

**Regular**

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

**Members Present:**

Mayor Francis  
Councillor Brister  
Councillor Cassivi  
Councillor Gignac  
Councillor Halberstadt  
Councillor Lewenza  
Councillor Jones  
Councillor Valentinis  
Councillor Zuk

**Members Absent:**

Councillor Postma  
Councillor Wilson

**Call to Order**

Following the playing of the Canadian National Anthem, Reverend Ken Knight from the Canadian Historical Aircraft Association, offers the Opening Prayer.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

Councillor Brister discloses an interest and abstains from voting on Item No. 22, being the report of Social and Health Services respecting "Request for appointment – Administrator, Ontario Works Act", as a family member is employed in the Ontario Early Years Program.

**Minutes**

Moved by Councillor Cassivi, seconded by Councillor Brister,  
That the Minutes of the regular meeting of Council held August 21, 2006 **BE ADOPTED** as presented.  
Carried.

**Notice of Proclamations**

**"THE 173<sup>RD</sup> EMANCIPATION ANNIVERSARY CELEBRATION" –**

August 25-27, 2006

**"SENIOR GAMES MONTH" – September 2006**

**"25<sup>TH</sup> ANNIVERSARY OF WINDSOR-ESSEX COUNTY SENIOR GAMES"**

**"NATIONAL FAMILY DINNER NIGHT" – September 21, 2006**

**Committee of the Whole**

Moved by Councillor Cassivi, seconded by Councillor Gignac,  
that Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
  - (b) consent agenda;
  - (c) hearing requests for deferrals or referrals of any items of business;
  - (d) hearing presentations and delegations;
  - (e) consideration of business items;
  - (f) consideration of Committee reports:
    - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled);
    - (ii) **Report No. 227 of the Windsor Heritage Committee** of its meeting held June 14, 2006;
    - (iii) **Report No. 96 of the Windsor Licensing Commission** of its meeting held July 18, 2006 (previously distributed for members of Council only) **(copy available for your perusal in the Council Services Office)**;
    - (iv) **Report No. 2 of the Windsor Business Improvement Area Advisory Committee** of its meeting held July 25, 2006 (this report was deferred by Council at its meeting held August 8, 2006);
    - (v) **Report No. 3 of the Windsor Business Improvement Areas Advisory Committee** of its meeting held July 25, 2006; and,
    - (vi) **Report of the Striking Committee** of its meeting held August 21, 2006.
  - (g) consideration of by-laws 160-2006 through 164-2006 (inclusive).
- Carried.

### Communications

Moved by Councillor Lewenza, seconded by Councillor Valentinis,  
**M199-2006** That the following Communication Items 1 to 13 and 15 to 32 inclusive as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 14 which is referred to the Windsor Police Commission for information and review purposes:

Item	From	Description
1	Ministry of Health Promotion	Acknowledging receipt of City of Windsor's letter supporting the development of a national sport and recreation infrastructure program <b>Executive Director of Recreation GP2006 SR2006</b>
2	Government of Canada and Government of Ontario	Ontario Communities Get \$90 Million Boost For Affordable Housing under the Canada-Ontario Affordable Housing Program <b>General Manager of Social and Health Services Chief Financial Officer and City Treasurer GH/6905</b>

3	Association of	<u>Member Communication</u>
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	Municipalities of Ontario	Important Announcements made at 2006 AMO Conference <b>All General Managers Chief Administrative Officer Chief Financial Officer and City Treasurer City Planner City Solicitor General Manager Transit Windsor MMA2006 GP2006</b>
4	Association of Municipalities of Ontario	<u>Member Communication</u> AMO's Submission to Standing Committee on Bill 43 <b>General Manager of Public Works Windsor Utilities Commission MMA2006 EI2006</b>
5	Association of Municipalities of Ontario	<u>Member Communication</u> Climate Change and Public Health Symposium <b>Chief Administrative Officer All General Managers Fire Chief Windsor-Essex County Health Unit MMA2006 MH2006</b>
6	Association of Ontario Road Supervisors	Submitting a copy of AORS newsletter (copy available for your perusal in the Council Services Office) <b>General Manager of Public Works SW2006</b>
7	Windsor-Essex County Development Commission	Submitting a copy of the September 2006 issue of "Good News" <b>File MD2006</b>
8	Ontario Municipal Board	Submitting a Decision and Order of the Board dismissing the appeal by Stuart Perkins, Franca Catenacci, John Martel, Katherine McGuire and others against Zoning By-law No. 170-2005 which rezones property on the northwest corner of Wyandotte Street East and Thompson Boulevard to allow a coin-operated car wash and requests that the applicant and the City design a site plan taking into account the relevant concerns of the objectors and along the lines suggested by the Manager of Urban Design and Community Development ( <u>previously distributed</u> for members of Council only) (copy available upon request)) <b>City Solicitor Manager of Development Chief Building Official City Planner ZB/8381</b>
9	Windsor Lifeline Outreach (WLO)	Requesting to appear before City Council to find out what can be done to relieve the Organization of the financial burden of the building permits and other costs from the City associated with establishing a warehouse and distribution facility in the City of Windsor <b>General Manager of Social and Health Services Chief Building Official Chief Financial Administrator and City Treasurer COUNCIL FOR DECISION SS2006</b>

10	Ministry of Transport, Infrastructure and Communities	Responding to the City of Windsor's request that the federal and provincial governments investigate the transportation of dangerous goods across the Ambassador Bridge <b>Windsor-Essex County Environment Committee Coordinator</b> <b>EI2006</b>
11	Ministry of Transportation, Ontario	Submitting a Notice of Public Information Centre Open House regarding the Class Environmental Assessment and Detailed Design – Highway 401 Reconstruction and Widening <b>General Manager of Public Works</b> <b>SW2006</b>
12	Heritage Planner	Submitting an update on Mackenzie Hall grant application of the Ontario Heritage Trust <b>Note and File</b> <b>MBA/3375</b>
13	General Manager of Public Works	Public Information Centre No. 2 for the Howard Avenue CP Rail Grade Separation Class Environment Assessment <b>File</b> <b>SW/9173</b>
14	General Manager of Public Works	Responding to Council Question CQ46-2006 (C) “Asks for a report to Council regarding the education plan for drivers and cyclists on safety issues such as sharing the road where bike lanes exist and safely turning left” <b>Windsor Bicycling Committee Coordinator</b> <b>SW2006 MT2006</b>
15	General Manager of Public Works	Responding to Council Question CQ29-2006 (C) “Asks that Administration report back with respect to options for improving the intersection of Tecumseh Road and Ouellette Avenue, including the creation of a right hand turning lane on Tecumseh Road West, and looking at the projected costs and timetable for doing such work” <b>Note and File</b> <b>SW2006</b>
16	General Manager of Social and Health Services	Responding to Council Question CQ77-2005 (C) “Asks administration to please report on the dollar value of the dental pre-screening previously contracted to the Health Unit” <b>Note and File</b> <b>SS2005</b>
17	General Manager of Corporate Services	Development of Vendor Management System <b>Note and File</b> <b>AF2006</b>
18	Manager of Development	Application of Cerasa Homes Inc. for part-lot control exemption to permit relotting of vacant land located on Shadetree Court <b>ZPLC2006</b>
19	Supervisor of Development Application Teams	Application of Mohammad El-Mosri for site plan approval to permit a take-out pizza restaurant at 704 Felix Avenue <b>ZS/9446</b>
20	Supervisor of Development Application Teams	Application of the Greater Essex County District School Board for site plan approval to permit elementary school/pre-school – 9 space parent drop-off parking lot with access driveway from Esplanade Drive located at 9367 Esplanade Drive <b>ZS/9447</b>

