

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 Payne
Councillor Sleiman

Members Absent: Councillor Kusmierczyk
Councillor Marra

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by: Councillor Sleiman
Seconded by: Councillor Payne

That the Minutes of the regular meeting of Council held April 4, 2016 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Sikh Heritage Month – April 2016
Toastmasters Week – April 18-22, 2016
Scouts Canada Good Turn Week – April 22-May 1, 2016
Mental Health Awareness Month – May 2016
Community Living Month – May 2016
Holocaust Remembrance Day – May 1, 2016
Emergency Preparedness Week 2016 – May 1-7, 2016

Flag Raising: Sikh Heritage Month – April 22, 2016

Committee of the Whole

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

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 47-2016 through 54-2016 (inclusive).

Carried.

Communications

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR234/2016

That the following Communication Items 1 to 4 and 6 to 13 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 5 and 14 which are dealt with as follows:

Communication No. 5:

Moved by: Councillor Holt

Seconded by: Councillor Bortolin

That the City of Windsor SPONSOR \$1,000 for the 2016 Bike Summit event as requested by Bike Friendly Windsor Essex in their correspondence dated April 4, 2016.

APR2016

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

Aye Votes: Councillors Holt and Bortolin

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

Absent: Councillors Marra and Kusmierczyk

Moved by: Councillor Holt
 Seconded by: Councillor Gignac

Decision Number: CR235/2016

That the request of Bike Friendly Windsor Essex dated April 4, 2016 regarding sponsorship opportunities for the June 2016 Windsor-Essex Bike Summit **BE REFERRED** to the Windsor Bicycling Committee for their consideration.

Carried.

APR2016

Communication No. 14:

Moved by: Councillor Payne
 Seconded by: Councillor Bortolin

Decision Number: CR236/2016

That the report of the City Engineer dated March 21, 2016 entitled "Response to CQ12-2016 regarding capital funds available for improvements for the Windsor Symphony Orchestra at the Capitol Theatre" **BE RECEIVED**; and further,

That Council **APPROVE** the Windsor Symphony Orchestra's request for the replacement of tables and chairs in the amount of \$10,000, and that this amount **BE CHARGED** to the applicable reserve account.

Carried.

Councillors Gignac, Sleiman and Francis voting nay.

SR2016

Item	From	Description
1	Ministry of Transportation	Response to letter <i>(attached)</i> requesting that the Province of Ontario assume responsibility for EC Row Expressway. City Engineer Note & File SW2016
2	Brian Masse, M.P.	Congratulations on receiving the United Way's Community Workplace Champions Award. Note & File APR2016
3	Town of Tecumseh	Water and Wastewater Master Plan Update - Notice of Study Commencement City Engineer Note & File MT2016
4	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment Agenda for meeting to be held Thursday, April 21, 2016 at 3:30 p.m., Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2016

5	Bike Friendly Windsor Essex	Request for sponsorship for 2016 Bike Summit. Chief Financial Officer & City Treasurer City Engineer Windsor Bicycling Committee COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2016
6	Manager of Urban Design	Application of Hashim Abass for Site Plan Approval at 10145 Tecumseh Road East to permit a commercial plaza development. Note & File ZS/12526
7	Manager of Urban Design	Application of Mid South Land Development Corp. for Site Plan Approval to permit a new building at 2975 St. Etienne Blvd. Note & File ZS/12529
8	Manager of Urban Design	Application of 1762643 Ontario Inc. Dior Homes for Site Plan Approval to permit a multi family six-plex at 1493 Parent Avenue. Note & File ZS/12530
9	Manager of Urban Design	Application of Benson Auto Parts for Site Plan Approval at 2600 Howard Avenue. Note & File SZ/12531
10	Art Gallery of Windsor	Art Gallery of Windsor Annual Report 2015. Note & File APM/10030
11	Manager of Provincial Offences	Windsor/Essex Provincial Offences (POA) Annual Report 2015. City Solicitor Note & File GPL2016
12	Executive Director, Human Resources	Education Assistance Reserve Account – Expenditures for 2015. Note & File AS2016
13	City Planner	Response to CQ3-2016 – Abar's, 7880 Riverside Drive East. Note & File MB2016
14	City Engineer	Response to CQ12-2016 regarding capital funds available for improvements for the Windsor Symphony Orchestra at the Capitol Theatre. Note & File SR2016

Carried.

Consent Agenda

Moved by: Councillor Francis

Seconded by: Councillor Holt

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

- Item 1 Correction of CR92/2016 (George Avenue Park)
- Item 2 Repeal of By-law 38-2016 – Westerly portion of north/south alley between Randolph Avenue and Askin Avenue
- Item 5 South Merritt Park – Centres for Seniors Windsor Community Garden
- Item 7 LRWRP Centrifuge #1 Repair
- Item 9 Pre-approval for RFP 86-16 – Seat Replacement at the Capitol Theatre
- Item 10 Mitchell Park – Natural Playground RFT
- Item 11 E. C. Row Expressway Westbound Overpass Rehabilitation of Walker Road and CNR – Tender No. 38-16
- Item 13 2016 Essex-Windsor Solid Waste Authority Operational Budget

Consent Committee Reports

<i>Downtown Windsor Planning Study Steering Committee</i>		
No.		Description
1	Report No. 1	Update on Public and Stakeholder Consultation
2	Report No. 2	Downtown Windsor Planning Study Update

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 360	Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held December 1, 2015
2	Report No. 361	Minutes of the Windsor Essex County Environment Committee meeting held January 28, 2016
3	Report No. 362	Windsor Essex County Environment Committee Annual Report 2015
4	Report No. 364	Impact of hard sided container bylaw requirement on the wildlife population in Windsor (re: CQ23-2015, CR99/2015)
5	Report No. 365	Updated Recycled Construction Materials Policy
6	Report No. 366	810 Ouellette Avenue – Fence and Sign Encroachment
7	Report No. 367	Corporate Climate Action Plan and Community Energy Plan - Stakeholder Engagement and Funding

8	Report No. 368	Rt. Hon. Herb Gray Parkway – City of Windsor and Town of LaSalle Boundary Line – UPDATE
9	Report No. 369	Amendment to Subdivision Agreement – Southwood Lakes Subdivision – Howard Avenue to North Talbot Road
10	Report No. 370	Windsor International Airport – Airport Zoning Regulations
11	Report No. 371	Lou Romano Water Reclamation Plant Upgrade and Expansion Project – Completion Report
12	Report No. 372	M482-2015 Update to the Bicycle Use Master Plan (BUMP)
13	Report No. 373	2016 Decommissioning of Transit Windsor Buses
14	Report No. 374	2015 Preliminary Ridership Statistics

Planning, Heritage & Economic Development Standing Committee

No.		Description
1	Report No. 345	1849677 Ontario Ltd. – 3820 Tecumseh Rd. E. – Condo Conversion
2	Report No. 360	1508 Walker (Canada) Limited, Rezoning Application for 1508 Walker Road)
3	Report No. 361	Jasperson-Appel House, 224 Sunset Avenue – Built Heritage Fund Grant for Garage Door
4	Report No. 362	Doors Open – Contribution from Heritage Committee Fund, and City Hall as Site
5	Report No. 364	Request to close the east/west alley between Vanier Street and Edinborough Street, west of Remington
6	Report No. 365	Land Use Study of Parking Areas Within Business Improvement Areas
7	Report No. 366	Application for Small Business Investment Grant under the Economic Revitalization Community Improvement Plan for 2862 Kew Drive (Biwell Holdings Inc.)
8	Report No. 367	Amendment to Walkerville Business Improvement Area Boundary

Social Development, Health & Culture Standing Committee

No.		Description
1	Report No. 391	Ian France Entertainment and Events, Mardi Gras June 24-25, 2016, Temporary Road Closure, Ottawa Street

Carried.

Deferrals and/or Referrals and Withdrawals**Item 12 Local Contribution to the Proposed Windsor-Essex Hospitals Plan**

At the request of Mayor Dilkens, this matter is being deferred to a Special Meeting of Council to be held April 25, 2016 to allow for all members of Council to be in attendance.

Report Number: 18193
Clerk's File: MH/12346

(For final disposition of this matter, see Clause **CR250/2016** in Schedule "A" attached hereto.)

Report No. 363 of the Environment, Transportation & Public Safety Standing Committee

At the request of Councillor Holt, Report No. 363 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "CQ45/2015 – Feasibility of a Big Bin Project" be deferred to a future meeting of Council to allow for all members of Council to be in attendance, and for administration to provide other options in terms of what the most appropriate ward would be to commence this pilot project.

Report Number: S 27/2016
Clerk's File: SW2016

(For final disposition of this matter, see Clause **CR257/2016** in Schedule "A" attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****United Way "I Believe in My Community Awards"****Ilona Schentag, VP Donor Relations and Joseph Moore**

Ilona Schentag, VP Donor Relations and Joseph Moore appear on behalf of United Way to present three (3) "I Believe in My Community Awards" to the City of Windsor overall including its unions and affiliates: Windsor Police Service & Windsor Police Association and CUPE Local 82.

Snow Angels Volunteer Acknowledgements**Vincenza Mihalo, Executive Director, and Kristen Novelletto, Employment Officer, Human Resources**

Vincenza Mihalo, Executive Director, and Kristen Novelletto, Employment Officer, Human

Resources, appear before Council and along with Mayor Dilkens, recognize the volunteers who participated in the City of Windsor's 2015/2016 Snow Angels program:

Jaysen Sylvestre (iPad winner), and Jason Currie, William Perry, Therese Morand, Sanjit Singh and Wayne Pawluk each winning a full year membership to Adventure Bay.

