

Regular

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

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

Members Absent: None.

Call to Order

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the Minutes of the regular meeting of Council held February 22, 2016 **BE ADOPTED** as presented.
Carried.

Notice of Proclamations

March 2016 – Easter Seals Month
March 19, 2016 8:30 pm – 9:30 pm – Earth Hour
Flag Raising: Pakistan Association of Canada – March 26, 2016

Committee of the Whole

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held February 22, 2016;
 - (iii) **Report No. 10 of the Windsor Business Improvement Area Advisory Committee** of its meeting held March 3, 2016 (see also Section 12 Notice of Motion);
- (g) consideration of by-laws 30-2016 through 34-2016 (inclusive).

Carried.

Communications

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR102/2016

That the following Communication Items 1 to 15 and 17 to 24 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 16, 25 and 26 which are dealt with as follows:

Communication No. 16:

Moved by: Councillor Francis

Seconded by: Councillor Bortolin

Decision Number: CR103/2016

WHEREAS the sharing economy is growing rapidly through new technology and apps; and,

WHEREAS ride-sharing through apps such as Uber are increasing in popularity with, as an example, over one million Uber rides per month and growing in Ontario alone; and,

WHEREAS sharing apps are increasing in popularity and changing the way consumers choose regulated services, as an example, Uber is now operating in 40 different municipalities representing over seventy-five percent of Ontario's population; and,

WHEREAS ride-sharing apps such as Uber increasingly operate across municipal boundaries and a patchwork of local frameworks will cause confusion among consumers, law enforcement and regulators; and,

WHEREAS provincial Bill 131 the Opportunity in the Sharing Economy Act and Bill 53 the Protecting Passenger Safety Act that seek to address ridesharing issues, have each passed Second Reading in the Ontario Legislature and are awaiting Legislative Committee public hearings;

NOW THEREFORE BE IT RESOLVED that THE CITY OF WINDSOR call on the Province of Ontario to develop provincial ridesharing legislation including but not limited to:

- A. Engagement with affected Ontario municipalities, taxi companies, limousine services, insurance companies, law enforcement, consumers, ride sharing companies and drivers;
- B. Changes as needed to modernize *the Insurance Act, the Highway Traffic Act, the Public Vehicles Act* and any other relevant provincial legislation to enable consumer choice and empower people to make money from their personal vehicle through ride-sharing;
- C. Modern, consistent province wide consumer protection and public safety standards including ride-sharing insurance, driver qualifications and vehicle requirements;
- D. Recommendations for relieving the outdated and expensive regulatory burden on taxis and limousines to enable them to fairly compete for customers and keep their costs down;

THEREFORE BE IT RESOLVED that this resolution **BE FORWARDED** to all municipalities in Ontario with the request that they consider indicating their support for this most important initiative; and,

That passage of this motion **BE FORWARDED** to the Premier of Ontario, the Opposition Leader of Ontario, house leaders in the provincial legislature, local Members of Provincial Parliament, and the Association of Municipalities of Ontario.

GPL2016

Carried.

Communication No. 25:

Moved by: Councillor Bortolin
 Seconded by: Councillor Gignac

Decision Number: CR104/2016

That the request from the Downtown Windsor Business Association (DWBIA) dated March 4, 2016 regarding the Downtown Windsor Farmers Market 2016 (request to relocate to Pelissier Street, between Wyandotte Street and the egress of the Pelissier Street Parking Garage and Maiden Lane West for the period May-October 2016) **BE REFERRED** to administration and that a report **BE PREPARED** for Council's consideration including recommendations from SERT (Special Events Resource Team).

Carried.

APM/11957

Communication No. 26:

Moved by: Councillor Payne
 Seconded by: Councillor Gignac

Decision Number: CR105/2016

That the request from the Parent Involvement Committee, Northwood Public School dated March 7, 2016 regarding traffic around Northwood Public School **BE REFERRED** to administration and that a report **BE PREPARED** for the Environment, Transportation and Public Safety Standing Committee and ultimately for Council's consideration.

Carried.

ST2016

Item	From	Description
1	Minister Responsible for Seniors Affairs	2016 Senior of the Year Award Community Development & Health Commissioner Note & File GP2016
2	Environment and Climate Change Canada	Notice of documents posted on the Species at Risk (SAR) Public Registry City Engineer Executive Director of Parks Note & File EI/10822
3	Association of Municipalities of Ontario (AMO)	Transformation of Children and Family Services Community Development & Health Commissioner Executive Director of Housing & Children's Services Note & File GP2016 MMA2016

4	Association of Municipalities of Ontario (AMO)	2016 Provincial Budget Chief Financial Officer & City Treasurer Note & File GP2016 MMA2016
5	Association of Municipalities of Ontario (AMO)	AMO Welcomes Increased Infrastructure Funding for Municipalities City Engineer Chief Financial Officer/City Treasurer Note & File GM2016 MMA2016
6	Association of Municipalities of Ontario (AMO)	Ontario Introduces the <i>Climate Change Mitigation and Low Carbon Economy Act, 2016</i> , Regulation City Engineer Note & File SW2016
7	AMCTO (Association of Municipal Managers Clerks and Treasurers of Ontario)	2016 Ontario Budget Update Chief Financial Officer & City Treasurer GP2016 GM2016
8	CN – System Engineering Engineering Services	Importance of Snow Clearing at Grade Crossings City Engineer Note & File MTR2016
9	United Way Centraide Windsor-Essex County	Thank you for supporting the 2015 United Way Campaign and notice of nomination of an I Believe Award for Community Workplace Champions Note & File APR2016
10	Manager of Development Applications	Notice that the Zoning Amendment application submitted by City of Windsor for Housekeeping Amendment 2016-1 has been deemed complete Note & File ZB/12453
11	Manager of Development Applications	Notice that the Zoning Amendment application submitted by City of Windsor for Housekeeping Amendment 2016-2 has been deemed complete Note & File ZB/12452
12	Manager of Development Applications	Zoning Amendment and Official Plan Amendment Application – City of Windsor, various properties on Albert Street and St. Luke Road. Note & File ZB/12454

13	Manager of Development Applications	Zoning Amendment Application – Brisson Sales Inc., 3021 Walker Road to permit existing use, retail sales not including outdoor storage Note & File ZB/12456
14	Manager of Development Applications	Zoning Amendment Application – Hua Jin, 411 & 425 Elliott Street West to build a 3-storey 6-plex by combining 2 abandoned lots Note & File ZB/12457
15	Manager of Urban Design	Application of Bremor Engineering Ltd., for Site Plan Approval to permit a new car dealership at lands located at 10980-10982 Tecumseh Road East Note & File ZS/12460
16	MPP Tim Hudak	Resolution regarding provincial ride-sharing legislation Licence Commissioner City Solicitor Note & File GPL2016
17	City Clerk	2015 United Way Campaign Summary Note & File APR2016
18	Executive Director, Human Resources	Ministry of Labour Field Visit Report for Blitz Site Visit at Little River Pollution Control Plant for Machine Guarding & Lockout Procedures Note & File SW2016
19	Executive Director, Human Resources	Performance Appraisal Report (for period January-December 2015) Note & File AS2016
20	Executive Director, Human Resources	Ministry of Labour Order for Improved Ergonomic Practices at Windsor International Aquatic and Training Centre Note & File SR/11026
21	Windsor Public Library Board	Minutes of the meeting held November 24, 2015 Note & File ACO2016 ML2016
22	City Planner	Proposed Hot Mix Asphalt Plant and Aggregate Recycling Facilities in the Town of Tecumseh (east of Walker Road, south of Hwy 401) Note & File Z2016

23	Communities in Bloom Ontario	Celebrate Canada's 150 th Anniversary - Showcase your Community by participating in the Communities in Bloom Program and prepare for 2017 Executive Director of Parks Note & File SR2016
24	City Engineer	CQ6-2016 – Sidewalk Cafe Fees (to be considered during the notice of motion stage of the meeting) City Engineer Note & File SE2016
25	Downtown Windsor BIA	Downtown Windsor Farmers Market 2016 COUNCIL DIRECTION REQUESTED APM/11957
26	Parent Involvement Committee, Northwood Public School	Traffic Around Northwood Public School COUNCIL DIRECTION REQUESTED ST2016

Carried.

Consent Agenda

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

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

- Item 2 Cabana/Division Corridor Improvements, Phase 1, RFP #04-16 – Retain Consultant
- Item 3 The Canadian Adult Recreation Hockey Association World Cup
- Item 5 Lennon Drain Examination – Appointment of Drainage Engineer
- Item 6 Willistead Manor Catering Service Agreement
- Item 7 St. George's Church and Hall, 1949 Devonshire Court – Demolition of Property on Municipal Heritage Register – Additional Information about Planning, Heritage & Economic Development Standing Committee Report No. 335
- Item 8 Support for the 24th Congress for New Urbanism Conference
- Item 10 Addendum to Contract with Dillon Consulting – RE: Proposal No. 66-15 LRPCP and LRWRP Diesel and MCC Upgrades
- Item 11 Working Environment Policy
- Item 12 Sewer Surcharge Exempt Accounts

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 334	M240-2015 George Avenue and Ypres All-Way Stop Request
2	Report No. 335	M331-2012 Centre Lake Drive and Cranston Court On-Street Parking Petition
3	Report No. 343	Tabling of the 2015-2035 Parks Master Plan
4	Report No. 346	Riverside Drive Pedestrian Crossings Class Environmental Assessment (EA)
5	Report No. 347	Downtown Windsor Transportation Strategy Update – Project Completion

<i>Executive Committee of Council</i>		
No.		Description
1	Report No. 221	Essex-Windsor Solid Waste Authority Final Internal Audit Report
2	Report No. 222	Information Technology Governance Final Internal Audit Report
3	Report No. 223	Purchase Card Program Review Final Internal Audit Report
4	Report No. 224	Manage Infrastructure Final Internal Audit Report
5	Report No. 225	Internal Audit Performance Dashboard
6	Report No. 226	Delegation of Authority Semi-Annual Status Report for the period July 1, 2015 through December 31, 2015
7	Report No. 227	Compliance with Applicable Laws and Regulations, 2015 Q4
8	Report No. 228	Summary of Hotline Issues Referred to Management by PwC – 2015 Q4
9	Report No. 229	Status Report on Implementation of Audit Recommendations – 2015 Q4
10	Report No. 230	Management Action Plan for PwC Essex Windsor Solid Waste Authority Internal Audit Report
11	Report No. 231	Management Action Plan for PwC Manage Infrastructure Internal Audit Report
12	Report No. 232	Management Action Plan for PwC Purchasing Card Review Internal Audit Report
13	Report No. 233	Management Action Plan for PwC IT Governance Internal Audit Report
14	Report No. 234	2015 KPMG Audit Planning Report
15	Report No. 235	2016 BIA Budget Review and Approval Process
16	Report No. 236	Your Quick Gateway (Windsor) Inc. 3rd Quarter 2015 Financial Statement
17	Report No. 237	Windsor Canada Utilities Ltd. 3rd Quarter 2015 Financial Statements

<i>New City Hall Project Steering Committee</i>		
No.		Description
1	Report No. 3	New City Hall – Hydro Transformers & Secondary Distribution Switch (SDS) box removal

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 350	Zoning By-Law Amendment for the property known as 1493 Parent Avenue
2	Report No. 351	1849677 Ontario Ltd. – 5501-5533 Reginald Street – Condominium Conversion
3	Report No. 352	Deauville Apartments Inc. – 8750 Wyandotte Street East – Condominium Conversion
4	Report No. 353	Heritage Recognition Awards 2016
5	Report No. 354	Willistead Park, 1899 Niagara Street – Benches
6	Report No. 355	Ontario Heritage Conference Niagara-on-the-Lake April 30-May 3, 2015
7	Report No. 356	Conveyance of part of closed alley between Walker Road and Turner Road abutting 3527 Walker Road (to be consolidated with 3511 Walker Road)
8	Report No. 357	Removal of Holding Symbol Application Fee Review
9	Report No. 358	Request to close the east/west alley north of Wyandotte Street E., west of Westchester Dr., abutting 8750 & 8850 Wyandotte Street E.

