

**Monday, July 18, 2016**  
**6:00 o'clock p.m.**

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**Members Present:**

**Mayor**

Mayor Dilkens

**Councillors**

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 2 - Councillor Elliott

Ward 1 - Councillor Francis

Ward 6 - Councillor Gignac

Ward 4 - Councillor Holt

Ward 9 - Councillor Payne

Ward 5 - Councillor Sleiman

**Members Absent:**

Ward 7 - Councillor Kusmierczyk [Out of Town]

Ward 8 - Councillor Marra [Personal Matter—illness]

1. **ORDER OF BUSINESS**
  
2. **CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection**

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:00 o'clock p.m.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Francis discloses an interest and abstains from voting on Item No. 7.1.1 being the Windsor-Detroit Tunnel Corporation ("WDTC") Annual Meeting of the Shareholder, as it relates to his employer.

4. **ADOPTION OF THE MINUTES**

**4.1. Minutes of the City Council meeting held July 4, 2016**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

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

**5. NOTICE OF PROCLAMATIONS**

Hepatitis Awareness Week – July 25-29, 2016  
Emancipation Day – August 1, 2016  
Pride Fest – August 3-7, 2016 (Flag raising August 3, 2016)

**6. COMMITTEE OF THE WHOLE**

Moved by: Councillor Holt  
Seconded by: Councillor Francis

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals, 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);
  - (ii) **Report of the Striking Committee** of its meeting held May 16, 2016;
- (g) consideration of by-laws 98-2016 through 109-2016 (inclusive).

Carried.

**7. COMMUNICATIONS INFORMATION PACKAGE**

**7.1. Correspondence - July 18, 2016**

**Minutes**  
**City Council**  
**Monday, July 18, 2016**

Moved by: Councillor Payne  
 Seconded by: Councillor Sleiman

Decision Number: CR444/2016

That the following Communication Items 7.1.2 to 7.1.11, as set forth in the Council Agenda **BE REFERRED** as noted, except Communication No. 7.1.1 which is dealt with as follows:

**Communication No. 7.1.1**

Moved by: Councillor Sleiman  
 Seconded by: Councillor Gignac

Decision Number: CR445/2016

THAT The City of Windsor, the sole shareholder of Windsor-Detroit Tunnel Corporation (WDTC) **APPROVE** the Annual Meeting of Shareholder’s Audited Financial Statements for the year ended December 31<sup>st</sup>, 2015 attached and **AUTHORIZE** the Chief Administrative Officer and City Clerk to execute the said shareholder resolution on behalf of the City of Windsor;

Carried.

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

Appendices

Financial Statements

Clerk’s File: MT/11906 7.1.1

7.1.1	Windsor-Detroit Tunnel Corporation	Windsor-Detroit Tunnel Corporation (“WDTC”) Annual Meeting of the Shareholder  COUNCIL DIRECTION REQUESTED, otherwise Note & File Corporate Leader, Transportation Services MT/11906
7.1.2	The College of Physicians and Surgeons of Ontario	Call for Nominations for The College of Physicians and Surgeons of Ontario Council Award Community Development & Health Commissioner Note & File MH2016
7.1.3	Woodbine Entertainment Group	Notice of Application for a Champions Teletheatre at Champions Windsor, 1950 Lauzon Road, Units 120 & 130. City Clerk/Licence Commissioner Note & File ACLL2016
7.1.4	Sandwich Brewing Company	Notice of the Intent to Apply for an On-Site Brewery Retail Store at 3232 Sandwich Street. City Clerk/Licence Commissioner Note & File GPLL2016

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7.1.5	Manager of Urban Design	Application of Dino Maggio for Site Plan Approval to permit site and facade improvements at 55 Edinborough Street.  Note & File ZS/12419
7.1.6	Manager of Urban Design	Application of Patrick Brown – Windsor Essex Community Health for Site Plan Approval to permit and addition and interior renovation at 3325 College Avenue.  Note & File ZS/12603
7.1.7	Manager of Urban Design	Application of Windsor Essex Catholic District School Board for Site Plan Approval to permit an addition and renovations at 1601 St. James Street.  Note & File ZS/10620
7.1.8	Manager of Urban Design	Application of Crata Equities Ltd. for Site Plan Approval to permit a commercial building addition at 1400 Provincial Road.  Note & File ZS/12605
7.1.9	Secretary/Treasurer, Committee of Adjustment	Committee of Adjustment agenda for Thursday, July 28, 2016.  Note & File ZC2016
7.1.10	Manager of Development Applications	Application of City of Windsor for Zoning Amendment for 1949 Devonshire Court.  Note & File ZB/12611
7.1.11	Minister of Foreign Affairs	Letter dated July 11, 2016 regarding Windsor Hum  Note & File EI2016

Carried.

Councillor Francis discloses an interest and abstains from voting on item 7.1.1.

**7.2. Corporate Energy Initiatives Projects Summary Update**

Moved by: Councillor Payne  
 Seconded by: Councillor Sleiman

Decision Number: CR446/2016

THAT the report of the Chief Financial Officer and City Treasurer dated June 30th, 2016 entitled “Corporate Energy Initiatives Projects Summary Update” **BE RECEIVED** for information.

Carried.

Report Number: CM 35/2016  
 Clerk’s File: MU/8327 7.2

**7.3. Energy Initiative / Asset Planning MISA Award - June 2016**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR447/2016

THAT the report of the Chief Financial Officer and City Treasurer dated June 30<sup>th</sup>, 2016 entitled "Energy Initiatives / Asset Planning MISA Award June 2016" **BE RECEIVED** for information.

Carried.

Report Number: CM 34/2016  
Clerk's File: MU/8327 7.3

**7.4. WIATC PV System Update**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR448/2016

THAT the report of the Chief Financial Officer and City Treasurer dated June 28<sup>th</sup>, 2016 entitled "WIATC PV System Update" **BE RECEIVED** for information.

Carried.

Report Number: CM 33/2016  
Clerk's File: MU/8327 7.4

**7.5. Your Quick Gateway (Windsor) Inc. - 1st Quarter 2016 Financial Statements - City Wide**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR449/2016

THAT City Council **RECEIVE** for information, the Your Quick Gateway (Windsor) Inc. – 1st Quarter 2016 Financial Statements.

Carried.