21	Supervisor of Development Application Teams	Application of Greater Essex County District School Board for site plan approval to permit public school expansion and renovations – Addition (2 phase) to existing school and parking lot expansion, added access route, deletion of existing 8 portable, addition of drop off area located at 2500 Labelle Street <b>ZS/9457</b>
22	Supervisor of Development Application Teams	Application of 1371379 Ontario Ltd. for site plan approval to permit a restaurant and retail development located on vacant property at Dougall Avenue and Cabana Road West <b>ZS/9445</b>
23	Supervisor of Development Application Teams	Application of Farrow Realty Inc. for site plan approve to permit a 2 storey commercial building for professional businesses and medical offices located at 2001 Huron Church Road (Bldg. 3), 1932 Ambassador Drive (Bldg. 4) and 1951 Huron Church Road (Bldg. 6) <b>ZS/9458</b>
24	Supervisor of Development Application Teams	Application of Rocco Tullio/Lifestyle Family Fitness for site plan approval to permit construction of a new parking garage adjacent to the Health Club at 3920 Dougall Avenue <b>ZS/9459</b>
25	Windsor Tunnel Commission	Minutes of meetings held May 25, May 30, June 22 and July 19, 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
26	Windsor-Essex Children's Mental Health Committee	Minutes of meeting held July 19 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
27	Central Riverfront Technical Advisory Committee (CRTAC)	Minutes of meeting held July 17 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
28	Windsor Business Improvement Area Advisory Committee	Minutes of meeting held July 25, 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
29	Windsor Heritage Committee	Minutes of meeting held July 26 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
30	Roseland Board of Directors	Minutes of meeting held August 2, 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>
31	Mayor's Youth Advisory Committee	Minutes of meeting held August 10, 2006 ( <b><u>previously distributed</u></b> for members of Council only) ( <b>copy available upon request</b> ) <b>File MB2006</b>

32	Redevelopment for Huron Lodge for the Aged – Steering Committee	Minutes of meeting held August 21, 2006 ( <b>previously distributed</b> for members of Council only) ( <b>copy available upon request</b> )  <b>File MB2006</b>
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Carried.

### **Consent Agenda**

Moved by Councillor Lewenza, seconded by Councillor Valentinis, that the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 A By-law for the Construction of Curbs and Gutters on Rose Street from Westminster Boulevard to Princess Avenue as a Local Improvement
- Item 4 Rebuild Lou Romano Water Reclamation Plant Raw Sewage Pumps 5 & 6
- Item 5 Milloy Street from Norman Road easterly for approximately 66 metres – Local Improvement Charges By-law and Tender
- Item 6 M102-2006 – Drouillard Road Overpass
- Item 7 By-law to Close and Stop Up and Convey Portion of Niagara Street
- Item 8 Acquisition of Firefighter Bunker Gear
- Item 9 Implementation of the Little River Acres Community Improvement Plan
- Item 12 CR191/2006 Recommendations of the Woodburn Life Balance & the Tourism Company – Toward a Sustainable Future: City of Windsor Charitable Bingo Gaming Industry Renewal Study
- Item 13 Award of Tender – Contract 104-06 – Central Avenue Bridge Rehabilitation & Pre-Approval of 2006 Bridge Rehabilitation
- Item 14 Finance Department Restructuring
- Item 17 1029 Tuscarora - Update
- Item 18 Ojibway Parkway Sanitary Sewer Rehabilitation – Phase 4, Broadway Boulevard to Weaver Street
- Item 20 2006 Municipal Election Advance Vote Days and Early Closing of Institutional Voting Stations
- Item 22 Request for Appointment – Administrator, Ontario Works Act

Carried.

### **Deferrals and/or Referrals**

#### **Report No. 96 of the Windsor Licensing Commission of its meeting held July 18, 2006**

At the request of Leon Paroian, Solicitor, representing a group of plate owners, this matter is being

deferred to the October 10, 2006 meeting of Council, to allow for affected parties to be in attendance.

#### **Item 16 Deferral Request, City s/t Le Conseil Scolaire Public, de District Du Centre-Sud-Ouest;**

**Southern Portion, Superior Park, Use as French Public High School** – at the request of Councillor Zuk, this matter is being deferred to the October 10, 2006 meeting of Council, to allow for a public meeting/consultation to be held between the City, Le Conseil Scolaire Public, de District du Centre-Sud-Ouest (CSDCSO) and the neighbourhood representatives and affected property owners.

**Presentations & Delegations:****PRESENTATIONS:****Management & Operation of On-site Food Preparation Café/ Licensed Beverage Service and Concession Service for Riverfront Peace Beacon RFP-78-06**

2

**Final Design of Peace Beacon**

15

**Peace Beacon Building and Site Servicing**

19

**Peace Beacon & Plaza, and Parking Court – 78 Riverside Drive, West. Con. 1 PT Lots 79 to 82 – Plan 86 PT Lot 8; Plan 84 PT Lots 8 to 12 Beach Rd. – PT Dieppe Garden**

21

**Don Sadler, Executive Director of Parks and Facility Operations; and Mike Clement, Manager of Parks Development and Facility Operations**

Don Sadler, Executive Director of Parks and Facility Operations; and Mike Clement, Manager of Parks Development and Facility Operations, appear before Council to provide an overview of the proposed final design of the Peace Beacon, in terms of the Central Riverfront Implementation Plan, existing conditions, existing grades, site plan considerations, floor plans, elevations, and the proposed view at Riverside Drive.

