

Regular

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

Members Present:

Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra [Acting Mayor]
Councillor Payne
Councillor Sleiman

Members Absent: Mayor Dilkens [Out of Town on City Business]

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Francis discloses an interest and abstains from voting on Report No. 238 of the Executive Committee of Council, regarding "Application Submission to the Ontario Ministry of Transportation under the Electric Vehicle Chargers Ontario (EVCO) Grant Program", as it relates to his employer.

Councillor Marra [Acting Mayor] discloses an interest and abstains from voting on Item No. 2, regarding "Site Plan Application for the Hotel-Dieu Grace Healthcare's Transitional Stability Centre at 736-744 Ouellette Avenue", as it relates to his employer.

Councillor Payne discloses an interest and abstains from voting on Item No. 6, regarding "446 Indian Road (Sandwich HCD) – Request for Demolition", due to his involvement in the BUHDAG application to quash certain bylaws.

Minutes

Moved by: Councillor Elliott
Seconded by: Councillor Francis

That the Minutes of the regular meeting of Council held January 18, 2016 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

Eating Disorder Awareness Week – February 1-7, 2016

Congenital Heart Defects Awareness Week – February 7-14, 2016

Rotary International World Peace & Understanding Week – February 21-27, 2016

Committee of the Whole

Moved by: Councillor Gignac

Seconded by: Councillor Holt

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of Special In-Camera Meeting** held January 25, 2016;
- (g) consideration of by-laws 14-2016 through 26-2016 (inclusive).

Carried.

Communications

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Elliott

Decision Number: CR48/2016

That the following Communication Items 1 to 5, 7 to 13 and 15 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 and 14 which are dealt with as follows:

Communication No. 6:

Moved by: Councillor Sleiman

Seconded by: Councillor Francis

Decision Number: CR49/2016

That the correspondence from Tom Campbell-Royal Canadian Legion Ontario Command, dated January 20, 2016 regarding an advertising request from the Royal Canadian Legion Ontario Command **BE RECEIVED**; and further, that **APPROVAL BE GIVEN** for a half page colour ad in the "Military Service Recognition Book" in the amount of \$792.00 plus tax, and that this amount **BE CHARGED** to the Budget Stabilization Reserve (BSR) Fund.

Carried.

Communication No. 14:

Moved by: Councillor Holt
 Seconded by: Councillor Bortolin

Decision Number: CR50/2016

That the report of the City Clerk/Licence Commissioner dated November 30, 2015 in response to CQ43-2015 – Blitz Enforcement in City Parks **BE REFERRED** to the March 7, 2016 meeting of Council as a regular agenda item and to allow for delegations to be heard on the matter.

Carried.

SR2016
 ACLD2016

Communication No. 15:

Moved by: Councillor Borrelli
 Seconded by: Councillor Payne

That the report of the City Clerk/Licence Commissioner dated December 11, 2015 in response to M362-2015 – Petition to Amend By-Law 8156 **BE REFERRED** to a future meeting of Council as a regular agenda item and to allow for delegations to be heard on the matter.

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

Aye Votes: Councillors Elliott, Sleiman, Payne, Holt and Borrelli

Nay Votes: Councillors Gignac, Bortolin, Francis, Kusmierczyk and Acting Mayor Marra

Absent : Mayor Dilkens

ACO/12103

Item	From	Description
1	Federal Economic Development Agency for Southern Ontario	Response regarding the application to the Canada 150 Community Infrastructure Program (CIP 150). City Engineer Chief Financial Officer & City Treasurer Note & File GF2016
2	Ministry of Community Safety and Correctional Services	Response to letter from City Clerk regarding the proposal by the Ontario Professional Fire Fighters Association (OPFFA) to expand its role in the provision of emergency medical services in Ontario. Fire Chief City Solicitor Note & File SF2016 GP2016

3	Ministry of the Environment and Climate Change	Amended Environmental Compliance Approval for the amendment of the wastewater infrastructure Works at the site of the Gordie Howe International Bridge Project. City Solicitor City Engineer Note & File ST/8821
4	Ontario Ministry of the Attorney General	<i>Provincial Offences Act</i> Modernization Update. City Solicitor Note & File GP2016
5	Association of Municipalities of Ontario (AMO)	AMO's 2016 Pre-Budget Submission. Chief Financial Officer & City Treasurer Note & File MMA2016
6	Royal Canadian Legion Ontario Command	Veterans & Troops Support/Remembrance Advertisement. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2016
7	Windsor Symphony Orchestra	Thank you letter for funding the operations of the Capitol Theatre and the Windsor Symphony Orchestra. Note & File APR2016
8	Chief Executive Officer Your Quick Gateway (Windsor) Inc.	CR 134/2014 Windsor Airport Woodlots. City Engineer Executive Director of Parks Chief Financial Officer & City Treasurer Note & File APM/9795
9	Dillon Consulting	Notice of Town of Tecumseh Transportation Master Plan Notice of Commencement of Study Update. City Engineer Note & File APR/10711 MT2015
10	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment agenda for meeting to be held on Thursday, February 11, 2016, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2016
11	Manager of Urban Design	Application of Robert Maisonville, County of Essex for Site Plan Approval at 2620 Dougall Avenue for ambulance service. Note & File ZB/12431
12	Manager of Urban Design	Application of 1433341 Ontario Inc. for Site Plan Approval at 3230-3232 Sandwich Street for a back parking area. Note & File ZS/12426

13	City Engineer	Villaire Avenue from Raymond Avenue to CN Railway Sewer, Pavement and Watermain Rehabilitation – Tender 67-15. Note & File SW/12309
14	City Clerk	Response to CQ43-2015 – Blitz Enforcement in City Parks. Note & File SR2016 ACLD2016
15	City Clerk	Response to M362-2015 – Petition to Amend By-Law 8156. Note & File ACO/12103

Carried.

Consent Agenda

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

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

Item 1 Authorization to sign Brownfield Rehabilitation Grant Agreement for 3001 Dougall Avenue

Item 2 Site Plan Application for the Hotel-Dieu Grace Healthcare's Transitional Stability Centre at 736-744 Ouellette Avenue

Item 3 2016-2017 Departmental Service Level Targets – 311 Requests for Service

Item 4 Declaration of Vacant Parcels of Land Surplus and Authority to Offer the Lands for Sale

Item 5 Concession Operations RFP 2016

Item 7 Talent Management Program (as part of Succession Planning)

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 325	Report No. 3 of the Transit Windsor Advisory Committee
2	Report No. 326	Minutes of the Transit Windsor Advisory Committee meeting held November 5, 2015
3	Report No. 327	Minutes of the Windsor Bicycling Committee meeting held September 29, 2015
4	Report No. 328	Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held September 1, 2015
5	Report No. 329	Minutes of the Town & Gown Committee meeting held November 17, 2015
6	Report No. 330	Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held November 3, 2015
7	Report No. 331	Minutes of the Windsor Essex County Environment Committee meeting held November 26, 2015

8	Report No. 332	CQ44-2015 – Kildare Road Traffic Calming (Seneca to Shepherd)
9	Report No. 333	CQ48-2015 Temporary Traffic Signals During Detours
10	Report No. 336	CQ50-2015 Wyandotte Street and Church Street Crosswalk Request
11	Report No. 337	Update to Council on Basement Flooding Prevention Measures
12	Report No. 338	Response to CQ61-2015 – Downspout Disconnection Program
13	Report No. 339	CQ63-2015 – Winter Control Items
14	Report No. 341	Initiation of Construction of Sanitary Sewer and Streetlights Betts Avenue from Tecumseh Road West to Algonquin Street
15	Report No. 342	Initiation of Construction of Sanitary Sewer and Streetlights Randolph Avenue from Algonquin Street to Totten Street
16	Report No. 344	CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request
17	Report No. 345	Follow-Up to CQ3-2011 – Mount Royal and Cabana Intersection Improvements
18	Report No. 348	Interceptor Chamber Upgrades – Additional Engineering Fees
19	Report No. 349	Town of Tecumseh RFP for Transit Delivery and Maintenance Services Update
20	Report No. 350	Universal Bus Pass Program – Partnership with the University of Windsor Students' Alliance

Executive Committee of Council Standing Committee

No.		Description
1	Report No. 217	Results of the 2015 Tax Sale proceedings and proposed 2016 Tax Sale process
2	Report No. 219	Sustainable Communities – 20 year funding models and resulting projections for roads
3	Report No. 220	City Holiday Displays
4	Report No. 238	Application Submission to the Ontario Ministry of Transportation under the Electric Vehicle Chargers Ontario (EVCO) Grant Program
5	Report No. 239	Letter of Understanding for Memorial Cup 2017 bid

Planning, Heritage & Economic Development Standing Committee

No.		Description
1	Report No. 347	Azar Holdings Inc. – 0 & 1166 Eastlawn – Request for a rezoning amendment to allow construction of residential dwellings
2	Report No. 348	Hong Family House, 1566 Pillette Road – Heritage Alteration Permit & Community Heritage Fund
3	Report No. 349	Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 9082 Tecumseh (Canada) Ltd/AMERCO/U-Haul for the former Wickes Manufacturing/Windsor Bumper Co. facility located at 9082, 9100 and 9152 Tecumseh Road East

Carried.