Report Number: C 131/2016  
Clerk's File: APM/9795 7.5

**7.7. Ministry of Labour Field Visit Report and Subsequent Orders for a Reported Injury at the Windsor International Aquatic and Training Centre**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR450/2016

THAT City Council **RECEIVE FOR INFORMATION** the report from the Executive Director of Human Resources with respect to the May 6<sup>th</sup>, 2016 Field Visit Report issued by the Ministry of Labour (MOL) in relation to a reported injury to a worker at the Windsor International Aquatic & Training Centre (WIATC); and

THAT Council and Administration **BE MADE AWARE** that the Facilities Department, Human Resources and the MOL have worked to meet the MOL's issued orders to ensure that the WIATC is in compliance with the Occupational Health & Safety Act.

Carried.

Report Number: CM 31/2016  
Clerk's File: GP2016 7.7

#### **7.8. Community Living Windsor AGM Awards/Recognition**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

Decision Number: CR451/2016

THAT the report of the Executive Director of Human Resources dated June 20, 2016 entitled "Community Living Windsor AGM Awards/Recognition" **BE RECEIVED** for information.

Carried.

Report Number: CM 29/2016  
Clerk's File: AS2016 7.8

#### **8. CONSENT AGENDA**

##### **8.3. Development of fees for new Recreation and Culture programs and services - City Wide - City Wide**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR452/2016 SDHC 418

THAT the Executive Director of Recreation and Culture **BE AUTHORIZED** to develop fees for new and/or unique program and service opportunities that arise throughout the year provided that they are established according to the guiding principles of the User Fee Policy and the approval **BE DELEGATED** to the Chief Administrative Officer as an amendment to the Delegation of Authority Bylaw 208-2008; and further,

THAT the Executive Director of Recreation and Culture or designate **BE AUTHORIZED** to approve minor adjustments to approved fees for marketing initiatives and customer service requirements; and further,

THAT any fee adjustments **BE ANNUALIZED** in the annual budget process.  
Carried.

Report Number: S 123/2016  
Clerk's File: SR2016 8.3

**8.4. Rezoning - City of Windsor - Housekeeping Amendment 2016-1 - Z-001/16  
ZNG/4628; City Wide**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR456/2016 PHED 382

THAT Zoning By-law 8600 **BE AMENDED** on the following basis:

1. That the METRIC CONVERSION CHART be deleted.
- 2A. That Section 1.10 be amended by adding the following provision after Section 1.10.1:
  - "1.10.5 A revision may be made to this by-law without a zoning by-law amendment as follows:
    - .1 Correction of numbering, cross-referencing, grammar, punctuation or a typographical error, or revision to format in a manner that does not change the intent of a provision;
    - .2 Adding or revising technical information on a map or a schedule that does not affect the zoning classification, zoning district or specific zoning exception of a *lot* including, but not limited to, colors, keys, legends, notes, scale or title blocks, or the updating and correcting of infrastructure information; and
    - .3 Revision to an item that does not form a part of this by-law and is editorially inserted for clarification, convenience or reference purpose only."
- 2B. That Section 1.20.1 be deleted and replaced with the following:
  - ".1 **SEQUENCE** - This by-law shall be read in its entirety. The chapters, sections, regulation, provisions and tables in this by-law intentionally do not follow in consecutive numerical sequence in order to reserve space for the placement of future enactments. Reference should be made to the Table of Contents to determine the intended numerical sequence of the provisions of this by-law. [ZNG/4628]"

- 2C. That Section 1.20 be amended by adding the following provision after Section 1.20.1:
- “.2 **GENERAL, SUPPLEMENTARY, PARKING SPACE AND PARKING AREA PROVISIONS** – All general, supplementary, parking space or parking area provisions apply to all zoning districts, site specific provisions, temporary use provisions and heritage conservation districts. [ZNG/4628]”
- 2D. That Section 1.20 be amended by adding the following provision after Section 1.20.3:
- “.4 **NOT FORMING PART OF THIS BY-LAW** – The following items and any associated text are for the purpose of clarification, convenience or reference and do not form part of this by-law: Appendix, Example, Footer, Footnote, Header, Heading, Historical or Reference Information, Illustration, Index, Marginal Note, page numbering and Table of Contents. [ZNG/4628]”
3. That Section 7 is amended by replacing paragraph 17 with the following:
- “(17) **"Building Height"** means:

- (a) For any *building* or part thereof, with a flat roof or a roof having a slope of less than 20.0 degrees, the vertical distance in metres between the *grade* and the highest point of the roof.

Where a *building height* provision is expressed in *storeys*, the *building height* in metres shall be the number of *storeys* permitted multiplied by 4.0 metres. [ZNG/4628]

Example: If the *minimum building height* is 2 *storeys* and the *maximum building height* is 3 *storeys*, multiplying 2 *storeys* by 4.0 metres results in a *minimum building height* of 8.0 metres and multiplying 3 *storeys* by 4.0 metres results in a *maximum building height* of 12.0 metres.

- (b) For a *main building*, or part thereof, with a roof other than that described in clause (a) of this subsection, the vertical distance in metres between the *grade* and the mid-point between the lowest eaves and the highest point of the roof.

Where *building height* is expressed in *storeys*, the *minimum building height* in metres shall be the number of *storeys* required multiplied by 4.0 metres, and the *maximum building height* in metres shall be the number of *storeys* permitted multiplied by 4.0 metres plus an additional 2.0 metres for the roof. [ZNG/4628]



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Example: If the *maximum building height* is 2 storeys, multiplying 2 storeys by 4.0 metres plus 2.0 metres for the roof, results in a *maximum building height* of 10.0 metres.

Example: If the *minimum building height* is 2 storeys and the *maximum building height* is 3 storeys, multiplying 2 storeys by 4.0 metres results in a *minimum building height* of 8.0 metres and multiplying 3 storeys by 4.0 metres plus 2.0 metres for the roof results in a *maximum building height* of 14.0 metres.

