

Monday, May 29, 2017
6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 10 - Councillor Borrelli

Ward 3 - Councillor Bortolin

Ward 2 - Councillor Elliott

Ward 1 - Councillor Francis

Ward 6 - Councillor Gignac

Ward 4 - Councillor Holt

Ward 7 - Councillor Kusmierczyk

Ward 9 - Councillor Payne

Ward 5 - Councillor Sleiman

Members Absent

Ward 8 - Councillor Marra

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:02 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

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4. ADOPTION OF THE MINUTES

4.1 Council Minutes May 8, 2017

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

That the Minutes of the regular meeting of Council held May 8, 2017 **BE ADOPTED** as presented.
Carried.

5. NOTICE OF PROCLAMATIONS

“Windsor Seniors’ Month” – June 2017

“Recreation & Parks Month” – June 2017

“Bike Month” – June 2017

Flag Raising: Italian Heritage Month – June 2, 2017

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (g) consideration of by-laws 76-2017 through 78-2017 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

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7.1 Correspondence - May 29, 2017

Moved by: Councillor Francis
 Seconded by: Councillor Gignac

Decision Number: CR296/2017

That the following Communication Items 7.1.1 to 7.1.9 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Minister of Municipal Affairs	Proposed Building Code – Septic System Pump Out Requirement Chief Building Official Note & File GP2017
7.1.2	Ministry of Tourism, Culture and Sport; and Ministry of Transportation	Cycling Update Ministry of Tourism, Culture and Sport and Ministry of Transportation. City Engineer City Treasurer Committee Coordinator, Windsor Bicycling Committee Note & File GP2017
7.1.3	Manager of Urban Design	Application of Walker Road Animal Hospital for Site Plan Approval to permit a proposed new veterinary clinic located at 3577 Walker Road. Note & File ZS/12840
7.1.4	Manager of Urban Design	Application of Foxo Enterprises Inc. for Site Plan Approval to permit a restaurant within existing Croation Building located at 5259 Tecumseh Road East. Note & File ZS/12843
7.1.5	Manager of Urban Design	Application of Choice Properties REIT Ontario Properties Ltd. for Site Plan Approval to permit a stand alone building pad with drive-thru located at 7201 Tecumseh Road East. Note & File ZS/12844
7.1.6	Manager of Urban Design	Application of Terry Gouin for Site Plan Approval to permit an office space expansion including 3 building additions at 1350 Provincial Road. Note & File ZS/12846

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No.	Sender	Subject
7.1.7	Secretary/Treasurer Committee of Adjustment	Agenda of the Committee of Adjustment for the meeting to be held Thursday, June 1, 2017, 3:30 p.m., Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2017
7.1.8	Union Gas Limited	2016 Disposition of Deferral Account Balances and 2016 Utility Earnings. (Clerk's Note: Notice has been previously distributed to Mayor & Council and the complete document is available for viewing at www.citywindsor.ca) City Engineer City Treasurer Note & File MU2017
7.1.9	Windsor Essex Mobility Group	2017 Species at Risk (SAR) Annual Agency Review Meeting. City Engineer Note & File ST/8821

Carried.

7.2 TD Friends of the Environment Foundation

Moved by: Councillor Francis
 Seconded by: Councillor Gignac

Decision Number: CR297/2017

That Council **RECEIVE** for information the application and awarding of a \$15,000 grant from the TD Friends of the Environment Foundation for Native Trees of Windsor at the River.

Carried.

Report Number: C 68/2017
 Clerk's File: APR2017

8. CONSENT AGENDA

8.1 Acquisition of One (1) Emergency Supply and Air Unit Vehicle - CR124-2012 - City Wide

Moved by: Councillor Holt
 Seconded by: Councillor Kusmierczyk

Decision Number: CR298/2017

That City Council **APPROVE** the purchase of (1) Emergency Supply and Air Unit firefighting apparatus at a cost not to exceed \$478,000 (Canadian Dollars) plus HST from ResQTech Systems Inc., to be funded from 2012 Fire Truck Replacement project 7121011, and that the Purchasing Manager **BE AUTHORIZED** to issue a purchase order for this purchase.