Mayor Francis leaves the meeting at 6:55 o'clock p.m.

Mayor Francis returns to the meeting at 6:56 o'clock p.m.

Mayor Francis leaves the meeting at 7:27 o'clock p.m., and Councillor Halberstadt assumes the

Chair.

Mayor Francis returns to the meeting 7:30 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

(For final disposition of this matter, see Clauses **CR416/2006**, **CR429/2006**, **CR433/2006** and **CR435/2006** in Schedule "A" attached hereto.)

**DELEGATIONS****Draft Environmental Study Report for the Riverside Drive Vista Improvement Project****Don Drackley, IBI Group (available for questions)**

Don Drackley, IBI Group, appears before Council and is available for questions with regards to the Draft Environmental Study Report for the Riverside Drive Vista Improvement Project in terms of the recommendation for public review and comments.

**SW/8513** 3

(For final disposition of this matter, see Clause **CR417/2006** in Schedule "A" attached hereto.)

**Award of Contract for Heritage Consultant – Preparation of Heritage Conservation District Study and Plan – Sandwich Area****Bill Kachmaryk, Architect**

Bill Kachmaryk, Architect, appears before Council requesting that the RFP for the Award of Contract for a Heritage Consultant to prepare a Heritage Conservation District Study and Plan for the Sandwich Area be re-issued, as Administration is recommending acceptance of a proposal which exceeded the project budget and thus has a detrimental impact of the entire RFP process.

Mayor Francis leaves the meeting at 7:50 o'clock p.m., and Councillor Halberstadt assumes the Chair.

Mayor Francis returns to the meeting at 7:55 o'clock p.m., and Councillor Halberstadt returns to his seat at the Council table.

**MBA/9191 23**

(For final disposition of this matter, see Clause **CR437/2006** in Schedule "A" attached hereto.)

### **Administrative Direction for Cancelling and Reducing Parking Tickets**

Moved by Councillor Zuk, seconded by Councillor Jones,

That City Council **APPROVE** the Administrative Direction for Cancelling and Reducing Parking Tickets as outlined in Appendix "A" and Appendix "F" of the report of the Licence Commissioner dated May 23, 2006.

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

Aye votes: Councillors Zuk, Jones and Cassivi.

Nay votes: Councillors Gignac, Valentinis, Halberstadt, Lewenza and Brister.

(Clerk's Note: No further action was taken on this matter). (See also Report No. 2 of the Windsor Business Improvement Area Advisory Committee.)

**Report Number 12058 ACLP/8735 24**

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

Item 10 Two-Envelope System for Consultant Selection

Item 11 Corporate Administrative Objectives for 2006-2008, arising from the 2006 morale survey

### **Consideration of Committee Reports**

**M200-2006** Moved by Councillor Brister, seconded by Councillor Halberstadt,  
presented. That the Report of the special In-camera meeting held September 5, 2006 **BE ADOPTED** as presented.

Carried.

ACO2006

**M201-2006** Moved by Councillor Brister, seconded by Councillor Halberstadt,  
That **Report No. 227 of the Windsor Heritage Committee** of its meeting held June 14, 2006 **BE ADOPTED** as presented.

Carried.

ACO2006

Moved by Councillor Halberstadt, seconded by Councillor Cassivi,

**M202-2006** That **Report No. 96 of the Windsor Licensing Commission** of its meeting held July 18, 2006 **BE DEFERRED** to the October 10, 2006 meeting of Council to allow all interested parties to be in attendance.  
Carried.

MB2006

Moved by Councillor Zuk, seconded by Councillor Brister,  
**M203-2006** That **Report No. 2 of the Windsor Business Improvement Area Advisory Committee** of its meeting held July 25, 2006 **BE NOTED AND FILED**.  
Carried.

MB2006

Moved by Councillor Brister, seconded by Councillor Halberstadt,  
**M204-2006** That **Report No. 3 of the Windsor Business Improvement Areas Advisory Committee** of its meeting held July 25, 2006 **BE ADOPTED** as presented.  
Carried.

ACO2006

Moved by Councillor Brister, seconded by Councillor Halberstadt,  
**M205-2006** That the **Report of the Striking Committee** of its meeting held August 21, 2006 **BE ADOPTED** as presented.  
Carried.

ACO2006

### **By-laws**

Moved by Councillor Brister, seconded by Councillor Cassivi,  
that the following By-laws No. by-laws 160-2006 through 164-2006 (inclusive), be introduced and read a first and second time:

**By-law 160-2006** “A By-law to authorize the construction of asphalt pavement, concrete curbs and gutters, cul-de-sac, and boulevard restoration on Milloy Street from Norman Road easterly for approximately 66 metres, in the City of Windsor, as a local improvement”

**By-law 161-2006** “A By-law to provide for advance voting to be held prior to voting day”

**By-law 162-2006** “A By-law to provide for reduced hours of voting in institutions and retirement homes”

**By-law 163-2006** “A By-law to authorize the construction of concrete curbs and gutters on Rose Street from Westminster Boulevard to Princess Avenue, in the City of Windsor, as a local improvement”

**By-law 164-2006** “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the fifth day of September, 2006”

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Brister,

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

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

Carried.

### **New Notices of Motion**

None presented.

### **Third Reading of By-laws**

Moved by Councillor Valentinis, seconded by Councillor Gignac, that the following By-laws No. 160-2006 through 164-2006 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

### **Petitions**

None presented.

### **Council Questions**

Moved by Councillor Jones, seconded by Councillor Valentinis, **M206-2006** That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion, and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

### **PROPOSED IN-CAMERA AGENDA FOR SEPTEMBER 11, 2006**

Moved by Councillor Jones, seconded by Councillor Cassivi ,

**M207-2006** That the following proposed In Camera Agenda for September 11, 2006 **BE APPROVED**:

- 1) Legal Matter - update
- 2) Legal Matter - settlement
- 3) Financial Matter - update

and further, that in accordance with By-law 46-2003, the Chief Administrative Officer, in consultation with the Mayor **BE AUTHORIZED** to add matters deemed to be of an urgent or time sensitive nature.

Carried.

**Adjournment**

Moved by Councillor Jones, seconded by Councillor Valentinis,  
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 8:25 o'clock p.m.

**MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**MANAGER OF COUNCIL/COMMITTEE SERVICES/DEPUTY CLERK**

Lewenza  
Valentinis

CR415/2006

That Council **ADOPT** By-law 163-2006 for the construction of curbs and gutters on Rose Street from Westminster Boulevard to Princess Avenue as a local improvement in accordance with Section 2 of Ontario Regulation 119/03, made under Municipal Act 2001.