Agenda Item: 8
Report Number: 18188
Clerk's File: SW2016

(For final disposition of this matter, see Clause **CR246/2016** in Schedule "A" attached hereto.)

DELEGATIONS

CQ11-2016 – Parking for 14Skyline Lounge

Joseph Mikhail, Mikhail Holdings Ltd.

Joseph Mikhail, Mikhail Holdings Ltd., appears before Council to request that Council approve the issuance of one-time exit passes for 14Skyline Lounge for the same period of time as that of the Keg Restaurant.

Moved by: Councillor Bortolin
Seconded by: Councillor Sleiman

That Council APPROVE the issuance of one-time exit passes for 14Skyline Lounge for the same remaining period of time as that of the Keg Restaurant.

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

Aye Votes: Councillors Bortolin, Sleiman and Holt

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

Absent: Councillors Marra and Kusmierczyk

6

(For final disposition of this matter, see Clause **CR244/2016** in Schedule "A" attached hereto.)

Agreement between City of Windsor and Windsor Detroit Bridge Authority with respect to relocation of Species at Risk

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to provide comment on the administrative report regarding the agreement between the City of Windsor and the Windsor Detroit Bridge Authority with respect to the relocation of species at risk, stating that he is in favour of this initiative but adds that perhaps additional sites also be considered.

Agenda Item: 4
Report Number: 18182
Clerk's File: ST/8821

(For final disposition of this matter, see Clause **CR242/2016** in Schedule "A" attached hereto.)

**Report No. 359 of the Planning, Heritage & Economic Development Standing Committee
(A.D.E. Development & Leasing Corp – 7400 & 7448 Wyandotte Street East)**

Jasna Aldea, property owner in Ward 6

Jasna Aldea, property owner in ward 6, appears before Council to provide comment regarding the rezoning request of A.D.E. Development and Leasing Corp. for 7400 and 7448 Wyandotte East, stating that her mother's home is directly south of the proposed development at 468 Fairview and would most negatively be affected by the proposed density of the new development and concludes by suggesting that the proposed 3-story 45ft high structure does not match the neighbourhood and would negatively affect her quality of life (example: the third floor balconies would peer down on the local single family homes and yards), and suggests that as a compromise that the same development be approved save and except the third floor, thus keeping the neighbourhood intact along with home values.

Al Nevin, resident of Ward 6

Al Nevin, resident of Ward6, appears before Council to provide comment regarding the rezoning request of A.D.E. Development and Leasing Corp. for 7400 and 7448 Wyandotte East, stating that the rezoning request doubles the size of that previously allowed and agreed to by the community, and that the previous rezoning revision and agreement should be honoured, and also suggests that there would be traffic issues resulting in excessive street parking and vehicle traffic on Fairview which will create higher risks for collisions and pedestrian traffic.

Jim Adam, resident of Ward 6

Jim Adam, resident of Ward 6, appears before Council to provide comment regarding the rezoning request of A.D.E. Development and Leasing Corp. for 7400 and 7448 Wyandotte East, stating opposition to this request, suggesting that a 15 unit development is not consistent with the density as prescribed by current zoning and that the proposed development should be revised to afford a better fit with respect to scale and consideration for existing historic multi-family dwellings which are in close proximity; and also, that surplus cars will be obligated to access Fairview Street parking (which has a highly limited number of spaces) as they are unable to park on Wyandotte Street; and concludes by reiterating that the number of condos being proposed is way too high for this site and the impact cannot be mitigated by site plan control measures.

John Sennema, resident of Ward 6

John Sennema, resident of Ward 6, appears before Council to provide comment regarding the rezoning request of A.D.E. Development and Leasing Corp. for 7400 and 7448 Wyandotte East, stating opposition to this proposal as it would be at the expense of nearby residents.

Jeff Slopen, Solicitor representing applicant and Karl Tanner, Dillon Consulting

Jeff Slopen, Solicitor representing the Applicant, and Karl Tanner, Dillon Consulting, appear before Council to provide comment regarding the rezoning request of A.D.E. Development and Leasing Corp. for 7400 and 7448 Wyandotte East and to request that Council approve the rezoning request, as the proposed development is compatible with the surrounding area, is consistent with the Provincial Policy Statement 2014, conforms to the Official Plan and represents good planning.

Report Number S 50/2016
Clerk's File: ZP/12421

(For final disposition of this matter, see Clause **CR271/2016** in Schedule "A" attached hereto.)

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

Item 3 Proposed expropriation of lands for the Riverside Drive Vista Project
-Report No. 346 of the Planning, Heritage & Economic Development Standing Committee (1849677 Ontario Ltd. – 3580 Seminole St. – Condo Conversion)
-Report No. 363 of the Planning, Heritage & Economic Development Standing Committee (Alley Closing of East/West alley north of Grand Marais Road East from Francois Road to Ellrose Avenue)
-Report No. 368 of the Planning, Heritage & Economic Development Standing Committee (Brownfield Redevelopment Community Improvement Plan (CIP) Application submitted by Strathan Corporation for 804 McDougall Street)

Consideration of Committee Reports

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR237/2016

That the **Report of the special In-camera** meeting held April 18, 2016, **BE ADOPTED** as presented.
Carried.

ACO2016

By-laws

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That the following By-laws No. 47-2016 through 54-2016 (inclusive), be introduced and read a first and second time:

- 47-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CR151/2015, adopted August 24, 2015
- 48-2016 "A BY-LAW TO PERMIT MULTIFOOD SUPERMARKET TO REMAIN OPEN ON A HOLIDAY IN THE CITY OF WINDSOR", authorized by CAO3401, approved March 3, 2016
- 49-2016 "A BY-LAW TO REPEAL BY-LAW NUMBER 38-2016 BEING A BY-LAW TO CLOSE AND STOP UP AND CONVEY, THE ENTIRE LENGTH OF THE WESTERLY 3.048 METRE (10 FOOT) WIDE PORTION OF THE NORTH/SOUTH ALLEY BETWEEN RANDOLPH AVENUE AND ASKIN AVENUE, SOUTH OF FRANCHETTE STREET UP TO THE NORTH LIMIT OF THE INTERSECTING EAST/WEST ALLEY NEXT NORTH OF WYANDOTTE STREET WEST, CITY OF WINDSOR", (See Item 2)
- 50-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Planning, Heritage & Economic Development Standing Committee Report 359)
- 51-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" (See Planning, Heritage & Economic Development Standing Committee Report 360)
- 52-2016 "A BY-LAW TO AMEND BY-LAW 25-2010, BEING A BY-LAW TO PROVIDE FOR THE PROTECTION OF HIGHWAYS IN WINDSOR", authorized by B23-2015, adopted December 21, 2015
- 53-2016 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS THUNDERBAY AVENUE, IN THE CITY OF WINDSOR", authorized by CR76/2011, adopted February 28, 2011
- 54-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF APRIL, 2016"

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 "A")
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by: Councillor Holt
Seconded by: Councillor Payne

That the following By-laws No. 47-2016 through 54-2016 (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 Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR238/2016

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

CQ17-2016

Asks Administration to work with key Community Partners, including Pathway to Potential to research and identify national and international best practices that address issues related to poverty. I would request that a report to Council be forthcoming which speaks to causes and consequences of poverty and outlines potential approaches to reduce poverty. These approaches should include action items that could be directed by City Council and include metrics to measure success. (Preamble attached).

SS/10488

Carried.

Adjournment

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

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 8:47 o'clock p.m.

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

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR239/2016

That resolution CR92/2016 **BE AMENDED** to remove reference to the installation of 4 light standards in order to correctly reflect the transaction as reported to Council.
Carried.

Agenda Item: C1
Report Number: 18186
Clerk's File: SR/11917

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR240/2016

That By-Law 38-2016 applying to the westerly 10 foot wide portion of the north/south alley between Randolph Avenue and Askin Avenue, south of Fanchette Street
BE REPEALED.
Carried.

Agenda Item: C2
Report Number: 18183
Clerk's File: SAA2016

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: CR241/2016

That the City Council of the City of Windsor acting as an approving authority pursuant to the *Expropriations Act* hereby resolves to expropriate the lands described in Schedule "A" hereto and authorizes the CAO and the City Clerk to **EXECUTE** the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval and all other necessary documents to put the expropriation into effect.
Carried.

Agenda Item: 3
Report Number: 18181
Clerk's File: SW/8513

Appendices
Schedule A

Moved by: Councillor Bortolin
Seconded by: Councillor Gignac

Decision Number: CR242/2016

THAT Council **DIRECT** that the Executive Director of Parks provide relocation site(s) for Species at Risk and Provincially Rare Species found on the Gordie Howe International Bridge

Project. In addition, that the Executive Director of Parks provide 5 years of monitoring of the relocation site(s) per the Species of Risk Mitigation plan as per the Bridge to Strengthen Trade Act (BSTA).

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a contract with Windsor Detroit Bridge Authority (WDBA), provided that such contract is approved as to form and technical content by the City Solicitor and Executive Director of Parks, and as to financial content by the Chief Financial Officer & City Treasurer.

Carried.