Carried.

Report Number: S 81/2017

Clerk's File: SF2017

8.2 Selection of Real Estate Company for Commercial/ Leasing (RFP #58-17) **City Wide**

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR299/2017

- I. A. That the following real estate company **BE APPROVED** to list and sell City of Windsor surplus commercial / industrial properties at a commission rate of 3.8%:

Buckingham Realty (Windsor) Ltd.
Attention: Cameron Paine
4573 Tecumseh Road East
Windsor ON N9A 7K6

- B. That the following real estate company **BE APPROVED** to list and lease City of Windsor commercial / industrial properties at the rate of \$0.50 per square foot for each year of the lease:

Buckingham Realty (Windsor) Ltd.
Attention: Cameron Paine
4573 Tecumseh Road East
Windsor ON N9A 7K6

II. Conditions:

1. The commission rates recommended above are to be split equally between the Listing Broker and the Co-operating (Selling) Broker.
2. Listings are for a period of 90 days and may be renewed after review.

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3. The appointment is for a two-year term with an option to extend for one (1) additional year, at the sole discretion of The Corporation of the City of Windsor.
4. a) The City appoints the Broker to list, at the expense of the Broker, the properties for sale through the Multiple Listing Service (MLS) operated by the Windsor Essex County Association of Realtors;
- b) The agreement may be terminated with or without cause by either party on the giving of 15 days' notice in writing to the other party. Upon termination by either party, the Broker will provide unconditional mutual releases of any active listings upon request.

Carried.

Report Number: C 85/2017
Clerk's File: MBA2017

8.3 BIA Cross Border Marketing Initiative - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR295/2017

That City Council **AUTHORIZE** Administration to advance to Imaginative Group, on behalf of the Windsor Business Improvement Area Advisory Committee, an amount not to exceed \$50,000 to be used for the purpose of the 2017 cross border marketing campaign; and,

That City Council **AUTHORIZE** Administration to recover this amount, in full, as a charge-back from each of the individual City Business Improvement Area's 2017 levy.

Carried.

Report Number: C 84/2017
Clerk's File: MI2017

8.4 Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., held February 9, 2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR300/2017 SDHC 466

That the minutes of the Executive and Board Willistead Manor, Inc. of its meeting held February 9, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 39/2017
Clerk's File: MB2017

8.5 Minutes of the Executive Committee and the Board of Directors, Willistead Manor Inc., held March 16, 2017

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR301/2017 SDHC 467

That the minutes of the Executive and Board Willistead Manor, Inc. of its meeting held March 16, 2017 **BE RECEIVED** for information.
Carried.

Report Number: SCM 66/2017
Clerk's File: MB2017

8.6 Report No. 100 of the Board of Directors, Willistead Manor Inc., of its meeting held March 16, 2017 (Appointment of Vice Chairman)

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR302/2017 SDHC 468

That Report No. 100 of the Board of Directors, Willistead Manor Inc., of its meeting held March 16, 2017 indicating the appointment of Robin Easterbrook to the position of Vice Chairman of the Board of Directors, Willistead Manor Inc., **BE APPROVED**.
Carried.

Report Number: SCM 67/2017
Clerk's File: MB2017

8.7 Minutes of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

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Decision Number: CR303/2017 SDHC 469

That the minutes of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 52/2017

Clerk's File: MB2017

8.8 Report No. 112 of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 -Request for power assisted adult change table and patient lift system for Optimist Community Centre

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR304/2017 SDHC 470

That Report No. 112 of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 indicating that an expenditure in the upset amount of \$15,000 for the purchase of a power assisted adult change table and a patient lift system to be installed in the barrier free universal washroom in the building addition to the Optimist Community Centre **BE APPROVED IN PRINCIPLE** subject to the provisions of the Purchasing By-law 93-2012; and further, that a plaque **BE ERECTED** acknowledging the contribution by the Windsor Accessibility Advisory Committee and City Council **BE APPROVED**.