- (c) For an *accessory building* or that part of an *accessory building* with a roof other than that described in clause (a) of this subsection, the vertical distance in metres between the *grade* and the highest point of the roof. [ZNG/4249]"
- 4A. That Section 7 be amended by deleting paragraph 18 and replacing it with the following:  
“(18) **"Business Office"** means an *office* of any one or more of the following: commercial business; financial services including a bank, credit union, payday lender, savings and loan office and trust company; government; industrial business; non-profit or charitable organization; professional person. A *financial office* is a *business office*. A *medical office*, *veterinary clinic* or *veterinary office* is not a *business office*. [ZNG/4628]"
- 4B. That Section 7 be amended by deleting paragraph 50 and replacing it with the following:  
“(50) **"Financial Office"** means a *business office*. [ZNG/4628]"
- 5A. That Section 21(12)(a)(iv) be deleted and replaced with the following:  
“(iv) The *erection* of a *building*, *structure* or *dwelling* on a *lot* except where all of the following are available:
1. A *street* paved to the satisfaction of the City Engineer;
  2. Municipal storm water outlet;
  3. Municipal sanitary sewer;
  4. Municipal electrical service; and
  5. Municipal water service.

Notwithstanding the foregoing, a building permit may be issued for a *building*, *structure* or *dwelling* provided that the *lot* upon which the *building*, *structure* or *dwelling* is proposed to be located is within a registered plan of subdivision in which the *street* has not been assumed by the *City of Windsor* but in which the *street* is to be assumed under the terms of a registered subdivision agreement or a servicing agreement. [ZNG/4628]"

- 5B. That Sections 10(1)(b)(ix), 10(2)(b)(ix), 10(3)(b)(ix), 10(4)(b)(ix), 10(6)(b)(vii), 11(1)(b)(viii), 11(2)(b)(viii), 11(3)(b)(viii), 11(4)(b)(viii) and 21(12)(a)(vi) be deleted.
- 6A. That Sections 13(1)(a)(ii) and 13(2)(a)(ii) be deleted and each be replaced with the following:  
“(ii) A *school; day nursery; a business office* of a non-profit or charitable organization; [ZNG/4628]”
- 6B. That Section 13(3)(a)(iii) be deleted and replaced with the following:  
“(iii) A *day nursery; a business office* of a non-profit or charitable organization; [ZNG/4628]”
7. That Section 20 be amended by adding the following paragraph:  
“368. For the lands comprising Part of Farm Lot 85, Concession 1, designated as Parts 1 and 2, Plan 12R-10279, Part of Farm Lot 85, Concession 1, and Part of Park Lots 24 and 28 and Park Lot 26, Registered Plan 125, as delineated by a heavy black line on Schedule ‘A’ to By-law 379-2001, situated on the south side of Shepherd Street East, between McDougall Street and Mercer Street, a *private hall, a health studio, a restaurant*, provided there is no facility for drive-through service, a *business office, a contractor’s office, a financial office, a personal service shop* and a *convenience store* shall be additional permitted uses and that the *required* number of *parking spaces* for a *private hall* shall be 165. [ZDM 14; ZNG/4628]”
8. That Section 21(3)(a)(iii) be deleted.
- 9A. That Section 7 be amended by adding the following paragraph after paragraph 140a:  
“(140b) **“Swimming Pool”** means a *structure*, filled or capable of being filled with water, that has a minimum depth of water at any point of 610 mm and with more than 2.0 square metres in potential liquid surface area and that is, or capable of being, used for swimming, diving and/or other recreational purposes.

It may include a vessel designed or intended for therapeutic or bathing purposes commonly referred to as a hot tub, whirlpool, hydro massage pool, jetted tub or spa, a pond with a depth of 0.15 metres, and any equipment that circulates, heats, or treats the water in a swimming pool, hot tub or pond.

It does not include a body of water, pond or a reservoir designed for storm water retention, utilized for agricultural purposes, or as part of a golf course; a privately or publicly owned storm water management facility; a swimming pool regulated by the Ontario Building Code; or an existing natural body of water or stream. [ZNG/4628]”

9B. That Section 21(8) be deleted and replaced with the following:

**“(8) Swimming Pool**

(B/L 9057, Jul 7/1987; B/L 10358, Jul 16/1990; B/L 324-1999, Dec 1/1999; ZNG/4628)

- (a) On a *lot* within a *residential district*, or a *lot* in any other zoning district on which is located a *dwelling* with a *maximum* of four *dwelling units*, a *swimming pool* shall have a:
  - 1. *Minimum* separation from the *front lot line* equal to the *required minimum front yard depth*, or where there is no *required front yard*, a *minimum* separation from the *front lot line* of 7.50 metres;
  - 2. *Minimum* separation from the *side lot line* of 1.20 metres; and,
  - 3. *Minimum* separation from the *rear lot line* of 1.20 metres.
- (b) On a *lot* not described in Section 21(8)(a), a *swimming pool* shall have a *minimum* separation of 7.50 metres from any *lot line*.
- (c) Sections 21(8)(a) and 21(8)(b) *shall* not apply to a *swimming pool* within a *building* having a height of greater than 2.0 metres.

10A. That Section 7 be amended by adding the following paragraph after paragraph 134a:

“(134b)“**Shipping Container**” means an industrial, standardized reusable vessel that was:

- (a) originally or formerly specifically designed for or used in the packing, shipping, movement or transport of freight, articles, goods or commodities; and/or
- (b) designed for, or capable of being mounted on moved on, a rail car; and/or
- (c) designed for or capable of being mounted on a chassis or bogie for movement by truck trailer or loaded on a ship.

A cargo container and an intermodal container is a *shipping container*. [ZNG/4628]”

10B. That the following be added as Section 21(12)(a)(i):

“(i) The *use* of a *shipping container* in any *residential district* as a *main building* or as an *accessory building* on a *lot*, save and except for the temporary placement of a *shipping container* in connection with, and during, the erection, renovation or demolition of *structures* on said *lot*. [ZNG/4628]”

11. That Section 22.50 be replaced with the following:

**“22.50 ENCROACHMENT INTO A YARD**  
**(ZNG/4549; ZNG/4628)**

22.50.1 For the purpose of Section 22.50:

“**Ground**” means the average elevation of the ground within 3.0 metres of the *main building* on the *lot*.

“**n/a**” means that a *minimum* separation is not *required*.

“**No Limit**” means that an encroachment is permitted into the specified *yard* subject to the *minimum* separation provisions in Table 22.50.10 and any other applicable provisions for that encroachment.

“**Required Yard**” means any of *required front yard*, *required rear yard*, *required side yard* or *required landscaped open space yard*.

22.50.5 Unless otherwise specified in Table 22.50.10, an encroachment is permitted into any *yard* not *required* by this by-law subject to the *minimum* separation provisions in table 22.50.10 and any other applicable provisions in this By-law for that encroachment.