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

Agenda Item: 4
Report Number: 18182
Clerk's File: ST/8821

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: CR243/2016

- I. That Council **APPROVE** the request of Centres for Seniors Windsor (CFSW) 635 McEwan Ave. Windsor, Meagan Hugall, Outreach Coordinator, for a non exclusive license of 212.2 square metres (253.7sq. yds.) of South Merritt Park as described on the attached plan (Appendix A) in order to facilitate the installation of a community garden operation on the following conditions:
 - 1) Use of 212.2 square metres (253.7sq. yds.) of land, as depicted in the sketch attached as Appendix 'A', for use as a community garden in accordance with the attached as Appendix 'B';
 - 2) The term of the license is from April 1, 2016 to Nov 30, 2016;
 - 3) CFSW is obligated to take the land as is to construct and maintain their improvements on the licensed land at their expense;
 - 4) A security deposit in the amount of \$500.00 to insure that the property is returned to its original condition at the end of the license term;
 - 5) Property taxes for the licensed lands will be the responsibility of the CFSW;
 - 6) The annual fee for the licensed land is \$50.00 , payable in advance;
 - 7) The licensed area is to be kept free of pests and animals;
 - 8) The use of pesticides and herbicides is prohibited;
 - 9) Liability insurance in the amount of \$2,000,000 with "The Corporation of the City of Windsor" named as an additional insured, in accordance with the Purchasing Bylaw, and satisfactory in form and content to the Manager of Risk and Insurance;
 - 10) The CFSW agrees to indemnify and hold harmless The Corporation of the City of Windsor, its affiliates, officers, employees, councillors, and assigns [collectively the "City"], from and against any and losses, damages, costs, and expenses, and all claims, demands, actions, causes of action, suits, proceedings and liability, including all claims made by any third party under or relating to this license, for bodily injury or property damage howsoever arising, unless caused by the City's negligence;

- 11) The City is not responsible in the case of vandalism or theft;
- 12) Tenants must provide plans and specifications of the facility for review and approval to the satisfaction of the Executive Director of Parks and Facility Operations;
- 13) The storage of motor vehicles, tractors, fuel and chemicals is prohibited;
- 14) The use of motorized equipment is limited to the first 30 days of the growing season starting on April 1, 2016, or the date of approval by City Council, whichever occurs later;
- 15) CFSW will maintain the licensed lands not under cultivation by controlling weeds and grass on a regular basis;
- 16) The balance of the terms and conditions of this license, except as noted herein, are the standard requirement in other municipal licenses; and;

II. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a license agreement, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Park, and in financial content to the City Treasurer.

Carried.

Agenda Item: C5
Report Number: 18185
Clerk's File: SR2016

Appendices

Appendix A and B

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR244/2016

THAT Council **APPROVE** the issuance of One Time Reduction (OTR) passes for 14Skyline Lounge and other businesses that wish to pay for their customers parking.

Carried.

Councillor Bortolin voting nay.

Agenda Item: 6
Report Number: 18192
Clerk's File: ST2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR245/2016

I. THAT the Purchasing Department **BE AUTHORIZED** to issue a Contract Purchase Order to Sentrimax Centrifuges Inc. for an amount not to exceed \$383,000.00 plus HST for the repair of the Lou Romano WRP Sharples DS906 Centrifuge Rotating Assembly, AND;

II. THAT funding in the amount of \$389,742 **BE TRANSFERRED** from Fund 131 (LRWRP Reserve Fund) to Project 7169002 (LRWRP – General Repair Costs).

Carried.

Agenda Item: C7
Report Number: 18175
Clerk's File: SW/12518

Moved by: Councillor Gignac
Seconded by: Councillor Payne

Decision Number: CR246/2016

- I) THAT the Report entitled Snow Angels Volunteer Acknowledgements dated March 7, 2016 **BE RECEIVED** for information.
- II) THAT Council **RECOGNIZE** the Volunteers and winners of prizes for the Snow Angels Program.

Carried.

Agenda Item: 8
Report Number: 18188
Clerk's File: SW2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR247/2016

- I. That, in order to proceed with the work, Administration **BE AUTHORIZED** to proceed with the Award of RFP 86-16 for the Seat Replacements at the Capitol Theatre to the successful Proponent with a Purchase Order or Agreement, subject to the RFP being within the approved budget of \$400,000; and,
- II. That, if an agreement is required, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign such agreement with the successful Proponent, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer; and,
- III. That the results of the RFP process **BE REPORTED** to Council.

Carried.

Agenda Item: C9
Report Number: 18176
Clerk's File: SR/12519

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR248/2016

THAT Council **APPROVE** the master plan for Mitchell Park attached in Appendix H; and further,

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract in the amount of \$230,000.00 with Earthscape Ontario Inc., satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and in financial content to the

City Treasurer and Chief Financial Officer for design/build services for a new 'Natural Playground' at Mitchell Park; and further,

THAT \$550,000 **BE APPROVED** as a pre-commitment of funds for the re-development of Mitchell Park (Neighbourhood Parks, Project #PFO-007-12): \$250,000 from the 2017 Capital Budget and \$300,000 2019 Capital Budget allocation as previously identified in the 2016 Capital Budget 5-year capital plan;

PROJECT CHARGED:

Neighbourhood Parks Project ID#7151015.
Carried.

Agenda Item: C10
Report Number: 18177
Clerk's File: SR/12520

Appendices
Plan

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR249/2016

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

Contractor:	Construction Industries Inc.
Description:	Rehabilitation of Walker Rd. Overpass and CN Overhead at E.C. Row Expressway Westbound– Tender 38-16
Tendered Price:	\$2,241.43(excluding HST)
Funds Charged:	Capital Budget Project ID 7161028

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract, satisfactory in form to the City Solicitor, technical content to the City Engineer, and financial content to the Chief Financial Officer and City Treasurer, with Front Construction Industries Inc, for Tender No. 38-16.

II. That Council **AUTHORIZE** Administration to transfer \$610,560 from the 2015 E.C. Row Project ID 7151002 into the 2016 Bridge Rehabilitation Project ID 7161028 to offset the cost associated with road improvements consisting of milling and paving on EC Row westbound between Central Ave. and Walker Rd.

- III. THAT **APPROVAL BE GIVEN** to undertake an expenditure of \$2,179,944.88 (\$2,142,241.43 + \$37,703.45 unrecoverable HST) from the approved 2016 Capital Budget for Bridge Rehabilitation (Project ID No. 7161028).
- IV. THAT **APPROVAL BE GIVEN** to undertake an expenditure up to an amount of \$162,950.00 (excluding HST) for the retention of Aecom Canada Ltd. as outlined for site observation and contract administration of Tender No. 38-16, in accordance with their Proposal for Engineering Services dated March 15, 2016, said fee to be in accordance with the most recent Schedule of Fees published by the Professional Engineers of Ontario; and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement, satisfactory in form to the City Solicitor in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Agenda Item: C11
Report Number: 18131
Clerk's File: SW/12522

Moved by: Councillor Sleiman
Seconded by: Councillor Payne

Decision Number: CR250/2016

That the report of the Chief Administrative Officer dated March 22, 2016 entitled "Local Contribution to the Proposed Windsor-Essex Hospitals Plan" **BE DEFERRED** to a special meeting of Council to be held April 25, 2016, to allow for all members of Council to be in attendance.

Carried.

Agenda Item: 12
Report Number: 18193
Clerk's File: MH/12346

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR251/2016

That City Council **RECEIVE** the report from the Joint Administrative Committee on the review of the Essex Windsor Solid Waste Authority (EWSWA) Operational Plan and Budget attached as Appendix A;

That City Council **APPROVE** the 2016 Essex-Windsor Solid Waste Authority (EWSWA) Operational Plan and Budget as submitted and attached as Appendix B.

Carried.

Agenda Item: C13
Report Number: 18164
Clerk's File: EG/8335

Appendices
Appendix A and B

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR252/2016

That Report No. 1 of the Downtown Windsor Planning Study Steering Committee of its meeting held March 21, 2016 regarding "Update on Public and Stakeholder Consultation" **BE ADOPTED** as presented.
Carried.

Clerk's File: MB2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR253/2016

That Report No. 2 of the Downtown Windsor Planning Study Steering Committee of its meeting held March 21, 2016 regarding "Downtown Windsor Planning Study Update" **BE ADOPTED** as presented.
Carried.

Clerk's File: MB2016

STANDING COMMITTEE RESOLUTIONS

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR254/2016

That Report No. 360 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held December 1, 2015" **BE ADOPTED** as presented.
Carried.

Report Number: SCM 28/2016
Clerk's File: MB2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR255/2016

That Report No. 361 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Minutes of the Windsor Essex County Environment Committee meeting held January 28, 2016" **BE ADOPTED** as presented.
Carried.

Report Number: SCM 29/2016
Clerk's File: MB2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR256/2016

That Report No. 362 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Windsor Essex County Environment Committee Annual Report 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 30/2016
Clerk's File: MB2016

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR257/2016

That Report No. 363 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "CQ45/2015 – Feasibility of a Big Bin Project" **BE DEFERRED** to a future meeting of Council to allow for all members of Council to be in attendance and that administration **REPORT BACK** as to which Ward would be most appropriate to commence this pilot project.

Carried.

Report Number: S 27/2016
Clerk's File: SW2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR258/2016

That Report No. 364 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Impact of hard sided container bylaw requirement on the wildlife population in Windsor (re: CQ23-2015, CR99/2015)" **BE ADOPTED** as presented.

Carried.