<i>Roseland Board of Directors</i>		
No.		Description
1	Report No. 2	Unaudited Financial Statements – Roseland Golf and Curling Club Limited - dated September 30, 2015

<i>Social Development, Health & Culture Standing Committee</i>		
No.		Description
1	Report No. 364	Minutes of the Seniors Advisory Committee meeting held September 2, 2015
2	Report No. 365	Minutes of the Housing Advisory Committee meeting held September 22, 2015
3	Report No. 366	Minutes of the Windsor Accessibility Advisory Committee meeting held October 27, 2015
4	Report No. 367	Community Public Art Advisory Committee Report No. 14
5	Report No. 368	Seniors Advisory Committee Report No. 16
6	Report No. 369	Windsor Accessibility Advisory Committee Report No. 102
7	Report No. 370	Windsor Accessibility Advisory Committee Report No. 103
8	Report No. 371	Windsor Accessibility Advisory Committee Report No. 104
9	Report No. 372	Minutes of the Committee of Management for Huron Lodge Long Term Care Home held December 4, 2015
10	Report No. 373	Minutes of the Diversity Committee meeting held November 12, 2015
11	Report No. 374	Windsor Accessibility Advisory Committee Report No. 105
12	Report No. 375	Service Contracts and Related Documents Ministry of Training, Colleges and Universities (MTCU)
13	Report No. 377	Update on Maintenance of Windsor Sculpture Park 2015
14	Report No. 378	Utilizing the Odette Bequest 2015 Wrap-Up

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**DELEGATIONS****Response to City Council Inquiry – Caretaking****Ken Lewenza Jr., representing Making Waves Windsor-Essex**

Ken Lewenza Jr., representing Making Waves Windsor-Essex, appears before Council to request that Council note and file the administrative report dated February 24, 2016 entitled “Response to City Council Inquiry – Caretaking”, and concludes by suggesting the need for a community conversation on values and jobs.

Brian Hogan, President of Windsor District Labour Council

Brian Hogan, President of Windsor District Labour Council, appears before Council to request that Council note and file the administrative report dated February 24, 2016 entitled “Response to City Council Inquiry – Caretaking”, stressing that caretaking jobs should not be contracted out and that it is important to keep good jobs in the city as part of core value, and states that Council has a fixation on zero-tax increase at the expense of actually improving services and concludes by suggesting Council look at other options as there appears to be a financial and status inequality in terms of Council’s approach.

Robin Ford, City of Windsor Caretaker

Robin Ford, City of Windsor Caretaker, appears before Council to request that Council note and file the administrative report dated February 24, 2016 entitled “Response to City Council Inquiry – Caretaking”, suggesting that contracting out of caretaking positions would result in a negative domino effect and would send a negative message to any potential investors.

Mark Vander Voort, President of CUPE Local 543

Mark Vander Voort, President of CUPE Local 543, appears before Council to request that Council note and file the administrative report dated February 24, 2016 entitled “Response to City Council Inquiry – Caretaking”, stating that any contracting out will lead to layoffs and there will in fact be bumping and that many of these workers would not qualify for Local 543 positions.

Rob Kolody, President and Chad Goebel, Vice President, CUPE Local 82

Rob Kolody, President and Chad Goebel, Vice President, CUPE Local 82, appear before Council to request that Council note and file the administrative report dated February 24, 2016 entitled "Response to City Council Inquiry – Caretaking", suggesting that Council needs to ensure that a fair wage comparison tool is used and in a consistent manner, and express frustration that the part-time staff members are not even mentioned in the report and conclude by reminding Council of Windsor's high unemployment rate and reiterate that this would in fact lead to layoffs as there would be no guarantee of hours.

Jessie Simonetti, First Vice President, CUPE Local 543

Jessie Simonetti, First Vice President, CUPE Local 543, appears before Council to request that Council note and file the administrative report dated February 24, 2016 entitled "Response to City Council Inquiry – Caretaking", stating that this report has been produced in a very shadowy method given that the issue of contracting out was debated and defeated in a public Council meeting in November 2015 and questions how this was handled at an in camera meeting on December 21, 2015, and concludes by suggesting that this is another example of "union busting" on the eve of contract negotiations.

Report Number: 18132
Clerk's File: AS/12461 13

(For final disposition of this matter, see Clause **CR129/2016** in Schedule "A" attached hereto.)

Response to CQ43-2015, Blitz Enforcement in City Parks**Jim Ellis, resident of Ward 5**

Jim Ellis, resident of Ward 5, appears before Council to provide comment regarding the report of the By-law Enforcement Division entitled "Response to CQ43-2015 – Blitz Enforcement in City Parks" stating that it is important for enforcement officers to enforce the Dog Leash By-law (245-2004), as there have been an unfortunate number of dangerous incidents of late and this needs to be given a high priority.

Report Number: 18110
Clerk's File: SR2016 ACLD2016 1

(For final disposition of this matter, see Clause **CR114/2016, CR115/2016, CR116/2016 and CR117/2016** in Schedule "A" attached hereto.)

Report No. 340 of the Environment, Transportation & Public Safety Standing Committee (Pedestrian Generator Sidewalk on Rankin Avenue from Liberty Street to Beals Street West)

Laura Chiasson, resident

Laura Chiasson, resident, appears before Council to state that construction of a pedestrian sidewalk on the east side of Rankin Avenue from Liberty Street to Beals Street West is not necessary, and that this is not the problem, and concludes by stating that the focus needs to be on the drop off parking zone in and around Vincent Massey Secondary School.

Report Number: S 60/2015

Clerk's File: SW2015

(For final disposition of this matter, see Clause **CR134/2016** in Schedule "A" attached hereto.)

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

- Item 4 Economic Development Capacity – City of Windsor
- Item 9 Parking Lot Replacement at the Optimist Community Centre

Consideration of Committee Reports

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR106/2016

That the **Report of the special In-camera** meeting held March 7, 2016, **BE ADOPTED** as presented.

Carried.

ACO2016

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR107/2016

That the **Report of the Striking Committee** of its meeting held February 22, 2016 **BE ADOPTED** as presented.

Carried.

ACO2016

By-laws

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

That the following By-laws No. 30-2016 through 34-2016 (inclusive), be introduced and read a first and second time:

30-2016 "A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2016", authorized by CR229/2015, adopted December 7, 2015

31-2016 "A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF MONEY FOR CURRENT EXPENDITURES FOR 2016", authorized by CR228/2015, adopted December 7, 2015

32-2016 "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 CAO3367, approved February 17, 2016

33-2016 "A BY-LAW TO AMEND BY-LAW 12780, BEING A BY-LAW TO PROVIDE FOR THE CONVEYANCE OF LAND OR THE PAYMENT OF MONEY IN LIEU OF LAND TO THE MUNICIPALITY FOR PARKS OR OTHER PUBLIC RECREATIONAL PURPOSES", authorized by CR987/2004, approved November 8, 2004.

34-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF MARCH, 2016"

Carried.

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

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 MotionCouncillor Bortolin's Notice of Motion re: Sidewalk Cafe FeesAndReport No. 10 of the Windsor Business Improvement Area Advisory CommitteeDebi Croucher, Downtown Windsor BIA

Debi Croucher, Downtown Windsor BIA, appears before Council to voice concern and objection to the reinstatement of sidewalk cafe permit and encroachment fees, as this will be detrimental to downtown businesses, creating a reduction in the number of patios in downtown Windsor which in turn will harm its appeal and dissuade patrons.

Larry Horwitz, Downtown Windsor BIA

Larry Horwitz, Downtown Windsor BIA, appears before Council to voice concern and objection to the reinstatement of sidewalk cafe permit and encroachment fees, and that Council should maintain what was already adopted and keep sidewalk cafe fees at their current rate, as the new fees will hinder establishments from opening patios.

SE2016

Moved by: Councillor Bortolin

Seconded by: Councillor Francis

Decision Number: CR108/2016

That the sidewalk patio encroachment fees as contained in the 2016 budget adopted by Council on December 21, 2015 **BE RECONSIDERED**, in order to allow these fees to be waived.

Carried.

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

That City Council **BE REQUESTED** to waive the sidewalk cafe permit and patio fees to the year 2018, as recommended in Report No. 10 of the Windsor Business Improvement Area Advisory Committee of its meeting held March 3, 2016.

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

Aye Votes: Councillors Borrelli, Bortolin, Holt, Kusmierczyk and Marra

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

Moved by: Councillor Francis
Seconded by: Councillor Elliott

Decision Number: CR109/2016

That the report of the City Engineer dated February 18, 2016 entitled "CQ6-2016 – Sidewalk Cafe Fees" **BE RECEIVED** for information; and further,

That Option B as outlined in the report **BE APPROVED**, which is a phased approach with a \$0.50 incremental increase over a six (6) year period.

Carried,
Councillor Bortolin voting nay.

SE2016

New Notices of Motion

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

Decision Number: CR110/2016

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the Memorial Cup bid.

Carried.

SR2016

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR111/2016

That Council **AUTHORIZE** \$30,000. to **BE ALLOCATED** from the Budget Stabilization Reserve Fund (BSR) to undertake a campaign in the community to help support the Memorial Cup Bid in order to help energize and engage the community to get behind this particular event.

Carried.
Councillor Bortolin voting nay.

SR2016

Councillor Holt gives notice that he intends to introduce a motion for Council's consideration at the March 29, 2016 meeting of Council regarding Council's reporting requirements on their attendance at conferences.

ACO2016

Third Reading of By-laws

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That the following By-laws No. 30-2016 through 34-2016 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by: Councillor Borrelli
Seconded by Councillor Payne

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:

Asks that Administration undertake a marketing and economic analysis to repurpose the Windsor Arena (also known as "the barn") to be utilized as a possible multi-purpose centre to help revitalize the downtown city core and district (uses such as a year-round farmers' market; an effective and true accelerator and incubator centre; and an advanced technology centre in conjunction with the University of Windsor and St. Clair College are some examples that could be entertained).