Example: A homeowner wants to build a *deck* with a height of 1.30 metres in their *rear yard*. The *dwelling* is zoned RD1.1, which requires a *minimum rear yard* depth of 7.50 metres. Therefore, the *required rear yard* is 7.50 metres measured from the *rear lot line*.

The nearest wall of the *dwelling* is located 11.0 metres from the *rear lot line*. A *deck* is permitted within this 3.50 metre deep *rear yard* area subject to the *minimum* separation provisions for that encroachment and any applicable provisions such as *lot coverage*.

Per Table 22.50.10.37, that *deck* may extend a further 2.50 metres into the *required rear yard* subject to the *minimum* separation provisions and any other applicable provisions, creating a *deck* with a *maximum* depth of 6.0 metres in the *rear yard*.

22.50.7 Notwithstanding the provisions of Section 22.50:

.1 An encroachment, except for a *building* projection located a *minimum* of 3.0 metres above the *ground*, is prohibited into a *access area*, *driveway*, *parking area* or *parking space*.

.3 If a *required yard* is not specified in Table 22.50.10, the encroachment is prohibited within that unspecified *required yard*.

.5 If a *lot line* is not specified in Table 22.50.10, no separation is required from that unspecified *lot line*.

22.50.10 The permitted encroachments are specified in Table 22.50.10.

**TABLE 22.50.10 – ENCROACHMENT INTO A YARD**

Type of Encroachment	Maximum Encroachment Into		Minimum Separation From	
	Yard	Metres	Lot Line	Metres
.1 <b>Architectural Feature</b> into a <i>required yard</i> of less than 1.20 metres in width or depth	<i>Any required yard</i>	0.30 m	<i>n/a</i>	<i>n/a</i>
.2 <b>Architectural Feature</b> into a <i>required yard</i> of 1.20 metres or more in width or depth	<i>Any required yard</i>	0.60 m	<i>n/a</i>	<i>n/a</i>
.10 <b>Balcony</b>	<i>Required front yard or required rear yard</i>	1.50 m	<i>n/a</i>	<i>n/a</i>
	<i>Required side yard</i>	25% of the <i>required side yard width</i>		
.15 <b>Bay Window</b>	<i>Required front yard or Required rear yard</i>	1.00 m	<i>Side lot line</i>	1.20 m
	<i>Required side yard</i>	0.30 m		
.20 <b>Below Grade Entrance Pad and Steps Leading Thereto</b>	<i>Required front yard or Required rear yard</i>	2.50 m	<i>Side lot line</i>	1.20 m
	<i>Required side yard</i>	<i>No Limit</i>		
.25 <b>Central Air Conditioning Unit</b> including the components of a heating, ventilation or air conditioning (HVAC) system	<i>Required rear yard or Required side yard</i>	<i>No Limit</i>	<i>Side lot line</i>	0.60 m
.35 <b>Deck</b> – part of a <i>deck</i> having a floor height of 0.30 metres or less above the <i>ground</i>	<i>Any required yard</i>	<i>No Limit</i>	<i>n/a</i>	<i>n/a</i>

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**TABLE 22.50.10 – ENCROACHMENT INTO A YARD**

Type of Encroachment	Maximum Encroachment Into		Minimum Separation From	
	Yard	Metres	Lot Line	Metres
.36 <b>Deck</b> – part of a <i>deck</i> having a floor height of greater than 0.30 metres and less than 1.20 metres above the <i>ground</i>	<i>Required front yard</i>	2.50 m	Any lot line	1.20 m
	<i>Required rear yard or Required side yard</i>	<i>No Limit</i>		
.37 <b>Deck</b> – part of a <i>deck</i> having a floor height of 1.20 metres or more above the <i>ground</i>	Any front yard or <i>Required rear yard</i>	2.50 m	<i>Front lot line</i> <i>Rear lot line</i>	1.20 m
			<i>Side lot line</i>	<i>Minimum side yard width required by Zoning District</i>
.40 <b>Fire Escape</b>	<i>Required rear yard</i>	2.50 m	Side Lot Line	1.20 m
.60 <b>Porch</b>	Any front yard or <i>Required rear yard</i>	2.50 m	<i>Front lot line</i> <i>Rear lot line</i>	1.20 m
			<i>Side lot line</i>	<i>Minimum side yard width required by Zoning District</i>
A <i>porch</i> , that is lawfully in existence on the effective date of this provision and which is located in whole or in part in a <i>front yard</i> , may be repaired or replaced by a new <i>porch</i> with the same dimensions or less into the <i>front yard</i> subject to above the <i>minimum</i> separation requirements.				
.70 <b>Solar Panel and Supporting Structure – Residential District</b>	<i>Required rear yard</i>	<i>No Limit</i>	<i>Side lot line</i>	1.20 m
.71 <b>Solar Panel and Supporting Structure - Other Zoning District</b>	<i>Any required yard</i>	<i>No Limit</i>	<i>n/a</i>	<i>n/a</i>
.75 <b>Steps</b> – Having a <i>maximum</i> height of 0.30 metres above the <i>ground</i>	<i>Any required yard</i>	<i>No Limit</i>	<i>n/a</i>	<i>n/a</i>

TABLE 22.50.10 – ENCROACHMENT INTO A YARD				
Type of Encroachment	Maximum Encroachment Into		Minimum Separation From	
	Yard	Metres	Lot Line	Metres
.76 <b>Steps</b> – Having a height of greater than 0.30 metres above the ground	Any required yard	No Limit	Any Lot Line	1.20 m
	Maximum total tread area of 5.0 square metres within a required yard.			
.80 <b>Sunroom</b>	Required rear yard	3.75 m	Side Lot Line	Minimum side yard width required by Zoning District
	Maximum floor area of 15.0 sq. m within the required rear yard			
.90 <b>Wheelchair Ramp or Lift</b>	Any required yard	No Limit	Any Lot Line	1.20 m

12. That Section 24.40.20.2 be deleted and replaced with the following:

“.2 A *loading space* may be located within a *parking area* or may have direct access from either a *parking aisle* or a *collector aisle*, provided, that the *loading space* is located and designed so as not to hamper the safe movement of people and operation of vehicles within the *parking area* and the *loading space* and *access area* complies with Section 25.5 in this By-law. [ZNG/4628]”

13. That the zoning of Part of Block Z, Registered Plan 927, further described as PIN 012644967, situated on the north side of Sprucewood Avenue, east of Matchette Road and known municipally as 1490 Sprucewood Avenue, be changed from GD1.1 to DRD1.1.