Report Number: CM 5/2016
Clerk's File: SW2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR259/2016

That Report No. 365 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Updated Recycled Construction Materials Policy" **BE ADOPTED** as presented.

Carried.

Report Number: S 22/2015
Clerk's File: EI2016

Appendices
Policy

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR260/2016

That Report No. 366 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "810 Ouellette Avenue – Fence and Sign Encroachment" **BE ADOPTED** as presented.

Carried.

Report Number: S 17/2016
Clerk's File: SE2016

Appendices
Drawing C-3322

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR261/2016

That Report No. 367 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Corporate Climate Action Plan and Community Energy Plan – Stakeholder Engagement and Funding"

BE ADOPTED as presented.

Carried.

Report Number: S 26/2016
Clerk's File: EI/10822

Appendices
Terms of Reference

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR262/2016

That Report No. 368 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Rt. Hon. Herb Gray Parkway – City of Windsor and Town of LaSalle Boundary Line – UPDATE" **BE ADOPTED** as presented.

Carried.

Report Number: S 35/2016
Clerk's File: ST/8821

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR263/2016

That Report No. 369 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Amendment to Subdivision Agreement – Southwood Lakes Subdivision – Howard Avenue to North Talbot Road" **BE ADOPTED** as presented.

Carried.

Report Number: S 44/2016
Clerk's File: ZP/12472

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR264/2016

That Report No. 370 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Windsor International Airport – Airport Zoning Regulations" **BE ADOPTED** as presented.

Carried.

Report Number: S 61/2016
Clerk's File: APM/12473

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR265/2016

That Report No. 371 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "Lou Romano Water Reclamation Plant Upgrade and Expansion Project – Completion Report"

BE ADOPTED as presented.

Carried.

Report Number: S 75/2015
Clerk's File: SWT/6598

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR266/2016

That Report No. 372 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "M482-2015 Update to the Bicycle Use Master Plan (BUMP)" **BE ADOPTED** as presented.

Carried.

Report Number: S 4/2016
Clerk's File: MB/5331

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR267/2016

That Report No. 373 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "2016 Decommissioning of Transit Windsor Buses" **BE ADOPTED** as presented.

Carried.

Report Number: S 56/2016
Clerk's File: MT2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR268/2016

That Report No. 374 of the Environment, Transportation & Public Safety Standing Committee of its meeting held March 23, 2016 regarding "2015 Preliminary Ridership Statistics" **BE ADOPTED** as presented.

Carried.

Report Number: S 32/2016
Clerk's File: MT2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR269/2016

That Report No. 345 of the Planning, Heritage & Economic Development Standing Committee of its meeting held December 14, 2015 regarding "1849677 Ontario Ltd. – 3820 Tecumseh Rd. E. – Condo Conversion" **BE ADOPTED** as presented.

Carried.

Report Number S 50/2015
Clerk's File: ZP/12384

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: CR270/2016

That Report No. 346 of the Planning, Heritage & Economic Development Standing Committee of its meeting held December 14, 2015 regarding "1849677 Ontario Ltd. – 3580 Seminole St. – Condo Conversion" **BE ADOPTED AS AMENDED** to include the following:

1. THAT the recommendation adopted by PHEDSC for the applicant to acquire the closed alley on the north side of their property, be revised as follows:

“II THAT 1849677 Ontario Limited shall acquire the closed alley on the north side of the subject property, described as Parts 32 to 37 inclusive, Plan 12R-21825 at the cost of \$6,611.13, including land, description, deed preparation and registration and that the acquisition of the alley be subject to easement for access in favour of the owner of the property at 1479 Central Avenue.”

2. THAT the existing Recommendation II be revised and re-numbered accordingly, as follows:

“III Final approval of the plan of condominium shall not be considered until all the required works or undertakings indentified in ‘Recommendation I and II’ of this report have been completed to the satisfaction of the respective agencies and departments, and a Condominium Agreement has been registered against the subject lands.”

Carried.

Report Number S 27/2015
Clerk’s File: ZP/12383

Moved by: Councillor Francis
Seconded by: Councillor Bortolin

Decision Number: CR271/2016

That Report No. 359 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding “A.D.E. Development & Leasing Corp. 7400 & 7448 Wyandotte E.” **BE ADOPTED** as presented.

Carried.

Councillors Gignac, Payne and Elliott voting nay.

Report Number S 50/2016
Clerk’s File: ZP/12421

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR272/2016

That Report No. 360 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding “1508 Walker (Canada) Limited. Rezoning Application for 1508 Walker Road” **BE ADOPTED** as presented.

Carried.

Report Number S 47/2016
Clerk’s File: ZB/12420

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR273/2016

That Report No. 361 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding “Jasperson-Appel House, 224 Sunset Avenue – Built Heritage Fund Grant for Garage Door” **BE ADOPTED** as presented.
Carried.

Report Number S 53/2016
Clerk’s File: MBA/1774

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR274/2016

That Report No. 362 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding “Doors Open – Contribution from Heritage Committee Fund, and City Hall as Site” **BE ADOPTED** as presented.
Carried.

Report Number SCM 26/2015
Clerk’s File: MBA/7119

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

Decision Number: CR275/2016

That Report No. 363 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding “Alley Closing of East/West Alley North of Grand Marais Road East from Francois Road to Ellrose Avenue”
BE ADOPTED AS AMENDED as follows:

- I. That the 5.5 metre (18 feet) wide east/west alley, located north of Grand Marais Road East from Francois Road to Ellrose Avenue, as shown on Drawing No. CC-1685 **attached** hereto as **Appendix “A”**, **BE ASSUMED** for subsequent closure;
- II. That the 5.5 metre (18 feet) wide east/west alley, located north of Grand Marais Road East from Francois Road to Ellrose Avenue, as shown on Drawing No. CC-1685 **attached** hereto as **Appendix “A”**, **BE CLOSED AND CONVEYED** to the abutting property owners such that the centre line of the alley becomes the common boundary line between the two property owners subject to the following:
 - Easements, subject to their being accepted in the City’s standard form and in accordance with the City’s standard practice, be granted to:
 - Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd.

- III. THAT Conveyance Cost **BE SET** as follows:
- For properties zoned RD1.2 - \$1.00 plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- IV. THAT The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1685, **attached** hereto as **Appendix "A"**.
- V. THAT The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice.
- VI. THAT The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s).
- VII. 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.
- VIII. THAT the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

Report Number S 48/2016
Clerk's File: SAA2016 SAA/4597

Appendices

Drawing No. CC-1685

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR276/2016

That Report No. 364 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding "Request to close the east/west alley between Vanier Street and Edinborough Street, west of Remington"

BE ADOPTED as presented.

Carried.

Report Number S 70/2015
Clerk's File: SAA2016 SAA4572

Appendices

Drawing No. CC-1684

Moved by: Councillor Francis
Seconded by: Councillor Holt

CR277/2016 AMENDED BY CR552/2016 ADOPTED SEPTEMBER 6, 2016

Decision Number: CR277/2016

That Report No. 365 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding "Land Use Study of Parking Areas Within Business Improvement Areas" **BE ADOPTED** as presented.

Carried.

Report Number SCM 26/2016
Clerk's File: MI2016

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR278/2016

That Report No. 366 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding "Application for Small Business Investment Grant under the Economic Revitalization Community Improvement Plan for 2862 Kew Drive (Biwell Holdings Inc.)" **BE ADOPTED** as presented.

Carried.

Report Number S 51/2016
Clerk's File: SPL/10759

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR279/2016

That Report No. 367 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding "Amendment to Walkerville Business Improvement Area Boundary" **BE ADOPTED** as presented.

Carried.

Report Number S 29/2016
Clerk's File: MI2016

Moved by: Councillor Gignac
Seconded by: Councillor Borrelli

Decision Number: CR280/2016

That Report No. 368 of the Planning, Heritage & Economic Development Standing Committee of its meeting held March 21, 2016 regarding "Brownfield Redevelopment Community Improvement Plan (CIP) Application Submitted by Strathan Corporation for 804 McDougall Street" **BE ADOPTED** as presented.

Carried.

Report Number S 33/2016
Clerk's File: SPL/10759 Z/8955

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: CR281/2016

That Report No. 391 of the Social Development, Health & Culture Standing Committee of its meeting held April 6, 2016 regarding "Request to hold Mardi Gras Event, June 24 and June 25, 2016 with a Temporary Road Closure of Ottawa Street" **BE ADOPTED** as presented. Carried.

Report Number: S 65/2016
Clerk's File: SR/12497

ADOPTED by Council at its meeting held April 18, 2016 [CR252/2016]

SG/

Windsor, Ontario April 18, 2016

REPORT NO. 1 of the
DOWNTOWN WINDSOR PLANNING STUDY STEERING COMMITTEE
of its meeting held
March 21, 2016

Present: Councillor Rino Bortolin, Chair
Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra
Councillor Hilary Payne

Regrets Received from: Councillor Ed Sleiman

Your Committee submits the following recommendation:

Moved by Councillor Marra, seconded by Councillor Holt,
That the Downtown Windsor Planning Study Steering Committee **RECEIVE** the report
titled Update on Public and Stakeholder Consultation.
Carried.

APM/12511 MB2016

Clerk's Note: The report of the City Planner dated December 17, 2015 entitled
"Update on Public and Stakeholder Consultation" is *attached*.