Acting Mayor Marra discloses an interest and abstains from voting on Item No. 2.

Councillor Francis discloses an interest and abstains from voting on Report No. 238 of the Executive Committee of Council Standing Committee.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**DELEGATIONS****Report No. 362 of the Social Development, Health & Culture Standing Committee
(Open Streets Windsor-Pilot Project)****Cathy Copot-Nepszy and Nicole Dupuis, Windsor Essex County Health Unit**

Cathy Copot-Nepszy and Nicole Dupuis, Windsor Essex County Health Unit (WECHU), appear before Council to speak in support of the Open Streets Windsor Pilot Project and to provide an overview of the WECHU's strategic direction and common goals with the City of Windsor and conclude by stating that the proposed route supports many goals and objectives and that this Initiative uses streets to promote healthy lifestyles, healthy neighbourhoods and a healthy city.

T. J. Auer, Community Planner, Ford City Neighbourhood Renewal

T. J. Auer, Community Planner, Ford City Neighbourhood Renewal, appears before Council to speak in support of the City's Open Streets Windsor Pilot Project, and concludes by requesting the route be extended by one block, bringing the end of the route to the intersection of Richmond and Drouillard, to better showcase their commercial corridor and historic buildings.

Report Number S 23/2015
Clerk's File: SPL/12373

(For final disposition of this matter, see Clause **CR87/2016** in Schedule "A" attached hereto.)

446 Indian Road (Sandwich HCD) – Request for Demolition**Stan Korosec, representing The Canadian Transit Company**

Stan Korosec, representing The Canadian Transit Company, appears before Council to speak in support of the request to demolish the house at 446 Indian Road, as they have safety concerns associated with the property.

Terrance Kennedy, area resident

Terrance Kennedy, area resident, appears before Council to speak in support of denying the request to demolish the house at 446 Indian Road, in the Sandwich Heritage Conservation District, pending the outcome of outstanding litigation concerning this and other properties.

Agenda Item: 6
Report Number: 18109
Clerk's File: MBA/10319

(For final disposition of this matter, see Clause **CR/592016** in Schedule "A" attached hereto.)

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

Nil.

Consideration of Committee Reports

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR45/2016

That the **Report of the special In-camera** meeting held January 25, 2016, **BE ADOPTED** as presented.

Carried.

ACO2016

By-laws

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the following By-laws No. 14-2016 through 26-2016 (inclusive), be introduced and read a first and second time:

- 14-2016 "A BY-LAW TO ASSUME McNORTON STREET FROM BANWELL ROAD TO THE EAST CITY LIMIT BEING STREETS SHOWN ON PLANS 12R-16700 and 12R-16779 KNOWN AS McNORTON STREET FROM BANWELL ROAD TO THE EAST CITY LIMIT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR", authorized by M98-2012, adopted February 21, 2012
- 15-2016 "A BY-LAW TO AUTHORIZE THE WINDSOR UTILITIES COMMISSION TO ESTABLISH THE RATE OF COMPENSATION FOR ITS BOARD OF COMMISSIONERS", authorized by CR2/2016, adopted January 4, 2016

- 16-2016 "A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES", authorized by CAO3345, approved January 19, 2016
- 17-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 4.88 METRE (16.0 FOOT) WIDE NORTH/SOUTH ALLEY BETWEEN 983 TECUMSEH ROAD WEST AND 1531 CRAWFORD AVENUE, ABUTTING THE WESTERLY LIMIT OF THE NORTHERLY 27.43 METRES (90 FOOT) PORTION OF THE PROPERTY KNOWN AS 983 TECUMSEH ROAD WEST, CITY OF WINDSOR", authorized by M310-2015, adopted August 4, 2015
- 18-2016 "A BY-LAW TO CLOSE AND STOP UP TO BE RETAINED BY THE CORPORATION OF THE CITY OF WINDSOR FOR MUNICIPAL PURPOSES, THE PORTION OF THE 4.88 METRE (16.0 FOOT) WIDE NORTH/SOUTH ALLEY BETWEEN 983 TECUMSEH ROAD WEST AND 1531 CRAWFORD AVENUE, ABUTTING THE WESTERLY LIMIT OF THE NORTHERLY 27.43 METRE (90 FOOT) PORTION OF THE PROPERTY KNOWN AS 983 TECUMSEH ROAD WEST, CITY OF WINDSOR", authorized by M310-2015, adopted August 4, 2015
- 19-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY BOTH THE 4.27 METRE (14 FOOT) WIDE PORTION OF THE EAST/WEST ALLEY LOCATED NORTH OF MILL STREET, BETWEEN INDIAN ROAD AND ROSEDALE AVENUE, ABUTTING THE NORTH LOT LINES OF THE PROPERTIES KNOWN AS 788 ROSEDALE AVENUE AND 812, 816, 818, 826, 832 MILL STREET AND THE APPROXIMATELY 77.6 METRES (255 FOOT) OF THE SOUTH HALF OF THE 4.27 METRE (14 FOOT) WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED NORTH OF MILL STREET, BETWEEN INDIAN ROAD AND ROSEDALE AVENUE, ABUTTING THE WEST LOT LINES OF THE PROPERTIES KNOWN AS 749, 753, 759, 765, 769, 777, AND 781 INDIAN ROAD AND ABUTTING THE EAST LOT LINES OF THE PROPERTIES KNOWN AS 752, 760, 764, 770, 776, AND 780 ROSEDALE AVENUE, CITY OF WINDSOR", authorized by M166-2015, adopted May 4, 2015
- 20-2016 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.27 METRE (14 FOOT) WIDE PORTION OF THE EAST/WEST ALLEY LOCATED NORTH OF MILL STREET, BETWEEN INDIAN ROAD AND ROSEDALE AVENUE, ABUTTING THE NORTH LOT LINES OF THE PROPERTIES KNOWN AS 788 ROSEDALE AVENUE AND 812, 816, 818, 826, 832 MILL STREET AND THE APPROXIMATELY 77.6 METRES (255 FEET) OF THE SOUTH HALF OF THE 4.27 METRE (14 FOOT) WIDE PORTION OF THE NORTH/SOUTH ALLEY LOCATED NORTH OF MILL STREET, BETWEEN INDIAN ROAD AND ROSEDALE AVENUE, ABUTTING THE WEST LOT LINES OF THE PROPERTIES KNOWN AS 749, 753, 759,

765, 769, 777, AND 781 INDIAN ROAD AND ABUTTING THE EAST LOT LINES OF THE PROPERTIES KNOWN AS 752, 760, 764, 770, 776, AND 780 ROSEDALE AVENUE, CITY OF WINDSOR”, authorized by M166-2015, adopted May 4, 2015

- 21-2016 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Planning, Heritage and Economic Development Standing Committee Report No. 347)
- 22-2016 “A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS WILDWOOD DRIVE, IN THE CITY OF WINDSOR”, authorized by CR76/2011, adopted February 28, 2011
- 23-2016 “A BY-LAW TO REPEAL BY-LAW 127-2000, BEING A BY-LAW TO REGULATE THE OFFICIAL USES AND DECORATIVE USES OF THE MUNICIPAL COAT OF ARMS”, authorized by CR232/2015, adopted December 7, 2015
- 24-2016 “A BY-LAW TO AMEND SCHEDULE 1 OF BY-LAW NO. 395-2004, BEING A BY-LAW RESPECTING THE LICENSING AND REGULATION OF VARIOUS BUSINESSES”, authorized by B52-2015, adopted December 21, 2015
- 25-2016 “A BY-LAW TO AMEND SCHEDULE 1 OF BY-LAW NO. 131-2011, BEING A BY-LAW RESPECTING THE LICENSING, REGULATING AND INSPECTING OF BODY-RUB PARLOURS AND THOSE ENGAGED IN THE BUSINESS OF PROVIDING BODY-RUBS IN BODY-RUB PARLOURS”, authorized by B52-2015, adopted December 21, 2015
- 26-2016 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF FEBRUARY, 2016”

Carried.

