

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
Councillor Payne

Delegations

Councillor Valentinis
Philip Haddad
Mike Holdsworth
Renaldo Agostino
Bob Williams
Virginia Cosco-Pizzuti
Walter Bezzina (available for questions)

Also present are the following from Administration:

George Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety
Bruce Montone, Fire Chief
Steve Laforet, Deputy Fire Chief
Gary Cian, Manager of Policy, Gaming and Licensing/Deputy Licence Commissioner
Lee Anne Doyle, Chief Building Official
Michael Chantler, Supervisor of Licensing
Jennifer Tanner, 211 Project Manager
Sandra Bradt, Corporate Policy Coordinator
Ann Kalinowski, Manager of Compliance and Enforcement
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. **REQUEST FOR DEFERRALS, REFERRALS, AND WITHDRAWALS**

**Item 1 CR367/2010- Regarding Noise Complaints and CR368/2010-
Regarding Night Inspections**

Philip Haddad, President and Mike Holdsworth, Vice President of the Downtown Resident Association appear before the committee to request a 30 day deferral of the matter to allow for consultation with the affected stakeholders in the downtown core.

Bob Williams, Hospitality Resource Panel, Project Coordinator, Downtown Windsor BIA appears before the committee to request a 30 day deferral of the matter to allow for further consultation with the affected stakeholders in the downtown core.

Renaldo Agostino, representing the Boom Boom Room appears before the committee to request that the committee deny the deferral request.

Virginia Cosco-Pizzuti, DWBIA Chairperson, appears before the committee to request a 30 day deferral of the matter to allow for consultation with the affected stakeholders in the downtown core.

Councillor Valentins appears before the committee to request a 30 day deferral of the matter to allow for further consultation with the affected stakeholders in the downtown core.

Moved by Councillor Payne, seconded by Councillor Dilkens

That the report of the Manager of Compliance and Enforcement, dated August 17, 2011, entitled "CR367/2010 - Regarding Noise Complaints and CR368/2010 Regarding Night Inspections" **BE DEFERRED** for a minimum of 30 days to allow for further consultation with the various stakeholders in the downtown core.

Carried.

4. **ADOPTION OF MINUTES**

Moved by Councillor Gignac, seconded by Councillor Dilkens,

That the minutes of the meeting of the Public Safety Standing Committee held July 20, 2011 **BE ADOPTED** as presented.

Carried.

5. **IN CAMERA**

Verbal Motion is presented by Councillor Maghnieh, seconded by Councillor Gignac to move in Camera at 4:50 o'clock p.m. for discussion of the following item:

**Section Pursillanto
Municipal Act, 2001, as
amended.**

**Advice that is client-
solicitor privilege,
including communications
necessary for that** s. 239 (2)(a)(c)(t)

Carried.

Discussion on the item of business.

**Verbal Motion is presented by Councillor Dilkens seconded by Councillor
Maghnieh, to move back into public session at 5:05 o'clock p.m.
Carried.**

Discussion ensues regarding the fire protection agreement between the Town
of Tecumseh and the City of Windsor.

Fire Chief Bruce Montone provides an overview regarding the Mutual Aid
Agreement currently in place and the request for the Fire Protection
Agreement.

Moved by Councillor Dilkens, seconded by Councillor Gignac

THAT the Chief Administrative Officer and the City Clerk **BE
AUTHORIZED** to execute the necessary Fire Protection Agreement with the
Town of Tecumseh, permitting Windsor Fire to respond to a large fire or
explosion at the Aabco site, upon the following terms:

- a) One year term with automatic annual renewals;
- b) Costs to be recovered at the MTO rate in effect at the time of the
incurrence;
- c) Termination upon 90 days notice;
- d) Windsor Fire not obligated to respond (such as in the case of personnel
availability);
- e) Windsor Fire will assume command if first on scene. Command will be
transferred to Tecumseh upon their arrival. Unified command will then be
set up between the agencies; and such agreement is satisfactory in form to
the City Solicitor, in technical content to the Fire Chief, and in financial
content to the City Treasurer; and further

THAT the Town of Tecumseh **BE REQUIRED** to assume all risks and
associated costs including WSIB as it relates to Windsor firefighters from
the time the service is activated until the City of Windsor Fire Department
ends their service.

