm, to the satisfaction of the Municipality and the Essex Region Conservation Authority;
- m. The Owners(s) shall agree to install stormwater management measures identified, as part of the development of the site, to the satisfaction of the Municipality and the Essex Region Conservation Authority;
- n. The Owners(s) shall agree to obtain the necessary permit or clearance from the Essex Region Conservation Authority prior to undertaking site alterations and/or construction activities;
- o. The applicant(s) shall agree to provide internal drainage for each building lot in the locations and according to the specifications approved by the Chief Building Official;



- p. The Owner(s) agree to complete a Stage 1 archaeological study (prepared by an Ontario-licensed archaeologist) prior to development. No construction of roads or other infrastructure may begin until that study is completed, and the Ministry of Tourism, Culture & Sport (Ontario) concurs with the report. If the study recommendation is for a Stage 2 study (test pits), then that study will be required prior to the issuance of a building permit;
- q. The Owners(s) shall agree to construct a haul route (construction access) their expense, from Marentette Avenue to the subject lands to provide access for construction traffic away from existing residential development;
- r. The Owners(s) shall agree to grant to Bell Canada any easements that may be required for telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the owner/developer shall be responsible for the relocation of such facilities or easements;
- s. The Owner(s) agree to consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes. The locations shall be identified on the appropriate servicing plans;
- t. The Owner(s) agree to display a map in a place readily accessible to potential homeowners that indicates the location of all Community Mail Boxes within the development, as approved by Canada Post;
- u. The Owner(s) agree to include in all offers of purchase and sale a statement which advises the purchaser:
- i. that mail will be delivered via Community Mail Box;
  - ii. the locations of all Community Mail Boxes within the development;
  - iii. of any established easements granted to Canada Post to permit access to the Community Mail Box;
- v. The Owner(s) agree to provide a suitable and safe temporary site for a Community Mail Box until curbs, sidewalks and final grading are completed at the permanent Community Mail Box locations;
- w. The Owner(s) agree to provide the following for each Community Mail Box site and to include these requirements on the appropriate servicing plans:
- i.) Any required walkway across the boulevard, per municipal standards;
  - ii.) Any required curb depressions for wheelchair access, with an opening of at least two metres (consult Canada Post for detailed specifications);
  - iii.) A Community Mailbox concrete base pad per Canada Post specifications;
- x. The Owner(s) agree to
- i) convey to the Corporation 5% of the lands to be developed for residential uses and 2% of the land to be developed for industrial uses for park purposes to the satisfaction of the Executive Director of Parks and the City Planner prior to the issuance of a construction permit. The parkland conveyed shall be located at the south east corner of the site, (part of Block 8, units 57 and 58), now shown as Block 12, in Appendix A of this report, adjacent to Devonshire Heights Park, and
  - ii) since the parkland conveyance identified in i) above does not fully satisfy the required parkland conveyance provisions, the balance shall be provided as cash in lieu of parkland as permitted in Section 51.1 of the Planning Act to the satisfaction of the Executive Director of Parks and the City Planner ;

- y. The Owner shall complete the Ministry of Natural Resources and Forestry (MNRF) Species at Risk screening process and shall provide the resulting MNRF clearance to the Municipality, prior to registration of the Plan;
- z. The Owner shall agree to complete a Noise Study prior to registration of the plan and agrees implement any mitigation measures recommended, to the satisfaction of the City Planner ,City Engineer and Chief Building Official;
- aa. The Owner agrees to provide, easements for each unit over adjacent lands for access to the rear of each unit, prior to the issuance of a building permit, to the satisfaction of the City Solicitor;
- bb. The Owner shall agree to provide security satisfactory to the Chief Building Official to ensure the construction privacy fence along:
  - i) the west side of Blocks 2 and 9;
  - ii) the north limit of Blocks 2;
  - iii) the north and east limits of Block 1;

Security to be returned upon completion of construction of the fences, satisfactory to the Chief Building Official

NOTES TO DRAFT APPROVAL (File: SDN-001/15)

1. The applicant is directed to Section 51(39) of The Planning Act 1990 regarding appeal of any imposed conditions to the Ontario Municipal Board. Appeals are to be directed to the City Clerk and Licence Commissioner of the City of Windsor.
  2. It is the applicant's responsibility to fulfil the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the City of Windsor, to the attention of the Executive Director/City Planner, quoting the above-noted file number.
  3. Required agreements with the Municipality will be prepared by the City Solicitor.
  4. The applicant should consult with an Ontario Land Surveyor for this proposed plan concerning registration requirements relative to the Certification of Titles Act.
  5. The final plan approved by the Corporation of the City of Windsor must be registered within thirty (30) days or the Corporation may withdraw its approval under Section 51(59) of The Planning Act 1990.
  6. All plans of subdivision/condominium are to be prepared and presented in metric units and certified by the Ontario Land Surveyor that the final plan is in conformity to the approved zoning requirements.
  7. Where agency conditions are required to be included in the City's Subdivision Agreement, the applicant is required to forward a copy of the agreement to the agencies in order to facilitate their clearance of conditions for final approval of this plan.
- II.** That the City Clerk and Licence Commissioner **BE AUTHORIZED** to issue the required notice respecting approval of the draft plan of subdivision under Section 51(37) of The Planning Act.
- III.** That the subdivision agreement shall **BE REGISTERED** against lands to which it applies prior to the final registration of the Plan of Subdivision.

- IV. That prior to the final approval by the Corporation of the City of Windsor, the Executive Director/City Planner shall **BE ADVISED**, in writing, by the appropriate agencies that conditions have been satisfied.
- V. That all residents residing on Parkwood and Woodlawn **BE NOTIFIED** regarding any upcoming meeting(s) regarding this development.