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

Aye votes: Councillors Borrelli and Payne.

Nay votes: Councillors Elliott, Sleiman, Francis, Holt, Kusmierczyk, Marra, Gignac and Bortolin.

Absent: None.

Abstain: None.

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR112/2016

That the following Council Question by Councillor Bortolin **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:

CQ11-2016

Asks that Administration prepare a report outlining the possibility of extending a promotional service regarding parking that was once provided to the Windsor Club at 100 Ouellette Avenue, be provided to the new tenant, 14Skyline Lounge. Historically the Windsor Club was offered \$2 parking vouchers to be redeemed at the Parking Garage in the Chrysler Building.
Carried.

ST2016

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR113/2016

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

CQ12-2016

Asks if there are sufficient funds available in the capital projects for the Capitol Theatre Capital Improvements or The Capitol Theatre Maintenance Reserve Fund that could be reallocated in the amount of \$25,100 to fund four minor improvements needed at the Theatre.
Carried.

SR2016

Adjournment

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

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 10:40 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR114/2016

That the report of the By-law Enforcement Division dated November 30, 2015 entitled "Response to CQ43-2015 – Blitz Enforcement in City Parks" **BE RECEIVED** for information; and further,

That \$5,000 **BE TRANSFERRED** from the Budget Stabilization Reserve Fund (BSR) to the by-law enforcement division, for the purpose of providing overtime for park patrol and enforcement of the Dog Leash By-law (245-2004) for a 12 month period.

Carried.

Councillors Kusmierczyk and Gignac voting nay.

Agenda Item: 1
Report Number: 18110
Clerk's File: SR2016 ACLD2016

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR115/2016

That administration **BE DIRECTED** to prepare a report in 12 months time updating Council on the enforcement blitzes of the Dog Leash By-law (245-2004) and that statistics on all calls on this matter **BE COMPILED** by 311.

Carried.

Agenda Item: 1
Report Number: 18110
Clerk's File: SR2016 ACLD2016

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

Decision Number: CR116/2016

That the Mayor **BE REQUESTED** to engage in discussions with Windsor Police Services to determine possible ways in which to allow auxiliary officers to issue by-law infraction tickets/offence notices to those violating Dog Leash By-law (245-2004), while conducting their existing patrols.

Carried.

Agenda Item: 1
Report Number: 18110
Clerk's File: SR2016 ACLD2016

Moved by: Councillor Gignac
Seconded by: Councillor Borrelli

Decision Number: CR117/2016

That administration **BE DIRECTED** to approach the Windsor/Essex County Humane Society to consider undertaking “responsible pet ownership” education to the community on a regular basis, and that Administration **USE** communication tools such as the web and social media on responsible pet ownership and fines for contravention; and further, that the Executive Director of Parks **BE DIRECTED** to begin the process of updating all appropriate parks signage over time to also include reference to the by-law and set fines for contravention of the by-law.
Carried.

Agenda Item: 1
Report Number: 18110
Clerk’s File: SR2016 ACLD2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR118/2016

- I.** That the firm of RC Spencer Associates **BE RETAINED** for the design & tendering, contract administration & inspection for Cabana/Division Corridor Improvements Project, Phase 1, at a maximum fee of \$233,750.00 (plus non-recoverable HST) in accordance with their proposal for consulting services, dated January 27, 2016 as a charge to Project ID 7152001; and
- II.** That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with RC Spencer Associates, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
Carried.

Agenda Item: C2
Report Number: 18123
Clerk’s File: ST2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR119/2016

THAT the Host Agreement with the Canadian Adult Recreational Hockey Association (CARHA) Schedule C **BE AMENDED** to reflect a change in the location of the Opening Ceremonies, namely Ouellette Avenue between Park Street and Chatham Street and that the Opening Ceremonies will be hosted by Protenders Inc.; and further,

THAT City Council **APPROVE** a temporary road closure for Ouellette Avenue between Park Street and Chatham Street from 9:00 AM April 3, 2016 until 6:00 AM April 4, 2016; and further,

THAT Noise By-law 6716 **BE WAIVED** for the duration the event; and further,

THAT Protenders Inc. will **BE REQUIRED** to enter into the standard Special Events Agreement with the City; and further,

THAT approval of designation as “Significant Event Status” for the Opening Ceremonies for the purpose of applying for the liquor services **BE APPROVED**; and further,

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Special Events Agreement in form satisfactory to the City Solicitor, and in technical content to the Executive Director of Recreation and Culture.

Carried.

Agenda Item: C3
Report Number: 18135
Clerk’s File: SR/11633

Moved by: Councillor Payne
Seconded by: Councillor Borrelli

Decision Number: CR120/2016

That City Council **AUTHORIZE** the Executive Director of Human Resources to proceed with a job evaluation process and undertake the recruitment of a Senior Economic Development Officer for the City of Windsor, reporting to the Mayor, with administrative linkages to the CAO as outlined herein and that the position **BE REQUIRED** to provide an annual report directly to Council; and,

That the funds returned by WEEDC, **BE DEPOSITED** into a reserve account for “Economic Development and Employment” and that City’s Economic Development Office **BE FUNDED** from this reserve account pending a report back on the permanent funding; and,

That an annual report **BE PRESENTED** to City Council by the CFO, summarizing the transactions in the reserve account; and,

That the Chief Administrative Officer **BE DIRECTED** to report back regarding long term funding for the office in an upcoming budget process; and,

That the draft job description for the position **BE AMENDED** as follows:

- elevate the bullet point about focus on business retention and expansion
- job creation should be included as a metric on this announcement
- add reference to “working towards economic diversification”; and

That a one year Purchase of Service Agreement with WEEDC for 2016 **BE RECOMMENDED** to Council for approval by May 15, 2016 and that an agreement for 3-5 years **BE RECOMMENDED** to Council in the 2017 budget.

Carried.

Agenda Item: 4
Report Number: 18127
Clerk’s File: MD2016 AS2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR121/2016

That the firm of Rood Engineering Inc. **BE APPOINTED** as the drainage engineer, pursuant to the Roster Method in accordance with section 113 of Purchasing By-law 93-2012, to make an examination of and prepare a drainage report for improvements and repairs to the Lennon Drain to be addressed under Section 78 of the *Drainage Act*. All costs to the City will be charged to Project # 7092004 – Lennon Drain Improvements.

Agenda Item: C5
Report Number: 18115
Clerk's File: SW2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR122/2016

THAT City Council **APPROVE** Thyme To Go Catering as the Catering Service provider at Willistead Manor, as per the terms included in their proposal in response to RFP-161-15, and the financial terms as disclosed herein; and further,

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the catering agreement in form satisfactory to the City Solicitor, in financial content to the City Treasurer and in technical content to the Executive Director of Recreation and Culture for a term of three years with a three year renewal option.

Agenda Item: C6
Report Number: 18136
Clerk's File: APM/6272

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR123/2016

That further to Council motion M503-2015 on December 7, 2015, the request by the applicant to further **DEFER** to the September 19, 2016 Council Meeting Report No. 335 of the Planning, Heritage & Economic Development Standing Committee regarding St. George's Church & Hall, 1949 Devonshire Court – Demolition of Property on Municipal Heritage Register **BE GRANTED**, and that the 60 day statutory period required to issue a demolition permit **BE SUSPENDED** during the period of time that rezoning is under consideration, and the City is advised in writing by the Diocese, and has acknowledged such notice, as to ensure that a demolition permit is not eligible to be granted during the time the property is under consideration for rezoning; and that the Clerk and the owner may by mutual consent determine an earlier date for the Council consideration.

Agenda Item: C7
Report Number: 18142
Clerk's File: MBA2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR124/2016

- I. THAT Council **APPROVE** an in-kind support in the form of administrations time to assist in the promotion of successful City of Windsor urban design projects during the Congress for New Urbanism Conference being held June 8 through 11, 2016;
- II. THAT Council **APPROVE** an amount of \$8,000 for the purposes of contributing to the expenses related to showcasing the Windsor program of the CNU24 as outlined in the financial section of this report;
- III. THAT Council **APPROVE** the funds for this project come from the City of Windsor Official Plan project account, account #7071165;
- IV. THAT Administration **BE DIRECTED** to pursue a special events application for the implementation of a road diet demonstration on Riverside Drive between Ouellette Avenue and McDougall Street on Saturday June 11, 2016, from 8 a.m. to noon.

Agenda Item: C8
Report Number: 18118
Clerk's File: APR2016

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: CR125/2016

THAT funds for the construction of the parking lot and associated site works for Optimist Community Centre (Parking Lots, Project #PFO-013-12) in the amount of \$500,000 **BE APPROVED** as a pre-commitment from the 2019 Capital Budget allocation as previously identified in the 2016 Capital Budget 5-year capital plan; and further,

THAT City Council **AUTHORIZE** City Administration to proceed with upgrades to the Optimist Community Centre parking lot and related works concurrently with the construction project currently scheduled in 2016/2017 at the Optimist Community Centre; and further,

THAT the CAO and City Clerk **BE AUTHORIZED** to sign an amending contract agreement with Architectura Inc Architects., to an upset limit of \$25,000 for the additional professional services related to the design and contract administration for the new parking lot and associated site works, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Agenda Item: 9
Report Number: 18130
Clerk's File: SR/12458

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR126/2016

That an additional \$100,000.00 plus applicable HST **BE APPROVED** for the firm of Dillon Consulting Ltd. to prepare contract drawings and specifications, and provide contract administration for the construction of a new building for the Diesels and power distribution switchboard at the Little River Pollution Control Plant (LRPCP) and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an addendum to the contract with Dillon, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Agenda Item: C10
Report Number: 18104
Clerk's File: SW/12280

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR127/2016

THAT City Council **APPROVE** the Working Environment Policy as proposed in Appendix "A" (attached); and further,

THAT City Council **REPEAL**

- CR461/2008 Inclement Weather Policy (Appendix B); and
- CR815/2002 Visitors and Sign in Policy (Appendix C); and
- CR349/2006 Work at Home Policy in the Event of an Emergency (Appendix D); and
- CR254/73 Leave of Absence Policy (Appendix E); and
- CR137-2010 Hours of Work/Overtime For Non-Union Policy (Appendix F); and

convert the policies contained within these resolutions to procedures that would remain in effect as procedures until updated accordingly; and further,

THAT City Council **REPEAL** CR44/94 Retirees – Policy for Corporate Gifts (Appendix G); and further,

THAT City Council **DIRECT** Administration to convert

- References – Releasing Information Policy (Appendix H);
- Blood Donor Policy (Appendix I);
- Facility Access and Identification Badge Policy (Appendix J); and
- Flex Time Policy and Guidelines (Appendix K)

to procedures that would remain in effect as procedures until updated accordingly; and further,

THAT City Council **REPEAL** CR663/81 and CR282/2007 (Appendix L) **EXCEPT FOR** Section I of CR282/2007 that speaks to employee residency and convert CR663/81 and Section II of CR282/2007 that speaks to the Moving Expenses Policy to a procedure that would remain in effective until updated accordingly; and further,

THAT City Council **DIRECT** Administration to develop procedures which allow for the effective implementation of the Working Environment Policy.