Carried.

**Report Number 12290 SL/9201 C1**

Brister  
Gignac

CR416/2006

That in accordance with the requirements of Purchasing By-Law 40-2004 the firm of Naples Pizza **BE RETAINED** to operate and manage a full service concession at the Riverfront Peace Beacon and **FURTHER** that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign an agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the Executive Director of Parks and Facility Operations.

**Report Number 12304 APM/4691 2**

Carried, Councillor Jones voting nay.

Gignac  
Cassivi

CR417/2006

THAT the Draft Environmental Study Report for the Riverside Drive Vista Improvement Project **BE RECEIVED** for public review and comments; and

THAT the Executive Director of Operations **BE AUTHORIZED** to advertise a Notice advising the public of the Draft Environmental Study Report for the Riverside Drive Vista Improvement Project being available for public review and comments, for a period of 90 days.

Carried, Councillor Halberstadt voting nay.

**Report Number 12317 SW/8513 3**

Lewenza  
Valentinis

CR418/2006

That an additional \$31,904 **BE APPROVED** to cover total costs associated with the rebuilding of Raw Sewage Pumps 5 and 6 at the Lou Romano Water Reclamation Plant by ITT Ontario Pro Service.

Carried.

**Report Number 12216 SWT/8524 C4**

Lewenza  
Valentinis

CR419/2006

**I.** That Council **ADOPT** By-law 160/2006 for the construction of asphalt pavement, concrete curbs and gutters, cul-de-sac, and boulevard restoration on Milloy Street from Norman Road easterly for approximately 66 metres, as a local improvement work in accordance with Section 2 of Ontario Regulation 119/03, made under Municipal Act 2001.

**II.** That in order to proceed as early as possible on the construction of the Local Improvement work above, the General Manager of Public Works **BE AUTHORIZED** to proceed with the Award of Tender to the low bidder on the tender, subject to the following conditions:

- a) above recommended Local Improvement Charges By-law be approved by Council;
- b) the individual tender meeting project specifications, and being within the approved estimated budget costs; and
- c) subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004;

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

**III.** That the General Manager of Public Works **BE REQUIRED** to provide an Information Report on the Tender Award to the next Council Meeting following the Award of Tender for the project, detailing funding associated with the project.

Carried.

**Report Number 12297 SL/8997 C5**

Lewenza  
Valentinis

CR420/2006

THAT Council **AUTHORIZE** the expenditure of \$50,000.00 from the unallocated Tecumseh Water Agreement Funds, to be funded from the Capital Expenditure Reserve, for the design and tender preparation for the structural rehabilitation and repainting of the Drouillard Road underpass; and,

THAT Administration **BE AUTHORIZED** to proceed to tender in the 2007 construction season with funding for the works, estimated to be \$550,000, coming from a pre-commitment to the 2007 Bridge Rehabilitation Capital Budget.

Carried.

**Report Number 12288 SW/9301 C6**

Lewenza  
Valentinis

CR421/2006

- I. That the following lands **BE CLOSED AND STOPPED UP AND CONVEYED**:

Part of Niagara Street, being Part of Lot 121 on Registered Plan 446, more particularly Part 2 on 12R-21066, City of Windsor, County of Essex and Province of Ontario.

- II. And, that the City Solicitor **BE AUTHORIZED** to prepare the By-law to close and stop-up and convey the above-stated lands.

Carried.

**Report Number 12314 SAA2006 AB2006 C7**

Lewenza  
Valentinis

CR422/2006

That City Council **AUTHORIZE** the purchasing coordinator to issue a contract purchase order, for a five year term, for the purchase of new Firefighter Bunker Gear from Safedesign Apparel Inc., at a total estimated cost of \$304,759.80 CDN plus applicable taxes. Total estimated cost based on estimated yearly requirements of thirty sets per year over five years, to be funded from capital account #7035019 (Firefighter Gear).

(The gear will only be replaced as required and the total cost could exceed, or be lower than, the above stated total pricing. The funding for this capital account is determined annually through the capital budget process and therefore all purchase quantities will be addressed through that process with Council's approval required).

Carried.

**Report Number 12302 SF2006 C8**

Lewenza  
Valentinis

CR423/2006

- I That the terms of reference for the Community Improvement Plan Implementation Committee, attached as Appendix A, and the status summary for recommendations contained in the Little River Acres Community Improvement Plan (CIP), attached as Appendix B, **BE RECEIVED**.

- II That **APPROVAL** be given to undertake the expenditure in 2007 of \$188,315.00 on sidewalk rehabilitation in Little River Acres Drive (CIP Recommendation number 38), to be financed as a pre-commitment to the 2007 Capital Budget. This funding would be allocated to "Little River Acres CIP Implementation" capital project (Project # 7041913) in the Planning Department which will track expenditures relating to individual recommendations in the Little River Acres Community Improvement Plan.

- III That a review of the Little River Acres Community Improvement Plan **BE REPORTED** to Council in 2007 prior to the annual capital budget process for the 2008 budget year.

Carried.

**Report Number 12303 Z/7147 C9**

APPENDICES

Community Improvement Plan Implementation Committee  
Little River Acres Community Improvement Plan (CIP)

Lewenza  
Jones

CR424/2006

THAT the current method for selecting consultants in the City of Windsor **BE MAINTAINED** and that City Council reaffirm their previous direction to undertake a planned global review of the Purchasing By-law in 2007, as mandated by Purchasing By-law 400-2004.

Carried, Councillors Halberstadt and Valentinis voting nay.

Report Number **12338 AF2006 10**

Lewenza  
Halberstadt

CR425/2006

That the Chief Administrative Officer **BE INSTRUCTED** to proceed with implementation of the objectives/action plan arising from the Morale Survey (2006); and

That the Chief Administrative Officer **REPORT** the progress related to the objectives/action plan to City Council not less than semi-annually (January and July).

Carried.

Report Number **12341 AS2006 11**

Lewenza  
Valentinis

CR426/2006

That CR191/2006 **BE DEFERRED** pending the outcome of the Receiver's report on the status of the bingo halls and ownership group, and further, that the administration of the Licensing and Enforcement Department **COME FORWARD** with a report at the appropriate time outlining the status of the industry and the make up of the Bingo Industry Group.

Carried.

