



CITY OF WINDSOR MINUTES 03/26/2018

City Council Meeting

Date: Monday, March 26, 2018

Time: 6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Elliott

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 6 - Councillor Gignac

Ward 7 - Councillor Kusmierczyk

Ward 9 - Councillor Payne

Ward 10 - Councillor Borrelli

Members Absent

Ward 5 - Councillor Sleiman (at the Ontario Age-Friendly Community Recognition Awards Ceremony to accept the Ontario Age-Friendly Community Recognition awarded to the City of Windsor).

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 6:00 o'clock p.m.

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3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Minutes of the Windsor City Council meeting held February 26, 2018

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Francis

That the minutes of the meeting of Council held February 26, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 110/2018

4.2. Adoption of the Minutes of the Windsor City Council meeting held March 5, 2018

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Francis

That the minutes of the meeting of Council held March 5, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 111/2018

5. NOTICE OF PROCLAMATIONS

“Windsor-Essex Transgender and Allied Support – Transgender Day of Visibility” – March 31, 2018

Flag Raising: March 31, 2018, Pakistan Canada Association Greater Windsor “Republic Day of Pakistan”

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6. COMMITTEE OF THE WHOLE

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals, 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 45-2018 through 51-2018 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - March 26, 2018 Council Meeting

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR143/2018

That the following Communication Items 7.1.1 through 7.1.3 and, 7.1.5 through 7.1.11 inclusive as set forth in the Council Agenda **BE REFERRED** as noted, and that Item 7.1.4 be dealt with as follows:

7.1.4 Request for amendment to City of Windsor Parking By-law

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR144/2018

That the correspondence from the President of Unifor 195 dated February 20, 2018 requesting an amendment to the City of Windsor Parking Bylaw to allow an exemption for Taxi Cabs picking up or dropping off passengers to stop in a no stopping zone when those zones are in parking lots in front of shopping centres, **BE RECEIVED**, and further, that this request **BE REFERRED** to the City Engineer and that a report **BE PREPARED** for Council's consideration.

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Carried.

Clerk's File: ACLT2018 ST2018

No.	Sender	Subject
7.1.1.	Ministry of the Environment and Climate Changed	Environmental Compliance Approval for the construction of storm and sanitary sewers on Connaught Avenue (from Prince Road to Felix Avenue) City Engineer Note & File SW/13062
7.1.2	Town of Tecumseh	Notice of the passing of a Zoning By-law Amendment, for property situated at the northeast corner of the 8 th Concession Road/County Road 46 City Planner City Solicitor Development Application Clerk Note & File Z2018
7.1.3	Municipal Property Assessment Corporation (MPAC)	2017 Year-End Assessment Report for the 2018 Tax Year (also please see Item 11.1) Chief Financial Officer / City Treasurer Note & File ACEA/11600
7.1.4	UNIFOR Local 195	Request for amendment to City of Windsor Parking By-law City Engineer COUNCIL DIRECTION REQUESTED, otherwise Note & File ACLT2018 ST2018
7.1.5	Secretary Treasurer / Committee of Adjustment	Agenda for the Committee of Adjustment meeting to be held Thursday, March 22, 2018, Council Chambers, 3 rd floor, Windsor City Hall Note & File ZC2018
7.1.6	Transport Canada Marine Safety and Security Ontario Region	Vessel Operation Restriction Regulations Note & File GF2018

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No.	Sender	Subject
7.1.7	Association of Municipalities of Ontario (AMO)	Cannabis Legalization Implementation Municipal Funding Announcements--AMO Member Q and A Licence Commissioner City Solicitor City Treasurer Note & File GP/13047 MMA 2018
7.1.8	Minister of Seniors Affairs	2018 Senior of the Year Award Nomination Note & File GP 2018
7.1.9	Manager of Urban Design	Site Plan Approval for Progetto Inc., 180 Eugenie W., for a Proposed 2 Phase Project Consisting of 2 New Buildings Note & File ZS/13110
7.1.10	Greater Essex County District School Board (GECDSB)	Cannabis – Production Facilities for Medical Purposes and Legalization Licence Commissioner City Solicitor City Treasurer City Planner Note & File GP/13047 MMA 2018
7.1.11	Secretary Treasurer / Committee of Adjustment	Agenda for the Committee of Adjustment meeting to be held Thursday, March 22, 2018, Council Chambers, 3 rd floor, Windsor City Hall Note & File ZC2018

Carried.

Report Number: CMC 6/2018

7.2. Ward Fund Expenditures (July 2017 – December 2017) - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR145/2018

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That the report of the Chief Financial Officer & City Treasurer dated March 8, 2018 entitled "Ward Fund Expenditures (July 2017 – December 2017)" **BE RECEIVED** for information.

Carried.

Report Number: CM 11/2018

Clerk's File: AFB/12410

7.3. Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2017

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR146/2018

That the report of the City Treasurer regarding the Mayor, Councillors and Appointees 2017 Statement of Remuneration and Expenses **BE RECEIVED** for information.

Carried.

Report Number: C 50/2018

Clerk's File: ACO/7090

7.4. 2017 Year-End Risk Management Report - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR147/2018

That the report of the Manager of Risk and Insurance dated February 16, 2018 entitled "2017 Year End Risk Management Report" **BE RECEIVED** for information.

Carried.

Report Number: C 35/2018

Clerk's File: AL2018

7.5. Sewer Master Plan Project – First Quarterly Update

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR148/2018

That the first quarterly update of the Sewer Master Plan project dated March 7, 2018 **BE RECEIVED** for information.

Carried.