Agenda Item: C11
Report Number: 18137
Clerk's File: AS2016

Appendices

Working Environment Policy

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR128/2016

THAT City Council **RECEIVE** the report of the Chief Financial Officer and City Treasurer dated February 24, 2016 entitled "Sewer Surcharge Exempt Accounts" for information; and

THAT City Council **AUTHORIZE** City administration to notify the applicable water account holders of the affected properties of the impending changes in their water billing to include the sewer surcharge; and

THAT City Council **DIRECT** administration to make arrangements with Enwin, as billing agent, to commence charging the sewer surcharge to the affected properties by July 1, 2016; and

THAT City Council **DIRECT** administration to conduct an annual review and reconciliation of exempt properties to ensure that all properties that should be charged the sewer surcharge are properly categorized in the billing system; and

THAT City Council **AUTHORIZE** administration to update the Sewer Surcharge By-law as indicated in the management action plan in this report.

Agenda Item: C12
Report Number: 18141
Clerk's File: AFB/12131 SW2016

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR129/2016

That administration **BE DIRECTED** to pursue Option A as contained in the report of the City Engineer dated February 24, 2016 to outsource caretaking without job loss for any regular full time employees; and,

That administration **EXCLUDE** the CUPE Local 82 caretakers and to report back at a later date should attrition accelerate and should the outsourcing be recommended; and,

That administration **BE AUTHORIZED** to notify the CUPE Local 543 Union that administration is exploring the contracting out of caretaking services without job loss for any regular full time employees; and,

That administration **BE AUTHORIZED** to prepare and issue a Request for Proposal in accordance with the city's purchasing by-law for the contracting out of caretaking services; and,

That the recommendations of administration on whether and to whom to award the contracts **BE REPORTED** to City Council for tentative approval prior to entering into the union discussions; and,

That the collective agreement outsourcing steps including notice and provision of information to the respective Union **BE FOLLOWED** by administration with a confirmatory report to City Council.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Agenda Item: 13
Report Number: 18132
Clerk's File: AS/12461

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR130/2016

That **Report No. 3 of the New City Hall Project Steering Committee** of its meeting held February 19, 2016 regarding "New City Hall – Hydro Transformers & Secondary Distribution Switch (SDS) box removal" **BE ADOPTED** as presented.

Carried.

Clerk's File: APM/9120

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR131/2016

That **Report No. 2 of the Roseland Board of Directors** of its meeting held January 12, 2016 regarding "Unaudited Financial Statements – Roseland Golf and Curling Club Limited – September 30, 2015" **BE ADOPTED** as presented.

Carried.

MB2015

STANDING COMMITTEE RESOLUTIONS

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR132/2016

That Report No. 334 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "M240-2015 George Avenue and Ypres All-Way Stop Request" **BE ADOPTED** as presented.
Carried.

Report Number: S 42/2015
Clerk's File: ST2015

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR133/2016

That Report No. 335 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "M331-2012 Centre Lake Drive and Cranston Court On-Street Parking Petition" **BE ADOPTED** as presented.
Carried.

Report Number: S 43/2015
Clerk's File: ACO/11248 ST2015

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR134/2016

That Report No. 340 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Pedestrian Generator Sidewalk on Rankin Avenue from Liberty Street to Beals Street West" **BE ADOPTED** as presented (to receive for information and to maintain the status quo).
Carried.

Councillors Holt, Kusmierczyk and Bortolin voting nay.

Report Number: S 60/2015
Clerk's File: SW2015

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR135/2016

That Report No. 343 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Tabling of the 2015-2035 Parks Master Plan" **BE ADOPTED** as presented.
Carried.

Report Number: S 63/2015
Clerk's File: SR2015

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR136/2016

That Report No. 346 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Riverside Drive Pedestrian Crossings Class Environmental Assessment (EA)" **BE ADOPTED** as presented.

Carried.

Report Number: S 74/2015
Clerk's File: APM/4691 ST2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR137/2016

That Report No. 347 of the Environment, Transportation & Public Safety Standing Committee of its meeting held January 20, 2016 regarding "Downtown Windsor Transportation Strategy Update – Project Completion" **BE ADOPTED** as presented.

Carried.

Report Number: S 77/2015
Clerk's File: MT2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR138/2016

That Report No. 221 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Essex-Windsor Solid Waste Authority Final Internal Audit Report"

BE ADOPTED as presented.

Carried.

Report Number SCM 12/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR139/2016

That Report No. 222 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Information Technology Governance Final Internal Audit Report"

BE ADOPTED as presented.

Carried.

Report Number SCM 15/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR140/2016

That Report No. 223 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Purchase Card Program Review Final Internal Audit Report"

BE ADOPTED as presented.

Carried.

Report Number SCM 16/2016

Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR141/2016

That Report No. 224 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Manage Infrastructure Final Internal Audit Report" **BE ADOPTED** as presented.

Carried.

Report Number SCM 13/2016

Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR142/2016

That Report No. 225 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Internal Audit Performance Dashboard dated December 31, 2015" **BE ADOPTED** as presented.

Carried.

Report Number SCM 17/2016

Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR143/2016

That Report No. 226 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Delegation of Authority Semi-Annual Status Report for the period July 1, 2015 through December 31, 2015" **BE ADOPTED** as presented.

Carried.

Report Number S 13/2016

Clerk's File: AS/7748

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR144/2016

That Report No. 227 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Compliance with Applicable Laws and Regulations, 2015 Q4"

BE ADOPTED as presented.

Carried.

Report Number CM 1/2016
Clerk's File: AF/11247

Appendices
Status Report

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR145/2016

That Report No. 228 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Summary of Hotline Issues Referred to Management by PwC – 2015 Q4" **BE**

ADOPTED as presented.

Carried.

Report Number CM 2/2016
Clerk's File: AF/11247

Appendices
Summary of Hotline Issues

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR146/2016

That Report No. 229 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Status Report on Implementation of Audit Recommendations – 2015 Q4" **BE**

ADOPTED as presented.

Carried.

Report Number CM 3/2016
Clerk's File: AF/11247

Appendices
Status Report

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR147/2016

That Report No. 230 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Management Action Plan for PwC Essex Windsor Solid Waste Authority Internal Audit Report" **BE ADOPTED** as presented.

Carried.

Report Number S 9/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR148/2016

That Report No. 231 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Management Action Plan for PwC Manage Infrastructure Internal Audit Report" **BE ADOPTED** as presented.

Carried.

Report Number S 10/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR149/2016

That Report No. 232 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Management Action Plan for PwC Purchasing Card Review Internal Audit Report" **BE ADOPTED** as presented.

Carried.

Report Number S 11/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR150/2016

That Report No. 233 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Management Action Plan for PwC IT Governance Internal Audit Report" **BE ADOPTED** as presented.

Carried.

Report Number S 12/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR151/2016

That Report No. 234 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "2015 KPMG Audit Planning Report" **BE ADOPTED** as presented.
Carried.

Report Number S 8/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR152/2016

That Report No. 235 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "2016 BIA Budget Review and Approval Process" **BE ADOPTED** as presented.
Carried.

Report Number S 7/2016
Clerk's File: AF/11247

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR153/2016

That Report No. 236 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Your Quick Gateway (Windsor) Inc. 3rd Quarter 2015 Financial Statements" **BE ADOPTED** as presented.
Carried.

Report Number S 14/2016
Clerk's File: AF/11247 APM/9795

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR154/2016

That Report No. 237 of the Executive Committee of Council of its meeting held January 25, 2016 regarding "Windsor Canada Utilities Ltd. 3rd Quarter 2015 Financial Statements" **BE ADOPTED** as presented.
Carried.

Report Number S 15/2016
Clerk's File: AF/11247 MU2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR155/2016

That Report No. 350 of the Planning, Heritage & Economic Development Standing Committee of its meeting held January 11, 2016 regarding "Zoning By-Law Amendment for the property known as 1493 Parent Avenue" **BE ADOPTED** as presented.

Carried.

Report Number S 53/2015
Clerk's File: ZB/12377

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR156/2016

That Report No. 351 of the Planning, Heritage & Economic Development Standing Committee of its meeting held January 11, 2016 regarding "1849677 Ontario Ltd. – 5501-5533 Reginald Street – Condominium Conversion" **BE ADOPTED** as presented.

Carried.

Report Number S 64/2015
Clerk's File: ZP/12403

Appendices

Drawing CDM-006/15-2

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR157/2016

That Report No. 352 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Deauville Apartments Inc. – 8750 Wyandotte Street East – Condominium Conversion" **BE ADOPTED** as presented.

Carried.

Report Number S 6/2016
Clerk's File: ZP/12354

Appendices

Drawing CDM-007/15-2

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR158/2016

That Report No. 353 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Heritage Recognition Awards 2016" **BE ADOPTED** as presented.

Carried.

Report Number C 3/2016
Clerk's File: MBA/2274

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR159/2016

That Report No. 354 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Willistead Park, 1899 Niagara Street – Benches" **BE ADOPTED** as presented.

Carried.

Report Number S 59/2016
Clerk's File: MBA/3302

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR160/2016

That Report No. 355 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Ontario Heritage Conference Niagara-on-the-Lake April 30-May 3, 2015" **BE ADOPTED** as presented.

Carried.

Report Number SCM 31/2015
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR161/2016

That Report No. 356 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Conveyance of part of closed alley between Walker Road and Turner Road abutting 3527 Walker Road (to be consolidated with 3511 Walker Road)" **BE ADOPTED** as presented.

Carried.

Report Number S 73/2015
Clerk's File: SAA/4588

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR162/2016

That Report No. 357 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Removal of Holding Symbol Application Fee Review" **BE ADOPTED** as presented.

Carried.

Report Number S 25/2016
Clerk's File: Z2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR163/2016

That Report No. 358 of the Planning, Heritage & Economic Development Standing Committee of its meeting held February 8, 2016 regarding "Request to close the east/west alley north of Wyandotte Street E., west of Westchester Dr., abutting 8750 and 8850 Wyandotte Street E." **BE ADOPTED** as presented.
Carried.

Report Number S 2/2016
Clerk's File: SAA2015

APPENDICES

Drawing No. CC-1683

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR164/2016

That Report No. 364 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Minutes of the Seniors Advisory Committee meeting held September 2, 2015" **BE ADOPTED** as presented.
Carried.

Report Number: SCM 32/2015
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR165/2016

That Report No. 365 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Minutes of the Housing Advisory Committee meeting held September 22, 2015" **BE ADOPTED** as presented.
Carried.

Report Number: SCM 34/2015
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR166/2016

That Report No. 366 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Minutes of the Windsor Accessibility Advisory Committee meeting held October 27, 2015" **BE ADOPTED** as presented.
Carried.