Carried.

Report Number: S 93/2016  
 Clerk’s File: ZB/12453 8.4

**8.5. Minutes of the Windsor Licensing Commission of its meeting held May 25, 2016**

Moved by: Councillor Borrelli  
 Seconded by: Councillor Bortolin

Decision Number: CR454/2016 ETPS 395  
 THAT the Minutes of the Windsor Licensing Commission of its meeting held May 25, 2016

**BE RECEIVED** for information.

Carried.

Report Number: SCM 91/2016  
Clerk's File: MB2016 8.5

**8.6. M240-2013 - Petition to Reconstruct Perimeter Sidewalks at 75 Riverside Dr. E. - Ward 3**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR455/2016 ETPS 398

THAT the petition presented to Councillor Valentinis from the residents of E.C.C. No 41 regarding the replacement of the perimeter sidewalk of 75 Riverside Drive East **BE RECEIVED** for information.

Carried.

Report Number: S 116/2016  
Clerk's File: ACO/1148 8.6

**8.7. Essex-Windsor Solid Waste Authority Annual Report - Essex-Windsor Residential Waste Diversion 2015**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR453/2016 ETPS 394

THAT the Essex-Windsor Solid Waste Authority Annual Report - Essex-Windsor Residential Waste Diversion 2015 **BE RECEIVED** for information.

Carried.

Report Number: SCM 86/2016  
Clerk's File: MB2016 8.7

**8.8. Transit Windsor - Non Union Salary Market Review**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR457/2016 ETPS 401

THAT the Salary Market Review completed by Gazda Consulting Group, reporting on the compensation of Transit Windsor Non Union Employee group **BE RECEIVED** for information; and

THAT Recommendation 1, 2, 4 & 5 from the Gazda Consulting Group Special Report, 2014 Market Compensation Review, **BE APPROVED**.

Carried.

Report Number: S 108/2016  
Clerk's File: MT2016 8.8



**11.1. Purchase of Two (2) Street Sweeper City Wide**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR458/2016

THAT City Council **APPROVE** the Purchase of two (2) Street Sweepers and that the Purchasing Manager **BE AUTHORIZED** to issue a purchase order to Cubex Ltd. in the amount of \$531,226.80 (excluding HST), satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Operations; and further,

THAT City Council **APPROVE** additional funding of \$162,073.20 from the City's Fleet Equipment Reserve (136) to cover the additional costs relating to the 2015 street sweeper replacement.  
Carried.

Report Number: C 125/2016  
Clerk's File: SW2016 11.1

**11.3. 2016 Social Infrastructure Funding - City Wide**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR463/2016

- a) THAT this report from the Executive Director of Housing and Children's Services regarding the 2016 Social Infrastructure Fund (SIF) **BE APPROVED**; and further
- b) THAT the Community Development and Health Commissioner or authorized designate **BE AUTHORIZED** to confirm to the Ministry of Housing or any other Ministry as required that the City of Windsor will act as Service Manager to deliver the SIF funding allocation and any subsequent program extensions or releases, as announced under the 2016 Social Infrastructure Fund and further that the City will be a participating municipality in the program(s) and any subsequent housing program(s), provided the cost of the program(s) do not exceed the funding received from the Federal and Provincial governments, with the exception of the Rental Housing capital program component requirement to set property taxes at the single residential rate for any units receiving funds under the program(s); and further
- c) THAT the Community Development and Health Commissioner or authorized designate **BE AUTHORIZED** to submit the Program Delivery and Fiscal Plan to the Ministry of Housing or any other Ministry as required outlining, among other things, how the Windsor Essex funding allocation will be used over the life of the 2016 Social Infrastructure Fund program or any subsequent housing program(s), extensions or releases as required; and further

- 
- d) THAT the Chief Administrative Officer and the City Clerk or authorized designate(s) **BE AUTHORIZED** to execute Administration Agreements to secure funding and deliver the 2016 Social Infrastructure Fund (SIF) and any subsequent housing program(s), extensions or releases as required in Windsor Essex provided further that the Administration Agreements and documents are in a form satisfactory to the City Solicitor; satisfactory in financial content to the Chief Financial Officer and satisfactory in content to the Executive Director of Housing and Children's Services; and further
- e) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to execute, submit applications and make the necessary submissions to secure funding and deliver the 2016 Social Infrastructure Fund and any subsequent housing programs, extensions or releases as required; and further
- f) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to approve amendments to the delivery and submissions of the 2016 Social Infrastructure Fund and any subsequent housing program(s), extensions or releases as required and submit the amended submissions to the Ministry of Housing or any other Ministry as required over the duration of the 2016 Social Infrastructure Fund and any subsequent housing program(s), extensions or releases as required; and further
- g) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED** to acquire at the appropriate time, additional resources and partner or agency support to deliver components of the 2016 Social Infrastructure Fund and any subsequent housing program(s), extensions or releases as required at a cost not to exceed the administration fees provided by the Federal and Provincial governments related to the program(s); and further
- h) THAT the City Treasurer or authorized designate **BE AUTHORIZED** to set the property tax rate equivalent to the single residential rate for units located in the City of Windsor receiving funding under the Rental Housing capital component of the 2016 Social Infrastructure Fund, and any subsequent housing program(s), extensions or releases as required; and further
- i) THAT the Executive Director of Housing and Children's Services, working with the CFO and City Treasurer, **BE AUTHORIZED**, to establish a Revolving Loan Fund to manage and re-deliver program funds repaid by and under all rounds, versions and extensions Canada Ontario Affordable Housing Program, IAH Program, IAH (2014 Extension) and 2016 Social Infrastructure Fund recipients provided the fund is established in compliance with City policies and requirements and managed in compliance with Ministry of Housing or any other Ministry as required and housing program requirements; and further