Report Number **12233 ACLL2006 C12**

ABSTRACT – SV – DEFERRED LIST

Lewenza  
Valentinis

CR427/2006

- I. THAT Council **APPROVE** the award of tender – Contract 104-06 Central Avenue Bridge Rehabilitation in the amount of \$1,056,600.47 (excluding GST) to low tenderer Facca Incorporated., and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Facca Incorporated, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and technical content to the City Engineer.
- II. THAT Council **AUTHORIZE** Administration to proceed with the tenders for Contracts 103-06 Ouellette Avenue Bridge Rehabilitation and Contract 112-06 Howard Avenue Bridge over Dougall Parkway Rehabilitation and **AUTHORIZE** Administration to proceed with the agreements and tendered works, subject to compliance with the Purchasing By-law, and available funding in project #7038051.

AND THAT Administration **REPORT TO COUNCIL** with a consolidated list of successful bidder information following the Awards of Tender by the end of the construction season.

- III. THAT the above tenders **BE FUNDED** from the Bridge Rehabilitation Account (Project ID 7039051).

Carried.

Report Number **12309 SW9316 SW9317 SW9318 C13**

Lewenza  
Valentinis

CR428/2006

THAT City Council **APPROVE** the Finance Department restructuring as presented by the City Treasurer.

THAT City Council **APPOINT** the following Deputy Treasurers, and **DIRECT** the City Solicitor to prepare the appropriate bylaw related to this matter:

Joseph Mancina – Deputy Treasurer, Financial Accounting  
Janice Guthrie – Deputy Treasurer, Taxation and Revenue  
Tony Ardochini – Deputy Treasurer, Financial Planning

THAT City Council **APPROVE** the conversion of one existing financial analyst position (currently filled on temporary basis) to a position of Co-ordinator–Cash Controls.

THAT City Council **APPROVE** the redirection of funds in the external consulting account to fund the new position of Manager of Property Assessment.

THAT City Council **APPROVE** the conversion of the position of Financial Administrator – Winhome to the position of Financial Administrator – Tangible Capital Assets, effective January 1, 2007.

THAT the relevant municipal boards and commissions **BE REQUESTED** to appoint “The City Treasurer or designate” to the Treasury function of their board.

Carried.

Report Number **12266 ACO/7118 C14**

Zuk  
Gignac

CR429/2006

That the August 21, 2006 report of the City Planner concerning instructions in CR523/2005 regarding the final design of the Peace Beacon project, **BE RECEIVED**; and

That the CAO and City Clerk **BE AUTHORIZED** to execute a contract with Pace Architects in the amount of \$173,100.00, plus reasonable expenses, for design and contract document services for the Peace Beacon project, which contract is satisfactory in form to the City Solicitor, in technical content to the City Planner and in financial content to the Chief Financial Officer and City Treasurer.

Carried, Councillor Jones voting nay.

Report Number **12330 APM/4691 15**

Zuk  
Halberstadt

CR430/2006

That consideration of the sale/exchange of the portion of Superior Park south of Totten Street for use by Le Conseil Scolaire Public, de District du Centre-Sud-Ouest (CSDCSO) as a new French Public High School **BE DEFERRED** for up to 30 days to allow for consultation between the City, CSDCSO and the neighbourhood representatives and affected property owners.

Carried, Councillors Brister and Cassivi voting nay.

Report Number **12333 APM2006 16**

ABSTRACT – SV – DEFERRED LIST for October 10, 2006

Lewenza  
Valentinis

CR431/2006

- i) That the Building and Development Department **CONTINUE TO PURSUE** court proceedings concerning the residential dwelling municipally known as 1029 Tuscarora in order to have the structure repaired or demolished and,
- ii) That Administration **INFORM** Council when the property at 1029 Tuscarora is subject to a tax sale should the owner not meet his tax obligations.

Carried.

Report Number 12248 ACO/9106 C17

Lewenza  
Valentinis

CR432/2006

- I** That, in order to preserve the trees located west of Ojibway Parkway from Broadway Boulevard to Weaver Street, **APPROVAL BE GIVEN** for the General Manager of Public Works to proceed with a tender for Phase 4 of the Ojibway Parkway Sanitary Sewer Rehabilitation, from Broadway Boulevard to Weaver

Road, requesting prices for both the horizontal Directional drilling method and standard (open cut) method, at an estimated cost of \$1,970,000.00.

- II** That, in order to proceed as early as possible on construction of Phase 4 of the Ojibway Parkway Sanitary Sewer Rehabilitation, the General Manager of Public Works **BE AUTHORIZED** to proceed with the Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
- III** That the General Manager of Public Works **BE REQUIRED** to provide an Information Report on the Tender Award to the next Council Meeting following the Award of Tender, detailing funding associated with the project.

Carried.

Report Number **12195 SW/8467 C18**

Zuk  
Brister

CR433/2006

- a. That the following tender **BE ACCEPTED** to supply all labour, materials and equipment to construct the Peace Beacon in Dieppe Park:

TENDERER: Bear Construction  
1074 Crawford Ave.  
Windsor, ON N9A 5C9

TENDER NO: 98-06

TOTAL TENDER PRICE: \$1,556,000.00 (Contingency \$30,000.00 included. GST excluded)

ACCOUNT CHARGED: 007-5410-1790-03372-7005547

Sufficient funds are available to address this cost.

and that the CAO and the City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, in form to the City Solicitor, in financial content to the City Treasurer.

- b. That the following tender **BE ACCEPTED** to supply all labour, materials and equipment for site servicing for the Windsor Peace Beacon in Dieppe Park:

TENDERER: Smith Contracting  
5255 County Road 42, RR#2  
Tecumseh, ON N8N 2M1

TENDER NO: 119-06

TOTAL TENDER PRICE: \$232,767.60 (GST excluded)

ACCOUNT CHARGED: 007-5410-1790-03375-7005547

Sufficient funds are available to address this cost.

and that the CAO and the City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in technical content to the Executive Director, and in financial content to the City Treasurer.

Carried, Councillor Jones voting nay.

Report Number 12339 APM/4691 19

Lewenza  
Valentinis

CR434/2006

I That council **APPROVE** the following six advance vote days to be open from 10:00 o'clock a.m. until 8:00 o'clock p.m., for the 2006 Municipal Election as per section 43 *Municipal Elections Act*, and further that By-law No. 161-2006 **BE APPROVED** for this purpose:

- Saturday, October 28, 2006 at **Parkwood Gospel Temple**, 3005 Temple
- Monday, October 30, 2006 at **South Windsor Recreation Complex**, 2555 Pulford.
- Wednesday, November 1 2006 at **College Avenue Community Centre**, 3325 College.
- Thursday, November 2, 2006 at **St. Angela Merici Church Hall**, 750 Erie Street East.
- Friday, November 3, 2006 at **St. Aidan's Church**, 5145 Wyandotte Street East.
- Saturday, November 4, 2006 at **Forest Glade Arena**, 3215 Forest Glade Drive.