CHAIRPERSON

COUNCIL ASSISTANT

ADOPTED by Council at its meeting held April 18, 2016 [CR253/2016]

SG/

Windsor, Ontario April 18, 2016

**REPORT NO. 2 of the
DOWNTOWN WINDSOR PLANNING STUDY STEERING COMMITTEE**
of its meeting held
March 21, 2016

Present: Councillor Rino Bortolin, Chair
Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra
Councillor Hilary Payne

Regrets Received from: Councillor Ed Sleiman

Your Committee submits the following recommendation:

Moved by Councillor Marra, seconded by Councillor Holt,
That the Downtown Windsor Planning Study Steering Committee **RECEIVE** the report
titled Downtown Windsor Planning Study Update.
Carried.

APM/12511 MB2016

Clerk's Note: The report of the City Planner dated March 4, 2016 entitled
"Downtown Windsor Planning Study Update" is *attached*.

CHAIRPERSON

COUNCIL ASSISTANT

**ADOPTED by Council at its meeting held April 18, 2016 [CR254/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 360 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting
Minutes held December 1, 2015 **BE RECEIVED** for information.
Carried.

SCM 28/2016

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held December 1, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR255/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 361 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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 Minutes of the Windsor Essex County Environment Committee meeting held
January 28, 2016 **BE RECEIVED** for information.
Carried.

SCM 29/2016

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held January 28, 2016 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR256/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 362 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Holt, seconded by Councillor Francis,
That the Windsor Essex County Environment Committee Annual Report 2015 **BE APPROVED** as presented.
Carried.

SCM 30/2016

Clerk's Note: The Windsor Essex County Environment Committee Annual Report 2015 is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

DEFERRED to a future meeting of Council to allow for all members of Council to be in attendance and that administration **REPORT BACK** as to which Ward would be most appropriate to commence this pilot project as adopted by Council at its meeting held April 18, 2016 **[CR257/2016]**

/AC

Windsor, Ontario April 18, 2016

REPORT NO. 363 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the report of the City Engineer dated January 25, 2016 regarding the feasibility of a Big Bin Project **BE RECEIVED** for information.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 27/2016 SW2016

Clerk's Note: The report of the City Engineer dated January 25, 2016 entitled "*CQ45/2015 – Feasibility of a Big Bin Project*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR258/2016]
/AC

Windsor, Ontario April 18, 2016

REPORT NO. 364 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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 City Engineer dated February 3, 2016 regarding the impact of the hard-sided bylaw requirement on the wildlife population in Windsor **BE RECEIVED** for information.

Carried.

Councillor Marra was absent when the vote was taken on this matter.

CM 5/2016 SW2016

Clerk's Note: The report of the City Engineer dated February 3, 2016 entitled "*Impact of hard sided container bylaw requirement on the wildlife population in Windsor (re: CQ23-2015, CR99/2015)*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR259/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 365 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Holt, seconded by Councillor Francis,
THAT City Council **APPROVE** the updated Recycled Construction Materials Policy attached as Appendix A; and,
THAT City Council **RESCIND** the previous version of the Recycled Materials Policy as approved by CR944/88.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 22/2015 EI2016

Clerk's Note: The report of the City Engineer dated October 28, 2015 entitled "*Updated Recycled Construction Materials Policy*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR260/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 366 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Holt,

- I That the applicant request for the property at 810 Ouellette Avenue identified as Plan 256 BLK 3 Lot 1 Lot 2; RP 12R6781 PT 1; & 25 Elliott E IRREG; to permit fence area to encroach on the Ouellette Avenue right-of-way, **BE DENIED**.
- II. That encroachment of the two (2) existing signs located on the Ouellette Avenue and Elliott Street East right-of-way, as shown on attached Drawing C-3322 and figure 2 and 3, **BE APPROVED**, subject to the owner entering into an encroachment agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, to comply with the following terms and conditions:
 - (a) Furnish a copy of the Registered Deed by which ownership to the property was acquired.
 - (b) Pay a \$225.00 (includes 5% G.I.S. charge) encroachment application fee to Engineering. (PAID)
 - (c) Indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed and file with the Corporation a Certificate of Insurance evidencing proof of Commercial General Liability insurance with limits of at least \$2,000,000.00 per occurrence, with an endorsement naming the Corporation of the City of Windsor as an additional insured, and including cross liability and a 30 day notice of cancellation provision.
The Certificate of Insurance must be satisfactory in form and content to the Risk Management Division and be provided to the Corporation at the commencement of this encroachment and annually thereafter.
 - (d) Pay a \$300.00 fee to Engineering for the preparation of the agreement, to be signed by the property owner. **(PAID)**
 - (e) Pay a surcharge in the amount of \$100.00 to Engineering, as required by M67-2015. (PAID)
 - (f) Pay an annual encroachment fee of \$25.00, calculated according to M67-2015, and any and all applicable provincial and federal land taxes, etc.

- (g) Pay an annual inspection and billing fee of \$52.00 to the Engineering Department. (2015)
- (h) Remove the encroachment and restore the area within 60 days to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so.
- (i) The applicant agrees to obtain a Street Opening Permit at a cost of \$208.00 for the subject encroachment. (2015)
- (j) The agreement shall be for 20 years from the agreement execution date or change of zoning or change in ownership, whichever occurs first.
- (k) The applicant agrees to obtain a Building Permit from the Chief Building Official.

and further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, in accordance with By-law 208-2008 as the authority for encroachments.

Carried.

Councillor Marra was absent when the vote was taken on this matter.

S 17/2016 SE2016

Clerk's Note: The report of the City Engineer dated January 12, 2016 entitled "*810 Ouellette Avenue – Fence and Sign Encroachment*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR261/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 367 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

- Moved by Councillor Holt, seconded by Councillor Francis,
- I. That the 5 Councillors from the Environment, Transportation and Public Safety Standing Committee **BE APPOINTED** as the Corporate Climate Action Plan/Community Energy Plan Steering Committee and further, that a one-time Special Orientation session be held at the April 25th, 2016 Executive Committee meeting; and
 - II. That the Terms of Reference for the Corporate Climate Action Plan/Community Energy Plan Steering Committee, attached as Appendix "A" **BE ADOPTED**.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 26/2016 EI/10822

Clerk's Note: The report of the City Engineer dated January 22, 2016 entitled "*Corporate Climate Action Plan and Community Energy Plan – Stakeholder Engagement and Funding*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR262/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 368 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the following update regarding the Rt. Hon. Herb Gray Parkway – City of Windsor and Town of LaSalle Boundary Line **BE RECEIVED** for information.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 35/2016 ST/8821

Clerk's Note: The report of the City Engineer dated February 2, 2016 entitled "*Rt. Hon. Herb Gray Parkway – City of Windsor and Town of LaSalle Boundary Line - UPDATE*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR263/2016]

/AC

Windsor, Ontario April 18, 2016

REPORT NO. 369 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

THAT the existing subdivision agreements, Instrument Number LT0291274 between Southwood Lakes Holdings Ltd. and The Corporation of the City of Windsor; Instrument Number LT0224483 between Alice Kurosky and The Corporation of the City of Windsor; and Instrument Number LT134471 between George Wimpey Canada Limited and The Corporation of the City of Windsor, which was subsequently amended by Instruments Number LT137331, LT138129 and LT149928, **BE AMENDED** as follows, and further, that the CAO and City Clerk **BE AUTHORIZED** to execute the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer:

Noise Attenuation Measures

The Parties hereto agree and consent to the removal of the owner's obligation relating to the existing noise barrier wall and its maintenance requirement noted within the Subdivision Agreement.

Carried.

Councillor Marra was absent when the vote was taken on this matter.

S 44/2016 ZP/12472

Clerk's Note: The report of the City Engineer dated February 11, 2016 entitled "*Amendment to Subdivision Agreement – Southwood Lakes Subdivision – Howard Avenue to North Talbot Road*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR264/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 370 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

- I. That **Schedule A** –Executive Summary of the Windsor International Airport – Airport Zoning Regulations Discussion Paper, prepared by Tetra Tech dated August 2014 **BE RECEIVED**.
- II. That the recommendation to proceed with the steps required to amend the Airport Zoning Regulations (AZR) for the Windsor International Airport as outlined in Option 3 in the Airport Zoning Regulation Discussion Paper dated August 2014 **BE ENDORSED**.
- III. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign an Agreement for consulting services to complete the AZR project, and any other agreements that may be required to bring effect to this resolution, subject to the Agreement(s) being satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer.

Carried.

Councillor Marra was absent when the vote was taken on this matter.