- j) THAT the Executive Director of Housing and Children's Services , working with the CFO and City Treasurer, **BE AUTHORIZED**, to establish as necessary the minimum number of Revolving Fund accounts (which may include the establishment of a dedicated trust fund ) and pool and manage funds repaid by recipients from any round, version or extension of the Canada Ontario Affordable Housing Program, the Investment In Affordable Housing Program, 2016 Social Infrastructure Fund and any subsequent housing program(s) as required to the extent permitted by and in compliance with policies and requirements of the City and the Ministry of Housing or any other Ministry as required; and further
- k) THAT the Executive Director of Housing and Children's Services **BE AUTHORIZED**, throughout the duration of the 2016 Social Infrastructure Fund and any subsequent housing program(s), extensions or releases, to take such actions required to implement, operationalize, and manage the program(s), apply practical operational tasks and activity, approve projects, allocate funds, withdraw, negotiate and re-allocate program funds, including re-allocation between the 2016 Social Infrastructure Fund or any other housing program(s), or component(s) as allowed and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or enable full take-up of program funds and/or to address local community housing needs; and further
- l) THAT the Community Development and Health Commissioner or their authorized designates **BE AUTHORIZED** to execute the necessary agreements and documents related to the 2016 Social Infrastructure Fund and any program Revolving Fund and any subsequent housing programs, extensions, releases or components as required, provided such agreements and documents comply with the governing program requirements and are in a form satisfactory to the City Solicitor; satisfactory in financial content to the City Treasurer and satisfactory in technical content to the Executive Director of Housing and Children's Services.

Carried.

Report Number: C 132/2016  
Clerk's File: SS2016 11.3

**9. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

**8.1. CQ8-2016 – Placement of EPI-Pens at all City owned facilities to be used in cases of Emergency**

Moved by: Councillor Francis  
Seconded by: Councillor Elliott

Decision Number: CR459/2016

That the report of the Executive Director of Human Resources dated June 16, 2016 entitled "CQ8-2016 regarding the use of EPI-pens at all City owned facilities to be used in cases of Emergency **BE REFERRED BACK** to Administration to prepare in consultation with the Windsor Essex County Health Unit, a plan for the implementation of a one year pilot project to commence in 2017, the plan should include measurables and shall be brought back to Council for final approval. Carried.

Report Number: CM 25/2016  
Clerk's File: MH2016 8.1

**10.2. Response to CQ54-2015 and CQ62-2015 - Wards 1 and 10**

Moved by: Councillor Holt  
Seconded by: Councillor Gignac

Decision Number: CR460/2016

That the report of the City Engineer dated February 3, 2016 entitled "Response to CQ54-2016 and CQ62-2016 – Wards 1 and 10" **BE REFERRED BACK** to Council after the 30 day tabling of the Central Box Environmental Assessment is completed. Carried.

Report Number: S 32/2015  
Clerk's File: ST2016 10.2

**10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)**

**10.1. Central Box Study Area Environmental Assessment (EA) - Filing the Notice of Study Completion- Wards 1, 9, 10**

**Michael Mastronardi representing Stantec Consulting**

Michael Mastronardi representing Stantec Consulting, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and provides a brief history of the project as well as the specific areas of the study, detailing specifics including types of traffic studies; details regarding the Dominion Boulevard Corridor; Dougall Avenue-Ouellette Avenue Corridor; Howard Avenue Corridor; Howard/Division/South Cameron long term plan; East West Corridor recommendations; and concludes by providing information on the Implementation plan and approximate costs including next steps.

**Patrick Redko, resident of Ward 10**

Patrick Redko, resident of Ward 10, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and expresses concern regarding the timelines it has taken to bring the study forward and concludes by citing safety concerns in this area and his suggestion to implement the recommendations in a more timely fashion.

**Lori Newton, Executive Director, Bike Windsor Essex**

Lori Newton, Executive Director, Bike Windsor Essex, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and proposes that the interim measures regarding the area, including clear signage and lowering of the speed limit to 50, be implemented as soon as possible.

**Al Maghnieh, resident of Ward 10**

Al Maghnieh, resident of Ward 10, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and requests that the report be forwarded to budget deliberations to expedite the process, and concludes by suggesting that funding should be allocated toward the project soon.

**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and concludes by suggesting that more details regarding the landscaping should be included in the plan as well as more definite timelines.

**Klaus Dohring, representing Windsor Bicycling Committee**

Klaus Dohring, representing Windsor Bicycling Committee, appears before Council regarding the report of the City Engineer Central Box Study Area Environmental Assessment (EA) Filing the notice of Study Completion and expresses concern with the current situation and concludes by suggesting that tunneling option in the Dougall pinch point area would be optimal as well as segregated bike paths should be considered.

**Minutes**  
**City Council**  
**Monday, July 18, 2016**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR461/2016 ETPS 400

THAT the report of the City Engineer dated May 25, 2016 entitled "Central Box Study Area Environmental Assessment (EA) – Filing of the Notice of Study Completion" **BE RECEIVED** for information, and that the 30 day tabling period **BE APPROVED**.

Carried.

Report Number: C 109/2016  
Clerk's File: EI/11742 10.1

**10.4 Windsor Canada Utilities Ltd. – 2015 Financial Statements and Future Plans Presentation**

**Helga Reidel, President and CEO, EnWin and Vic Neufeld, Chair, Board of Directors**

Helga Reidel, President and CEO, EnWin; and Vic Neufeld, Chair, Board of Directors, appear before Council regarding Windsor Canada Utilities Ltd. – 2015 Financial Statements and Future Plans Presentation and provide a brief description of the Enwin Group of Companies' structure, including specific details regarding Windsor Utilities Commission and Windsor Canada Utilities; and concludes by providing an overview of financial statements for Windsor Utilities Commission and Windsor Canada Utilities, and provide highlights plans moving forward including the Public Safety Campaign.

Moved by: Councillor Bortolin  
Seconded by: Councillor Gignac

Decision Number: CR465/2016

That the presentation by Helga Reidel, President and CEO, *EnWin*, Windsor Canada Utilities Ltd., and Victor Neufeld, Chair Board of Directors entitled "2015 Financial Statements and Future Plans Presentation" **BE RECEIVED** for information.

Carried.