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Elliott

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

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

Carried.

Notices of Motion

Councillor Bortolin gives notice that he intends to introduce a motion either at the February 22, 2016 or March 7, 2016 meeting of Council regarding reconsideration of the waiver of fees for sidewalk patio encroachment fees until 2018.

SE2016

Third Reading of By-laws

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

That the following By-laws No. 14-2016 through 26-2016 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting 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 Elliott
Seconded by: Councillor Francis

Decision Number: CR51/2016

That the following Council Question by Councillor Gignac **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:

CQ6-2016

Asks Administration to bring back a report outlining options to harmonize encroachment fees for patios across the city including number of patios, the increase since 2011 when the pilot was instituted etc.

Amendment by Councillor Francis:

See Attachment "A"

Request by Councillor Bortolin:

See Attachment "B"

SE2016

Carried.

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR52/2016

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

CQ7-2016

Would like the Administration to look into the noise level from the Herb Gray Parkway to the Bellwood Estates. The quality of life of nearby residents is being seriously impacted.

Amendment by Councillor Francis:

That any report regarding a noise study include the entire Herb Gray HWY 3 corridor. (Dwayne Dawson is doing some work on this matter already and I think it important that we are able to measure noise levels prior and post the work done along the corridor to ensure that the noise levels have not gotten worse.)

GP2016

Carried.

Moved by: Councillor Elliott
Seconded by: Councillor Francis

Decision Number: CR53/2016

That the following Council Question by Councillor Francis **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:

CQ8-2016

That Administration provide a report as a regular business item at a future council date regarding the placement of Epi-Pens at all City-owned facilities so as to be used in cases of emergency and/or when needed. I would like the report to have comments from HR, Finance and Legal please. How could such a program be administered? What are the costs for materials, staff training, etc..? Also, I would like information pertaining to other municipalities within Ontario/Canada that currently have similar programs as it relates to Epi-Pens within their facilities.

MH2016

Carried.

Adjournment

Moved by: Councillor Gignac
Seconded by: Councillor Holt

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 7:42 o'clock p.m.

ACTING MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by: Councillor Payne
 Seconded by: Councillor Sleiman

Decision Number: CR54/2016

THAT M179-2012 which authorized the CAO and City Clerk to sign a Brownfield Rehabilitation Grant Agreement with 2047337 Ontario Inc. under the Brownfield Redevelopment CIP for 3001 Dougall Avenue **BE AMENDED** to change the ownership to 2047337 Ontario Inc. and 2370337 Ontario Inc.

Carried.

Agenda Item: C1
 Report Number: 18102
 Clerk's File: Z/8955

Internal Distribution

Planning [Greg Atkinson]
 City Planner
 City Solicitor

External Distribution

Andre Abouasli	3001 Dougall Avenue Windsor, ON N9E 0A2	andre4410@gmail.com
Joseph C. Giorgi	333 Wyandotte St. E., Windsor, Ontario N9A 3H7	jgiorgi@faziogiorgi.com

Abstract – Amend Minutes

Moved by: Councillor Payne
 Seconded by: Councillor Sleiman

Decision Number: CR55/2016

I. THAT the application by 2415739 ONTARIO INC, 736-744 Ouellette Avenue, (File No.: SPC-039/14) **BE APPROVED** permitting development in accordance with the following drawings:

1. Site Plan: Map No. SPC-039/14-SP1
2. Elevations: Map No. SPC-039/14-A3

II THAT the following **BE REQUIRED**, prior to the issuance of a construction permit:

1. General Provisions of the Site Plan Approval:
 - i. The following conditions are prerequisites for the construction permit issuance: G-7 (2) Lighting Product Specifications, G-16 Development Charges and G-17 Parkland Conveyance
2. Special provisions of the Site Plan Approval:

i. SP-V Waived Conditions:

The following conditions shall be waived in their entirety:

G-3 (1&2) Landscape Plan prepared by a registered consultant, G-4 Storm Detention Scheme, G-7 (1) Photometric Plan, G-11 (2&3) Firefighting Requirements, G-15 (1&2) Street Opening Permit & Site Servicing Drawings & G-18 Lot Grading Plan.

III THAT in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

Acting Mayor Marra discloses an interest and abstains from voting on this matter.

Appendices

Site Plan: Map No. SPC-039/14-SP1

Elevations: Map No. SPC-039/14-A3

Agenda Item: C2
 Report Number: 18101
 Clerk's File: ZS/12075

Internal Distribution

Planning [Jason Campigotto]

City Planner

Site Plan Approval Officer, Melissa Gasic

Manager of Urban Design, Neil Robertson

City Solicitor

External Distribution

Daniel Ferrari, applicant	daniel.ferrari@innovatus-eng.com
Dale Rogers, Agent	dale@wilsondale.ca

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR56/2016

That City Council **APPROVE** the 2016-2017 departmental service level targets for service requests received through 311 as identified in Appendix A – Service Level Target Summary of Departmental Statistics for a period of 2 years; and

That the Corporate Leader for Public Engagement and Human Services bring **BE DIRECTED** to bring forward departmental service level targets to City Council for approval every two years; and

That Chief Administrative Officer **BE AUTHORIZED** to approve service level targets for any new Service Requests created in their department/division during the two years.

Carried.

Agenda Item: C3
 Report Number: 18071

Clerk's File: GM/7755

Internal Distribution

311/211 Call Centre Manager(A) [Alena Sleziak]
Senior Manager of Communication and Customer Service, Jason Moore
City Clerk/Licence Commissioner

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR57/2016

I. That the following vacant parcels of land **BE DECLARED** surplus:**PARCEL #1**

- Municipal address (Ward 2): 0 St. Antoine Street – situate on the south side of St. Antoine Street, east of Bloomfield Road
- Legal Description: Lots 2, 3 and 4, Registered Plan 1316
- Lot size: 87' X 100' (8,750 sq. ft.)

PARCEL #2

- Municipal address (Ward 3): 712-716 Church Street – situate on the east side of Church Street, between Elliott Street West and Wyandotte Street West
- Legal Description: Part Lot 17, Registered Plan 244 as in WW56636
- Lot size: 32' X 100' (3,200 sq. ft.)

PARCEL #3

- Municipal address (Ward 5): 0 Drouillard Road & 1085 Drouillard Road – situate on the west side of Drouillard Road, between Richmond Street and Whelpton Street
- Legal Description: Part Lots 131 and 132, Registered Plan 620, Ford City
- Lot size: 60' X 93' (5,580 sq. ft.)

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcels of land listed in Recommendation I for sale on the Multiple Listing Service ("**MLS**") and/or listed on the City's website, at list prices commensurate with independent appraisals, as required.

Carried.

Agenda Item: C4
Report Number: 18103
Clerk's File: APM2016

Internal Distribution

Legal [Denise Wright; Frank Scarfone]
City Solicitor
City Engineer

Chief Financial Officer and City Treasurer

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR58/2016

THAT City Council **APPROVE** the issuance of Requests For Proposals for the operation of the concession operations at Adie Knox Herman Arena, Forest Glade Arena, South Windsor Recreation Complex, WFCU Centre community rinks and the Windsor International Aquatic and Training Centre (WIATC).