Carried.

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Gignac to move in Camera at 5:20 o'clock p.m. for discussion of the following item:

4	Personal matters, about an identifiable individual.	Section Pursuant to Municipal Act, 2011, as amended) s. 239 (2)(a)(c)(t)
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Carried.

Councillor Maghnieh was absent when the vote was taken on this matter.

Discussion on the item of business.

Verbal Motion is presented by Councillor Payne seconded by Councillor Gignac, to move back into public session at 5:30 o'clock p.m.

Carried.

Councillor Maghnieh was absent when the vote was taken on this matter.

Discussion ensues regarding the 211 program and the agreement with thehealthline.ca information network, and the benefits of the program.

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That the report of 211 Project Manager, dated September 1, 2011, entitled "Agreement between The Corporation of the City of Windsor and thehealthline.ca Information Network" **BE DEFERRED** to the October 19, 2011 Public Safety Standing Committee meeting.

Carried.

Councillor Maghnieh was absent when the vote was taken on this matter.

6.

BUSINESS ITEMS

Item3 Update regarding Pilot Trap-Neuter-Return Project 2003/2004

Moved by Councillor Gignac, seconded by Councillor Dilkens

THAT the report of the Manager of Policy, Gaming and Licensing/Deputy Licence Commissioner, entitled "Update - re: Pilot Trap Neuter-Return Project 2003/2004" dated September 5, 2011 **BE RECEIVED FOR INFORMATION**, and further that the consideration of a voucher program be referred to the 2012 budget process.

Carried.

Councillor Maghnieh was absent when the vote was taken on this matter.

7. **COMMITTEE REPORTS**

Report No. 146 of the Windsor Licensing Commission of its meeting held August 24, 2011

Moved by Councillor Gignac, seconded by Councillor Dilkens

THAT Public Vehicle Licensing Bylaw #137-2007, Schedule 5, **BE AMENDED** by inserting the following:

"4.1 (g) upon written notification to the Licence Commissioner at least 30 days prior to the renewal deadline, a plate holder may request a hearing before the Windsor Licensing Commission to request that the requirements of Sections 4.1 (b) (c) (d) and (e) of this schedule be waived at the time of application for plate holder licence renewal.

(h) a plate holder who receives approval from the Windsor Licensing Commission, granted under 4.1 (g) of this Schedule, will be allowed to make application for renewal of said plate holder licence in accordance with all conditions placed by the Commission and all other requirements of this schedule but will not be issued a licence or a validation sticker until the applicant provides all necessary documentation and the taxicab vehicle is inspected and approved by the Licence

And further, THAT any plate holder renewing for the current licensing period (September 1, 2011-August 31, 2012), who does not have a vehicle in service prior to the August 31, 2011 deadline, **BE ALLOWED** to renew their plate holder licence after August 31, 2011 without forfeiting their plate or incurring a penalty fee, for a period of two (2) weeks following Council's decision on Administration's recommendation.

Carried.

Meeting minutes of the Town and Gown Committee held July 26, 2011

Councillor Gignac requests that the Town and Gown Committee request that the Traffic/ Engineering Department bring back an action plan respecting noise violations and front yard parking in and around the University and College neighbourhoods, and subsequently forward the action plan to the Public Safety Standing Committee for review.

Moved by Councillor Gignac, seconded by Councillor Dilkens

THAT the minutes of the meeting of the Town and Gown Committee held July 26, 2011 **BE RECEIVED FOR INFORMATION.**

Carried.

8. **DATE OF NEXT MEETING**

The next meeting of the Public Safety Standing Committee will be held October 19, 2011 at 4:30 o'clock p.m. in Council Chambers.

9. **ADJOURNMENT**

There being no further business the meeting is adjourned at 5:45 o'clock p.m.