Report Number: SCM 33/2015
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR167/2016

That Report No. 367 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Community Public Art Advisory Committee Report No. 14" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 35/2015
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR168/2016

That Report No. 368 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Seniors Advisory Committee Report No. 16" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 1/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR169/2016

That Report No. 369 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Windsor Accessibility Advisory Committee Report No. 102" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 2/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR170/2016

That Report No. 370 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Windsor Accessibility Advisory Committee Report No. 103" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 3/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR171/2016

That Report No. 371 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Windsor Accessibility Advisory Committee Report No. 104" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 4/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR172/2016

That Report No. 372 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Minutes of the Committee of Management for Huron Lodge Long Term Care Home held December 4, 2015"

BE ADOPTED as presented.

Carried.

Report Number: SCM 6/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR173/2016

That Report No. 373 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Minutes of the Diversity Committee meeting held November 12, 2015" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 7/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR174/2016

That Report No. 374 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Windsor Accessibility Advisory Committee Report No. 105" **BE ADOPTED** as presented.

Carried.

Report Number: SCM 5/2016
Clerk's File: MB2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR175/2016

That Report No. 375 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Service Contracts and Related Documents Ministry of Training, Colleges and Universities (MTCU)" **BE ADOPTED** as presented.

Carried.

Report Number: S 23/2016
Clerk's File: SS2016

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR176/2016

That Report No. 377 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Update on Maintenance of Windsor Sculpture Park 2015" **BE ADOPTED** as presented.

Carried.

Report Number: S 21/2016
Clerk's File: SR/7573

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR177/2016

That Report No. 378 of the Social Development, Health & Culture Standing Committee of its meeting held February 3, 2016 regarding "Utilizing the Odette Bequest 2015 Wrap-Up" **BE ADOPTED** as presented.

Carried.

Report Number: S 20/2016
Clerk's File: SR/7573

Adopted by Council at its meeting held March 7, 2016 [CR106/2016]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
March 7, 2016

Meeting called to order at: 5:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
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
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services
N. Coleman, Mayor's Chief of Staff
J. Guthrie, Deputy Treasurer Taxation and Financial Projects (Item 1)
F. Scarfone, Manager of Real Estate Services (Item 2 and 3)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section - Pursuant to Municipal Act,</u>
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		2001, as amended
1.	Legal matter - assessment appeals	239(2)(e)
2.	Property matter - acquisition of land	239(2)(c)
3.	Property matter - disposition of land	239(2)(c)
4.	Legal matter - litigation	239(2)(e)(f)
5.	Property matter - offer to purchase	239(2)(c)
6.	Personal matter - arbitration	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

Councillors Bortolin, Marra and Elliott all disclose an interest and abstain from voting on Item 4 as they have been involved with entities that have participated in charitable gaming.

Discussion on the items of business. (Items 1, 2, 3, 5, 6 and 4)

Verbal Motion is presented by Councillor Borrelli, seconded by Councillor Francis, 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 March 7, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – assessment appeals **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Acting Coordinator of Real Estate Services, Manager of Real Estate Services, City Engineer and Corporate Leader Environmental Protection and Transportation, 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 – acquisition of land **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Acting Coordinator of Real Estate Services, 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 – disposition of land **BE APPROVED**.

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

5. That the confidential report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Manager of Real Estate Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – offer to purchase **BE RECEIVED FOR INFORMATION**.

6. That the confidential report from the Manager of Employee Relations, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Executive Director and Administrator Huron Lodge and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – arbitration **BE RECEIVED FOR INFORMATION**.

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Elliott,
That the special meeting of council held March 7, 2016 BE ADJOURNED.
(Time: 5:11 p.m.)
Motion Carried.

ADOPTED by Council at its meeting held March 7, 2016 [CR130/2016]

KK
Windsor, Ontario, March 7, 2016

REPORT NO. 3
of the
NEW CITY HALL PROJECT STEERING COMMITTEE
of its meeting held
February 19, 2016
Walkerville Meeting Room, 3rd floor, City Hall

Present: Mayor Drew Dilkens, Chair
Councillor Paul Borrelli
Councillor Jo-Anne Gignac
Councillor Chris Holt
Councillor Hilary Payne
Councillor Ed Sleiman

Your Committee submits the following recommendations:

Moved by Councillor Holt, seconded by Councillor Sleiman,
That City Council **BE REQUESTED** to reaffirm its support to relocate the hydro transformers at an updated cost estimate of \$687,000 including screen cost and removal of the Secondary Distribution Switch (SDS) box, and further, that the additional cost of \$337,000 **BE FUNDED** from the Civic Esplanade Capital Project (PLN-021-07).

Carried.

Note: The report of the Project Administrator dated January 25, 2016 entitled "New City Hall – Hydro Transformers & Secondary Distribution Switch (SDS) box removal" – **attached.**

CHAIR

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held March 7, 2016 [CR131/2016]

KK/

Windsor, Ontario March 7, 2016

**REPORT NO. 2 of the
ROSELAND BOARD OF DIRECTORS**
of its meeting held
January 12, 2016

Present: **Councillor Fred Francis, Chair**
 Councillor Rino Bortolin
 Diletta Bello Casey
 Bruce Wintemute

Your Board of Directors submits the following recommendation:

Moved by Councillor Bortolin, seconded by B. Wintemute,
That the Unaudited Financial Statements – Roseland Golf and Curling Club Limited -
September 30, 2015 **BE RECEIVED** for information.
Carried.

CHAIR

SECRETARY

Clerk's Note: The Unaudited Financial Statements – Roseland Golf and Curling Club Limited –
September 30, 2015 - *attached.*

ADOPTED by Council at its meeting held March 7, 2016 [CR132/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 334 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 Payne,
That report M240-2015 George Avenue and Ypres Street All-way Stop Request **BE RECEIVED** for information.
Carried.

S 42/2015 ST2015

Clerk's Note: The report of the Policy Analyst dated November 6, 2015 entitled "M240-2015 George Avenue and Ypres Street All-Way Stop Request" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR133/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 335 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 Payne,
That the current level of on-street parking regarding Centre Lake Drive and Cranston Court **BE MAINTAINED** at status quo; and
That the administrative recommendation **BE NOT APPROVED**.
Carried.

S 43/2015 ACO/11248 ST2015

Clerk's Note: The report of the Policy Analyst dated November 6, 2015 entitled "M331-2012 Centre Lake Drive and Cranston Court On-Street Parking Petition" is *attached* as background information.
Also attached is an email from Dr. S. Shukoor dated January 18, 2016.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR134/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 340 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 Payne,
That the report of the City Engineer dated December 1, 2015 entitled "Pedestrian Generator Sidewalk on: Rankin Avenue from Liberty Street to Beals Street West **BE RECEIVED** for information; and that the status quo **BE MAINTAINED**.
Carried.

S 60/2015 SW2015

Clerk's Note: The report of the City Engineer dated December 3, 2015 entitled "Pedestrian Generator Sidewalk on: Rankin Avenue from Liberty Street to Beals Street West" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR135/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 343 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 draft "REDISCOVER OUR PARKS: 2015-2035 Parks and Outdoor Recreation Master Plan" **BE TABLED** at the Environment, Transportation and Public Safety Standing Committee for review and public consideration for four weeks and that the Standing Committee review and debate this at their next regular meeting, and;

That the Environment, Transportation and Public Safety Standing Committee, at the appropriate time, **RECOMMEND** to City Council adoption of "REDISCOVER OUR PARKS: 2015-2035 Parks and Outdoor Recreation Master Plan", and;

That the Parks Department **BE AVAILABLE** to present, and receive comments, questions and direction about the Plan prior to forwarding to City Council, with the anticipated date to Council pending review and approval of the Standing Committee and is to be determined.

Carried.

S 63/2015 SR2015

Clerk's Note: The report of the Executive Director of Parks dated December 7, 2015 entitled "Tabling of the 2015-2035 Parks Master Plan" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR136/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 346 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,

- I. THAT Council **ENDORSE** the completed Riverside Drive Pedestrian Crossings Class Environmental Assessment report as a planning document with recommendations supporting the Preferred Solution identified by Landmark Engineers (the City of Windsor project Consultant); and,
- II. THAT Administration **ISSUE** the Notice of Study Completion for the Riverside Drive Pedestrian Crossings Class Environmental Assessment as per the Municipal Class Environmental Assessment Planning Process to commence the 30-day review period immediately following finalizing the Environmental Assessment; and,
- III. THAT these recommendations **BE APPROVED** subject to non-commitment for construction.

Carried.

S 74/2015 APM/4691 ST2016

Clerk's Note: The report of the Project Administrator dated January 20, 2016 entitled "Riverside Drive Pedestrian Crossings Class Environmental Assessment (EA)" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR137/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 347 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 City Council **RECEIVE** the Downtown Windsor Transportation Strategy, and,
That Administration **BE DIRECTED** to finalize the Strategy in accordance with City Council direction, and,
That this Strategy **BE TABLED** for review for a period of thirty (30) days; and,
That this all **BE SUBJECT TO** the condition that such approval does not necessarily imply approval of any particular recommendations on individual streets.
Carried.

S 77/2015 MT2016

Clerk's Note: The report of the City Engineer dated January 4, 2016 entitled "Downtown Windsor Transportation Strategy Update – Project Completion" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR138/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 221 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 Sleiman, seconded by Councillor Marra,
That the report of PricewaterhouseCoopers entitled "Essex-Windsor Solid Waste Authority Final Internal Audit Report" dated November 20, 2015 **BE RECEIVED** for information.

Carried.

SCM 12/2016, AF/11247

Clerk's Note: The report of PwC dated November 20, 2015 entitled "*Essex-Windsor Solid Waste Authority Final Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR139/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 222 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 Marra, seconded by Councillor Francis,
That the report of PricewaterhouseCoopers entitled "Information Technology Governance Final Internal Audit Report" dated January 8, 2016 **BE RECEIVED** for information.
Carried.

SCM 15/2016, AF/11247

Clerk's Note: The report of PwC dated January 8, 2016 entitled "*Information Technology Governance Final Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR140/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 223 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 Kusmierczyk, seconded by Councillor Marra,
That the report of PricewaterhouseCoopers entitled "Purchase Card Program Review Final Internal Audit Report" dated January 13, 2016 **BE RECEIVED** for information.
Carried.

SCM 16/2016, AF/11247

Clerk's Note: The report of PwC dated January 13, 2016 entitled "*Purchase Card Program Review Final Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR141/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 224 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 Sleiman, seconded by Councillor Francis,
That the report of PricewaterhouseCoopers entitled "Manage Infrastructure Final Internal Audit Report" dated January 8, 2016 **BE RECEIVED** for information.
Carried.

SCM 13/2016, AF/11247

Clerk's Note: The report of PwC dated January 8, 2016 entitled "*Manage Infrastructure Final Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR142/2016]
/AC

Windsor, Ontario March 7, 2016

REPORT NO. 225 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 report of PricewaterhouseCoopers entitled "Internal Audit Performance Dashboard dated December 31, 2015" **BE ADOPTED** as presented.
Carried.