Carried.

Agenda Item: C5
Report Number: 18105
Clerk's File: SR2016

Internal Distribution

Recreation and Culture [Ray Mensour]
Executive Director of Recreation and Culture
Community Development and Health Commissioner
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR59/2016

That the request to demolish the house at 446 Indian Road, in the Sandwich Heritage Conservation District, **BE DENIED**, pending the outcome of outstanding litigation concerning this and other properties.

Carried.

Councillor Payne discloses an interest and abstains from voting on this matter.

Agenda Item: 6
Report Number: 18109
Clerk's File: MBA/10319

Internal Distribution

Planning [John Calhoun]
City Planner
City Solicitor

External Distribution

Daniel Reaume	Canadian Transit Company P O Box 1480, Station A Windsor, ON N9A 6R6	dreaume@ambassadorbridge.com eklaus@ambassadorbridge.com skorose@ambassadorbridge.com
Terrance Kennedy	3248 Baby Street Windsor ON N9C 1K5	

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR60/2016

THAT the report from the Human Resources Department dated January 26, 2016 regarding Succession Planning **BE RECEIVED** for information; and,

That City Council **AUTHORIZE** the amount of \$50,000 from the Succession Planning Reserve Account in 2016 to be allocated towards the Talent Management Pilot Program for the purpose of building on existing succession planning strategies.
Carried.

Agenda Item: C7
Report Number: 18108
Clerk's File: AS/10122

Internal Distribution

Human Resources [Vincenza Mihalo, Executive Director]
Staff Development Coordinator [Renee Ruccolo]
Manager, Organizational Development and Occupational Health & Safety (A),
Julie Ryckman
City Clerk/Licence Commissioner
Manager of Purchasing
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

STANDING COMMITTEE RESOLUTIONS

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR61/2016

That Report No. 325 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Report No. 3 of the Transit Windsor Advisory Committee" **BE ADOPTED** as presented.
Carried.

Clerk's File: ST2016

Internal Distribution

City Engineer

Transit Windsor [Patrick Delmore, Executive Director]

Planning Manager, Stephan Habrun

Planning Analyst, Jason Scott

Corporate Leader, Transportation Services, Carolyn Brown

Coordinator, Transit Windsor Advisory Committee

External Distribution

Transit Windsor Advisory Committee

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR62/2016

That Report No. 326 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Transit Windsor Advisory Committee meeting held November 5, 2015" **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

Transit Windsor, Patrick Delmore, Executive Director

Coordinator, Transit Windsor Advisory Committee

External Distribution

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR63/2016

That Report No. 327 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Windsor Bicycling Committee meeting held September 29, 2015" **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

Coordinator, Windsor Bicycling Committee

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR64/2016

That Report No. 328 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held September 1, 2015"

BE ADOPTED as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR65/2016

That Report No. 329 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Town & Gown Committee meeting held November 17, 2015" **BE ADOPTED** as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

Coordinator, Town & Gown Committee

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR66/2016

That Report No. 330 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held November 3, 2015"

BE ADOPTED as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR67/2016

That Report No. 331 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Minutes of the Windsor Essex County Environment Committee meeting held November 26, 2015"

BE ADOPTED as presented.

Carried.

Clerk's File: MB2016

Internal Distribution

City Engineer

Coordinator, Windsor Essex County Environment Committee

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR68/2016

That Report No. 332 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "CQ44-2015 – Kildare Road Traffic Calming (Seneca to Shepherd)" **BE ADOPTED** as presented.

Carried.

Report Number: S 39/2015

Clerk's File: ST2016

Internal Distribution

City Engineer

Planning [Jeff Hagan]

City Planner

Manager of Transportation Planning, Josette Eugeni

Executive Director of Operations, Dwayne Dawson

Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR69/2016

That Report No. 333 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "CQ48-2015 Temporary Traffic Signals During Detours" **BE ADOPTED** as presented.

Carried.

Report Number: S 41/2015

Clerk's File: ST2016

Internal Distribution

City Engineer
Planning [Jeff Hagan]
Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR70/2016

That Report No. 336 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "CQ50-2015 Wyandotte Street and Church Street Crosswalk Request" **BE ADOPTED** as presented.

Carried.

Report Number: S 45/2015
Clerk's File: ST2016

Internal Distribution

City Engineer
Planning [Jeff Hagan]
Manager of Transportation Planning, Josette Eugeni
Executive Director of Operations, Dwayne Dawson
Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR71/2016

That Report No. 337 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Update to Council on Basement Flooding Prevention Measures" **BE ADOPTED** as presented.

Carried.

Report Number: S 62/2015
Clerk's File: SW2016

Internal Distribution

City Engineer
Public Works [Tiffany Pocock]
Deputy City Engineer, Wes Hicks
Executive Director of Operations, Dwayne Dawson
Chief Financial Officer and City Treasurer
Financial Planning Administrator, Michael Dennis

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR72/2016

That Report No. 338 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Response to CQ61-2015 – Downspout Disconnection Program" **BE ADOPTED** as presented.

Carried.

Report Number: S 65/2015
Clerk's File: SW2016

Internal Distribution

City Engineer
Public Works [Sergio Colucci]
Deputy City Engineer, Wes Hicks
Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR73/2016

That Report No. 339 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "CQ63-2015 – Winter Control Items" **BE ADOPTED** as presented.

Carried.

Report Number: S 61/2015
Clerk's File: SW2016

Internal Distribution

City Engineer
Public Works [Roberta Harrison]
Executive Director of Operations, Dwayne Dawson
Chief Financial Officer and City Treasurer
City Solicitor
Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR74/2016

That Report No. 341 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Initiation of Construction of Sanitary Sewer and Streetlights Betts Avenue from Tecumseh Road West to Algonquin Street" **BE ADOPTED** as presented.

Carried.

Report Number: S 48/2015
Clerk's File: SW/12395

Appendices
Drawing/ Report

Internal Distribution

City Engineer
Infrastructure & Geomatics [Mike Abaldo]
Chief Financial Officer and City Treasurer
City Solicitor
Deputy City Engineer, Wes Hicks
Executive Director of Operations, Dwayne Dawson
Financial Planning Administrator, Michael Dennis
Deputy City Solicitor, Wira H. Vendrasco

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR75/2016

That Report No. 342 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Initiation of Construction of Sanitary Sewer and Streetlights Randolph Avenue from Algonquin Street to Totten Street" **BE ADOPTED** as presented.

Carried.

Report Number: S 47/2015
Clerk's File: SW/12396

Internal Distribution

City Engineer
Infrastructure & Geomatics [Mike Abaldo]
Manager of Purchasing
Chief Financial Officer and City Treasurer
City Solicitor
Deputy City Engineer, Wes Hicks
Executive Director of Operations, Dwayne Dawson
Financial Planning Administrator, Michael Dennis
Deputy City Solicitor, Wira H. Vendrasco

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR76/2016

That Report No. 344 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request" **BE ADOPTED** as presented.

Carried.

Report Number: S 66/2015

Clerk's File: ST2016

Internal Distribution

City Engineer
Planning [Jeff Hagan]
Manager of Transportation Planning, Josette Eugeni
Executive Director of Operations, Dwayne Dawson
Chief Financial Officer and City Treasurer
Financial Planning Administrator, Etmanski, Cindy
Council Secretariat

External Distribution

Gabrielle McMillian
Windsor Essex Student Transportation Services
360 Fairview Avenue West – Suite 318
ESSEX, ON N8M 3G4

Clayton Callow, Principal
Queen Victoria Public School
1376 Victoria Street
Windsor, ON N8X 1P1

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR77/2016

That Report No. 345 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Follow-Up to CQ3-2011 – Mount Royal/Dominion and Cabana Intersection Improvements" **BE ADOPTED** as presented.
Carried.