S 61/2016 APM/12473

Clerk's Note: The report of the City Engineer dated March 10, 2016 entitled "*Windsor International Airport – Airport Zoning Regulations*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR265/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 371 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

- Moved by Councillor Francis, seconded by Councillor Borrelli,
1. That the report on completion of the Lou Romano Water Reclamation Plant Upgrade and Expansion Project **BE RECEIVED** for information, and
 2. That City Council **APPROVE** the transfer of the remaining project surplus of \$8,987 as outlined in the Financial Matters section of the report, to the Lou Romano Water Reclamation Plant capital reserve.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 75/2015 SWT/6598

Clerk's Note: The report of the City Engineer dated February 5, 2016 entitled "*Lou Romano Water Reclamation Plant Upgrade and Expansion Project – Completion Report*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR266/2016]
/AC

Windsor, Ontario April 18, 2016

REPORT NO. 372 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Holt, seconded by Councillor Francis,
THAT Administration **CONTINUE TO UTILIZE** the Bicycle Use Master Plan (BUMP) to implement the cycling network in the City in conjunction with the current best practices and design guidelines including the Ontario Traffic Manual Book 18 Cycling Facilities; and further,
THAT an Active Transportation Master Plan **BE DEVELOPED** as per the approved 2016 5yr Capital Budget subject to the accumulation of sufficient funding, projected for 2020; and further,
THAT the Official Plan Schedule F: Roads and Bikeways **BE UPDATED** at the appropriate time to include the planned network developed as part of the Lauzon Parkway Improvements Environmental Assessment (EA); and,
THAT the Windsor Bicycling Committee and Transit Advisory Committee **BE DIRECTED** to meet annually, as part of their allotted quarterly meetings, to discuss ways the cycling-transit link can be improved.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 4/2016 MB/5331

Clerk's Note: The report of the City Engineer dated January 5, 2016 entitled "M482-2015 Update to the Bicycle Use Master Plan (BUMP)" is *attached as background information*.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR267/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 373 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,

That the Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **APPROVE** the decommissioning of the following conventional buses: numbers 529, 530, 532, 535, 548, 554, 568 and 569.

Carried.

Councillor Marra was absent when the vote was taken on this matter.

S 56/2016 MT2016

Clerk's Note: The report of the Senior Manager, Fleet & Support Services, Transit Windsor dated March 1, 2016 entitled "*2016 Decommissioning of Transit Windsor Buses*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**ADOPTED by Council at its meeting held April 18, 2016 [CR268/2016]
/AC**

Windsor, Ontario April 18, 2016

REPORT NO. 374 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held March 23, 2016

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

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

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the Environmental, Transportation & Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the ridership statistics for the year ending December 31, 2015 and that this report be recommended to City Council.
Carried.
Councillor Marra was absent when the vote was taken on this matter.

S 32/2016 MT2016

Clerk's Note: The report of the Executive Director, Transit Windsor dated February 1, 2016 entitled "*2015 Preliminary Ridership Statistics*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR269/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 345 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 14, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman
Councillor Hilary Payne
Member Alex Gyemi
Member Dorian Moore

Absent: Barbara Bjarneson

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

Moved by Councillor Sleiman, seconded by D. Moore,

- I That the application of 1849677 Ontario Limited for approval of a draft plan of condominium for a property legally described as the North Part of Lot 362 to 364, inclusive Plan 961, Parts 1 and 2, 12R-1996, City of Windsor known municipally as 3820 Tecumseh Road East, to permit the conversion of a 3-storey rental apartment building containing 23 residential dwelling units to condominium tenure, as shown on the attached Map No. CDM-005/15-2, **BE APPROVED** subject to the following:
- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
 - B. That the draft plan approval shall lapse on April 18, 2019 (3 years from the date of approval);
 - C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
 - D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;
 - E. The owner shall agree to comply with and remedy all site/building defects and deficiencies, including submission of applicable certificates, as contained in the:
 - Building Condition Assessment report prepared by TSS Building Science (London) Incorporated, completed April 3, 2015, with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner; and
 - Building Department's Order to Repair dated October 28, 2015, as included in Appendix 'A' of this report.

All corrections and improvements shall be to the satisfaction of the Chief Building Official.

- F. The owner shall agree to comply with and address any requirements identified in the Public Works Department – Engineering -Development, Projects & Right-of-Way October 15, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the City Engineer or designate:

Installation of a sanitary sewer-sampling manhole, if one does not exist, at the property line; and

Provide City with an easement centered over the existing municipal sewers on private property, at it's entire expense.

- G. The owner shall agree to remedy all safety and security deficiencies identified in the Windsor Police Services October 19, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Director of Planning for Windsor Police Services:

Installation of locks of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted, on all exterior doors of the building;

Repair or replacement of the fencing at the northeast corner of the property to deter trespassing through this area of the property;

Provision of a certificate, prepared by a qualified lighting consultant/engineer, verifying that, as per Section 3.2.7.1 of Ontario Regulation 332/12, that every exit, public corridor or corridor providing access to an exit, shall be equipped to provide illumination to an average level of not less than 50 lux (4.64 foot-candles) at floor or tread level and at all points such as angles and intersections at changes of level where there are stairs or ramps and that the minimum value of the illumination shall be not less than 10 lux (0.93 foot-candles);

Removal of any graffiti on the building or other structures on the property; and

Trimming and thinning of all trees and shrubbery located on the site, particularly at in front of first floor windows, to provide appropriate visibility for security purposes.

- H. The owner shall agree to submit a photometric plan to both the Corporation's Landscape Architect and the Director of Planning for Windsor Police Services for approval, prior to final approval and registration of the condominium plan. The photometric plan shall be prepared by a qualified lighting consultant (i.e. lighting engineer, landscape architect, etc.) in accordance with the City Guidelines found in CR228/2005 Lighting Intensity Standards Study, showing all anticipated lighting improvements, including replacement of existing fixtures that are not of "Full Cut-Off" type. The photometric plan shall include any manufacturer product data sheets and verification that any proposed fixtures are 'Full Cut-Off', with the following minimum and maximum illumination levels measured in foot-candles (Fc):

a. uncovered parking areas - 0.5 min./4.0 max.;

b. walkways - 0.5 min./2.0 max.;

c. building entrances - 3.5 min./8.0 max.;

d. loading and outdoor garbage storage areas - 1.0 min./2.5 max.; and

e. after hours lighting (11:00pm to 5:00am) - 0.5min./2.0max.

- I. The owner shall agree to address the requirements identified in the comments from the Corporation's Landscape Architect's September 28, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Corporation's Landscape Architect:

Submission of a Landscape Plan (3 full-size copies of all plans) prior to final approval and registration of the condominium plan. The Landscape Plan shall be prepared by a Landscape Architect registered with the OALA, complete with plant material, surface treatments, site amenities, proposed exterior lighting (including wall mounted luminaries) and all details. The Landscape Plan shall include the location of all existing and proposed light fixtures and any manufacturer product data sheets and verification that any replacement or proposed fixtures are 'Full Cut-Off'.

The plan is to address the following issues:

- a. Consideration of a wider diversity of Genus when selecting species, in order to reduce total loss during a pathogen epidemic as seen with the Emerald Ash Beetle and Dutch Elm Disease;
- b. Selection of plant species capable of withstanding the Windsor/Essex County climatic including cold and heat hardiness, soil conditions, and any other environmental conditions that may affect the sustainability of a plants health; and
- c. Coordination of trees and light poles/ signs to reduce conflict.

Payment of a cash-in-lieu equivalent of street tree fees for six (6) trees, as required on a per lot basis, as per CR332/79, in accordance with the Corporation's Schedule of Fees.

- J. The owner shall agree to address the requirements identified in the Diversity and Accessibility Officer's October 9, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Diversity and Accessibility Officer and the Chief Building Official:

1. Provision of a minimum of 2 barrier free entrances to building. One of the barrier-free entrances shall be the principal entrance to the building and the other one shall be off of a primary parking area;
 - a. Every barrier-free entrance shall be equipped with a power door operator. Such power door openers shall be mounted according to the specifications set out in the Ontario Building Code;
 - b. If a barrier-free entrance incorporates a vestibule (like the primary entrance in this case), a door leading from the vestibule into the floor area shall be equipped with a power door operator; and

Installation of signage at any non-accessible entrances that directs persons to an accessible entrance.

- K. The owner shall agree to provide a minimum of 1 Type 'A' (3.5m x 5.5m) accessible parking space, as per By-law 8600, as close as possible to the main entrance or secondary entrance, designated with appropriate signage and with access aisles that meet the specifications as set out in the Integrated Accessibility Standards under the AODA and a bicycle rack facility accommodating a minimum of 3 bicycles at a visible and safe location near an entrance to the building. All improvements are to be to the satisfaction of the City Engineer and Chief Building Official;
- L. The owner shall agree to provide adequate storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws, to the satisfaction of the Manager of Environmental Services and Chief Building Official;

- M. The owner shall agree to include a warning clause in the condominium agreement to the satisfaction of the City Solicitor, indicating to future condominium owners that there are a limited number of on-site parking spaces available and that a designated parking space for every dwelling unit may not be available.
- II That the owner SHALL SUBMIT an application to close the alley on the north side of the property and acquire it in order to assume the sewers within the alley that service the property, to the satisfaction of the City Engineer, Manager of Development, and Chief Building Official;
- III Final approval of the plan of condominium SHALL NOT BE CONSIDERED until all of the required works or undertakings identified in '1. Recommendations I' of this report have been completed to the satisfaction of the respective agencies and departments, and a Condominium Agreement has been registered against the subject lands.

Carried.