Report Number: CM 10/2018
Clerk's File: SW/12983

8. CONSENT AGENDA

8.1. Response to Election Sign Council Question CQ10-2015 - City Wide

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Bortolin

That the following report in response to CQ10-2015 BE RECEIVED; and further,

That the recommended amendments to Sign By-law 250-2004 as outlined in Appendix A BE APPROVED; and further,

That Administration BE DIRECTED to amend Sign By-law 250-2004; and further,

That Administration BE DIRECTED to report back on best practices by other municipalities in terms of time limits for displaying election signs.

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

Aye votes: Councillors Kusmierczyk and Bortolin.
Nay votes: Councillors Elliott, Francis, Payne, Holt, Borrelli and Gignac.
Absent: Councillors Sleiman and Marra.
Abstain: None.

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR149/2018

That the following report by the City Planner dated February 6, 2018 in response to CQ10-2015 **BE RECEIVED**; and further,

That the recommended amendments to Sign By-law 250-2004 as outlined in Appendix A **BE APPROVED**; and further,

That Administration **BE DIRECTED** to amend Sign By-law 250-2004.

Carried.

Report Number: S 21/2018
Clerk's File: ACEE/11649

8.2. Declaration of Vacant Parcel of Land Surplus and Authority to Offer the Land for Sale – 0 Deziel Drive - Ward 9

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR150/2018

I. That the following vacant parcel of land **BE DECLARED** surplus:

- Municipal address: **0 Deziel Drive** – situate on the north side of Deziel Drive, west of Kautex Drive
- Legal Description: Part of Lots 97 and 98, Concession 3, Sandwich East, designated as Parts 2 to 6, inclusive, on Plan 12R-5007
- Lot size: 62.8 feet (19.14 m²) x irregular
- Lot area: 1.03 acres (0.42 hectares)
- Improvements: none – vacant industrial land

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified in Recommendation I for sale to the abutting property owner for lot consolidation purposes at a price commensurate with an independent appraisal and subject to the abutting property owner granting an easement in favour of the City for a multi-use trail on its property.

Carried.

Report Number: C 45/2018
Clerk's File: APM2018

8.3. RFP 172-17 Acquisition of Rosenbauer Rear Mount Pumper

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR151/2018

That City Council **APPROVE** the purchase of a Rosenbauer Rear Mount Pumper at a cost of \$690,805 CAD plus HST (\$702,963 including non-recoverable HST). The equipment required on the vehicle will be an additional cost of \$80,000 CAD (including non-recoverable HST). The total expenditure will be \$782,963 including non-recoverable HST, to be funded from 2017 Fire Fleet Pumper Replacement project 7171013; and,

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That City Council **APPROVE** a transfer of \$146,963 from the Fire Major Equipment Reserve (Fund 163) to the Fire Fleet Pumper Replacement Project 7171013 to provide additional funding required for this purchase; and,

That the Purchasing Supervisor, **BE AUTHORIZED** to issue a purchase order to ResQTech Systems Inc. in the amount of \$690,805 CAD plus HST.
Carried.

Report Number: C 49/2018
Clerk's File: SF/13102

8.4. Award of Proposal No. 17-18 University Avenue West & Victoria Avenue Environmental Assessment - WARDS 2 & 3

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR152/2018

- I. That, in accordance with the terms of RFP 17-18, Council **AWARD** the contract to undertake the University Avenue West and Victoria Avenue Environmental Assessment to the following successful proponent:

Proponent/Company:	CIMA Canada Inc.
Proposal:	University Avenue West and Victoria Avenue Environmental Assessment No. 17-18
Upset Limit:	\$240,585 + HST
Account:	007-2950-9998-05041-7086010 (Environmental Study Reports);

- II. That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to sign a contract with the successful proponent satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer & City Treasurer.

Carried.

Report Number: C 37/2018
Clerk's File: SW/13103

8.5. Amendment to MTO Request for Exemption to Noise By-Law 6716 ----- Wards 1 & 9

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Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR153/2018

That an exemption to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED** to the Ontario Ministry of Transportation permitting overnight paving operations to be completed on Highway 401 and Dougall Parkway as follows:

- a) Specific exemption during the hours of 8pm through to 6am for operation of construction equipment as dictated by the City of Windsor By-Law No. 6716 in order to allow night work (paving operations);
- b) Project limits within the City of Windsor on Highway 401 and Dougall Parkway ramps from 0.08 km east of Sixth Concession Road westerly to the Walker Road overpass; and,
- c) Duration of up to 6 months anticipated to take place between May to July in 2018 with the option for renewal or minor amendment to be approved by the CAO through delegation of authority report. Project timing is subject to the completion of the Detailed Design Study, environmental approvals and permits, and the availability of funding.

Carried.

Report Number: C 38/2018

Clerk's File: SW2018

8.6. Authority to sign Agreement Regarding Changes to the Ministry of the Environment and Climate Change's Transfer of Review Program

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR154/2018

That the Chief Administrative Officer **BE AUTHORIZED** to sign an agreement with the Ministry of Environment and Climate Change, satisfactory in form to the City Solicitor, and in technical content to the City Engineer.

Carried.

Report Number: C 40/2018

Clerk's File: EI/10822

8.7. Award of Tender No. 2-18 – Demolition of Former Concord School (6700 Raymond Ave), Ward 6

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Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR155/2018

THAT City Council **APPROVE** all required expenditures to complete the deliverables of the demolition and development of 6700 Raymond Avenue, as per CR 366/2017, and that the costs associated with this work be charged to the Concord School Demolition Project (ID# 7171099) and be recovered through future sales of these lands.