Report Number: S 72/2015
Clerk's File: ST2016

Internal Distribution

City Engineer
Planning [Jeff Hagan]
Manager of Traffic Operations, John Wolf
Executive Director of Operations, Dwayne Dawson
Manager of Transportation Planning, Josette Eugeni
Chief Financial Officer and City Treasurer
Council Secretariat

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR78/2016

That Report No. 348 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Interceptor Chamber Upgrades – Additional Engineering Fees" **BE ADOPTED** as presented.
Carried.

Report Number: CM 5/2015
Clerk's File: SW/11801

Internal Distribution

City Engineer

Manager, Process Engineering & Maintenance [John Guidolin]

Senior Manager, Pollution Control, Chris Manzon

Chief Financial Officer and City Treasurer

Financial Planning Administrator, Michael Dennis

External Distribution

Jian Li, Stantec Consulting Ltd. - Jian.li@stantec.com

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR79/2016

That Report No. 349 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Town of Tecumseh RFP for Transit Delivery and Maintenance Services Update" **BE ADOPTED** as presented.
Carried.

Report Number: S 2/2016
Clerk's File: APR/10711 MT2016

Internal Distribution

City Engineer

Transit Windsor [Patrick Delmore, Executive Director]

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR80/2016

That Report No. 350 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Universal Bus Pass Program – Partnership with the University of Windsor Students' Alliance" **BE ADOPTED** as presented.
Carried.

Report Number: S 3/2016

Clerk's File: MT2016

Internal Distribution

City Engineer

Transit Windsor [Patrick Delmore, Executive Director]

Financial Planning Administrator, Sue Grimmett

Corporate Leader, Transportation Services, Carolyn Brown

Chief Financial Officer and City Treasurer

City Solicitor

External Distributionuwsa@uwindsor.ca

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR81/2016

That Report No. 217 of the Executive Committee of Council of its meeting held November 23, 2015 regarding "Results of the 2015 Tax Sale proceedings and proposed 2016 Tax Sale process" **BE ADOPTED** as presented.

Carried.

Report Number S 49/29015

Clerk's File: APM2015

Internal Distribution

Chief Administrative Officer

Chief Financial Officer & City Treasurer

Finance [Janice Guthrie]

External Distribution

Brad Campbell, Assetic

bcampbell@assetic.com

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR82/2016

That Report No. 219 of the Executive Committee of Council of its meeting held November 23, 2015 regarding "Sustainable Communities – 20 year funding models and resulting projections for roads" **BE ADOPTED** as presented.

Carried.

Report Number S 40/29015

Clerk's File: SW2015

Internal Distribution

Chief Administrative Officer

Chief Financial Officer & City Treasurer

Asset Planning [Melissa Osborne]

City Engineer

Exnternal Distribution

Abstract – WF – Prepare Special Letter for SV/Done–
SV has sent letters to the Province

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR83/2016

That Report No. 220 of the Executive Committee of Council of its meeting held November 23, 2015 regarding “City Holiday Displays” **BE ADOPTED** as presented.
Carried.

Report Number S 56/29015
Clerk’s File: SR2015

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Parks [Phil Roberts, Director]
Recreation and Culture [Jan Wilson, Executive Director]

External Distribution

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR46/2016

That Report No. 238 of the Executive Committee of Council of its meeting held January 25, 2016 regarding “Application Submission to the Ontario Ministry of Transportation under the Electric Vehicle Chargers Ontario (EVCO) Grant Program”
BE ADOPTED as presented.

Carried.

Councillor Francis discloses an interest and abstains from voting on this matter.

Report Number: C 2/2016
Clerk’s File: GP2015

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
City Engineer
Asset Planning [Melissa Osborne]

Manager of Energy Initiatives, Sergio Grando

External Distribution

Sean Hart, Windsor-Essex Electric Vehicle Association	sean@weeva.ca
-------------------------------------------------------	---------------

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR47/2016

That Report No. 239 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Letter of Understanding for Memorial Cup 2017 Bid"

BE ADOPTED as presented.

Carried.

Report Number: S 24/2016

Clerk's File: SR2015

Internal Distribution

Chief Administrative Officer

Chief Financial Officer & City Treasurer

Recreation and Culture [Jan Wilson, Executive Director]

Manager, Operating Budget Control, Rosanna Pellerito

Community Development and Health Commissioner

City Solicitor

External Distribution

Steve Horne, 8787 McHugh Street, Windsor, ON N8S 1A0
shorne@windsorspitfires.com

CR84/2016 AMENDED BY CR685/2016 ADOPTED NOVEMBER 7, 2016

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR84/2016

That Report No. 347 of the Planning, Heritage & Economic Development Standing Committee of its meeting held December 14, 2015 regarding "Azar Holdings Inc. – O & 1166 Eastlawn – Request for a rezoning amendment to allow construction of residential dwellings" **BE ADOPTED** as presented.

Carried.

Report Number S 21/2015

Clerk's File: ZP/12328

Internal Distribution

Planning [Jim Abbs]

City Planner

City Solicitor

Manager of Development Applications, Don Wilson

Planner II, Development Review, Justina Nwaesei

Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner
 Manager of Cultural Affairs, Cathy Masterson
 Financial Planning Administrator, Josie Gualtieri
 Manager, Operating Budget Control, Rosanna Pellerito
 Executive Director of Recreation
 Community Development and Health Commissioner
 Chief Financial Officer and City Treasurer

External Distribution

Tony Azar	Tonyazar333@gmail.com
Tim McWilliams	Timothy.mcwilliams@sympatico.ca
Rob Strickland	RR 1 450 Orchard Pk, Windsor, ON N8N 4Y2
Jeffrey Slopen	slopen@shibleyrighton.com

Moved by: Councillor Payne
 Seconded by: Councillor Sleiman

Decision Number: CR85/2016

That Report No. 348 of the Planning, Heritage & Economic Development Standing Committee of its meeting held December 14, 2015 regarding “Hong Family House, 1566 Pillette Road – Heritage Alteration Permit & Community Heritage Fund” **BE ADOPTED** as presented.
 Carried.

Report Number S 51/2015
 Clerk’s File: MB/10970

Internal Distribution

Planning [John R. Calhoun]
 City Planner
 Planning, Michael Cooke
 City Solicitor
 Deputy City Solicitor, Wira H. Vendrasco
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner

External Distribution

Frank LaRosa, Full Service Group Construction	info@fsgcontractors.com
James & Patricia Hong, Owners	jdhong@primus.ca

Moved by: Councillor Payne
 Seconded by: Councillor Sleiman

Decision Number: CR86/2016

That Report No. 349 of the Planning, Heritage & Economic Development Standing Committee of its meeting held December 14, 2015 regarding "Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 9082 Tecumseh (Canada) Ltd/AMERCO/U-Haul for the former Wickes Manufacturing/Windsor Bumper Co. facility located at 9082, 9100, and 9152 Tecumseh Road East" **BE ADOPTED** as presented.

Carried.

Report Number S 57/2015
 Clerk's File: Z/8955

Internal Distribution

Planning [Greg Atkinson]
 City Planner
 City Solicitor
 Deputy City Solicitor, Wira H. Vendrasco
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner
 Chief Financial Officer and City Treasurer
 Deputy Treasurer, Taxation and Revenue, Janice Guthrie

External Distribution

D. Anstett	David_anstett@uhaul.com ; marissa_limoges@uhaul.com
Mariam Robitaille	mrobitaille@dswelchbussieres.com
Sandra Carrellas	Sandra_carrelas@golder.com
Virginia Anderson	vanderson@golder.com

Moved by: Councillor Bortolin
 Seconded by: Councillor Gignac

Decision Number: CR87/2016

That Report No. 362 of the Social Development, Health & Culture Standing Committee of its meeting held December 9, 2015 regarding "Open Streets Windsor – Pilot Project" **BE ADOPTED** as presented, and further, that the request from Ford City Neighbourhood Renewal

to extend the route by 1 block bringing the end of the route to Richmond and Drouillard **BE APPROVED.**

Carried.