II That council **APPROVE** the following voting stations to be open from 10:00 o'clock a.m. until 4:00 o'clock p.m. on Election Day, November 13, 2006 and further that By-Law No. 162-2006 **BE APPROVED** for this purpose.

<u>WARD</u>	<u>POLL NUMBER</u>	<u>FACILITY</u>	<u>VOTING PLACE</u>	<u>ADDRESS</u>
1	21	Retirement	Huron Lodge Home For The Aged	1881 Cabana Road West
1	22	Retirement	Kensington Court Retirement Centre	1953 Cabana West
1	23	Retirement	Oak Park Terrace Retirement Centre	1750 North Service Road
2	12	Long Term Retirement	Regency Park Retirement Residence & Nursing Home	567 Victoria Avenue
2	13	Retirement	Bruce Retirement Villa	539 Bruce Avenue
2	14	Retirement	Devonshire Seniors Residence	901 Riverside Drive W.
2	15	Long Term	Chateau Park Nursing Home	2990-B Riverside Drive W.
2	16	Retirement	Victoria Manor Retirement Residence	759 Victoria Avenue

2	17	Long Term	Versa Care Windsor Place	350 Dougall Avenue
2	18	Long Term	Windsor Regional Hospital Chronic Care/Malden Park Continuing Care Centre	1453 Prince Road
3	17	Retirement	Marentette Rest Home	1758-1768 Marentette
3	18	Retirement	Iris Residential Inns and Services	1280 Ouellette
3	19	Retirement	Walkerville Rest Home	511 Devonshire Rd.
3	20	Retirement	Willistead Inn	580 Devonshire Rd.
4	14	Retirement	Central Park Lodge	3387 Riverside Drive E.
4	15	Retirement	Maisonville Court	245 Drouillard Road
4	17	Long Term	Banwell Gardens	3000 Banwell Road
4	18	Retirement	Sunrise Assisted Living of Windsor	5065 Riverside Dr. E.
5	17	Long Term	Riverside Health Care Centre	6475 Wyandotte Street E.
5	18	Long Term	Heron Terrace Long Term Care Community	11550 McNorton Dr.

Carried.

Report Number **12336 ACEE/8144 C20**

Zuk  
Halberstadt

CR435/2006

- I. That the site plan control application submitted by the Parks Department for the **CORPORATION OF THE CITY OF WINDSOR** at 78 Riverside Drive West, for the construction of a Park Pavilion with a Concession, Washroom, Storage, Café, and/or licensed beverage service, Plaza, and Parking Court **BE APPROVED** in accordance with Map No. SPC-028/06—1 (Site Plan), subject to a future amendment for the staircases and beacon component, Map No. SPC-028/06—2 (Floor Plans) and Map No. SPC—028/06—3 (Elevations) on the property described as Con. 1 PT Lots 79 to 82 PLAN 86 PT LOT 8; PLAN 84 PT LOTS 8 to 12 Beach Rd. PT DIEPPE GARDEN
- II. That prior to receiving a construction permit the following **BE PROVIDED**.
  - (a) General Provisions
  - (b) Special Provisions:
    1. Amend G-3 (1) to include that the Landscape Plan be reviewed to the satisfaction of the Chief Building Official and Urban Design & Community Development.

- III. That in accordance with By-Law 11275 (Delegation of Authority for Site Plan Approval) Administration **BE AUTHORIZED** to approve any further changes/amendments to the approved drawings.

Carried, Councillor Jones voting nay.

Report Number **12329 APM/4691 21**

Lewenza  
Valentinis

CR436/2006

That Council **APPOINT** Ronna Warsh, General Manager of Social and Health Services as the Administrator, subject to the approval of the Director of Ontario Works, to oversee the administration of the *Ontario Works Act* and the provision of assistance in Windsor and Essex County.

Carried.

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

Report Number **12354 SS2006 C22**

Jones  
Lewenza

CR437/2006

THAT Council **APPROVE** the retainer of Stantec Consulting to prepare a Heritage Conservation District Plan and Overview Study for the Sandwich area, in accordance with their proposal dated May 24, 2006, for an upset limit of \$77,404.40; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a contract for the above noted services, which contract is satisfactory in form to the City Solicitor, in technical content to the City Planner and in financial content to the Chief Financial Officer and City Treasurer; and

THAT this project and contract **BE FUNDED** using previously approved funding in the amount of \$50,000.00 from the Budget Stabilization Fund with the balance of \$27,404.40 being funded from account number 7049004 – Planning Capital Project – Community Improvement Plan.

Carried, Councillor Cassivi was absent from the meeting when the vote was taken on this matter.

Report Number **12355 MBA/9191 23**

#### **Administrative Direction For Cancelling and Reducing Parking Tickets**

#### **CLERK'S NOTE:**

There is a lost motion recorded in the September 5, 2006 “Minutes” section with regards to the recommendation presented by Administration. No further action was considered by City Council.

(See Also Report No. 2 of the Windsor Business Improvement Area Advisory Committee in which Council notes and files the recommendations contained in that report.)

Report Number 12058 ACLP/8735 24

ADOPTED by Council at its meeting held September 5, 2006 [M200-2006]  
BA/bm

## **SPECIAL MEETING OF COUNCIL – IN CAMERA September 5, 2006**

**Meeting called to order at: 3:02 p.m.**

**Members in Attendance:**

Mayor E. Francis  
Councillor D. Brister (arrives at 3:07  
p.m.)  
Councillor J. Zuk  
Councillor C. Postma  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor F. Valentinis (arrives at 3:30  
p.m.)  
Councillor K. Lewenza  
Councillor D. Cassivi  
Councillor J. Gignac

**Members Absent:**

Councillor T. Wilson

**Also in attendance:**

J. Skorobohacz, Chief Administrative Officer  
D. Tyagi, General Manager Public Works  
M. Duben, General Manager Client Services  
R. Warsh, General Manager Social and Health Services (arrives at 3:10 p.m.)  
H. Reidel, General Manager of Corporate Services  
G. Wilkki, City Solicitor  
B. Andreatta, City Clerk  
B. Hayes, City Planner (Items 1(a) and 1 (b))  
D. Estrin, Legal Counsel (Re Items 1(a) and 1 (b))  
M. Galvin, Project Administrator (Items 1 and 2)  
O. Colucci, Chief Financial Officer and City Treasurer (Items 2, 3 and 4)  
J. Guthrie, Manager Taxation and Compliance (Item 2)  
P. Brode, Legal Counsel (Item 3)  
N. Coleman, Mayor's Chief of Staff

**Declarations of Pecuniary Interest:**

Councillor Jones declares an interest and abstains from voting on Item 2 regarding a financial matter as he is related to an affected party.