That the following lowest compliant tender for the demolition of the former Concord School **BE ACCEPTED**:

TENDERER:	Jones Group Ltd.
TENDER No.:	2-18
TOTAL TENDER PRICE:	\$247,000.00 (excluding tax)

and That the CAO and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidder, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer; and further,

That the Purchasing Department **BE AUTHORIZED** to issue a Purchase Order to Haddad, Morgan and Associates Ltd. to provide engineering services related to the redevelopment of 6700 Raymond Ave (former Concord School site) for an upset limit of \$75,500 plus taxes; and further,

That the City Engineer or designate **BE AUTHORIZED** to issue the requisite tender for the construction works required for the redevelopment and **FURTHER** that once the tender results are known that a report be submitted to City Council relative to the award of the contract and identifying a funding source for any projected funding shortfalls that may arise.
Carried.

Report Number: C 52/2018
Clerk's File: SW/13104

8.8. Riverside Drive Vista Improvement Project, Phase 1, Stage 2, City of Windsor Tender #07-18 – Award of Tender

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR156/2018

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

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TENDERER: Amico Infrastructures Inc.
2199 Blackacre Drive, R.R. #1
Oldcastle, ON N0R 1L0

TENDER NO.: 07-18

PROJECT: Riverside Drive Vista Improvement Project, Phase 1,
Stage 2

TOTAL TENDER PRICE: \$6,308,450.00, excluding HST

ACCOUNT CHARGED: 007-5410-9998-02942-7086001

And,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the tenderer, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer and in form to the City Solicitor;

II. That approval **BE GIVEN** to undertake an expenditure of \$6,964,000 for the construction of the Riverside Drive Vista Improvement Project, Phase 1, Stage 2 to be funded as follows:

- \$5,980,000 in previously approved funding for Phase 1, Stage 2
- \$664,000 in Pay-As-You-Go funding from 2020 and previously pre-committed to Phase 2, Stage 1 of the project
- \$250,000 in Pay-As-You-Go funding from 2021 and previously pre-committed to Phase 2, Stage 1 of the project
- \$70,000 in Development Charges – Roads and Related, from Fund 115;

III. That Council **APPROVE** additional consulting fees up to an amount of \$80,000 plus HST, to RC Spencer Associates Inc., for a revised consulting fee of up to \$465,000 plus HST, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an amended agreement, satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Report Number: C 53/2018
Clerk's File: SW/8513

**8.9. Presentation by Windsor-Essex County Health Unit Program Overview
2018**

Moved by: Councillor Francis

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Seconded by: Councillor Gignac

Decision Number: CR157/2018 SDHC 552

That the presentation entitled Windsor-Essex County Health Unit Program Overview 2018, provided by Theresa Marentette and Nicole Dupuis of the Windsor-Essex County Health Unit **BE RECEIVED** for information.

Carried.

Report Number: SCM 100/2018

Clerk's File: MH2018

8.10. Response to CQ 44/2017 - Poet Laureate Program and Next Steps

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR158/2018 SDHC 554

That the report from the Cultural Development Coordinator regarding the update on the Poet Laureate Program **BE RECEIVED**; and further,

That the Poet Laureate Program, established as an ongoing program, **BE UPDATED** to include two new positions – Poet Laureate Emeritus, and Youth Poet Laureate; and further,

That an additional \$1,500 honorarium **BE APPROVED** for the program, and **BE CHARGED** to the existing budget allocation in the Cultural Affairs Operating Budget, subject to annual approvals as part of the overall budget process, to support the inclusion of these two new positions; and further,

That Administration **BE DIRECTED** to seek nominations for recognized Windsor authors for the position of Poet Laureate and Youth Poet Laureate, to **BE APPOINTED** for the next term of Council.

Carried.

Report Number: SCM 101/2018

Clerk's File: SR2018

8.11. Green Ontario Fund Social Housing Program (City Wide)

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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Decision Number: CR159/2018 SDHC 555

That this report regarding the Green Ontario Fund Social Housing Program **BE ACCEPTED**; and further,

That the Executive Director of Housing and Children's Services or their authorized designate **BE AUTHORIZED** to make necessary submissions to secure funding and deliver the Green Ontario Fund Social Housing Program; and further,

That in the event the City of Windsor is allocated funds under the Green Ontario Fund Social Housing Program that the Executive Director **BE AUTHORIZED** to confirm to the Housing Services Corporation (HSC) and/or provincial agency and/or provincial ministry having authority over the program, that the City of Windsor as Service Manager will deliver the program and further participate in and deliver any subsequent additional funding allocation from HSC and/or provincial agency and/or provincial ministry having authority over the program if such additional funding allocation becomes available; and further,

That the Chief Administrative Officer and City Clerk or their authorized designates **BE AUTHORIZED** to execute a Transfer Payment Agreement between the City of Windsor and the Housing Services Corporation (HSC) and/or provincial agency and/or provincial ministry having authority over the program, including any related amendments and extensions for any current or subsequent related programs, provided that the Transfer Payment Agreements and any related amendment and extensions are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing & Children's Services; and further,

That the Executive Director of Housing and Children's Services or their authorized designate **BE AUTHORIZED**, throughout the duration of the Green Ontario Fund social housing program and any subsequent extensions to take such actions required to implement, operate and manage the program, apply practical operational tasks and activities, approve projects, allocate funds, withdraw, negotiate and re-allocate funds, including re-allocation between different program components and program recipients, agencies and organizations to maintain and ensure compliance with program rules and criteria and/or to enable full take-up of program funds; and further,

That the Community Development and Health Commissioner or their authorized designate **BE AUTHORIZED** to develop, execute, sign, amend and terminate necessary program agreements and documents as required for the Green Ontario Fund Social Housing Program provided such agreements and documents comply with the governing program requirements and are in form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing & Children's Services; and further,

That the Executive Director of Housing and Children's Services or their authorized designate **BE AUTHORIZED** to acquire resources and partner to deliver the Green Ontario Fund Social Housing Program, at a cost not to exceed the provincial funds provided by the Housing Services Corporation (HSC) and/or provincial agency and/or provincial ministry or any amounts allocated to the program in the approved City budget in each respective year.