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

RESULTS OF RECORDED VOTE:

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

Report Number S 23/2015
Clerk's File: SPL/12373

Internal Distribution

Community Development and Health Commissioner
Planning [Michael Cooke]
City Planner
Chief Financial Officer and City Treasurer
Manager, Employment & Training Initiatives, Diane Quinn
Financial Planning Administrator, Melissa Cirelli
Executive Director, Employment & Social Services, Bruno Ierullo
Community Development and Health Commissioner
City Solicitor
Deputy City Solicitor, Wira H. Vendrasco

External Distribution

Cathy Copat-Nepszy Windsor-Essex County Health Unit	cnepszy@wechealthunit.org
T. J. Auer, Community Planner Ford City Neighbourhood Renewal	1052 Drouillard, Windsor, ON N8Y 2P8 tjauer@fcnr.org
Mike Holdsworth, President Downtown Residents Association	mnholdsworth@gmail.com
Lorraine Goddard, CEO, United Way	300 Giles Boulevard E, Unit A1 Windsor, ON N9A 4C4
Mary Ann Cuderman, Chair of the Olde Sandwich Towne BIA	macuderman@hotmail.com
Debi Croucher, Executive Director of the Downtown Windsor BIA	debi@indabamarketing.com
John Fairley, Vice President, College and Community Relations, St. Clair College	JFairley@stclaircollege.ca

CQ6-2016**February 1, 2016****Attachment "A"**
Councillor Francis

That one of the options provided in the report prepared by Admin be the following as it relates to Encroachment Fees for Business Patios within the City of Windsor include the following:

- A standardized rate across the City for all businesses with patios.
- A phased in fee approach, specifically the following:
 - \$0.50/sq ft in 2016 followed by a \$0.50 increase in each following year up to 2021 where the fee is capped at \$3.00/sq ft for all business patio owners in the City of Windsor. What would the financial impact be for the City under this plan? How much revenue could be expected in each of the years with the phased in fee structure and what if any budget shortfalls will that create as it relates to the current status quo?

Attachment "B"
Councillor Bortolin

- # of patios
- # of patios that are licensed vs cafe style (2 categories)
- How many patio permits were issued the last year of regular fees
- How is the fee structure developed
- Options with respect to fee options

Adopted by Council at its meeting held February 1, 2016 [CR61/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 325 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Borrelli, seconded by Councillor Holt,
That Administration **BE DIRECTED** to provide scenarios/options in order to achieve an overall 25% coverage of bus shelters throughout the City of Windsor and to report back.

Carried.

Clerk's Note: Report No. 3 of the Transit Windsor Advisory Committee is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR62/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 326 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Transit Windsor Advisory Committee meeting held
November 5, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Transit Windsor Advisory Committee meeting held November 5, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR63/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 327 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Windsor Bicycling Committee meeting held September 29, 2015 **BE RECEIVED** for information
Carried.

Clerk's Note: The minutes of the Windsor Bicycling Committee meeting held September 29, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR64/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 328 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held September 1, 2015 **BE RECEIVED** for information
Carried.

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

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR65/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 329 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Town & Gown Committee meeting held November 17,
2015 **BE RECEIVED** for information
Carried.

Clerk's Note: The minutes of the Town & Gown Committee meeting held November 17, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR66/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 330 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held November 3, 2015 **BE RECEIVED** for information
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held November 3, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR67/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 331 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the minutes of the Windsor Essex County Environment Committee meeting held November 26, 2015 **BE RECEIVED** for information
Carried.

Clerk's Note: The minutes of the Windsor Essex County Environment Committee meeting held November 26, 2015 are *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR68/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 332 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 report CQ44-2015 – Kildare Road Traffic Calming (Seneca to
Shepherd) **BE RECEIVED** for information
Carried.

S 39/2015 ST2015

Clerk's Note: The report of the Policy Analyst dated November 3, 2015 entitled "CQ44-2015 – Kildare Road Traffic Calming (Seneca to Shepherd) is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR69/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 333 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 CQ48-2015 Temporary Traffic Signals During Detours **BE RECEIVED** for information.
Carried.

S 41/2015 ST2015

Clerk's Note: The report of the Policy Analyst dated November 6, 2015 entitled "CQ48-2015 Temporary Traffic Signals During Detours" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR70/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 336 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 report CQ50-2015 Wyandotte Street and Church Street Crosswalk
Request **BE RECEIVED** for information.
Carried.

S 45/2015 ST2015

Clerk's Note: The report of the Policy Analyst dated November 6, 2015 entitled "CQ50-2015 Wyandotte Street and Church Street Crosswalk Request " is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR71/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 337 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 report of the City Engineer dated December 4, 2015 entitled "Update to Council on Basement Flooding Prevention Measures" **BE RECEIVED** for information.

Carried.

S 45/2015 ST2015

Clerk's Note: The report of the City Engineer dated December 4, 2015 entitled "Update to Council on Basement Flooding Prevention Measures" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR72/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 338 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne,
That the report of the City Engineer dated December 8, 2015 entitled "Response to CQ61-2015 – Downspout Disconnection Program" **BE RECEIVED** for information.

Carried.

S 65/2015 SW2015

Clerk's Note: The report of the City Engineer dated December 8, 2015 entitled "Response to CQ61-2015 – Downspout Disconnection Program" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR73/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 339 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Payne, seconded by Councillor Francis,

THAT Council **RECEIVE** this report for information in response to CQ63-2015 which requested administration report back on the following winter control items in regards to 1) notification to property owners not to clear their sidewalks until all plowing is done; 2) plowing onto lawns rather than sidewalks; and 3) declaration of a snow emergency so as to get vehicles off streets where possible be responded.

Carried.

S 61/2015 SW2015

Clerk's Note: The report of the City Engineer dated December 3, 2015 entitled "CQ63-2015 – Winter Control Items" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR74/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 341 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 in view of the City of Windsor's intention to initiate the construction of sanitary sewers and streetlights on Betts Avenue from Tecumseh Road West to Algonquin Street, as shown located on attached Drawing C-3325, the attached report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, BE APPROVED and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.

II. That assuming a sufficiently signed petition against the Betts Avenue project is NOT received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

S 48/2015 SW/12395

Clerk's Note: The report of the City Engineer dated November 9, 2015 entitled "Initiation of Construction of Sanitary Sewer and Streetlights Betts Avenue from Tecumseh Road West to Algonquin Street" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR75/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 342 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 in view of the City of Windsor's intention to initiate the construction of sanitary sewers and streetlights on Randolph Avenue from Algonquin Street to Totten Street, as shown located on **attached** Drawing C-3326, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.

- II. That assuming a sufficiently signed petition against the Randolph Avenue project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
Carried.

S 47/2015 SW/12396

Clerk's Note: The report of the City Engineer dated November 9, 2015 entitled "Initiation of Construction of Sanitary Sewer and Streetlights Randolph Avenue from Algonquin Street to Totten Street" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR76/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 344 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 "CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request" **BE RECEIVED** for information.
Carried.

S 66/2015 ST2016

Clerk's Note: The report of the Policy Analyst dated December 11, 2015 entitled "CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR77/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 345 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 "Follow-Up to CQ3-2011 – Mount Royal and Cabana Intersection Improvements" **BE RECEIVED** for information.
Carried.

S 72/2015 ST2016

Clerk's Note: The report of the Policy Analyst dated December 18, 2015 entitled "Follow-Up to CQ3-2011 – Mount Royal and Cabana Intersection Improvements" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR78/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 348 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Manager of Process Engineering & Maintenance dated November 3, 2015 re: Interceptor Chamber Upgrades – Additional Engineering Fees **BE RECEIVED** for information.
Carried.

CM 5/2015 SW/11801

Clerk's Note: The report of the Manager of Process Engineering & Maintenance dated November 3, 2015 entitled "Interceptor Chamber Upgrades – Additional Engineering Fees" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR79/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 349 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the update regarding the outcome of the Transit Windsor response to the Town of Tecumseh Request for Proposal for the delivery of Transit and Maintenance Services.

Carried.