SCM 17/2016, AF/11247

Clerk's Note: The report of PwC dated December 31, 2015 entitled "*Internal Audit Performance Dashboard*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR143/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 226 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 Delegation of Authority Semi-Annual Status Report for the second half of 2015 (July 1, 2015 through December 31, 2015) **BE RECEIVED** for information; and
THAT City Council **APPROVE** the removal of the following items from the Delegation of Authority By-law 208-2008:

- Updating of City's Emergency Plan / Emergency Response Plan Amendments (Section 1.2);
- Sidewalk Cafe Agreements (Section 1.8);
- (Temporary) Mobile Sign (on public right-of-way) (Section 1.20);
- Joint Emergency Planning Program Funding Applications (Section 1.36); and

THAT City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to reflect amendments and remove specified items from the By-law for Delegated Items previously approved by City Council as outlined in this report.

Carried.

Clerk's Note: The report of the Chief Administrative Officer dated January 8, 2016 entitled "*Delegation of Authority Semi-Annual Status Report for the period July 1, 2015 through December 31, 2015*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR144/2016]
/AC

Windsor, Ontario March 7, 2016

REPORT NO. 227 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 Sleiman, seconded by Councillor Borrelli,
THAT City Council **RECEIVE FOR INFORMATION** the Status Report on
Compliance with Applicable Laws and Regulations, 2015 Q4.
Carried.

CM 1/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 6, 2016 entitled "*Compliance with Applicable Laws and Regulations, 2015 Q4*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR145/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 228 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 Francis, seconded by Councillor Gignac,
THAT City Council **RECEIVE FOR INFORMATION** the Summary of Hotline Issues Referred to Management by PricewaterhouseCoopers from October 1, 2015 to December 31, 2015 (attached as Appendix A).
Carried.

CM 2/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 7, 2016 entitled "*Summary of Hotline Issues Referred to Management by PwC – 2015 Q4*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR146/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 229 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 Bortolin, seconded by Councillor Gignac,
THAT City Council **RECEIVE FOR INFORMATION** the Status Report on
Implementation of Audit Recommendations for 2015 (attached as Appendix A).
Carried.

CM 3/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 7, 2016 entitled "*Status Report on Implementation of Audit Recommendations – 2015 Q4*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR147/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 230 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 Sleiman, seconded by Councillor Marra,

THAT City Council **RECEIVE FOR INFORMATION** Items #1, 2 and 4 of the Management Action Plan created in response to the findings of the "Essex Windsor Solid Waste Authority" internal audit report; and

THAT City Council **AUTHORIZE** administration to proceed to implement Item #3 of the Management Action Plan in response to that finding from the "Essex Windsor Solid Waste Authority" internal audit report; and

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP's quarterly updates to Council. Carried.

S 9/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 7, 2016 entitled "*Management Action Plan for PwC "Essex Windsor Solid Waste Authority" Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR148/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 231 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 Sleiman, seconded by Councillor Francis,
THAT City Council **AUTHORIZE** administration to proceed to implement the Management Action Plan created in response to the findings of the "Manage Infrastructure" internal audit report; and

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP's quarterly updates to Council.

Carried.

S 10/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 8, 2016 entitled "*Management Action Plan for PwC "Manage Infrastructure" Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR149/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 232 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 Kusmierczyk, seconded by Councillor Marra,

THAT City Council **AUTHORIZE** administration to proceed to implement the Management Action Plan created in response to the findings of the "Purchasing Card Review" internal audit report; and

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP's quarterly updates to Council; and

THAT Administration **REPORT BACK** on possible implementation of Toronto's model of posting P-Card transactions by department in the form of an online database, to be published on a monthly basis for public transparency and that any potential unintended consequences such as necessary purchasing bylaw amendments be included.

S 11/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 8, 2016 entitled "*Management Action Plan for PwC "Purchasing Card Review" Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR150/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 233 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 Marra, seconded by Councillor Francis,
THAT City Council **AUTHORIZE** administration to proceed to implement the Management Action Plan created in response to the findings of the "IT Governance" internal audit report; and

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that such reports should coincide with Pricewaterhouse Coopers LLP's quarterly updates to Council.

Carried.

S 12/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 8, 2016 entitled "*Management Action Plan for PwC "IT Governance" Internal Audit Report*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR151/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 234 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 Marra, seconded by Councillor Gignac,
THAT the Executive Committee of Council **RECEIVE AND ACCEPT** the 2015 KPMG Audit Planning Report for the year ended December 31, 2015. Carried.

S 8/2016, AF/11247

Clerk's Note: The report of the Executive Initiatives Coordinator dated January 7, 2016 entitled "2015 KPMG Audit Planning Report" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR152/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 235 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 Sleiman,
That City Council **RECEIVE** the report of the Manager of Property Taxation and Taxpayer Support dated January 6, 2016 entitled "2016 BIA Budget Review and Approval Process for information.
Carried.

S 7/2016, AF/11247

Clerk's Note: The report of the Manager of Property Taxation & Taxpayer Support dated January 6, 2016 entitled "2016 BIA Budget Review and Approval Process" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR153/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 236 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 Bortolin, seconded by Councillor Francis,
That the Executive Committee of Council **RECEIVE** the Your Quick Gateway (Windsor) Inc. 3rd Quarter 2015 Financial Statements for Information.
Carried.

S 14/2016, AF/11247 APM/9795

Clerk's Note: The report of the Deputy Treasurer Financial Accounting dated January 11, 2016 entitled "Your Quick Gateway (Windsor) Inc. 3rd Quarter 2015 Financial Statements" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR154/2016]

/AC

Windsor, Ontario March 7, 2016

REPORT NO. 237 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 Bortolin, seconded by Councillor Kusmierczyk,
That the Executive Committee of Council **RECEIVE** the Windsor Canada Utilities Ltd. 3rd Quarter 2015 Financial Statements for Information.
Carried.

S 15/2016, AF/11247 MU2016

Clerk's Note: The report of the Deputy Treasurer Financial Accounting dated January 11, 2016 entitled "*Windsor Canada Utilities Ltd. 3rd Quarter 2015 Financial Statements*" is attached as background information.

CHAIRPERSON

CITY CLERK

ADOPTED by Council at its meeting held March 7, 2016 [CR155/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 350 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 11, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman
Member Gyemi
Member Moore

Regrets: Councillor Chris Holt
Councillor Hilary Payne
Member Bjarneson

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 an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the land located on the northwest corner of the intersection of Parent Avenue and Shepherd Street East, described as Lots 162 and 163, Plan 937, from Institutional District 1.1 (ID1.1) to Residential District 3.1 (RD3.1), and by adding a special zoning provision as shown below:

- (i) Notwithstanding the provisions of clause (a) of subsection (1) of Section 12 of By-law 8600, for the land described as Lots 162 and 163, Plan 937, situated on the northwest corner of the intersection of Parent Avenue and Shepherd Street east, a maximum of six dwelling units shall be permitted. Carried.

S 53/2015 ZB/12377

Clerk's Note: The report of the City Planner dated December 3, 2015 entitled "Zoning By-Law Amendment for the property known as 1493 Parent Avenue" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR156/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 351 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held January 11, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Ed Sleiman
Member Gyemi
Member Moore

Regrets: Councillor Chris Holt
Councillor Hilary Payne
Member Bjarneson

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

Moved by: Councillor Sleiman, seconded by: Member Gyemi

- I That the application of 1849677 Ontario Limited for approval of a draft plan of condominium for a property legally described as Part of Lot 114, Concession 1, City of Windsor, known municipally as 5501 to 5533 Reginald Street, to permit the conversion of a rental townhome complex containing 17 residential dwelling units to condominium tenure, as shown on the attached Map No. CDM-006/15-2, **BE APPROVED** subject to the following:
- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
 - B. That the draft plan approval shall lapse on March 7, 2019 (3 years from the date of approval);
 - C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
 - D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form to the City Solicitor;
 - E. The owner shall agree to comply with and remedy all site/building defects and deficiencies, including submission of applicable certificates, as contained in the:
 - 1. Building Condition Assessment report prepared by TSS Building Science (London) Incorporated, completed April 3, 2015, with all corrections and improvements to be cleared as completed by a Professional Engineer retained by the owner; and

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

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

F. The owner shall agree to comply with and address any requirements identified in the Public Works Department – Engineering -Development, Projects & Right-of-Way October 26, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the City Engineer or designate:

1. Submission of Site Servicing Plans for storm, sanitary and water services;
2. Installation of a sanitary sewer-sampling manhole, if one does not exist, at the property line;
3. Removal and replacement of the existing lead-in walk in the Reginald Street right-of-way;
4. Removal of the existing driveway approaches and reconstruction in such width and location as approved by the City Engineer, including provision of straight flare driveway approaches and termination of raised curbs so that the raised curbs do not extend into the driveway approaches, outside the subject property;
5. All non-residential driveway approaches of concrete shall be in compliance with City of Windsor Standard Drawing AS-204;
6. Apply for street opening permits for sewer taps, drain taps, flatworks, landscaping, curb cuts and driveway approaches prior to commencement of any construction on the public highway; and
7. Execution of a reciprocal agreement with the abutting property owners, if required, for services.

G. The owner shall agree to remedy all safety and security deficiencies identified in the Windsor Police Services October 27, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Director of Planning for Windsor Police Services:

1. Installation of locks of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted, on all exterior doors of each building;
2. Installation of a one-way privacy viewing port on the entry door of each residential unit;
3. Installation of a locking ring/and or post attached to the patio floor or adjacent wall for all residential units to prevent theft of items;
4. Removal of the temporary chain link fence by the dwelling units at the far south end of the property that extends to the wooden privacy fence on the property line, to provide access to the surrounding amenity area; and
5. Trimming and thinning of all trees and shrubbery located on the site, particularly along the west property line, to provide appropriate visibility for security purposes;

H. The owner shall agree to submit a photometric plan to both the Corporation's Landscape Architect and the Director of Planning for Windsor Police Services for

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

- a. uncovered parking areas - 0.5 min./4.0 max.;
- b. walkways - 0.5 min./2.0 max.;
- c. building entrances - 3.5 min./8.0 max.;
- d. loading and outdoor garbage storage areas - 1.0 min./2.5 max.; and
- e. after hours lighting (11:00pm to 5:00am) - 0.5min./2.0max.

- I. The owner shall agree to address the requirements identified in the comments from the Corporation's Landscape Architect's October 26, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Corporation's Landscape Architect:

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

The plan is to address the following issues:

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

- J. The owner shall agree to provide a minimum of 1 Type 'A' (3.5m x 5.5m) accessible parking space, as per By-law 8600, in the complex parking area, designated with appropriate signage and with access aisles that meet the specifications as set out in the Integrated Accessibility Standards under the AODA. All improvements are to be to the satisfaction of the City Engineer and Chief Building Official;

- K. The owner shall agree to provide adequate storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws, to the satisfaction of the Manager of Environmental Services and Chief Building Official;

- II That the owner shall remove the existing sign encroaching into the Reginald Street

right-of-way or alternatively, enter into an Encroachment Agreement with the City to provide for the encroachment, to the satisfaction of the Civic Engineer and Chief Building Official.