Carried.

Report Number: SCM 49/2017

Clerk's File: MB2017

8.9 Report No. 114 of the Windsor Accessibility Advisory Committee - Installation of an annunciation system for three elevators in the New City Hall

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR305/2017 SDHC 471

That Report No. 114 of the Windsor Accessibility Advisory Committee of its meeting held February 24, 2017 indicating that **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$5,538 (50% of the cost) for the installation of the annunciation system for the three elevators within the New City Hall Facility subject to the provisions of the Purchasing By-law 93-2012; and further, that

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a plaque **BE ERECTED** acknowledging the contribution by the Windsor Accessibility Advisory Committee and City Council **BE APPROVED**.

Carried.

Report Number: SCM 50/2017
Clerk's File: MB2017

8.10 Minutes of the Seniors Advisory Committee of its meeting held February 2, 2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR306/2017 SDHC 472

That the minutes of the Seniors Advisory Committee of its meeting held February 2, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 68/2017
Clerk's File: MB2017

8.11 Minutes of the Committee of Management for Huron Lodge of its meeting held February 27, 2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR307/2017 SDHC 473

That the minutes of the Committee of Management for Huron Lodge of its meeting held February 27, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 63/2017
Clerk's File: MB2017

8.12 Minutes of the Housing Advisory Committee of its meeting held February 14, 2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR308/2017 SDHC 474

That the minutes of the Housing Advisory Committee of its meeting held February 14, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 59/2017
Clerk's File: MB2017

8.13 Update on Round 1 of Arts Culture and Heritage Funding in 2017

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR309/2017 SDHC 475

That the report of the Manager of Cultural Affairs dated April 13, 2017 entitled Update on Round 1 of funding of the Arts, Culture and Heritage Fund in 2017 **BE RECEIVED** for information.

Carried.

Report Number: S 70/2017
Clerk's File: AFB/12410 & SR2017

8.14 Chaps and Spurs Country Fest

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR310/2017 SDHC 477

That the request from Legends Live | Turnkey Entertainment and Promotions to host the Chaps and Spurs Country Fest at Lanspeary Outdoor Rink and Lanspeary Park on August 18, 2017 to August 19, 2017 **BE APPROVED**, subject to the terms and conditions of the Special Event Agreement; and further:

That the request from Legends Live | Turnkey Entertainment and Promotions for approval of designation as 'Significant Event Status' for the purpose of applying for their liquor services **BE APPROVED**.

Carried.

Report Number: S 64/2017
Clerk's File: SR2017

11.4 Agreements regarding the Broadway at ETR Level Crossing - Ward 1

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR316/2017

That City Council **AUTHORIZE** Administration to enter into the following agreements regarding the Broadway at ETR Level Crossing:

- i) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the necessary agreements with the Ontario Ministry of Transportation (“MTO”), satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical to the City Engineer regarding the long-term maintenance of the Essex Terminal Railway (“ETR”) Level Crossing at Broadway St.; and,
- ii) That City Council approve the set up of a new reserve account to track the expenditures for the crossing maintenance; and,
- iii) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the necessary agreements with Windsor-Detroit Bridge Authority (“WDBA”), satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical to the City Engineer regarding the required capital upgrades to the Essex Terminal Railway (“ETR”) Level Crossing at Broadway St.; and,
- iv) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the necessary agreements with The Essex Terminal Railway (“ETR”), satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical to the City Engineer regarding the construction and maintenance in perpetuity of the Essex Terminal Railway (“ETR”) Level Crossing at Broadway St. in consideration of signing all required Rail Crossing permits and approvals with Hydro One, Bell Canada or other utilities that may arise, and all required Rail Crossing Agreements with the Windsor-Detroit Bridge Authority (“WDBA”), the Ontario Ministry of Transportation and the City of Windsor.

Carried.