S 2/2016 APR/10711 MT2016

Clerk's Note: The report of the Executive Director, Transit Windsor dated December 31, 2015 entitled "Town of Tecumseh RFP for Transit Delivery and Maintenance Services Update" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR80/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 350 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 20, 2016

Present: Councillor Fred Francis
Councillor Chris Holt
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 Corporate Leader of Transportation Services and the Executive Director of Transit Windsor **BE AUTHORIZED** to develop a Universal Bus Pass Program with the University of Windsor Students' Alliance (UWSA) for the provision of a semester bus pass for University of Windsor students .
- II. That the Transit Windsor Board of Directors **SUPPORT** a partnership with the UWSA to provide one week of free transit (week to be determined prior to a referendum) to any University of Windsor student that shows a valid student card.
- III. That should the student referendum be successful, the Chief Administrative Officer and the City **BE AUTHORIZED** to sign the resulting contract with the UWSA, satisfactory in form to the City Solicitor, in financial content to the City Treasurer , and in technical content to the Corporate Leader of Transportation Services and the Executive Director of Transit Windsor .
- IV. That Administration **SUBMIT** a subsequent report to City Council on the outcome of the discussions with the UWSA and results of a referendum.
Carried.

S 3/2016 MT2016

Clerk's Note: The report of the Executive Director, Transit Windsor dated December 31, 2015 entitled "Universal Bus Pass Program – Partnership with the University of Windsor Students' Alliance" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR81/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 217 of the
EXECUTIVE COMMITTEE
of its meeting held November 23, 2015

Members Present:

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

Regrets: **Councillor Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Sleiman,

THAT City Council **RECEIVE** the information regarding the 2015 Tax Sale and 2016 Tax Sale plan for information, as outlined in the report of the City Treasurer dated November 12, 2015. Carried.

S 49/2015, APM2015

Clerk's Note: The report authored by the Deputy Treasurer, Taxation & Financial Projects dated November 12, 2015 entitled "*Results of the 2015 Tax Sale proceedings and proposed 2016 Tax Sale process*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held February 1, 2016 [CR82/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 219 of the
EXECUTIVE COMMITTEE
of its meeting held November 23, 2015

Members Present:

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

Regrets: **Councillor Marra**

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Bortolin, seconded by Councillor Elliott,
THAT Administration **BE DIRECTED** to draft a request from the City of Windsor to the Province of Ontario asking for an upload of responsibility for the EC Row Expressway.

Carried.

S 40/2015, SW2015

Clerk's Note: The report authored by the Senior Manager, Asset Planning dated November 4, 2015 entitled "*Sustainable Communities - 20 year funding models and resulting projections for roads*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held February 1, 2016 [CR83/2016]

/AC

Windsor, Ontario February 1, 2016

REPORT NO. 220 of the
EXECUTIVE COMMITTEE
of its meeting held November 23, 2015

Members Present:

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

Regrets: Councillor Marra

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Sleiman, seconded by Councillor Bortolin,
That Council **RECEIVE** for information the current and proposed events for holiday festivities and tree lighting ceremonies.
Carried.

S 56/2015, SR2015

Clerk's Note: The report authored by the Executive Director, Parks dated November 19, 2015 entitled "*City Holiday Displays*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held February 1, 2016 [CR46/2016]
/AC

Windsor, Ontario February 1, 2016

REPORT NO. 238 of the
EXECUTIVE COMMITTEE
of its meeting held January 25, 2016

Members Present:

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Payne, seconded by Councillor Bortolin,

THAT Council **APPROVE** the recommendation to partner with Enwin Utilities to develop a list of appropriate locations on municipal property for Electric Vehicle Supply Equipment (EVSE) including the number of EVSE units per site and the infrastructure costs associated with making these sites ready for EVSE units; and

THAT Council **APPROVE** Enwin submitting this information on behalf of the City of Windsor to Plug n' Drive for Plug n' Drive to include it in their submission to Ontario Ministry of Transportation under the Electric Vehicle Chargers Ontario (EVCO) Grant Program; and

THAT given the timelines to provide information to Plug n' Drive for the grant application, Council give **AUTHORITY** to Administration and Enwin to determine which sites and how many parking spots at each location should be submitted subject to **APPROVAL** by the City Engineer and Chief Administrative Officer; and

THAT subject to the Plug n' Drive submission being selected that Administration **REPORT BACK** to Council on the outcome and **DEVELOP** all necessary agreements associated with allowing Plug n' Drive the use of municipal property to install, own and operate EVSE's units on them; and

That this all **BE SUBJECT** to the conditions that the implementation of the recommendations results in the intention of no costs to the city, and if there are any

costs or potential costs incurred, that this **BE REPORTED BACK** to Council for consideration; and that this also **BE SUBJECT** to further reports regarding actual implementation.

Carried.

Councillor Francis discloses an interest and abstains from voting on this matter.

C2 2016, GP2016

Clerk's Note: The report authored by the Senior Manager of Asset Planning dated January 8, 2016 entitled "*Application Submission to the Ontario Ministry of Transportation under the Electric Vehicle Chargers Ontario (EVCO) Grant Program*" is **attached** as background information.

The memo from the Senior Manager Asset Planning dated January 25, 2016 entitled "Supplementary Information Regarding Report C2/2016 Relative to the Electric Vehicle Chargers Ontario (EVCO) Grant Program is also **attached.**

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held February 1, 2016 [CR47/2016]
/AC

Windsor, Ontario February 1, 2016

REPORT NO. 239 of the
EXECUTIVE COMMITTEE
of its meeting held January 25, 2016

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

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Bortolin,

THAT the Chief Administrative Officer **BE AUTHORIZED** to sign the Letter of Understanding between the Windsor Spitfires Inc. and the City of Windsor for the hosting of the 2017 Memorial Cup as part of the required Bid Document from the Windsor Spitfires, subject to approval in form by the City Solicitor and in technical content to the Executive Director of Recreation.

Carried.

S24/2016, SR2016

Clerk's Note: The report authored by the Executive Director, Recreation and Culture January 19, 2016 entitled "*Letter of Understanding for Memorial Cup 2017 bid*" is **attached** as background information.

CHAIRPERSON

CITY CLERK

Adopted by Council at its meeting held February 1, 2016 [CR84/2016]

AC

Windsor, Ontario February 1, 2016

REPORT NO. 347 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 Kusmierczyk,

1. THAT an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of Lots 55 to 86 (inclusive) and Part of Lot 87, Registered Plan 1211, City of Windsor; located at 1166 Eastlawn Avenue and 0 Eastlawn Avenue, from Institutional District 1.1 (ID1.1) and Residential District 1.1 (RD1.1) to Residential District 1.2 (RD1.2) and adding a site specific provisions as follows:

No exterior wall of an attached garage shall project greater than 1.2 metres beyond the front and side walls of the dwelling unit.

2. THAT the owner **ENTERS** into a servicing agreement with the Corporation of the City of Windsor, such agreement to provide for the following matters:
 - a. The owner shall agree to include all items as set out herein and other relevant matters set out in CR 233/98 (Standard Servicing Agreement).
 - b. The owner shall agree that the Chief Building Official shall not be required to issue building permits until such time as the owner has constructed curbs and base asphalt on the final pavement structure fronting the said block;
 - c. The owner shall agree to extend Eastlawn Avenue and all municipal and utility services. This includes removing the temporary cul-de-sac and barricade, and replace with concrete curbs and gutter, including boulevard, existing driveways and road restoration. All work done to the satisfaction of the City Engineer.
 - d. The owner shall agree to close and remove all redundant driveway approaches and restore the boulevard to the satisfaction of the City Engineer;