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

- 1(a) and (b).            Border Issue – Update**
- 2.     Financial Matter – Update**
  - 3.     Legal Matter – Settlement**
  - 4.     Financial/Legal Matter – Council for Decision**

**Motion Carried.**

**Discussion on the items of business.**

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

**Motion Carried.**

**Moved by Councillor Zuk, seconded by Councillor Lewenza, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 5, 2006 directly to Council for consideration at the next Regular Meeting.**

1(a).     That the recommendation contained in the confidential report from the General Manager of Public Works respecting the border issue **BE APPROVED** and Administration **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council.

1(b).     That the recommendation contained in the confidential report from the General Manager of Public Works respecting the border issue **BE APPROVED** and Administration **BE AUTHORIZED** to proceed in accordance with the verbal instructions of Council.

2.            That the confidential report from the General Manager of Corporate Services and Chief Financial Officer and City Treasurer respecting a financial matter **BE RECEIVED FOR INFORMATION.**

3.            That the recommendation contained in the confidential report from the City Solicitor, General Manager of Corporate Services and Chief Financial Officer and City Treasurer respecting a settlement **BE APPROVED** as amended.

**Councillor Brister voting nay.**

4.            That the confidential report from the General Manager of Corporate Services, Chief Financial Officer and City Treasurer and General Manager of Public Works respecting a financial/legal matter **BE RECEIVED.**

**Motion Carried.**

**Moved by Councillor Cassivi, seconded by Councillor Lewenza,**

**That the special meeting of council held September 5, 2006 BE ADJOURNED.**

**(Time: 5:07 p.m.)**

**Motion Carried.**

ADOPTED by Council at its meeting held September 5, 2006 [M201-2006]

KK/

Windsor, Ontario September 5, 2006

**REPORT NO. 227**

of the

**Windsor Heritage Committee**

at its meeting held

June 14, 2006

at 6:00 o'clock p.m.

Town of Walkerville Meeting Room, City Hall

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**Present:** Greg Heil, Chair  
Councillor Joyce Zuk  
Lynn (Raeburn) Baker  
Patricia Bowsher  
Robin Easterbrook  
Andrew Foot  
Freida Parker Steele  
Sharron Zahorodney

Your Committee submits the following recommendation:

That in accordance with the Ontario Heritage Act, Notice of Intention to Designate the following property  
**BE GIVEN:**

**Owners:** Bedford United Church

**Property:** 3340 Sandwich Street (Plan 40, S. Pt. Lot 10)

**Statement of Significance/Reasons for Designation:**

Description of Historic Place

The Bedford United Church, formerly called the Sandwich United Church, is located at 3340 Sandwich Street, south of Brock Street in the core of the historic former Town of Sandwich, now part of the City of Windsor. It is a well-preserved red brick Goth Revival style church building with a Romanesque style tower, built in 1906.

Heritage Value

**Historic Value**

The Bedford United Church is historically significant because of its ties with the early Methodist Church ministry in Sandwich. The first Sandwich Methodist Church was built on Mill Street in 1838, with the first regular services being conducted in early 1839. By 1874 the Methodist Church in Windsor was serving the needs of the parishioners and in April 1879 the church building on Mill Street was sold to the Town of Sandwich for a council chamber and other purposes. By 1904 Methodist services were being held in Sandwich once again in private homes, commercial buildings, schools, and ironically, the Town Hall, formerly the Methodist Church. A new Methodist Church was built in 1906 at a cost of \$6,500 and was dedicated on May 12, 1907. The Thompson Bros., of Windsor, were the contractors of the stone and brickwork, and Frank B. Tofflemire, of Walkerville, the woodwork.

One minister, Rev. J. O. L. Spracklin (1918-1921) gained notoriety when he shot and killed Mr. Beverly “Babe” Trumble, the owner of the Chappell House (now the Presidents Club at 3885 Sandwich Street) in 1920. In addition to being the Methodist minister and leading area prohibitionist, Spracklin was also a provincial liquor inspector. It was in that capacity he had the encounter at the Chappell House. He was later acquitted of manslaughter, as evidence showed that he had shot Trumble in self-defense. The story has been captured in a play by local writer Marty Gervais called “The Fighting Parson.”

In 1992 the congregation of Calvary United joined the Sandwich United congregation and they became the Bedford United Church - a name that commemorates the original name of Sandwich Street.

#### Architectural Value

The original (1906) section of Bedford United Church is architecturally significant as a well-preserved example of a Gothic Revival style church with a Romanesque-style tower - a style indicative of other Methodist churches of its era.

#### Contextual Value

Located in the historic core of the former Town of Sandwich, the church is a landmark along Sandwich Street - the major arterial roadway serving Sandwich. It is located just south of the intersection of Brock and Sandwich Streets - the institutional core of the former Town of Sandwich. Properties adjacent to this intersection had been set aside for governmental, religious, and educational purposes when surveyor Abraham Iredell laid out the town in 1797. The active congregation of Sandwich United Church is celebrating 100 years of witness and service to the Sandwich community in 2006-07.

#### Character Defining Elements

##### **Items that contribute to the historical value of the Bedford United Church include:**

Its association with the early Methodist ministry in Sandwich.

Its continuous Methodist-United Church presence in the Sandwich community since 1906-07.

Its association with Rev. J. O. L. Spracklin (1918-1921) who gained notoriety when he shot and killed Mr. Beverly “Babe” Trumble, the owner of the Chappell House (now the Presidents Club at 3885 Sandwich Street) in 1920 during Prohibition.

##### **Exterior features that contribute to the architectural value of the Bedford United Church include:**

The overall style of the original (1906) red brick building - embodying the Gothic style in the main structure and the Romanesque style in the tower.

The foundation of rusticated masonry, four courses high and topped by a stone sill.

The two-storey tower with a bell cast roof with C-shaped wooden brackets under the eaves.

The original lancet, non-figurative stained glass windows on the north, east and south facades, all with brick voussoirs and tracery. The glass features rich colours in geometric forms in the central panels, and head and foot panels with floral designs.

The centrally located blind Roman-arch window centrally located on the main front gable end.

The original rough-sawn board double door with wrought iron strap-hinges, this being topped by a Gothic arch with brick voussoir with a leaded glass window with the words Sandwich Bedford United Church.