Carried.

Report Number: SCM 102/2018
Clerk's File: GP2018

8.12. Minutes of the Windsor Essex County Environment Committee of its meeting held January 25, 2018

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR160/2018 ETPS 570
That the minutes of the Windsor Essex County Environment Committee of its meeting held January 25, 2018 **BE RECEIVED** for information.
Carried.

Report Number: SCM 85/2018
Clerk's File: MB2018

8.13. CQ72-2015 (MTR2015) – Review of Fencing in the VIA Rail Corridor from Pillette to Lauzon

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR161/2018 ETPS 571
That in response to CQ72-2015, asked by Councillor Gignac, regarding a request for review of the VIA Rail corridor on the north side between Lauzon and Pillette to identify safety issues with regard to deteriorating fences, Administration **BE DIRECTED** to contact Transport Canada about the preparation of a technical safety audit along the said VIA Rail corridor to determine the need for fencing and the negotiation of an agreement with VIA Rail dealing with funding of any fencing along this corridor.
Carried.

Report Number: SCM 86/2018
Clerk's File: MTR2018

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8.14. Sewer and Water Line Warranty Coverage for Residential Property Owners

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR162/2018 ETPS 572

That City Council:

1. **ENDORSE** the Local Authority Services (LAS) Sewer and Water Line Warranty Program offered to homeowners by Service Line Warranties of Canada (SLWC);
2. **DIRECT** Administration to promote the program through the City of Windsor's various communication resources including the City's website and social media sites;
3. **AUTHORIZE** the execution of an agreement with Service Line Warranties of Canada, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number: SCM 87/2018
Clerk's File: GM2018

8.16. Tabling of the 2017 draft Environmental Master Plan_City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR164/2018 ETPS 574

That the updated 2017 Environmental Master Plan, attached as Appendix A, **BE APPROVED** as presented.

Carried.

Report Number: SCM 89/2018
Clerk's File: SW/8523

8.17. Climate Change Adaptation Plan Status and response to CQ34-2017 and CQ41-2017-City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR165/2018 ETPS 575

That the Council Report of the Supervisor, Environmental Sustainability and Climate Change, dated January 30, 2018, entitled Climate Change Adaptation Plan Status and response to CQ34-2017 and CQ41-2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 90/2018
Clerk's File: EI/10822

8.18. Updating the Climate Change Adaptation Plan and Changemakers Project - City Wide

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR166/2018 ETPS 576

1. That City Council **APPROVE** participation in ICLEI Canada's Adaptation Changemakers Project; and,
2. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action required to effect the recommendation noted above and sign any required documentation for ICLEI Canada, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and,
3. That the Chief Administrative Officer **DELEGATE** signing of all claims and applicable schedules and other such documents required as part of the request for payment to the Senior Manager of Pollution Control or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager.

Carried.

Report Number: SCM 91/2018
Clerk's File: EI/10822

8.19. Partnership with Partners for Action_City Wide

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: CR167/2018 ETPS 577

That the report of the Supervisor of Environmental Sustainability and Climate Change dated January 30, 2018 entitled "Partnership with Partners for Action" **BE RECEIVED** for information.

Carried.

Report Number: SCM 92/2018
Clerk's File: EI/10822

8.20. 3798-Howard Avenue - Permission for parking encroachment on Sandison Street right-of-way - Ward 9

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR168/2018 ETPS 578

That the applicants request for the property at 3798 Howard Avenue, identified as PLAN 1259 PT LOT 54 & PT; CLOSED ALLEY; RP 12R1954 PART 2; RP 12R19265 PART 1; to permit a paved vehicle manoeuvring area encroachment on the Sandison Street right-of-way shown on drawing C-3419, **BE APPROVED**; and,

That a parking encroachment shown on drawing C-3419 for this property, **BE APPROVED**, subject to the owner entering into an encroachment agreement, satisfactory in form to the City Solicitor, and in technical content to the City Engineer, to comply with the terms and conditions:

- a) Furnish a copy of the Registered Deed by which ownership to the property was acquired;
- b) Pay a \$229.25 (includes 7% G.I.S. charge) encroachment application fee to the Engineering Department;
- c) Indemnify the City of Windsor against all claims which may arise by reason of its occupying sections of the public right-of-way herein before listed and file with the City a Certificate of Insurance showing proof of General Liability insurance with a minimum amount of \$2,000,000.00 per occurrence, a cross liability endorsement, The Corporation of the City of Windsor as an additional insured, and a 30 day notice of cancellation provision;
- d) The Certificate of Insurance must be satisfactory in form to the Manager of Risk and Insurance, and provided to the City prior to the commencement of this encroachment and annually thereafter;
- e) Pay a \$300.00 fee to the Engineering Department for the preparation of the agreement, to be signed by the property owner;
- f) Pay a surcharge in the amount of \$102.00 to the Engineering Department, as required by M67-2015;

- g) Pay a one-time encroachment fee of \$1,085.00, calculated according to M67-2015, and any and all applicable provincial and federal land taxes, etc;
 - h) Remove the encroachment and restore the area within 60 days to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so;
 - i) The applicant agrees to obtain a Street Opening Permit at a cost of \$212.00 for the subject encroachment;
 - j) The agreement shall be for 20 years from the agreement execution date or change of zoning or change in ownership, whichever comes first; and,
 - k) The applicant agrees to maintain and repair the paved manoeuvring area and the adjacent municipal sidewalk to the satisfaction of the City Engineer.
- Carried.