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

S 64/2015 ZP/12403

Clerk's Note: The report of the City Planner dated December 3, 2015 entitled "1849677 Ontario Ltd. – 5501 to 5533 Reginald Street – Condominium Conversion" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR157/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 352 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

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

Regrets: Councillor Chris Holt

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

Moved by Councillor Sleiman, seconded by A. Gyemi,

I That the application of Deauville Apartments Inc. for approval of a draft plan of condominium for a property legally described as Lots 99 to 103, inclusive, Plan 1564, including the 9.144 m wide alley immediately to the north of Lots 99 to 103, inclusive RP1564 (if closed and acquired), City of Windsor known municipally as 8750 Wyandotte Street East, to permit the conversion of a 3-storey rental apartment building containing 36 residential dwelling units, to condominium tenure, as shown on the attached Map No. CDM-007/15-2, **BE APPROVED** subject to the following:

- A. The owner shall enter into a condominium agreement to provide for the following together with all items contained in the Consultation section of this report;
- B. That the draft plan approval shall lapse on March 7, 2019 (3 years from the date of approval);
- C. Existing tenants shall be given a right of first-refusal to purchase the dwelling unit they presently occupy;
- D. In the event that existing tenants do not exercise their option to purchase their dwelling unit, they shall be offered a life time non-transferable lease which shall be registered on title and binding on all subsequent owners. Such lease shall be satisfactory in form to the City Solicitor;
- E. The owner shall agree to comply with and remedy all site/building defects and deficiencies, including submission of applicable certificates, as contained in the:

1. Building Condition Assessment report prepared by Cha!!Eng Consulting Engineers, completed August 18, 2015, with all corrections and improvements to be cleared as completed by a Professional Engineer or Professional Architect retained by the owner; and
2. Building Department's Order to Repair dated December 3, 2015 as included in Appendix A of this report.

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

- F. The owner shall agree to comply with and address any requirements identified in the Public Works Department – Engineering - Development, Projects & Right-of-Way November 9, 2015 comments (in Appendix A), as indicated below, to the satisfaction of the City Engineer or designate:
 1. Submission of Site Servicing Plans for storm, sanitary and water services;
 2. Installation of a sanitary sewer-sampling manhole, if one does not exist, accessible at the property line;
 3. Apply for street opening permits for sewer taps, drain taps, flatworks, landscaping, curb cuts and driveway approaches prior to commencement of any construction on the public highway;
 4. Gratuitous conveyance to the Corporation of a 1.8 metre wide road widening across the entire Wyandotte Street East frontage of the property;
- G. The owner shall agree to remedy all safety and security deficiencies identified in the Windsor Police Services' December 11, 2015 comments (in Appendix A), as indicated below, to the satisfaction of the Director of Planning & Physical Resources, Windsor Police Services:
 1. Construction of a vestibule at the main exterior door of each of the building's 6 sections (as indicated on page 4 of Appendix D – Building Section Plan), with the following:
 - i. the interior door of each vestibule having locks installed of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted; and
 - ii. a communication (i.e. intercom) and building entry system, with resident directory panel, within each vestibule, that enables residents within each of the building's 6 separate sections to communicate with visitors prior to granting access to the building and that no resident names appear on the resident directory panel or alternatively, installation of a wireless doorbell system, with a resident directory panel (resident names should not appear on the panel), for all units in each of the building's 6 sections, that would allow residents to respond to a visitor's ring, go to the interior door of the vestibule and permit entry;

2. Alternatively, if no vestibule is constructed at the main exterior door of each of the building's 6 sections (as indicated on page 4 of Appendix D – Building Section Plan), the following is acceptable:
 - i. installation of locks of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted, on the 6 existing main exterior doors and that these doors be kept locked;
 - ii. installation of a communication (i.e. intercom) and building entry system, with resident directory panel, that enables residents within each of these sections to communicate with visitors prior to granting access to the building and that no resident names appear on the resident directory panel or alternatively, installation of a wireless doorbell system, with a resident directory panel (resident names should not appear on the panel), for all units in each of the building's 6 sections, that would allow residents to respond to a visitor's ring, go to the main exterior door and permit entry;
3. Installation of locks of higher security (i.e. Medeco, Primus) with a key design that is patent protected and where unauthorized key duplication is restricted, on the existing rear exterior doors of each of the building's 6 separate sections (as indicated on page 4 of Appendix D – Building Section Plan) and that these doors be kept locked;
4. Installation of a one-way privacy viewing port on the entry door of each residential unit within the building;
5. Provision of a certificate, prepared by a qualified lighting consultant/engineer, verifying that, as per Section 3.2.7.1 of Ontario Regulation 332/12, every exit, public corridor or corridor providing access to an exit, shall be equipped to provide illumination to an average level of not less than 50 lux (4.64 foot-candles) at floor or tread level and at all points such as angles and intersections at changes of level where there are stairs or ramps and that the minimum value of the illumination shall be not less than 10 lux (0.93 foot-candles);
6. Installation of a locking ring/and or post attached to the patio floor or adjacent wall of all residential units on the ground floor to prevent theft of items stored on the patio;
7. Removal or reconfiguration of the parking spaces abutting the rear entry doors of Sections C and D (as indicated on page 4 of Appendix D – Building Section Plan) to provide unrestricted access and installation of "No Parking" signage and/or pavement markings in front of the doors;
8. Replacement of the existing municipal address on the sign in front of the building with a minimum address number height of 3 inches for a location no greater than 25 feet (7.5m) from the curb line or edge of pavement and a minimum address number height of 6 inches for a location greater than 25 feet (7.5m) from the curb line or edge of pavement, as per By-law 196-2011; and

9. Affixing on the main door of each of the 6 sections (as indicated on page 4 of Appendix D – Building Section Plan) within the building, the range of unit numbers found in each section - i.e. 'Section A: Units 101-302'; a minimum address number height of 3 inches is required for a location no greater than 25 (7.5m) feet from the curb line or edge of pavement, as per By-law 196-2011.

- H. The owner shall agree to submit a photometric plan to the Corporation's Landscape Architect and the Director of Planning & Physical Resources, Windsor Police Services for approval, prior to final approval and registration of the condominium plan. The photometric plan shall be prepared by a qualified lighting consultant (i.e. lighting engineer, landscape architect, etc.) in accordance with the City Guidelines found in CR228/2005 Lighting Intensity Standards Study, showing all anticipated lighting improvements, including replacement of existing fixtures that are not of "Full Cut-Off" type. The photometric plan shall include any manufacturer product data sheets and verification that any proposed fixtures are 'Full Cut-Off', with the following minimum and maximum illumination levels measured in foot-candles (fc):
 - a. uncovered parking areas - 0.5 min./4.0 max;
 - b. walkways - 0.5 min./2.0 max;
 - c. building entrances - 3.5 min./8.0 max;
 - d. loading and outdoor garbage storage areas - 1.0 min./2.5 max.; and
 - e. after hours lighting (11:00pm to 5:00am) - 0.5min./2.0max.

- I. The owner shall agree to address the requirements identified in the comments from the Corporation's Landscape Architect's November 23, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Corporation's Landscape Architect:
 1. Provision of visual screening with tall evergreen shrubs in the planting bed along the south fence line of the pool enclosure to provide more privacy.

- J. The owner shall agree to address the requirements identified in the Diversity and Accessibility Officer's December 24, 2015 comments (in Appendix 'A'), as indicated below, to the satisfaction of the Diversity and Accessibility Officer and the Chief Building Official:
 1. Installation of a ramp in compliance with all applicable legislation and regulations including the AODA and Ontario Building Code, that meets the specifications as set out in the Integrated Accessibility Standards (s. 80.23) under the AODA, to provide access to the 6 main doors located on the lower level of the building (as indicated on page 4 of Appendix D – Building Section Plan); and
 2. Construction of a slip resistant walkway in compliance with all applicable legislation and regulations including the AODA and Ontario Building Code, that meets the specifications as set out in the Integrated Accessibility Standards (s. 80.23) under the AODA, from the parking area to the ramp described in the previous condition.

K. The owner shall agree to provide 1 Type 'A' (3.5m x 5.5m) and 1 Type 'B' (2.5m x 5.5m) accessible parking space, as per By-law 8600, as close as possible to the main entrance or secondary entrance, designated with appropriate signage and access aisles that meet the specifications as set out in the Integrated Accessibility Standards (s. 80.23) under the AODA,
7 visitor parking spaces designated with appropriate signage and a bicycle rack facility accommodating a minimum of 4 bicycles at a visible and safe location near an entrance to the building. All improvements are to be to the satisfaction of the City Engineer, Diversity and Accessibility Officer and Chief Building Official;

L. The owner shall agree to provide adequate storage space for appropriate and approved garbage, recycling and yard waste containers, in compliance with municipal by-laws, to the satisfaction of the Manager of Environmental Services and Chief Building Official. The owner is advised that they will be entitled to once a week collection from the City and if further collections are needed, there is a fee;

II That the owner shall acquire the alley at the rear of the property in order to provide adequate room for maneuvering and parking spaces within the alley, to the satisfaction of the City Engineer and Chief Building Official;

III That the owner shall either remove the parking spaces, encroaching onto the Wyandotte Street East right-of-way, on the east and west side of the building or enter into an Encroachment Agreement with the Corporation in order to provide for the existing parking spaces, to the satisfaction of the City Engineer, and Chief Building Official;

IV That the owner shall grant an easement in favor of the property owner of 564 Alan Crescent for access to the rear of their property from Wyandotte Street East;

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

Carried.

S 6/2016 ZP/12354

Clerk's Note: The report of the City Planner dated January 5, 2016 entitled "Deauville Apartments Inc. – 8750 Wyandotte Street East – Condominium Conversion" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR158/2016]
AC
Windsor, Ontario March 7, 2016

REPORT NO. 353 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Member L. Baker
Member M. DiMaio
Member A. Foot
Member J. Miller

Regrets: Councillor Chris Holt
Member S. Chamely

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

Moved by Councillor Kusmierczyk, seconded by L. Baker,
THAT the Built Heritage Awards for 2016 **BE APPROVED** for the owners of 167-181 Ferry Street, 1291-1293 Victoria Avenue, 793 Devonshire Road and 1241-1247 Wyandotte Street East; and

THAT the owners of these four properties and of one recently designated property (the Montreuil-Buckland-Vichos House at 4187 Riverside Drive East) **BE RECOGNIZED** for their contributions to the City of Windsor.

Carried.

C 3/2016 MBA/2274

Clerk's Note: The report of the Heritage Planner dated January 12, 2016 entitled "Heritage Recognition Awards 2016" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR159/2016]
AC
Windsor, Ontario March 7, 2016

REPORT NO. 354 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Member L. Baker
Member M. DiMaio
Member A. Foot
Member J. Miller

Regrets: Councillor Chris Holt
Member S. Chamely

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

Moved by A. Foot, seconded by Councillor Sleiman,
That the benches and litter bins selected for Willistead Park (per Appendix 'B') **BE APPROVED.**
Carried.