Report Number: S 123/2016  
Clerk's File: MU2016 10.4

**10.3. Windsor Canada Utilities Ltd. - Annual General Meeting  
City Wide**

**Minutes**  
**City Council**  
**Monday, July 18, 2016**

Moved by: Councillor Borrelli  
Seconded by: Councillor Bortolin

Decision Number: CR462/2016

- I THAT Council, acting as the shareholder for Windsor Canada Utilities Ltd. ("WCUL") **APPROVE** the resolutions presented by WCUL including:
- II. THAT the Mayor **BE APPOINTED** to cast the shareholder's vote on behalf of The Corporation of the City of Windsor, in accordance with Council direction, with respect to the annual general meeting of WCUL for the year 2015.
- III. THAT the Directors of the Board of Windsor Canada Utilities Ltd. **BE CONFIRMED** as follows:

Mayor Drew Dilkens  
Councillor Jo-Anne Gignac  
Councillor Fred Francis  
Councillor John Elliott  
Mr. Marty Komsa  
Mr. Garnett Fenn

THAT the 2015 Audited Financial Statements and report of the Auditor, KPMG, **BE RECEIVED**;

THAT the firm of KPMG **BE CONFIRMED** as the auditors of Windsor Canada Utilities Ltd., for the 2016 fiscal year end, subject to their continuation as the auditors for the City of Windsor.

Carried.

Report Number: C 128/2016  
Clerk's File: MU2016 10.3

**7.6. Windsor Canada Utilities Ltd. 1st Quarter 2016 Financial Statements -City Wide**

Moved by: Councillor Bortolin  
Seconded by: Councillor Gignac

Decision Number: CR464/2016

THAT City Council **RECEIVE** for information, the Windsor Canada Utilities Ltd. 1<sup>st</sup> Quarter 2016 Financial Statements.

Carried.

Report Number: C 123/2016  
Clerk's File: MU2016 7.6

# Minutes

## City Council

Monday, July 18, 2016

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### 10.5. Contract for Animal Control Services in the City of Windsor City Wide

#### Melanie Coulter, Executive Director; Tammy Williams, President; and Brian Cowell, Vice President representing Windsor Essex County Humane Society

Melanie Coulter, Executive Director; Tammy Williams, President; and Brian Cowell, Vice President representing Windsor Essex County Humane Society, appear before Council regarding Contract for Animal Control Services in the City of Windsor and provide some history of their involvement with the City including intake statistics; and conclude by indicating their willingness to continue to work with the municipality, although not at the expense of the other programs that they administer.

Moved by: Councillor Payne  
Seconded by: Councillor Francis

Decision Number: CR466/2016

THAT City Council **APPROVE** the selection of the Windsor Essex County Humane Society as the successful proponent to provide Animal Control and Pound Services; and,

THAT the term of the contract **BE AMENDED** to include a one year term commencing July 1, 2016 and ending June 30, 2017, and

THAT an amount up to \$93,658 **BE APPROVED** from the Budget Stabilization Reserve Fund to meet the 2016 obligations resulting from the new Animal Control Contract; and,

THAT the amount **BE ANNUALIZED** and included in the 2017 and future budgets throughout the term of the contract; and,

THAT the City Solicitor **BE AUTHORIZED** to prepare a contract for those services; and,

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the contract, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Clerk; and,

THAT the contract **INCLUDE** a termination clause upon the provision of six (6) months written notice; and

THAT the Chief Administrative Officer **BE AUTHORIZED** to send a formal request to the Town of Lakeshore to explore a shared animal control arrangement with their consortium of partnering municipalities, and,

THAT Administration **EXPLORES** any other animal control services options and report back to Council.

Carried.

Report Number: S 109/2016



**8.2. Rt. Hon. Herb Gray Parkway – City of Windsor Noise By-Law 6716 Exemption Application (Fall 2016 to Fall 2018)**

**David Hanna, resident of Ward 1**

David Hanna, resident of Ward 1, appears before Council expressing concern regarding the report of the Rt. Hon. Herb Gray Parkway – City of Windsor Noise By-Law 6716 Exemption Application (Fall 2016 to Fall 2018); and concludes by suggesting that the process was not completed.

Moved by: Councillor Holt

Seconded by: Councillor Sleiman

Decision Number: CR467/2016

That the following exemptions to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED** to permit for the operation of construction equipment including pile driving operations, required to extend the Rt. Hon. Herb Gray Parkway to the future Gordie Howe International Bridge;

a) Specific exemption for:

General Construction activities (excluding pile driving) during the hours of 8pm through to 6am, including:

- i. Construction of a new bridge structure
- ii. Construction of bridge approaches
- iii. Construction of pavement and road side barriers
- iv. Placement of a temporary concrete barrier for protection of work areas
- v. Construction of a drainage system

b) Scope of Exemption:

The works will take place within the Ministry of Transportation right-of-way from the E.C. Row Expressway/Ojibway Parkway intersection to Broadway Avenue to the south.

c) Duration of Exemption:

The request is for a period of two years starting Fall 2016 to end of 2018 with the option for renewal to be approved by the CAO through delegation of authority report.

Carried.

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**11. REGULAR BUSINESS ITEMS (Non-Consent Items)**

**11.2. 2017 Proposed Budget Process & Timeline**

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

THAT the report of the Chief Financial Officer & City Treasurer dated June 29, 2016 regarding the 2017 Proposed Budget Process & Timeline BE RECEIVED for information; and

That Council APPROVE an alteration to the budget development process timelines to include a report back to Council between Step 6 and Step 8 that would be made public to coincide with the timelines of the Ward Meetings, and to separate the timelines in Step 10 to be dealt with in 2 sessions, one for Capital Budget and one for Operating Budget; and further,

THAT Council COMMUNICATE to Administration Council's priorities relative to the development of the 2017 budget, with priorities being that Administration provide information on a goal to maximize the service level of each department with the status quo as the baseline with a menu of options ranging from a 10% decrease in department budgets to enhancements that department heads choose to prioritize; and further,

THAT through the 2017 budget process, the 5-year Capital Budget Plan BE UPDATED to include projects for the year 2021, including any identified in the 20 year vision exercise balanced to projected available funding; and further,

THAT an updated 5-Year Debt Reduction / Reserve Enhancement Model BE PREPARED and included in the 2017 Budget Documents; and further,

THAT an updated 5-year Sewer Surcharge model BE DEVELOPED and included in the 2017 Budget Documents.