Report Number: SCM 93/2018
Clerk's File:SE2018

8.21. Report No. 70 of the Windsor Bicycling Committee - Resolution submitted by Bike Windsor Essex

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR169/2018

That Report No. 70 of the Windsor Bicycling Committee of its meeting held February 8, 2018, indicating:

That the attached resolution submitted by Bike Windsor Essex relating to the following:

- To urge the Provincial Government to recommend that the Ministry of Transportation include an annual investment of \$75 million in cycling infrastructure in its capital budget;
- To urge Mayor Dilkens to write a letter of support to the Minister of Transportation;
- To encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with the City of Windsor in calling on the Province to Act.

BE NOTED AND FILED.

Carried.

Report Number: SCM 94/2018
Clerk's File: MB2018

8.22. Transit Windsor - Ridership Statistics as of December 31, 2017 - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR170/2018 ETPS 580

That the Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the year to date ridership information as at December 31, 2017.

Carried.

Report Number: SCM 95/2018
Clerk's File: MT2018

11.2. Transit Windsor Contributory Pension Plan-Letter of Credit Increase for 2018

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR174/2018

That City Council **APPROVE** increasing the Scotiabank issued Letter of Credit from a current cumulative total of \$4,533,936 to an upset limit of \$5,043,936 which is allowable under the maximum Letter of Credit room of \$5,867,100 based on 15% of plan liabilities as shown in the Actuarial Valuation as at December 31, 2016 for Transit Windsor's Contributory Pension Plan, with all the remaining payments charged to the operating budget in Transit Windsor; and,

That the Mayor and City Treasurer **BE AUTHORIZED** to execute any documents associated with this \$510,000 increase to the Transit Windsor Contributory Pension Plan Letter of Credit, satisfactory in form to the City Solicitor and in financial and technical content to the City Treasurer; and,

That City Council **DELEGATE** authority to the CAO to approve future adjustments to the Letter of Credit, which may be required, in order to fund the Transit Windsor pension deficit up to the maximum allowable amount of 15% of plan liabilities as determined by the annual Actuarial Valuation, and in consultation with the Executive Director of Transit Windsor and the City Treasurer and where such approval is given that Council **BE ADVISED** as part of the next annual pension report.

Carried.

Report Number: C 55/2018

11.3. 2017 and 2018 Essex-Windsor Solid Waste Authority Operating Budgets - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR175/2018

That City Council **APPROVE** the Essex-Windsor Solid Waste Authority budgets for 2017 & 2018, which include:

- a) For 2017, confirmation of a 0% increase to municipalities, based on fixed cost allocation calculated on population and a Total Waste Management Fee of \$36.44 per tonne for refuse delivered for disposal; and,
- b) For 2018, a 2% increase to municipalities, based on a fixed cost allocation calculated on population and a Total Waste Management Fee of \$36.44 per tonne for refuse delivered for disposal.

Carried.

Report Number: C 54/2018
Clerk's File: EG/8335

11.4. Advance Approval of Capital Budget Items from 2022 to 2018 for Roseland Golf and Curling Club/Little River Golf Course

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR176/2018

That City Council **APPROVE** a pre-commitment of \$100,000 from project (RGC-001-18 – Roseland /Little River Golf Courses Asset Replacement/Improvements) which was approved in principle in the 2018 Capital Budget 6-year plan for use in 2018 with temporary financing costs applicable until funds are available in 2022.

Carried.

Report Number: C 43/2018
Clerk's File: AFB/12937 SR2018

11.5. Greater Essex County District School Board - Bus Bay, Parking and Fence Encroachments By-law 208-2008, Section 3.2 - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR177/2018

- I. That the request for exemption of encroachment fees by the Greater Essex County District School Board (GECDSB) pertaining to existing bus bays and other encroachments on City right-of-way from Council Report C 225/2016 **BE AMENDED**, with the following terms and conditions:
- (b) Remove the encroachments and restore the area within eight (8) months to the condition of the surrounding area upon receipt of written notice by the City Engineer to do so;
 - (e) The agreement shall be for the lifetime of the encroaching structures so long as the Greater Essex County District School Board (GECDSB) lands are used as a school.
- II. Further, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor and in technical content to the City Engineer, in accordance with By-law 208-2008 as the authority for encroachments.

Carried.

Report Number: C 44/2018
Clerk's File: SE2018

11.6. Association of Municipalities of Ontario (AMO) – Request for Proposals To Host Conferences in 2021, 2022, 2023 and 2024 - City Wide

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR178/2018

That the report of the CAO dated March 12, 2018 entitled "Association of Municipalities of Ontario (AMO) – Request for Proposals to host Conferences in 2021, 2022, 2023 and 2024", **BE RECEIVED**, and further,

That Administration **BE DIRECTED** to pursue the current RFP to host the AMO Conference in 2021, 2022, 2023 and 2024, with a bid to be submitted by the April 9, 2018 deadline, and that this **BE CHARGED** to the budget stabilization reserve (BSR) fund.

Carried.