Report Number: C 91/2017

Clerk’s File: ST/8821

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

10.2 South Cameron Neighbourhood On-Street Parking & Traffic Operations - Ward 10

Moved by: Councillor Borrelli

Seconded by: Councillor Payne

Decision Number: CR312/2017 ETPS 494/495

That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held April 19, 2017 regarding "South Cameron Neighbourhood On-Street Parking & Traffic Operations" **BE DEFERRED** in order for Administration to **REPORT BACK** on reviewing the potential impact of allowing parking on the following 5 streets on Fridays only between 11:00 o'clock a.m. and 4:00 o'clock p.m.: Mark, Everts, Curry, McKay and Longfellow; and further,

That the results of this review **BE PROVIDED** at a future meeting of the Environment, Transportation and Public Safety Standing Committee; and that all affected residents **BE NOTIFIED**.

Carried.

Report Number: S 30/2017
Clerk's File: EI/11742

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

10.1 Tourism Windsor Essex Pelee Island 2016 Year In Review

Gordon Orr, CEO; Lynnette Bain, VP Tourism Programs and Development; and Kris Racine, Director, Marketing and Special Events, Tourism Windsor Essex Pelee Island (TWEPI)

Gordon Orr, CEO; Lynnette Bain, VP Tourism Programs and Development; and Kris Racine, Director, Marketing and Special Events, Tourism Windsor Essex Pelee Island (TWEPI), appear before Council to provide a high-level summary of their 2016 year in review, including their vision, mission and mandate; the 2016-2020 Strategic Plan; 2016 program launches; Canada 150 Celebrations; the 2017/2018 Marketing Plan and Destination Development Strategy; 2017 Stakeholder Initiatives; Year over year Figures (2015 vs 2016); Year over Year Figures (Q1-2016 vs 2017); and present the 2017/2018 Official Visitors Guide; and conclude by reiterating that TWEPI is celebrating June as Tourism Month.

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

Decision Number: CR311/2017

That the presentation by Gordon Orr, CEO; Lynnette Bain, VP Tourism Programs and Development; and Kris Racine, Director, Marketing and Special Events, Tourism Windsor Essex Pelee Island (TWEPI) regarding "TWEPI's 2016 Year in Review" **BE RECEIVED**.

Carried.

Clerk's File: APR2017

11.2 Lonsdale Crescent Proposed Parking Changes - Ward 7

Ryan Goulet, representing resident of Ward 7

Ryan Goulet, representing resident of Ward 7, appears before Council to request that Council approve restricting the parking along Lonsdale Crescent, stating that the curve directly in front of 10484 is the biggest problem in that it is at least 6 inches more narrow than the rest of the street, which is also under the threshold of current subdivision limits, and that parking on curve is a major safety issue with head-on collisions a possibility.

Sean Maxim, resident of Ward 7

Sean Maxim, resident of Ward 7, appears before Council to express concerns regarding proposed parking changes for Lonsdale Crescent, stating that it is imperative that some parking spaces be preserved, especially for family and friends that might visit residents on that Crescent.

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Bortolin

Decision Number: CR314/2017 ETPS 491

That the report of the City Engineer dated February 13, 2017 entitled "Lonsdale Crescent Proposed Parking Changes" **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to eliminate the standard 2 parking spaces at the intersection which represents the corner clearance (in front of 10496 Lonsdale); and work with the resident at 10484 Lonsdale to remove an additional 2 parking spots in front of that home, for a maximum of 4 spots to be eliminated in total; and,

That Parking By-law 9023 **BE AMENDED** accordingly; and further,

That the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the by-law.

Carried.

Councillors Francis and Holt voting nay.