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

Aye Votes: Councillors Bortolin and Holt

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

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR468/2016

THAT the report of the Chief Financial Officer & City Treasurer dated June 29, 2016 regarding the 2017 Proposed Budget Process & Timeline **BE RECEIVED** for information; and

That Council **APPROVE** an alteration to the budget development process to include holding the line on property tax levels, and that a reduction in the consultation period after Administration reports back to Council with their requested decreases takes place between Step 6 and Step 7, including the possibility of providing this information to the public at the Ward meetings, and that Administration **ENDEAVOUR** to hold the Ward meetings earlier than in the past; and,

THAT Council **COMMUNICATE** to Administration Council's priorities relative to the development of the 2017 budget, including fiscal goals including to hold the line on taxes; and,

THAT through the 2017 budget process, the 5-year Capital Budget Plan **BE UPDATED** to include projects for the year 2021, including any identified in the 20 year vision exercise balanced to projected available funding; and

THAT an updated 5-Year Debt Reduction / Reserve Enhancement Model **BE PREPARED** and included in the 2017 Budget Documents and;

THAT an updated 5-year Sewer Surcharge model **BE DEVELOPED** and included in the 2017 Budget Documents.

Carried.

Councillors Bortolin and Holt voting nay.

Report Number: C 130/2016

Clerk's File: AFB/12410

## **12. CONSIDERATION OF COMMITTEE REPORTS**

Moved by: Councillor Gignac

Seconded by: Councillor Holt

Decision Number: CR469/2016

THAT the **Report of the Special In-Camera** meeting held July 18, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

### **12.1. Minutes of the Striking Committee meeting held May 16, 2016**

Moved by: Councillor Gignac

Seconded by: Councillor Holt

Decision Number: CR442/2016

THAT the **Report of the Striking Committee** of its meeting held May 16, 2016 **BE ADOPTED**

as presented.

Carried.

Clerk's File: MB2016

**13. BY-LAWS (First and Second Reading)**

Moved by: Councillor Holt  
Seconded by: Councillor Payne

That the following By-laws No. 110-2016 through 118-2016 (inclusive) be introduced and read a first and second time:

**110-2016** "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 835, IN THE CITY OF WINDSOR", authorized by By-Law 139-2013, adopted August 26, 2013

**111-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by CR401/2013, adopted June 16, 2013

**112-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by By-Law 8600, Section 21 (13) (b), adopted March 31, 1986

**113-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by CR666/2004, adopted July 12, 2004

**114-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", (See Item 8.4)

**115-2016** "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-622, IN THE CITY OF WINDSOR", authorized by By-Law 139-2013, adopted August 26, 2013

**116-2016** "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 449, IN THE CITY OF WINDSOR", authorized by By-Law 139-2013, adopted August 26, 2013

**117-2016** "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR", authorized by CAO3578, approved July 11, 2016

**118-2016** "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 18<sup>th</sup> DAY OF JULY, 2016"

Carried.

**14. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Sleiman  
Seconded by: Councillor Borrelli

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 (as amended)**  
**Items Referred**
- 4 **Consideration of the Balance of Business Items (as amended)**
- 5 **Committee Reports (as presented)**
- 6 **By-laws given first and second readings (as presented).**

Carried.

**15. NOTICES OF MOTION**

None presented.

**16. THIRD AND FINAL READING OF THE BY-LAWS**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

That the following By-laws No. 110-2016 through 118-2016 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.  
Carried.

**17. PETITIONS**

None presented.

**18. QUESTION PERIOD**

**18.1 CQ31-2016 – Regarding Official Plan Policies**

Moved by: Councillor Holt  
Seconded by: Councillor Gignac

Decision Number: CR471/2016

Assigned to the City Planner

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

CQ31-2016

Asks for a report on steps being taken to ensure that Official Plan Policies are consistent with the 2014 Provincial Policy Statement and also considers requirements such as the protection of natural heritage and the establishment of natural heritage systems including the South Cameron Area Secondary Plan.

Carried.

Clerk's File: SPL2016

**22. ADJOURNMENT**

Moved by: Councillor Payne  
Seconded by: Councillor Sleiman

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 10:04 o'clock p.m.

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Mayor

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City Clerk

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**Adopted by Council at its meeting held July 18, 2016 [CR442/2016]**

VC/bm

Windsor, Ontario, May 16, 2016

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**

**May 16, 2016**

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

**ABSENT:** Councillor Bortolin(attending a conference)

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and  
Culture  
M. Winterton, City Engineer and Corporate Leader Environmental  
Protection and Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader  
Public Engagement and Human Resources  
J. Mancina, 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 WDTG/Corporate Leader of Transportation  
Services

**Declarations of Pecuniary Interest:**

None declared.

Your Committee submits the following recommendation:

- (1) That the resignation of Tom Clark on the Windsor Police Services Board **BE ACCEPTED**, and further that the Clerk **BE REQUESTED** to re-advertise for this vacancy.

CHAIR

CITY CLERK



**Adopted by Council at its meeting held July 18, 2016 (CR469/2016)**

VC/bm

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

**Meeting called to order at: 4:30 p.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott  
Councillor C. Holt  
Councillor R. Bortolin  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor H. Payne (arrives at 4:34 p.m.)  
Councillor E. Sleiman

**Members Absent:**

Councillor I. Kusmierczyk  
Councillor B. Marra

**Also in attendance:**

O. Colucci, Chief Administrative Officer  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
M. Winterton, City Engineer and Corporate Leader Environmental Protection and  
Transportation  
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader  
Engagement and Human Resources Public  
J. Mancina, 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

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property/legal matter – expropriation settlement	2 3 9 ( 2 ) ( c ) ( e )
2.	Property matter – lease extension	2 3 9 ( 2 ) ( c )
3.	Property/legal matter – expropriation settlement	2 3 9 ( 2 ) ( c ) ( f )
4.	Legal matter – settlement	2 3 9 ( 2 ) ( e )
5.	Property matter – disposition of property	2 3 9 ( 2 ) ( c )

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Items 1, 2, 3, 4 and 5)**

Verbal Motion is presented by Councillor Bortolin, seconded by Councillor Borrelli, to move back into public session.

**Motion Carried.**

Moved by Councillor Holt, seconded by Councillor Elliott,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held July 18, 2016 directly to Council for consideration at the next Regular Meeting.

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

2. That the recommendation contained in the in-camera report from the Asset/Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease extension **BE APPROVED.**

3. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property/legal matter – expropriation settlement **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Manager of Property Assessment, Deputy Treasurer Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – settlement **BE APPROVED.**

5. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – disposition of property **BE APPROVED.**

**Councillors Francis and Gignac opposed.**

**Motion Carried.**

**Moved by Councillor Payne, seconded by Councillor Francis,  
That the special meeting of council held July 18, 2016 BE ADJOURNED.**

**(Time: 5:17 p.m.)**

**Motion Carried.**