S 59/2016 MBA/3302

Clerk's Note: The report of the Heritage Planner dated January 22, 2016 entitled "Willistead Park, 1899 Niagara Street - Benches" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR160/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 355 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman
Member L. Baker
Member M. DiMaio
Member A. Foot
Member J. Miller

Regrets: Councillor Chris Holt
Member S. Chamely

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

Moved by A. Foot, seconded by M. DiMaio,

That the report of the Heritage Planner entitled "Ontario Heritage Conference Niagara-on-the-Lake April 30-May 3, 2015" dated December 14, 2015 **BE RECEIVED** for information.

Carried.

SCM 31/2015 MB2016

Clerk's Note: The report of the Heritage Planner dated January 22, 2016 entitled "Ontario Heritage Conference Niagara-on-the-Lake April 30-May 3, 2015" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR161/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 356 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Regrets: Councillor Chris Holt

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

- Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman
- I. That City of Windsor By-law 187-2000 registered on title June 16, 2000 as Instrument Number LT274866 **BE AMENDED** as follows:
 - 2.(i) alley lands abutting properties zoned CD3.3 on Walker Road being conveyed at the price of \$11.00 per square foot without easements or \$5.50 per square foot with easements, proportionate share of survey cost and deed preparation in addition.
 - II. That the City Solicitor **BE DIRECTED** to prepare an amending by-law for Council's consideration; and further, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

S 73/2015 SAA2016

Clerk's Note: The report of the City Planner dated December 18, 2015 entitled "Conveyance of part of closed alley between Walker Road and Turner Road abutting 3527 Walker Road (to be consolidated with 3511 Walker Road)" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR162/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 357 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Regrets: Councillor Chris Holt

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

Moved by Councillor Payne, seconded by Councillor Sleiman
THAT the report of the Senior Planner entitled "Removal of Holding Symbol Application Fee Review-City Wide –M76-2015" dated January 20, 2016 **BE NOTED AND FILED**.
Carried.

S 25/2016 Z2016

Clerk's Note: The report of the Senior Planner dated January 20, 2016 entitled "Removal of Holding Symbol Application Fee Review" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR163/2016]

AC

Windsor, Ontario March 7, 2016

REPORT NO. 358 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING COMMITTEE
of its meeting held February 8, 2016

Present: Councillor Irek Kusmierczyk
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Ed Sleiman

Regrets: Councillor Chris Holt

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

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman

- I. That the 9.14metres (30feet) wide east/west alley located north of Wyandotte Street East, west of Westchester Drive, abutting the north lot lines of the properties known as 8750 and 8850 Wyandotte Street East, and shown as Parts 1 and 2 on Drawing No. CC-1683 **attached** hereto as **Appendix "A"**, **BE ASSUMED** for subsequent closure;
- II. That the 9.14metres (30feet) wide east/west alley located north of Wyandotte Street East, west of Westchester Drive, abutting the north lot line of the property known as 8750 Wyandotte Street East, and shown as Part 1 on Drawing No. CC-1683 **attached** hereto as **Appendix "A"**, **BE CLOSED AND CONVEYED** entirely to the abutting property owner fronting on Wyandotte Street East (i.e. owner of 8750 Wyandotte Street East), subject to easements as noted in Recommendation IV & V below;
- III. That the 9.14metres (30feet) wide east/west alley located north of Wyandotte Street East, west of Westchester Drive, abutting the north lot line of the property known as 8850 Wyandotte Street East, and shown as Part 2 on Drawing No. CC-1683 **attached** hereto as **Appendix "A"**, **BE CLOSED AND CONVEYED** to the abutting property owners, subject to easements as noted in Recommendation IV below;
- IV. That the closures noted above in Recommendations II and III be implemented subject to the following:
 - a. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - i. Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd.

- V. That the closure noted above in Recommendation II be implemented subject to the following:
- a. A temporary easement for access only be granted to the current owners of 564 Alan Crescent as long as they remain the owners of 564 Alan Crescent.
- VI. Conveyance Cost **BE SET** as follows:
- a. For land abutting properties zoned RD1.1: \$1.00 plus deed preparation fee and proportionate share of the survey cost as invoiced to the Corporation by an Ontario Land Surveyor.
 - b. For land abutting properties zoned RD3.4: \$53.82 per square metre (\$5.00 per square foot) without easements or \$26.91 per square metre (\$2.50 per square foot) with easements. Survey cost & deed preparation fee included.
- VII. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1683, ***attached*** hereto as **Appendix "A"**;
- VIII. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice;
- IX. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s);
- X. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and
- XI. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003. Carried.

S 2/2015 SAA2015

Clerk's Note: The report of the City Planner dated October 7, 2015 entitled "*Request to close the east/west alley north of Wyandotte Street E., west of Westchester Dr., abutting 8750 & 8850 Wyandotte St. E*" is attached as background information. Also attached is the memo of the City Planner dated January 21, 2016 entitled "*Additional Information for the Planning, Heritage & Economic Development Standing Committee*"

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR164/2016]
/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 364 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Elliott,
THAT the minutes of the Seniors Advisory Committee meeting held September 2, 2015 **BE RECEIVED** for information.
Carried.

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

SCM 32/2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR165/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 365 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Elliott, seconded by Councillor Borrelli,
THAT the minutes of the Housing Advisory Committee meeting held September 22, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Housing Advisory Committee meeting held September 22, 2015 are **attached** as background information.

SCM 34/2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR166/2016]
/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 366 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT the minutes of the Windsor Accessibility Advisory Committee meeting held
October 27, 2015 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor Accessibility Advisory Committee meeting held
October 27, 2015 are **attached** as background information.

SCM 33/2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR167/2016]
/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 367 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT the report of the Community Public Art Committee regarding Bosnia & Herzegovina Never Forget Srebrenica Genocide July 22, 1995 Monument in Jackson Park **BE APPROVED**.
Carried.

Clerk's Note: Community Public Art Advisory Committee Report No. 14 is **attached** as background information.

SCM 35/2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR168/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 368 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,

That Report No. 16 of the Seniors Advisory Committee entitled "In commemoration of the UN International Day of Elder Persons and National Seniors Day" to be held on October 1, 2016 **BE APPROVED**.

Carried.

Clerk's Note: Seniors Advisory Committee Report No. 16 is **attached** as background information.

SCM 1/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR169/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 369 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,

That Report No. 102 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$2,500 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund to contribute to the cost of purchasing of a ceiling track lift system to be placed in the Universal washroom on the first floor of the New City Hall **BE APPROVED.**

Carried.

Clerk's Note: Report No. 102 of the Windsor Accessibility Advisory Committee is **attached** as background information.

SCM 2/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR170/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 370 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Elliott,

That report No. 103 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$25,000 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for the purchase and installation of five (5) push button access doors, above and beyond what was already planned for, in the New City Hall, and further, that members of the Windsor Accessibility Advisory Committee will determine the location of the five (5) push button access doors **BE APPROVED**.

Carried.

Clerk's Note: Report No. 103 of the Windsor Accessibility Advisory Committee is **attached** as background information.

SCM 3/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR171/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 371 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,

That report No. 104 of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$25,000 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for accessible amenities at the East Windsor Community Pool which includes the conversion of directional signage to Braille and to add floor tile strip around the pool ledges to provide a textural cue for persons with visual impairments with the proviso the Project Manager obtains three (3) quotes and to choose the lowest bid **BE APPROVED**.

Carried.

Clerk's Note: Report No. 104 of the Windsor Accessibility Advisory Committee is **attached** as background information.

SCM 4/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR172/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 372 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Elliott,
That the Minutes of the meeting of the Committee of Management for Huron Lodge Long Term Care Home meeting held December 4, 2015 **BE ADOPTED** as presented.
Carried.

Clerk's Note: The minutes of the meeting of the Committee of Management for Huron Lodge Long Term Care Home held December 4, 2015 are **attached** as background information.

SCM 6/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR173/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 373 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Elliott,
That the Minutes of the meeting of the Diversity Committee meeting held
November 12, 2015 **BE ADOPTED** as presented.
Carried.

Clerk's Note: The minutes of the meeting of meeting of the Diversity Committee meeting held
November 12, 2015 are **attached** as background information.

SCM 7/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR174/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 374 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

That the report of the Windsor Accessibility Advisory Committee regarding an expenditure in the upset amount of \$11,083.10 to be derived from the Capital Project #7086008 – Accessibility ODA Requirements Fund for one (1) hydraulic lift change table to be placed in the barrier free washroom at the East Windsor Community Pool with the proviso the Project Manager obtains three (3) quotes for the hydraulic lift change table and to choose the lowest bid **BE APPROVED**.

Carried.

Clerk's Note: Report No. 105 of the Windsor Accessibility Advisory Committee is attached as background information.

SCM 5/2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR175/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 375 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

THAT the Community Development & Health Commissioner **BE AUTHORIZED** to sign Service Contracts (the “contracts”) with the Ministry of Training, Colleges and Universities (the “MTCU”) and related documents as specified in the contracts or as required by the MTCU with effective dates before March 31, 2019, and any amendments or updates to these contracts, such that it does not exceed a maximum of \$1,000,000 gross expenditures. For contracts in excess of \$1,000,000 gross expenditure, that in addition to the Community Development and Health Commissioner signature, the Chief Administrative Officer **BE REQUIRED** to sign as secondary authority. Authorization would be subject to approval as to technical content by the Executive Director of Employment and Social Services, as to legal content by the City Solicitor, and as to financial content by the Chief Financial Officer and City Treasurer or designate, and subject to there being no required net city contribution; and further

THAT City Council **AUTHORIZES** the Executive Director of Employment and Social Services to sign the following administrative reports up to March 31, 2019:

- Service Provider Business Plans;
- Estimated Expenditure Reports;
- Other Administrative Reports as specified from time to time by the Ministry.

Carried.

Clerk's Note: The report of the Manager of Employment and Training Initiatives dated January 18, 2016 entitled "*Service Contracts and Related Documents Ministry of Training, Colleges and Universities (MTCU)*" is **attached** as background information.

S 23/2016 SS2016

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR176/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 377 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,

That the report from the Manager of Cultural Affairs dated January 14, 2016 providing an update on the maintenance of the Windsor Sculpture Garden that occurred in 2015 **BE RECEIVED**.

Carried.

Clerk's Note: The report of the Manager, Cultural Affairs dated January 14, 2016 entitled "*Update on Maintenance of Windsor Sculpture Park 2015*" is **attached** as background information.

S 21/2016 SR/7573

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 7, 2016 [CR177/2016]

/AC

Windsor, Ontario, March 7, 2016

REPORT NO. 378 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE
of its meeting held February 3, 2016

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

Absent: Councillor Jo-Anne Gignac

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

Moved by Councillor Bortolin, seconded by Councillor Borrelli,
THAT the report from the Manager of Cultural Affairs regarding the activities that took place in the Windsor Sculpture Park during 2015 as funded through the Odette Estate Bequest **BE RECEIVED**.
Carried.

Clerk's Note: The report of the Manager, Cultural Affairs dated January 14, 2016 entitled "*Utilizing the Odette Bequest 2015 Wrap-up*" is **attached** as background information.

S 20/2016 SR/7573

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES