

A meeting of the **Public Safety Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Councillor Jones (Chair)  
Councillor Gignac  
Councillor Dilkens  
Councillor Maghnieh

**Regrets:**

Councillor Payne

***Also present are the following from Administration:***

George Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety  
Lee Anne Doyle, Chief Building Official  
Ann Kalinowski, Manager of Compliance and Enforcement  
Gary Cian, Manager of Policy, Gaming and Licensing/Deputy Licence Commissioner  
Michael Chantler, Supervisor of Licensing/Deputy Licence Commissioner  
Agatha Armstrong, Deputy City Clerk

**1. CALL TO ORDER**

The meeting is called to order at 4:30 o'clock p.m.

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

None disclosed.

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
**THAT** the minutes of the meeting of the Public Safety Standing Committee held October 19, 2011 **BE ADOPTED** as presented.  
Carried.

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

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

**Town and Gown Business Plan and Financial Request for 2012 Budget Deliberations**

Jane Boyd and John Fairley, Town and Gown Committee Members appear before the committee and are available for questions.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh

**THAT** the Business Plan and Financial Request for 2012 Budget Deliberations for the Town and Gown Committee **BE REFERRED** to the 2012 Budget Deliberations.

Carried.

**Item 2 CR367/2010 - Regarding Noise Complaints and CR368/2010 Regarding Night Inspections**

Renaldo Agostino, Windsor City Centre Entertainment Association appears before the committee to speak in support of Administrations recommendations regarding noise complaints and night inspections.

Moved by Councillor Gignac, seconded by Councillor Dilkens

I. **THAT** City Council **RECEIVE FOR INFORMATION** the following report in response to Council Resolution 367/2010;

II. **THAT** City Council **RECONSIDER** its previous direction to increase night inspections from April to October as outlined in CR368/2010;

III. **THAT** Council **ELIMINATE** regularly scheduled night inspections and that the related staff be moved to the day shift in order to increase enforcement efficiencies and enforcement effectiveness.

Carried.

**Item 3 Response to Council Question CO 13-2011**

Mike Qaqish, owner of 12 Mac's Milk franchises in the Windsor area appears before the committee stating that the business licence fee charged to small business owners to sell hotdogs in their convenience store is not fair and concludes by stating that the City of Windsor charges for this licence while other municipalities surrounding Windsor do not.

Moved by Councillor Gignac, seconded by Councillor Dilkens

**THAT** the report dated October 13, 2011 authored by the Deputy Licence Commissioner entitled "Response to Council Question CQ13-2011" **BE RECEIVED FOR INFORMATION.**

Carried.

7. **COMMITTEE MATTERS**

None.

8. **ADMINISTRATIVE ITEMS**

**Item 1 Mandatory Backwater Valve Installation for new Home Construction for Sewers**

Moved by Councillor Gignac, seconded by Councillor Dilkens

I. **THAT** effective January 1, 2012, the Building Department's City-wide enforcement of the Ontario Building Code **COMMENCE** by mandating backwater valves on all newly constructed single family dwellings, semi-detached dwellings and townhouse dwellings; and further,

II. **THAT** all lot grading plans for new developments **INCLUDE** details and notes on the provision of Backwater Valves (BWV).

Carried.

**Item 4 Figure Skating Jump Harness - South Windsor Recreation Complex**

Moved by Councillor Dilkens, seconded by Councillor Gignac

**THAT** the request of the South Windsor Figure Skating Club ("the Club") to install a jump harness at the South Windsor Recreation Complex ("the Complex") **BE APPROVED**, subject to all costs and risks being born by the Club; and further that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with the Club satisfactory in form to the City Solicitor and in technical content by the Executive Director of Recreation and Culture; and

**THAT** the City Solicitor **BE DIRECTED** to draft an amending by-law to amend the Delegation of Authority By-law, being by-law 208-2008, as previously amended, by inserting a new sub-paragraph 4(b) which grants to the Chief Administrative Officer, or designate the authority:

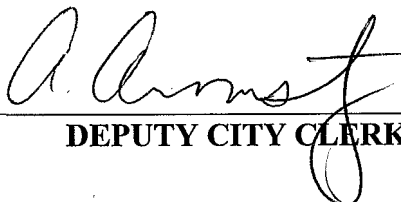
(b) *to authorize the execution of agreements permitting installation of jump harnesses in City arenas which are at the sole risk and cost of the requesting party, subject to approval as to form by the City Solicitor, and in technical content by the Executive Director of Recreation.*

Carried.

9. **QUESTION PERIOD**

10. **ADJOURNMENT**

There being no further business the meeting is adjourned at 5:45 o'clock p.m. The next meeting of the Public Safety Standing Committee will be held January 18, 2012 at 4:30 o'clock p.m. in Council Chambers

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DEPUTY CITY CLERK