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

11.7. Response to CQ24-2017 - Alley Closure between Vera PI/Karl PI and Church St/Bruce Ave, Ward 3

Moved by: Councillor Gignac
Seconded by: Councillor Bortolin

Decision Number: CR179/2018

That the report of the City Planner dated February 16, 2018 entitled "Response to CQ24-2017 – Alley Closure between Vera PI/Karl PI and Church St/Bruce Ave" **BE DEFERRED** to a future meeting of Council to allow for representatives from Windsor Police Service to be in attendance and available for any questions on the matter.

Carried.

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

10.2. City of Windsor's Poet Laureate Marty Gervais to kick-off "National Poetry Month" with a short poetry reading

Mary Gervais, City of Windsor's Poet Laureate

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Marty Gervais, City of Windsor's Poet Laureate, appears before Council to kick-off "National Poetry Month" which is recognized in the month of April, with a short reading of a poem entitled "The Road We Take".

Moved by: Councillor Francis

Seconded by: Councillor Kusmierczyk

Decision Number: CR172/2018

That the reading of the poem entitled "The Road We Take" by the City of Windsor's Poet Laureate in recognition of April being "National Poetry Month" **BE RECEIVED.**

Carried.

Clerk's File: SR2018

10.1. David Cree - presentation "Ontario Business Case for Cruising the Great Lakes"

David Cree, President and CEO of Windsor Port Authority

David Cree, President and CEO of Windsor Port Authority, appears before Council to present a brief overview of "Ontario's Business Case for Cruising the Great Lakes", including the opportunity, the need for a business case, the Province's commitment, the Cruise Ship Industry Group (CSIG), project developments to date, and the role of the municipality.

Moved by: Councillor Elliott

Seconded by: Councillor Gignac

Decision Number: CR171/2018

That the presentation by the CEO of the Windsor Port Authority providing an overview of "Ontario's Business Case for Cruising the Great Lakes" **BE RECEIVED.**

Carried.

Clerk's File: AT2018

11.1. 2018 Strategic Tax Policy Discussion Report

Janice Guthrie, Deputy Treasurer, Taxation and Revenue

Janice Guthrie, Deputy Treasurer, Taxation and Revenue, appears before Council to provide an overview of the 2018 Strategic Tax Policy Report, including the Property Tax Cycle, guiding

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principles, the 2018 total tax levy, determination of taxes, relationship between tax rates and assessment, total taxes for a residential home, property tax comparison by category, property assessment, changes to property assessment, changes due to growth, changes in assessment value, impact of phase-in program, property classes, optional tax classes, pros and cons of using optional classes, tax rates and ratios, starting ratios, dealing with levy restrictions, education rates, terms for tax ratio modelling, and tax allocations.

Mayor Dilkens leaves the meeting at 7:17 o'clock p.m. and Councillor Francis assumes the Chair.

Mayor Dilkens returns to the meeting at 7:32 o'clock p.m. and Councillor Francis returns to his seat at the Council table.

Moved by: Councillor Francis
Seconded by: Councillor Borrelli

Decision Number: CR173/2018

That city Council **RECEIVE** the information contained in the 2018 Tax Policy Strategic Planning Report; and,

That City Council **APPROVE** the following 8 Guiding Principles which will be used to calculate the 2018 Final property tax rates:

Guiding Principle 1:

That Administration **CONTINUE** to include the use of optional tax classes of office building, shopping center, parking lot/vacant land, and large industrial in the establishment of annual property tax rates.

Guiding Principle 2:

That City Council **ENDORSE** the new multi-residential tax class as required by provincial legislation; and,

That Administration **CONSIDER** a reduction to the multi-residential tax ratio in the establishment of annual property tax rates.

Guiding Principle 3:

That Administration **CONSIDER** a reduction in tax rate for the new sub-class of farm property as part of the **2019** tax policy setting process.

Guiding Principle 4:

That tax reductions for the first and second sub-classes of farmland awaiting development **BE RECONFIRMED** at their present level of 65% and 30% respectively.

Guiding Principle 5:

That Administration **RETAIN** a blended rate of 30% as the discount on excess commercial and vacant and excess industrial land; and,

That Administration **REVIEW** the impacts of eliminating the discount on excess commercial and vacant and excess industrial land and include the resulting findings in the upcoming report to City Council dealing with the results of the vacant building rebate pilot project in the downtown area.

Guiding Principle 6:

That the Municipality **SET** the threshold on the tax level for eligible new construction at 100%.

Guiding Principle 7:

That the cost of capping **BE FUNDED** by way of a transfer from the Budget Stabilization Reserve

Guiding Principal 8:

That Administration **BE DIRECTED** to calculate the 2018 tax rates using the ratios as outlined in Option 2.

Carried.

Councillor Bortolin voting nay.

Report Number: C 48/2018
Clerk's File: AF2018

8.15. CQ 39-2017 - Front Yard Parking at 1850 Gladstone Avenue - Ward 4

Imad Aouli, resident of 1850 Gladstone Avenue, and Jackie Lassaline, Principal Planner, Lassaline Planning

Imad Aouli, resident of 1850 Gladstone Avenue, and Jackie Lassaline, Principal Planner, Lassaline Planning, appear before Council and are available for questions regarding his application for a driveway permit for permission to cut the curb fronting the property and to allow front yard parking.

Moved by: Councillor Holt

Seconded by: Councillor Payne

That the report of the Engineer II dated February 7, 2018 entitled "CQ39-2017 – Front Yard Parking at 1850 Gladstone Avenue – Ward 4" **BE RECEIVED** for information; and,

That the request to waive the front yard parking by-law for 1850 Gladstone Avenue to allow the homeowner to install a driveway **BE APPROVED**.

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

Aye votes: Councillors Holt, Payne, Francis and Borelli.

Nay votes: Councillors Kusmierczyk, Elliott, Gignac and Bortolin.