S 50/2015 File Number ZP/12384

Clerk's Note: The report of the City Planner dated December 2, 2015 entitled "1849677 Ontario Ltd. – 3820 Tecumseh Rd. E. – Condo Conversion" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

[For final wording see CR270/2016]

ADOPTED AS AMENDED by Council at its meeting held April 18, 2016

AC

Windsor, Ontario April 18, 2016

REPORT NO. 346 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held December 14, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman
Councillor Hilary Payne
Member Alex Gyemi
Member Dorian Moore

Absent: Barbara Bjarneson

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

Moved by Councillor Kusmierczyk, seconded by D. Moore,

I That the application of 1849677 Ontario Limited for approval of a draft plan of condominium for a property legally described as Lots 52 to 54, inclusive, Plan 1071, City of Windsor known municipally as 3580 Seminole Street, to permit the conversion of a 3-storey rental apartment building containing 17 residential dwelling units, to condominium tenure, as shown on the attached Map No. CDM-004/15-2, **BE APPROVED** subject to the following:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
- B. That the draft plan approval shall lapse on April 18, 2019 (3 years from the date of approval);
- C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
- D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form and content to the City Solicitor;
- E. The owner shall agree to comply with and remedy all site/building defects and deficiencies, including submission of applicable certificates, as contained in the:
 1. Building Condition Assessment report prepared by TSS Building Science (London) Incorporated, completed April 3, 2015, with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the

owner; and

2. Building Department's Order to Repair dated October 28, 2015 as included in Appendix 'A' of this report.

All corrections and improvements shall be to the satisfaction of the Chief Building Official.

- F. The owner shall agree to comply with and address any requirements identified in the Public Works Department – Engineering -Development, Projects & Right-of-Way September 29, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the City Engineer or designate:

~~Contribution of \$500.00, prior to final approval and registration of the condominium plan, payable to the Public Works Department and deposited in the General Fund intended for the upkeep of alleys within the City of Windsor; and~~

Execution of an Encroachment Agreement between the owner, 1849677 Ontario Limited, and the City of Windsor to provide for encroachment of parking spaces into the Central Avenue right-of-way on the east side of the property.

- G. The owner shall agree to remedy all safety and security deficiencies identified in the Windsor Police Services October 13, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Director of Planning for Windsor Police Services:

Installation of locks of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted, on all exterior doors of the building;

Provision of a certificate, prepared by a qualified lighting consultant/engineer, verifying that, as per Section 3.2.7.1 of Ontario Regulation 332/12, every exit, public corridor or corridor providing access to an exit, shall be equipped to provide illumination to an average level of not less than 50 lux (4.64 foot-candles) at floor or tread level and at all points such as angles and intersections at changes of level where there are stairs or ramps and that the minimum value of the illumination shall be not less than 10 lux (0.93 foot-candles);

Installation of a dead bolt lock with a 1 inch throw on the entry door of each residential unit within the building;

Trimming and thinning of all trees and shrubbery located on the site, particularly at the front of the building and along the west property line, to provide appropriate visibility for security purposes; and

Replacement of the existing municipal address sign at the main entrance to the building with a minimum address number height of 3 inches for a location no greater than 25 feet from the curb line or edge of pavement and a minimum address number height of 6 inches for a location greater than 25 feet from the curb line or edge of pavement, as per By-law 196-2011.

- H. The owner shall agree to submit a photometric plan to both the Corporation's Landscape Architect and the Director of Planning for Windsor Police Services for approval, prior to final approval and registration of the condominium plan. The photometric plan shall be prepared by a qualified lighting consultant (i.e. lighting engineer, landscape architect, etc.) in accordance with the City Guidelines found in CR228/2005 Lighting Intensity Standards Study, showing all anticipated lighting improvements, including replacement of existing fixtures that are not of "Full Cut-Off" type. The photometric plan shall include any manufacturer product data sheets and

verification that any proposed fixtures are 'Full Cut-Off', with the following minimum and maximum illumination levels measured in foot-candles (fc):

- f. uncovered parking areas - 0.5 min./4.0 max.;
 - g. walkways - 0.5 min./2.0 max.;
 - h. building entrances - 3.5 min./8.0 max.;
 - i. loading and outdoor garbage storage areas - 1.0 min./2.5 max.; and
 - j. after hours lighting (11:00pm to 5:00am) - 0.5min./2.0max.
- I. The owner shall agree to address the requirements identified in the comments from the Corporation's Landscape Architect's September 28, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Corporation's Landscape Architect:

Submission of a Landscape Plan (3 full-size copies of all plans) prior to final approval and registration of the condominium plan. The Landscape Plan shall be prepared by a Landscape Architect registered with the OALA, complete with plant material, surface treatments, site amenities, proposed exterior lighting (including wall mounted luminaries) and all details. The Landscape Plan shall include the location of all existing and proposed light fixtures and any manufacturer product data sheets and verification that any replacement or proposed fixtures are 'Full Cut-Off'.

The plan is to address the following issues:

- d. Consideration of a wider diversity of Genus when selecting species, in order to reduce total loss during a pathogen epidemic as seen with the Emerald Ash Beetle and Dutch Elm Disease;
- e. Selection of plant species capable of withstanding the Windsor/Essex County climatic including cold and heat hardiness, soil conditions, and any other environmental conditions that may affect the sustainability of a plants health; and
- f. Coordination of trees and light poles/ signs to reduce conflict.

Payment of fees for three (3) trees on the Seminole Street frontage, as per CR332/79, on a per lot basis, in accordance with the Corporation's Schedule of Fees.

- J. The owner shall agree to address the requirements identified in the Diversity and Accessibility Officer's November 23, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Diversity and Accessibility Officer and the Chief Building Official:
- 2. Provision of a minimum of 2 barrier free entrances to building. One of the barrier-free entrances shall be the principal entrance to the building and the other one shall be off of a primary parking area;
 - a. Every barrier-free entrance shall be equipped with a power door operator. Such power door openers shall be mounted according to the specifications set out in the Ontario Building Code;
 - b. If there are steps at a barrier free entrance, a ramp must be provided in accordance with legislation;

- c. If a barrier-free entrance incorporates a vestibule (like the primary entrance in this case), a door leading from the vestibule into the floor area shall be equipped with a power door operator; and

Installation of signage at any non-accessible entrances that directs persons to an accessible entrance.

- K. The owner shall agree to provide a minimum of 1 Type 'A' (3.5m x 5.5m) accessible parking space, as per By-law 8600, as close as possible to the main entrance or secondary entrance, designated with appropriate signage and access aisles that meet the specifications as set out in the Integrated Accessibility Standards under the AODA and a bicycle rack facility accommodating a minimum of 3 bicycles at a visible and safe location near an entrance to the building. All improvements are to be to the satisfaction of the City Engineer and Chief Building Official;
- L. The owner shall agree to provide adequate storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws, to the satisfaction of the Manager of Environmental Services and Chief Building Official;
- M. The owner shall agree to include a warning clause in the condominium agreement to the satisfaction of the City Solicitor, indicating to future condominium owners that there are a limited number of on-site parking spaces available and that a designated parking space for every dwelling unit may not be available.

- II Final approval of the plan of condominium shall not be considered until all of the required works or undertakings identified in '1. Recommendations I' of this report have been completed to the satisfaction of the respective agencies and departments, and a Condominium Agreement has been registered against the subject lands.

Carried.

S 27/2015 File Number ZP/12383

Clerk's Note: The report of the City Planner dated December 2, 2015 entitled "1849677 Ontario Ltd. – 3580 Seminole St. – Condo Conversion" is **attached** as background information. Also **attached** is Administrative memo dated April 4, 2016 with additional information & a change of the recommendation.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR271/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 359 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Member B. Bjarneson
Member A. Gyemi
Member D. Moore

Regrets: Councillor Ed Sleiman

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 an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 108, Part of Closed Alley and Lots 165, 166 and 167, Registered Plan 1164 (PIN 01070-0148; 01070-0128), known municipally as 7400 and 7448 Wyandotte Street East, situated at the northeast corner of Wyandotte Street East and Fairview Boulevard, from Residential District 1.2 (RD1.2), Residential District 3.1 (RD3.1) and site specific provision 20(1)87 to RD3.1 and deleting S.20(1)87; and,

THAT abutting residents, within 120 meters of the proposed development, **BE INVITED** to participate in the site plan process.

Carried.

Councillor Payne and Member Moore vote nay.

S 50/2016 ZB/12421

Clerk's Note: The report of the City Planner dated February 18, 2016 entitled "A.D.E. Development & Leasing Corp – 7400 & 7448 Wyandotte E." is attached as background information.

Also attached are letters from residents as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR272/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 360 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Member B. Bjarneson
Member A. Gyemi
Member D. Moore

Regrets: Councillor Ed Sleiman

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

Moved by Councillor Kusmierczyk, seconded by Member Bjarneson

THAT an amendment to Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 96 and 97, Concession 1 designated as Parts 2, 3, 4, 5 and 6, Plan 12R-21005, PIN 01128-0277(LT) and Part of Lot 97, Concession 1 designated as Part 1, Plan 12R-21005, PIN 01128-0202(LT) and Part of Lot 97, Concession 1 (being the former Chesapeake and Ohio railway right of way) PIN 01128-0213(LT) as defined in the included zoning map by deleting Section 20(1)261 and replacing it with the following paragraph:

- "261 (a). For the lands comprising of Part of Lots 96 and 97, Concession 1 designated as Parts 2, 3, 4, 5 and 6, Plan 12R-21005 situated on the east side of Walker Road between Seminole Street and Seneca Street, a Public Hall, a Place of Entertainment and Recreation and a Motor Vehicle Dealership shall be additional permitted uses
- (b). For the lands comprising of Part of Lot 97, Concession 1 designated as Part 1, Plan 12R-21005 and Part of Lot 97 Concession 1 (being the former Chesapeake and Ohio Railway right of way) excluding the portion zoned RD1.3 and GD1.1 situated on the west side of St. Luke Road south of Seminole Street, a Motor Vehicle Dealership shall be an additional permitted use (ZDM 7; ZNG/4606)."

Carried.