Report Number: S 37/2017

Clerk's File: ST2017

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

**11.1 Open Streets Windsor— Report on 2016 Pilot Project and 2017 Ontario 150 Grant
Wards 2, 3, 4 & 5**

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Moved by: Councillor Francis

Seconded by: Councillor Sleiman

Decision Number: CR313/2017

- I. That the in-kind sponsorships and partnerships which contributed to the success of the 2016 Open Street Windsor pilot project including: AMICO; Windsor-Essex County Health Unit; Motor City Community Credit Union; United Way Revitalization Neighbourhoods; Green Shield Canada; University of Windsor; St. Clair College; Olde Sandwich Towne BIA; Downtown Windsor BIA; Wyandotte Town Centre BIA; Walkerville BIA; and Ford City BIA **BE RECOGNIZED**;
- II. That the \$55,000 grant funding awarded by the Ontario 150 - Community Celebration Program for a one-time Open Streets event in 2017 to **BE HELD** on Sunday September 17 from 10am to 5:00pm and that the route from the 2016 pilot project **BE UTILIZED**;
- III. That the surplus of approximately \$5400 from the 2016 Pilot Project **BE RETAINED** in the Open Streets Windsor capital account to allow for traffic control barriers to be acquired.
- IV. That a temporary Open Streets Project Manager position to assist with the planning and implementation of the September 2017 event **BE APPROVED** at an upset limit of \$30,000 from the budget stabilization reserve fund, on the condition that other mitigating funds come from potential surplus funding sources deemed appropriate from administration to offset as much of this amount as possible.
- V. That Administration **BE DIRECTED** to report back to City Council as part of the 2018 budget on alternative routes and relevant logistical details including frequency, duration, budget, staffing, sponsorships and management for consideration of future open streets events beyond 2017.

Carried.

Report Number: C 76/2017

Clerk's File: SPL/12373

11.3 Parking Clearances Required for Multi-Use Recreational Trail Crossings – Additional Locations - City Wide

Moved by: Councillor Payne

Seconded by: Councillor Kusmierczyk

Decision Number: CR315/2017 ETPS 496

That the report of the Environment, Transportation and Public Safety Standing Committee of its meeting held April 19, 2017 regarding "Parking Clearances Required for Multi-Use Recreational

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Trail Crossings – Additional Locations” **BE DEFERRED** to a future meeting of Council to allow for delegations to be in attendance and be heard on this matter.

Carried.

Councillors Gignac and Sleiman voting nay.

Report Number: S 2/2017

Clerk’s File: ST2017

12. CONSIDERATION OF COMMITTEE REPORTS

12.1 Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

Decision Number: CR294/2017

That the Report of the Special in-camera meeting held May 29, 2017 **BE ADOPTED** as presented.

Carried.

Clerk’s File: ACO2017

12.2 Special Meeting of Council - In Camera (Session 2) May 8, 2017

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

Decision Number: CR317/2017

That the Report of the Special in-camera meeting held May 8, 2017 (Session 2) **BE ADOPTED** as presented.

Carried.

Report Number: SCM 107/2017

Clerk’s File: ACO2017

12.3 Report of the Striking Committee meeting held May 8, 2017

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

Decision Number: CR318/2017

That the Report of the Striking Committee meeting held May 8, 2017 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2017

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

That the following By-laws No. 76-2017 through 78-2017 (inclusive) be introduced and read a first and second time:

76-2017 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by BY-Law 99-2016, adopted July 4, 2016

77-2017 A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 684 IN THE CITY OF WINDSOR, authorized by By-Law 139-2013, adopted August 26, 2013

78-2017 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-NINTH DAY OF MAY, 2017

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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 presented)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

15. NOTICES OF MOTION

Moved by: Councillor Sleiman
Seconded by: Councillor Elliott

Decision Number: CR319/2017

That Rule 13.9 of the Procedure By-law **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding the 2017 Mastercard Memorial Cup winning Windsor Spitfires victory parade and banners.

Carried.

Moved by: Councillor Elliott
Seconded by: Councillor Sleiman

Decision Number: CR320/2017

That Council **APPROVE** \$40,000 from the Budget Stabilization Reserve Fund (BSR) to be used towards the 2017 Mastercard Memorial Cup winning Windsor Spitfires victory parade scheduled for May 31, 2017 at 6:00 o'clock p.m.; as well as for additional banners that would be put up in the community starting in the fall of 2017.

Carried.

Councillors Holt and Bortolin voting nay.