Absent: Councillors Sleiman and Marra.

Abstain: None.

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Francis

Decision Number: CR163/2018 ETPS 573

That the report of the Environment, Transportation and Public Safety Standing Committee entitled "CQ39-2017 – Front Yard Parking at 1850 Gladstone Avenue" **BE RECEIVED**, and further, that approval **BE GRANTED** to the applicant for on-street accessible parking fronting 1850 Gladstone Avenue and that he **BE ALLOWED** to come back to Council in one year if there is a need to further petition Council.

Carried.

Report Number: SCM 88/2018
Clerk's File: ST2018

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

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 Francis

Seconded by: Councillor Payne

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Decision Number: CR180/2018

That the report of the In Camera meeting held March 26, 2018 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2018

12.2. Report No. 119 of the Windsor Accessibility Advisory Committee - Funding for the Miracle Park Project

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: CR181/2018

That Report No. 119 of the Windsor Accessibility Advisory Committee – Funding for the Miracle Park Project **BE ADOPTED** as presented.
Carried.

Report Number: SCM 98/2018

Clerk's File: MB2018

12.3. Special meeting of the Environment, Transportation & Public Safety Standing Committee - In-Camera February 21, 2018

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: CR182/2018

That the report of the Environment, Transportation & Public Safety Standing Committee In Camera meeting held February 21, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 97/2018

Clerk's File: MB2018

12.4. Report of the Striking Committee meeting held March 5, 2018

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: CR183/2018

That the **Report of the Striking Committee** of its meeting held March 5, 2018 **BE ADOPTED** as presented.
Carried.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That the following By-laws No. 45-2018 through 51-2018 (inclusive) be introduced and read a first and second time:

45-2018 "A BY-LAW TO AMEND BY-LAW NUMBER 135-2004, BEING A BY-LAW TO REGULATE THE PLANTING OF TREES AND PROHIBIT THE DESTRUCTION OR INJURING OF TREES ON HIGHWAYS IN THE CITY OF WINDSOR OR ON ANY LANDS OWNED BY THE CORPORATION OF THE CITY OF WINDSOR" authorized by B 31/2018, adopted February 26, 2018

46-2018 "A BY-LAW TO ADOPT AMENDMENT NO. 116 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR" authorized by CR85/2018, adopted February 26, 2018

47-2018 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR85/2018, adopted February 26, 2018

48-2018 "A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT CHIEF BUILDING OFFICIAL, DEPUTY CHIEF BUILDING OFFICIALS AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR" authorized by CR136/2018, adopted February 12, 2018

49-2018 "A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS" authorized by CR136/2018, adopted February 12, 2018

50-2018 "A BY-LAW TO ASSUME PART OF ARPINO AVENUE FROM MULBERRY DRIVE TO VIOLA CRESCENT BEING STREETS SHOWN ON PLAN 12M-513 KNOWN AS PART OF ARPINO AVENUE FROM MULBERRY DRIVE TO VIOLA CRESCENT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR" authorized by M98/2012, adopted February 21, 2012.

51-2018 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-SIXTH DAY OF MARCH, 2018"

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Elliott
Seconded by: Councillor Francis

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

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

Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac
Seconded by: Councillor Holt

That the following By-laws No. 45-2018 through 51-2018 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None registered.

18. QUESTION PERIOD

None registered.

21. ADJOURNMENT

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Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

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

Carried.

Accordingly, the meeting is adjourned at 8:00 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held March 26, 2018 (CR180/2018)

VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA

March 26, 2018

Meeting called to order at: 5:22 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 (arrives at 5:23 p.m.)
Councillor H. Payne
Councillor I. Kusmierczyk

Members Absent:

Councillor E. Sleiman (on city business)
Councillor B. Marra

Also in attendance:

O. Colucci, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public Engagement
and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic
Development and Public Safety
V. Mihalo, Executive Director of Human Resources (Item 5)

**Verbal Motion is presented by Councillor Elliott, seconded by Councillor
Kusmierczyk,**

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that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:

6. Property Matter – potential sale/acquisition of land – Ojibway Shores;
7. Legal Matter – question re confidential memo on Item 8.15 on Open Agenda

Motion Carried.

Verbal Motion is presented by Councillor Holt, seconded by Councillor Francis, to move in Camera for discussion of the following item(s), adding Items 6 and 7:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – expropriation settlement	2 3 9 (2) (c) (e)
2.	Property matter – expropriation settlement	2 3 9 (2) (c) (e)
3.	Property matter – disposition of land	2 3 9 (2) (c)
4.	Personal matter – about an identifiable individual	2 3 9 (2) (b)
5.	Personal matter – labour relations	2 3 9 (2) (b) (d) (e)
6.	Property Matter – potential sale/acquisition of land – Ojibway Shores – ADDED	2 3 9 (2) (c)
7.	Legal Matter – question re confidential memo on Item 8.15 on open agenda – ADDED	2 3 9 (2) (f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

Verbal Motion is presented by Councillor Payne, seconded by Councillor Holt, to move back into public session.

Motion Carried.

Moved by Councillor Borrelli, seconded by Councillor Kusmierczyk, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 26, 2018 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Lease Administrator, 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 – expropriation settlement **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Lease Administrator, 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 – expropriation settlement **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Corporate Leader Parks, Recreation, Culture and Facilities respecting a property matter – disposition of land **BE APPROVED.**

4. That the recommendation contained in the in-camera report from the Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture and Executive Director of Human Resources respecting a personal matter about an identifiable individual **BE APPROVED.**

5. That the recommendation contained in the in-camera report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services, Executive Director of Human Resources, City Solicitor and Corporate Leader Economic

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Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter – labour relations **BE APPROVED**.