S 47/2016 ZB/12420

Clerk's Note: The report of the City Planner dated February 16, 2016 entitled "1508 Walker (Canada) Limited. Rezoning Application for 1508 Walker Road." is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR273/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 361 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Member M. DiMaio
Member A. Foot

Regrets: Councillor E. Sleiman
Member L. Baker
Member J. Miller
Member S. Chamely

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

Moved by Councillor Kusmierczyk, seconded by Member Foot

THAT the owners of the Jasperson-Appel House at 224 Sunset Avenue **BE GRANTED** an upset amount of \$1,122 from the Built Heritage Fund (Reserve Fund 155) for a replica replacement door on the detached garage, provided that the City Planner and the Chief Building Official determine that the work is completed in a good workmanlike manner;
And,

Moved by Councillor Holt, seconded by Member Foot

THAT the process **BE UNDERTAKEN** to add the garage at 224 Sunset Avenue to the Heritage Designation.

Carried.

S 53/2016 MBA/1774

Clerk's Note: The report of the Heritage Planner dated February 24, 2016 entitled "Jasperson-Appel House, 224 Sunset Avenue – Built Heritage Fund Grant for Garage Door" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR274/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 362 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Member M. DiMaio
Member A. Foot

Regrets: Councillor E. Sleiman
Member L. Baker
Member J. Miller
Member S. Chamely

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

- Moved by Member Foot, seconded by Councillor Holt
- I. That Doors Open Windsor 2016 **BE GRANTED** \$5,000 from the fund formerly known as the Windsor Heritage Committee Operating Fund (operating budget 001-0111610) carried over from 2015 to be used for publicity costs for the Doors Open locations on September 24-25, 2016; and
 - II. That City Hall **BE INCLUDED** as a site for Doors Open Windsor 2016, and costs for that activity be funded from the Windsor Heritage Committee Operating Fund carried over from 2015.
Carried.

SCM 26/2015 MBA/7119

Clerk's Note: The report of the Heritage Planner dated March 16, 2016 entitled "*Doors Open – Contribution from Heritage Committee Fund, and City Hall as Site*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

[For final wording see CR275/2016]

ADOPTED AS AMENDED by Council at its meeting held April 18, 2016

AC

Windsor, Ontario April 18, 2016

REPORT NO. 363 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Holt, seconded by Councillor Kusmierczyk

- I. That the 5.5 metre (18 feet) wide east/west alley, located north of Grand Marais Road East from Francois Road to Ellrose Avenue, as shown on Drawing No. CC-1685 **attached** hereto as **Appendix "A"**, **BE ASSUMED** for subsequent closure;
- II. That the 5.5 metre (18 feet) wide east/west alley, located north of Grand Marais Road East from Francois Road to Ellrose Avenue, as shown on Drawing No. CC-1685 **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:
 - Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd.
 - ii. THAT Conveyance Cost **BE SET** as follows:
 - For properties zoned RD1.2 - \$1.00 plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- III. THAT The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1685, **attached** hereto as **Appendix "A"**.

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

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

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

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

Carried.

**S 48/2016 SAA2016
SAA/4579**

Clerk's Note: The report of the City Planner dated February 17, 2016 entitled "*Alley Closing of East/West Alley North of Grand Marais Road East from Francois Road to Ellrose Avenue*" is attached as background information.

Also attached is a memo dated March 30, 2016 from the Planning Development Division as additional information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR276/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 364 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Holt, seconded by Councillor Payne

- I. That the 16ft (4.9m) wide east/west alley between Vanier Street and Edinborough Street, west of Remington Avenue, abutting the properties municipally known as 526, 534, 542, 566, 574, 582 & 590 Vanier Street, and 527, 535, 551, 567, 581 & 591 Edinborough Street, shown on Drawing No. CC-1684 attached hereto as **Appendix "A"**, **BE ASSUMED** for subsequent closure;
- II. That the 16ft (4.9m) wide east/west alley between Vanier Street and Edinborough Street, west of Remington Avenue, abutting the properties municipally known as 526, 534, 542, 566, 574, 582 & 590 Vanier Street, and 527, 535, 551, 567, 581 & 591 Edinborough Street, shown on Drawing No. CC-1684 attached hereto as **Appendix "A"**, **BE CLOSED AND CONVEYED** to the abutting property owners, 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:
 - Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd.;
- III. Conveyance Cost **BE SET** as follows:

Abutting properties zoned RD1.3: \$1.00 plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
- IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1684, attached hereto as **Appendix "A"**;
- V. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;

- VI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- VII. 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
- VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

S 70/2015 SAA2016, SAA/4572

Clerk's Note: The report of the City Planner dated March 21, 2016 entitled "*Request to close the east/west alley between Vanier Street and Edinborough Street, west of Remington*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR277/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 365 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Holt, seconded by Councillor Payne

THAT Council **ENDORSE** the terms of reference for undertaking of a land use study of parking areas within the City's Business Improvement Areas; and

THAT Council **DIRECT** Administration to report back with study recommendations or a recommendation to extend Interim Control By-laws

126-2015, 127-2015, and 142-2015 prior to October 5, 2016; and

THAT Administration **EXAMINE** the appropriateness of implementing design guidelines for surface parking within the City's Business Improvement Areas.

Carried.

SCM 26/2016 MI2016

Clerk's Note: The report of the City Planner dated February 23, 2016 entitled "*Land Use Study of Parking Areas Within Business Improvement Areas*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR278/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 366 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Payne, seconded by Councillor Holt

THAT the request made by Biwell Holdings Inc. to participate in the Small Business Investment Grant Program **BE APPROVED** for the property located at 2862 Kew Drive pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and

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

THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Small Business Investment Grant Agreement.

Carried.

S 51/2016 SPL/10759

Clerk's Note: The report of the City Planner dated February 19, 2016 entitled "*Application for Small Business Investment Grant under the Economic Revitalization Community Improvement Plan for 2862 Kew Drive (Biwell Holdings Inc.)*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR279/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 367 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Holt, seconded by Councillor Payne

THAT the request from the Walkerville Business Improvement Association to expand the boundary of the Walkerville Business Improvement Area (BIA) to include 543 and 553 Lincoln Road **BE APPROVED**;

THAT Administration **BE DIRECTED** to circulate notice of the draft amending by-law to all property owners and tenants within the existing and proposed BIA boundary; and;

THAT Council **PASS** the amending by-law provided that at least one third of the total number of persons entitled to notice of this by-law have not filed objections to this by-law with the Clerk within 60 days after the mailing thereof.

Carried.

S 29/2016 MI2016

Clerk's Note: The report of the City Planner dated January 28, 2016 entitled "*Amendment to Walkerville Business Improvement Area Boundary*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR280/2016]

AC

Windsor, Ontario April 18, 2016

REPORT NO. 368 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held March 21, 2016

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

Regrets: Councillor Sleiman

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

Moved by Councillor Holt, seconded by Councillor Payne

THAT the request made by Strathan Corporation to participate in the Feasibility Study Grant Program **BE APPROVED** for the proposed feasibility study at 804 McDougall Street pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;

THAT the request made by Strathan Corporation to participate in the Environmental Study Grant Program **BE APPROVED** for the proposed Phase II Environmental Site Assessment Study and Designated Substances Survey at 804 McDougall Street pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

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

S 33/2016 SPL/10759 Z/8955

Clerk's Note: The report of the City Planner dated February 2, 2016 entitled "*Brownfield Redevelopment Community Improvement Plan (CIP) Application Submitted by Strathan Corporation for 804 McDougall Street*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held April 18, 2016 [CR281/2016]**AC**

Windsor, Ontario, April 18, 2016

REPORT NO. 391 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held April 6, 2016

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

Absent: 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 request from Ian France Entertainment and Events to temporarily close Ottawa Street between Benjamin Avenue and Gladstone Avenue to host the Mardi Gras event Friday, June 24, 2016 to Saturday, June 25, 2016, **BE APPROVED** subject to the terms and conditions of the Special Event Agreement and further;

THAT the request from Ian France Entertainment and Events for designation as 'Significant Event Status' for the purpose of applying for their liquor services **BE APPROVED**.

Carried.

S 65/2016, SR/12497

Clerk's Note: The report of the Special Events Coordinator dated March 15, 2016 entitled "Request to hold Mardi Gras Event, June 24 and June 25, 2016 with a Temporary Road Closure of Ottawa Street" is ***attached*** as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held April 18, 2016 [CR237/2016]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
April 18, 2016**

Meeting called to order at: 5:16 p.m.

Members in Attendance:

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

Members Absent:

- Councillor I. Kusmierczyk
- Councillor B. Marra (due to illness)

Also in attendance:

- O. Colucci, 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
- 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
- N. Coleman, Mayor’s Chief of Staff

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

<u>o.</u>	<u>Subject</u>	- Pursuant to Municipal Act, 2001, as amended
1.	al matter – about an identifiable individual –	239(2)(b)

	appointment	
2.	al matter – about an identifiable individual – verbal report	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Gignac, 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 April 18, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Executive Director of Human Resources and the Chief Administrative Officer respecting a personal matter about an identifiable individual - appointment **BE APPROVED**.

2. That the confidential verbal report from the Corporate Leader of Transportation Services respecting a personal matter about an identifiable individual **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

Motion Carried.

Moved by Councillor Elliott, seconded by Councillor Sleiman, That the special meeting of council held April 18, 2016 BE ADJOURNED.

(Time: 5:45 p.m.)

Motion Carried.