Carried.

**Livelihood #17863, ZB/12244, ZP/12271**

Clerk's Note: The administrative report authored by the City Planner dated July 17, 2015 entitled *–Fru Land Developments Inc., Proposed Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue, extension of Kamloops Street, between Marentette and Calderwood (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). to permit the creation and development of 118 townhome dwellings on 9 blocks* is **attached** as background information. Also attached are the following submissions

- Greg Renaud, email dated July 31, 2015 representing properties on Foster Avenue
- Michael & Mary McCormick, email dated August 4, 2015
- Sharon & Raymond Major, email dated August 6, 2015
- Morgan Stacey Junck, email dated August 10, 2015

Also *attached* is a memo authored by the City Planner entitled *–Planning, Heritage & Economic Development Committee, Item #3, from August 10, 2015 meeting (SDN/4415 and ZNG/4414) Proposed Draft Plan of Subdivision and Zoning By-law Amendment, 0 Woodlawn Avenue)* dated August 17, 2015.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held September 8, 2015 [M383-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 316** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

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

Moved by Councillor Holt, seconded by Lynn Baker,

That the request for the City Clerk to publish a notice of intention to repeal the heritage designation By-law 47-1999 for the Patrice Parent House, 4371 Riverside Drive East, in accordance with part IV of the *Ontario Heritage Act*, **BE DENIED**.

Carried.

Councillor Marra was absent at the time the vote was taken.

**Livelihood #17865, MBA/2715**

*Clerk's Note:* The administrative report authored by the Heritage Planner dated July 23, 2015 entitled *Patrice Parent House, 4371 Riverside Drive East, Request to Repeal Heritage Designation* is **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held September 8, 2015 [M384-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 317** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Payne,

I. That one north-south alley and two east-west alleys having the width of 4.27m (14ft), located between Marentette Ave. and Elsmere Ave., south of Vimy Ave. and north of Ypres Ave., as shown on Drawing CC-1678 attached hereto as Appendix –A||, **BE ASSUMED** for subsequent closure;

II. That one north-south alley and two east-west alleys having the width of 4.27m (14ft), located between Marentette Ave. and Elsmere Ave., south of Vimy Ave. and north of Ypres Ave., as shown on Drawing CC-1678 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

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1678, attached hereto as Appendix –A||

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

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

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

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

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

Carried.

Councillor Marra was absent at the time the vote was taken.

**Livelihood #17864, SAA2015**

*Clerk's Note:* The administrative report authored by the City Planner dated July 15, 2015 entitled *Request under the Alley Closing Subsidy Program (ACSP) to close one north/south alley and two east/west alleys located between Marentette Avenue and Elsmere Avenue, south of Vimy Avenue and north of Ypres Avenue* is **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held September 8, 2015 [M385-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 318** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Holt  
That the Revised Terms of Reference and Mandate for the International Relations Committee dated May 2015 **BE APPROVED** for information.

Carried.

Councillor Marra was absent at the time the vote was taken.

*Clerk's Note:* Report No. 41 of the International Relations Committee is **attached** as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**

Adopted by Council at its meeting held September 8, 2015 [M386-2015]

/AC

Windsor, Ontario September 8, 2015

**REPORT NO. 319** of the  
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
of its meeting held August 10, 2015

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**Present:**

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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Holt  
That the minutes of the International Relations Committee meeting held May 14, 2015 **BE RECEIVED** for information.

Carried.

Councillor Marra was absent at the time the vote was taken.

*Clerk's Note:* The minutes of the International Relations Committee meeting held May 14, 2015 are attached as background information.

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**CHAIRPERSON**

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**SUPERVISOR OF COUNCIL SERVICES**



ADOPTED by Council at its meeting held September 8, 2015 [M376-2015]  
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA  
September 8, 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 (arrives at 5:32 p.m.)  
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. 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  
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services  
F. Scarfone, Manager of Real Estate Services (Item 1)

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

**2. Property matter – pending acquisition/disposition.**

**Motion Carried.**

**Verbal Motion is presented by Councillor Elliott, seconded by Councillor Gignac,  
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.	Property matter – lease	239(2)(c)
2.	Property matter – pending acquisition/disposition – ADDED	239(2)(c)

**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 Bortolin, to move back into public session.**

**Motion Carried.**

**Moved by Councillor Francis, seconded by Councillor Bortolin, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 8, 2015 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Planner respecting a property matter - lease **BE APPROVED AS AMENDED.**

2. That the confidential memo from the City Solicitor respecting a property matter – pending acquisition/disposition **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

**Motion Carried.**

**Moved by Councillor Bortolin, seconded by Councillor Gignac, That the special meeting of council held September 8, 2015 BE ADJOURNED. (Time: 6:08 p.m.)**

**Motion Carried.**

ADOPTED by Council at its meeting held September 8, 2015 [M377-2015]  
VC/bm  
Windsor, Ontario, September 8, 2015

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
August 24, 2015

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

**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  
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader  
Finance and Technology  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public  
Engagement and Human Resources  
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

**Declarations of Pecuniary Interest:**

Councillor Marra declares a conflict of interest and abstains from voting on Item 1 as the applicant is from his place of employment.

Your Committee submits the following recommendations:

(1) That the appointment of Sonya Vani, representing Hotel-Dieu Grace Healthcare, to the *Seniors Advisory Committee* for the term expiring November 30, 2018, **BE APPROVED**.  
**Councillor Marra declares a conflict on this Item and abstains from voting.**

(2) That the resignation of Bik Grewal on the *WindsorEssex Community Housing Corporation* **BE ACCEPTED**, and further that Ron Sutherland **BE APPOINTED** to the Board for the term expiring November 30, 2018.

CHAIR

CITY CLERK