6. That the confidential verbal report from Mayor Dilkens regarding a potential sale/acquisition of land - Ojibway Shores **BE RECEIVED** and that Administration **PROCEED** on the verbal direction of Council.

7. That the confidential verbal report from Administration respecting the confidential memo on Item 8.15 on the Open Agenda **BE RECEIVED**.

Motion Carried.

**Moved by Councillor Bortolin, seconded by Councillor Gignac,
That the special meeting of council held March 26, 2018 BE ADJOURNED.**

(Time: 5:37 p.m.)

Motion Carried.

Adopted by Council at its meeting held March 26, 2018 (CR182/2018)

AC/bm

**SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION
& PUBLIC SAFETY STANDING COMMITTEE -- IN CAMERA
February 21, 2018**

Meeting called to order at: 4:35 p.m.

Members in Attendance:

Councillor F. Francis
Councillor C. Holt
Councillor B. Marra (Chair)
Councillor P. Borrelli
Councillor H. Payne

Also in attendance:

M. Winterton, City Engineer and Corporate Leader Environmental Protection and Transportation
P. Delmore, Executive Director, Transit Windsor
A. Ciacelli, Supervisor of Council Services
S. Gebauer, Council Assistant
A. Lewis, P. Nguy, D. Dawson, A. Pillon, Public Works Department (Items 2 and 3)

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

- 2. Legal Matter – Item 8.3 on open agenda – Front Yard Parking;**
- 3. Legal Matter – Item 8.1 on open agenda – advice subject to solicitor-client privilege.**

Motion Carried.

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Verbal Motion is presented by Councillor Francis, seconded by Councillor Holt, to move in Camera for discussion of the following item(s), adding Items 2 and 3:

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Personal matter – about an identifiable individual(s)	2 3 9 (2) (b)
2.	Legal matter – Item 8.3 – front yard parking – advice subject to solicitor-client privilege – ADDED	2 3 9 (2) (f)
3.	Legal matter – Item 8.1 – fencing in Via Corridor – advice subject to solicitor-client privilege – ADDED	2 3 9 (2) (f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Environment, Transportation & Public Safety Standing Committee Meeting held February 21, 2018 directly to Council for consideration at the next Regular Meeting.

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1. That the recommendation contained in the in-camera report from the Executive Director Transit Windsor, City Engineer and Corporate Leader Environmental Protection and Transportation, Executive Director of Human Resources, 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 personal matter about an identifiable individual **BE APPROVED**.
2. That the confidential verbal report respecting Item 8.3 on the open agenda regarding front yard parking – advice subject to solicitor-client privilege **BE RECEIVED**.
3. That the confidential verbal report respecting Item 8.1 on the open agenda regarding fencing in Via Corridor – advice subject to solicitor-client privilege **BE RECEIVED**.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Borrelli

That the special meeting of the Environment, Transportation & Public Safety Standing Committee held February 21, 2018 BE ADJOURNED.

(Time: 4:46 p.m.)

Motion Carried.

Adopted by Council at its meeting held March 26, 2018 (CR183/2018)

VC/bm

Windsor, Ontario, March 26, 2018

**REPORT OF THE STRIKING COMMITTEE
of its meeting held
March 5, 2018**

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

Also in attendance:

O. Colucci, Chief Administrative Officer
F. Isabelle-Tunks, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic
Development and Public Safety
C. Brown, CEO for YQG and WDTTC/Corporate Leader of Transportation
Services
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture
N. Coleman, Mayor's Chief of Staff

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

- (1) That Anthony Mascaro **BE APPOINTED** to the ***Windsor Port Authority*** as the City of Windsor representative, for a further three year term commencing July 1, 2018 to June 30, 2021.

CHAIR

CITY CLERK

Appendix A – Amendments to Sign By-law 250-2004 for consideration.

RECOMMENDATION 1

THAT Section 7.8.10 - Time Limitations be amended as follows:

- ii. Not DISPLAYED prior to the first day of the nomination period as specified under the Municipal Elections Act, 1996, as amended.*

In lieu of;

- ii. Not DISPLAYED before January 1st of an election year for a municipal election.*

RECOMMENDATION 2

THAT the definition of Election Sign be located under the category of 2.57 SIGN CLASSIFICATION as:

- 2.57.3.1 **ELECTION SIGN** means a SIGN that promotes the election of a political party or a candidate for public office in a federal, provincial or municipal election.*

RECOMMENDATION 3

THAT Section 7.8.12 – SIGN Restrictions be amended as follows:

No part of any ELECTION SIGN shall:

- i. Be within the PROPERTY where the voting place and/or building is situated upon, up to and including the PUBLIC ROAD ALLOWANCE and any parking facilities connected with the voting place. Except in the case of any voting conducted at a MAJOR COMMERCIAL CENTRE, where no part of any ELECTION SIGN shall be within a twenty metre (20m) perimeter surrounding the voting place.*

In lieu of;

No part of any ELECTION SIGN shall:

- i. Be within 10.0 m of the polling place, as defined as the LOT where the poll and/or BUILDING is situated upon and up to and including the PUBLIC ROAD ALLOWANCE and any parking facilities associated with the poll.*

RECOMMENDATION 4

THAT the definition of MAJOR COMMERCIAL CENTRE be added to Section 2.0 DEFINITIONS as follows:

- 2.38.1 MAJOR COMMERCIAL CENTRE means a COMMERCIAL CENTRE MAJOR as defined in the City of Windsor Zoning By-law 8600, as amended.*