Clerk's File: SR/12786

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

That the following By-laws No. 76-2017 through 78-2017 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

17. PETITIONS

Moved by: Councillor Borrelli
Seconded by: Councillor Payne

Decision Number: CR321/2017

That the petition presented by Councillor Borrelli from the residents of South Cameron and surrounding area, asking for action on the South Cameron Neighbourhood On-Street Parking **BE**

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RECEIVED by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further, that a report **BE PROVIDED** consistent with the direction provided.

Carried.

Clerk's File: ACO/12746

18. QUESTION PERIOD

None.

21. ADJOURNMENT

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

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

Accordingly, the meeting is adjourned at 8:48 o'clock p.m.

Carried.

Mayor

City Clerk

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Adopted by Council at its meeting held May 29, 2017 (CR294/2017)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
May 29, 2017

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 J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

Councillor B. Marra

Also in attendance:

O. Colucci, Chief Administrative Officer
M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation
S. Vlachodimos, Deputy Clerk
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development and Public Safety
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture
V. Mihalo, Executive Director of Human Resources (Item 4)
F. Scarfone, Manager of Real Estate Services (Items 1, 2 and 3)

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – sale of land	2 3 9 (2) (c)
2.	Property matter – lease	2 3 9 (2) (c)
3.	Property matter – sale of land	2 3 9 (2) (c)
4.	Personal matter – pay equity	2 3 9 (2) (b)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

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

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

Motion Carried.

Moved by Councillor Elliott, seconded by Councillor Borrelli, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 29, 2017 directly to Council for consideration at the next Regular Meeting.

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

2. That the recommendation contained in the in-camera report from the Acting Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader Parks, Recreation, Culture and Facilities respecting a property matter – lease **BE APPROVED**.
3. That the recommendation contained in the in-camera report from the Manager of Real Estate Services and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – sale of land **BE APPROVED**.
4. That the recommendation contained in the in-camera report from the Acting Total Compensation Specialist, Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human 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 personal matter **BE APPROVED**.

Motion Carried.

**Moved by Councillor Payne, seconded by Councillor Gignac,
That the special meeting of council held May 29, 2017 BE ADJOURNED.
(Time: 5:28 p.m.)
Motion Carried.**

SPECIAL MEETING OF COUNCIL – IN CAMERA (Session 2)
May 8, 2017

Meeting called to order at: 10:08 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:

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

**Verbal Motion is presented by Councillor Francis, seconded by Councillor Borrelli,
That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the Mayor
to call a special meeting without 24 hours notice.**

Motion Carried.

Verbal Motion is presented by Councillor Bortolin, seconded by Councillor Francis,

Minutes

City Council

Monday, May 29, 2017

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to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Legal matter – Solicitor-client privilege (Item 10.5 on open agenda)	2 3 9 (2) (f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.(Item 1)

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

Motion Carried.

Moved by Councillor Bortolin, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held May 8, 2017 (Session 2) directly to Council for consideration at the next Regular Meeting.

1. That the confidential memo from the City Solicitor respecting Item 10.5 on the open agenda **BE RECEIVED.**

Motion Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Borrelli, That the special meeting of council held May 8, 2017 (Session 2) **BE ADJOURNED.** (Time: 10:37 p.m.)

Motion Carried.

Adopted by Council at its meeting held May 29, 2017 (CR318/2017)
SV/bm
Windsor, Ontario, May 8, 2017

REPORT OF THE STRIKING COMMITTEE
of its meeting held

May 8, 2017

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

Also in attendance:

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

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

- (1) That the resignation of Jacques Berge on the ***Windsor Bicycling Committee*** **BE ACCEPTED** and that no appointment be made at this time to replace him.

- (2) That the resignation of Peter Frise on the ***Windsor Public Library Board*** **BE ACCEPTED** and further that the Clerk **BE AUTHORIZED** to advertise for vacant position(s) on the Board.

- (3) That Peter Frise **BE APPOINTED** to the ***Enwin Energy Board*** for the term expiring November 30, 2018 or until successors are appointed.

CHAIR

CITY CLERK