The five square stones that were set in the brickwork to commemorate the liberal donations towards the construction of the church of the following: The Building Committee, The Ladies’ Aid, Hon. R. F. Sutherland, M.P., A.H. Clarke, M.P., J. E. Stone, County Warden in 1906

**Interior features that contribute to the architectural value of the Bedford United Church include:**

- The cruciform shape with a baptistery offset at an angle on the west side.
- The vaulted ceilings faced with unadorned plaster.
- The front doors of dark leather.
- The original curved wooden pews.

**Characteristics that contribute to the contextual value of the Bedford United Church include:**

- Its central location within the historic core of the former Town of Sandwich
- Its location facing Sandwich Street, the main arterial roadway in Sandwich, contributing to the church's landmark status.
- Its proximity to other designated and listed heritage properties.

**NOTE:** The report requesting the designation of 3340 Sandwich Street considered by the Committee is *attached.*

CHAIR

SECRETARY

**DEFERRED** to October 10, 2006  
by Council at its meeting held September 5, 2006 [M202-2006]  
DS/kb  
August 21, 2006

**REPORT NO. 96** of the  
**WINDSOR LICENSING COMMISSION**  
of its meeting held July 18, 2006

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**Present:**                      **Councillor Joyce Zuk, Chairperson**  
                                     **Councillor Ron Jones**  
                                     **Councillor Jo-Anne Gignac**  
                                     **Dr. Paul Ocheje**

Your Committee submits the following recommendation

That City Council **APPROVE** the Licence Commissioner's report dated July 7, 2006 that outlines the study and administrative recommendations for the Taxicab and Livery Vehicle Industry attached hereto.

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CHAIRPERSON

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SECRETARY

ADOPTED by Council as a **Note and File** at its meeting held September 5, 2006 [M203-2006]  
**DEFERRED** to the September 5, 2006 meeting  
by Council at its meeting held August 8, 2006 [M189-2006]

KK/

Windsor, Ontario August 8, 2006

**REPORT NO. 2**  
of the  
**WINDSOR BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE**  
at its meeting held July 25, 2006

**Voting Members Present:** Councillor Alan Halberstadt, Chair  
Teresa Silvestri, Erie Street BIA  
Arnold Blaine, Ottawa Street BIA  
Joan Charette, Walkerville BIA  
Mary Anne Cuderman, Olde Sandwich Towne BIA  
Cynthia Demarco, Olde Riverside BIA  
John Brown, Ford City BIA  
Judith Veresuk, Downtown Windsor BIA  
Cromwell Woghiren, Wyandotte Towne Centre BIA

**Other Members Present:** Daphne Clarke, Wyandotte Towne Centre BIA  
Christine Coral, Olde Sandwich Towne BIA  
Norman Ordower, Ottawa Street BIA

Your Committee submits the following recommendations:

- I.** That further to the report of the Manager of Compliance and Enforcement dated May 23, 2006 regarding “Administrative Direction For Cancelling and Reducing Parking Tickets” the Windsor Business Improvement Area Advisory Committee requests that the following initiative **BE ADDED** to Administration’s recommendations as a reason to cancel or reduce tickets in order to increase good customer service and to reduce abusive behavior to City of Windsor By-Law Enforcement Officers:

“When the vehicle operator encounters an Enforcement Officer at or near a parking meter within 5 minutes of the time stamp on the parking ticket issued by the Enforcement Officer.”

- II.** That the Capital Budget Committee recommendation of December 17, 2005 respecting an increase in the 2006 parking rates to \$1.25 per hour **BE NOT APPROVED**, and further, that administration **BE REQUESTED** to explore alternate revenue generating streams (as outlined by recommendations of the Parking Rate Task Force at its meeting held April 24, 2003) and to report back to the Windsor Business Improvement Area Advisory Committee with the findings.

Judith Veresuk voting nay.

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**CHAIR**

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**SECRETARY**

ADOPTED by Council at its meeting held September 5, 2006 [M204-2006]

KK/

Windsor, Ontario September 5, 2006

**REPORT NO. 3**  
of the  
**WINDSOR BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE**  
at its meeting held July 25, 2006

**Voting Members Present:** Councillor Alan Halberstadt, Chair  
Teresa Silvestri, Erie Street BIA  
Arnold Blaine, Ottawa Street BIA  
Joan Charette, Walkerville BIA  
Mary Anne Cuderman, Olde Sandwich Towne BIA  
Cynthia Demarco, Olde Riverside BIA  
John Brown, Ford City BIA  
Judith Veresuk, Downtown Windsor BIA  
Cromwell Woghiren, Wyandotte Towne Centre BIA

**Other Members Present:** Daphne Clarke, Wyandotte Towne Centre BIA  
Christine Coral, Olde Sandwich Towne BIA  
Norman Ordower, Ottawa Street BIA

Your Committee submits the following recommendation:

That the Draft City Of Windsor Policy For Festive Lighting in Windsor's Business Improvement Areas, attached as Appendix "A" **BE APPROVED.**

\_\_\_\_\_  
**CHAIR**

\_\_\_\_\_  
**SECRETARY**

ADOPTED by Council at its meeting held September 5, 2006 [M205-2006]

BA/bm

Windsor, Ontario, September 5, 2006

**REPORT OF THE STRIKING COMMITTEE**  
**of its meeting held**  
August 21, 2006

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**PRESENT:** Councillor J. Gignac, Acting Mayor  
Councillor R. Jones  
Councillor A. Halberstadt  
Councillor K. Lewenza  
Councillor D. Cassivi  
Councillor F. Valentinis  
Councillor J. Zuk  
Councillor C. Postma  
Councillor D. Brister  
Councillor T. Wilson

**ABSENT:** Mayor E. Francis

Your Committee submits the following recommendations:

- (1) That Angela Ventrua, representing the El Salvador Association of Windsor, **BE APPOINTED** to the Race and Ethnocultural Relations Committee for the terms expiring November 30, 2006.
- (2) That the letter from the Chamber of Commerce respecting their nominee on the Transit Windsor Board of Directors **BE RECEIVED FOR INFORMATION**.
- (3) That the resignation of Abraham Kellerman on the Property Standards Committee **BE ACCEPTED** and further that the vacancy not be filled at this time.
- (4) That the following persons **BE APPOINTED** to both the Windsor-Essex County Housing Corporation and Amalco Boards for the term ending November 30, 2006:

**County Representatives**

- Bill Varga
- Morley Bowman
- Robert Croft
- Tom Bain

**City Representatives**

- Councillor J. Zuk
- Councillor R. Jones
- Paul Valentine
- Frank Saroli

- Mark Morris
- Steve Makuch
- Jack Sullens
- Anna Angelidis
- Marina Clemens
- Claire Paquette
- Mike Sleiman

CHAIR

CITY CLERK