- e. In the event the Owner(s) is required to oversize any services, to service other lands, the Owner agrees that any over-sizing costs to be paid by the Corporation to the Owner shall be based on cost-sharing and tender process satisfactory to the City Engineer. Any cost-sharing agreed to will be subject to the approval by the Corporation's City Council. Benefitting landowners will be required to pay their share of servicing costs prior to the release of permits for benefitting lands.
 - f. The owner shall agree to construct a concrete sidewalk along the EAST side of Eastlawn Avenue, along the frontage of the subject lands, connecting to the North side of Tranby Avenue, to the satisfaction of the City Engineer
3. THAT prior to the issuance of permits for the extension of Eastlawn Avenue, the owner **SHALL PROVIDE** a reference plan sufficient to create a 0.3 m reserve on WESTERLY limit of the existing Eastlawn Avenue Right of way adjacent to Lots 59 through 81, Registered Plan 835 and a 0.3 m reserve on the EASTERLY limit of the existing Eastlawn Avenue Right of way adjacent to Lots 51 through 54, Registered Plan 1211.
 4. THAT 0.3 m on the WESTERLY limit of the existing Eastlawn Avenue Right of way adjacent to Lots 59 through 81, Registered Plan 835 and 0.3m on the EASTERLY limit of the existing Eastlawn Avenue Right of way adjacent to Lots 51 through 54, Registered Plan 1211, **BE CLOSED** by by-law for the purpose of creating a 0.3 metre reserve, until such time as the individual owners of Lots 59 through 81, Registered Plan 835 and Lots 51 through 54, Registered Plan 1211 have paid their proportionate share of costs for construction of infrastructure associated with the extension of Eastlawn Avenue. When a proportionate share of said infrastructure costs are paid, the appropriate portion of the 0.3m reserve **BE DECLARED** a public highway.
 5. THAT the development **OCCUR** in two phases. The first phase on lands accessible lands from the portion of Eastlawn Avenue currently constructed to municipal standard. The second to commence once access and services are available to the remaining lands.

Carried.

S 21/2015 File Number ZP/12328

Clerk's Note: The report of the City Planner dated October 27, 2015 entitled "Azar Holdings Inc. – 0 & 1166 Eastlawn – Request for a rezoning amendment to allow construction of residential dwellings" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR85/2016]

AC

Windsor, Ontario February 1, 2016

REPORT NO. 348 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
Lynn Baker

Absent: Simon Chamely
Michael DiMaio

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

- Moved by Councillor Holt, seconded by L. Baker,
- I. THAT the Heritage Alteration Permit application for the Hong Family House, 1566 Pillette Road, for changes from stucco to cement board, and changes to the roof edges, **BE GRANTED**.
 - II. THAT a Community Heritage Fund grant for an amount of \$10,132 and an additional amount of \$559.35 for brick work/repair of the Hong Family House, 1566 Pillette Road, **BE APPROVED**, provided that funds up to the approved amount will be disbursed when work is complete, and work receipts produced. The Chief Building Official and the City Planner will determine if work is according to applicable codes and historic standards.

Carried.

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

S 51/2015 File Number MB/10970

Clerk's Note: The report of the Heritage Planner dated November 16, 2015 entitled "Hong Family House, 1566 Pillette Road – Heritage Alteration Permit & Community Heritage Fund: "is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

Adopted by Council at its meeting held February 1, 2016 [CR86/2016]

AC

Windsor, Ontario February 1, 2016

REPORT NO. 349 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

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,

THAT the request made by 9082 TECUMSEH (CANADA) LTD to participate in the Environmental Study Grant Program **BE APPROVED** for the proposed Phase II Environmental Site Assessment Study and Risk Assessment Study at 9082, 9100 and 9152 Tecumseh Road East pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

THAT the request made by 9082 TECUMSEH (CANADA) LTD to participate in the Brownfield Tax Assistance Program **BE APPROVED** for the proposed remediation and redevelopment at 9082, 9100 and 9152 Tecumseh Road East for up to 3 years pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

THAT the request made by 9082 TECUMSEH (CANADA) LTD to participate in the Brownfield Rehabilitation Grant Program **BE APPROVED** for 70% of the municipal portion of the tax increment resulting from the proposed redevelopment at 9082, 9100 and 9152 Tecumseh Road East for up to 10 years or until 100% of the eligible costs are repaid pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

THAT, Administration **BE DIRECTED** to prepare a tax cancellation by-law to implement the Brownfield Tax Assistance Program in accordance with the *Municipal Act* and that the appropriate information and material be sent to the Minister of Finance requesting relief from the education portion of the taxes for 9082, 9100 and 9152 Tecumseh Road East in accordance with the Provincial Brownfield Financial Tax Incentive Program; and

THAT, Administration **BE DIRECTED** to prepare an agreement between 9082 TECUMSEH (CANADA) LTD and the City to implement the Brownfield Tax Assistance and Rehabilitation Grant Programs in accordance with all applicable policies, requirements, and provisions contained within the Brownfield Redevelopment 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;

THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Brownfield Tax Assistance and Rehabilitation Grant Agreements; and

THAT 9082 TECUMSEH (CANADA) LTD **BE ASKED** to participate in promoting the redevelopment of the property as a brownfield success story.

Carried.

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

S 57/2015 File Number Z/8955

Clerk's Note: The report of the City Planner dated February 12, 2015 entitled "Brownfield Redevelopment Community Improvement Plan (CIP) application submitted by 9082 Tecumseh (Canada) Ltd / AMERCO / U-Haul for the former Wickes Manufacturing/Windsor Bumper Co. facility located at 9082, 9100, and 9152 Tecumseh Road East" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED as presented, and further, that the request from
Ford City Neighbourhood Renewal to extend the route
by 1 block bringing the end of the route to Richmond and Drouillard
BE APPROVED
as adopted by Council at its meeting held February 1, 2016 [CR87/2016]
DEFERRED to the February 1, 2016 meeting of Council
to allow for more time for public engagement
as adopted by Council at its meeting held January 4, 2016 [CR28/2016]

/AC

Windsor, Ontario, February 1, 2016

REPORT NO. 362 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held December 9, 2015

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

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

Moved by Councillor Gignac, seconded by Councillor Bortolin,

- I. That the route shown in Appendix 'A' **BE APPROVED** for use in conjunction with "Open Streets Windsor" events planned for Sunday, July 17, 2016 and Sunday, September 18, 2016 from 9:00am to 1:00pm;
- II. That Council **APPROVE** a transfer of \$45,000 from the Community Energy Sustainability Model project account #7131008 to the Open Streets Windsor project account #7151021 for the purpose of contributing to the expenses related to the 2016 events, with the balance of \$10,000 to be funded from the Environmental Master Plan as part of that mandate;
- III. That Administration **BE DIRECTED** to report back to City Council on the outcome of the 2016 events and discuss options for the consideration of future events.
Carried.
Councillor Elliott was absent at the time the vote was taken.

Clerk's Note: The report of the City Planner dated October 29, 2015 entitled "*Open Streets Windsor – Pilot Project*" are **attached** as background information.

S 23/2015 SPL/12373

Adopted by Council at its meeting held February 1, 2016 [CR45/2016]
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
January 25, 2016

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

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt (arrives at 5:50 p.m.)
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Also in attendance:

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

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

2. Personal Matter – verbal report

Motion Carried.

Verbal Motion is presented by Councillor Francis, seconded by Councillor Marra, to move in Camera for discussion of the following item(s), adding Item 2:

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

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Marra discloses an interest and abstains from discussion and voting on Item 1 as his employer is part of the litigation.

Councillor Elliott discloses an interest and abstains from discussion and voting on Item 1 as his employer is part of the litigation.

Councillor Bortolin discloses an interest and abstains from discussion and voting on Item 1 as he is a volunteer for an organization involved in the litigation.

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

All members of Administration, except the Chief Administrative Officer, leave the meeting at 5:32 during discussion on Item 2 and return at 5:38 during discussion on Item 1.

Councillors Marra, Elliott and Bortolin declare a conflict and leave the meeting during discussion and voting on Item 1.

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

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Sleiman,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 25, 2016 directly to Council for consideration at the next Regular Meeting.**

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

Councillors Marra, Elliott and Bortolin disclose an interest and abstain from voting and discussion on this item.

2. That the confidential verbal report from the Mayor respecting a personal matter **BE RECEIVED** and further that the Mayor **BE AUTHORIZED** to proceed on the verbal direction of Council.

Councillor Holt absent for vote on this item.

Motion Carried.

**Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That the special meeting of council held January 25, 2016 BE ADJOURNED.
(Time: 5:59 p.m.)**

Motion Carried.