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Windsor, Ontario May 6, 2015

A meeting of the **Town and Gown Committee** is held this day commencing at 4:00 o'clock p.m. in the Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall, there being present the following members:

Councillor John Elliott, Chair  
Councillor Fred Francis  
Councillor Irek Kusmierczyk  
Lena Angelidis  
Jane Boyd  
Mike Cardinal  
John Fairley  
Sarah Morris

**Guest in attendance:**

Alan Richardson

**Also present are the following resource personnel:**

Anne Marie Albidone, Environmental Services Manager  
Rob Barlozzari, Council Assistant  
Michael Cooke, Manager of Planning Policy  
Ann Kalinowski, Manager of Compliance and Enforcement  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Committee Coordinator calls the meeting to order at 4:01 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. ELECTION OF CHAIRPERSON**

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. Councillor Francis nominates Councillor Elliott. The Committee Coordinator asks if there are further nominations from the floor for the position of Chairperson. Seeing none, the Committee Coordinator asks if Councillor Elliott accepts. Councillor Elliott accepts.

Moved by Councillor Francis, seconded by J. Boyd,  
That Councillor Elliott **BE ELECTED** Chair of the Town and Gown Committee for the term ending December 31, 2015.

Carried.

Councillor Elliott assumes the Chair.

3. **DECLARATIONS OF CONFLICT**

None disclosed.

4. **MINUTES**

Moved by J. Boyd, seconded by M. Cardinal,  
That the minutes of the Town and Gown Committee of its meeting held October 15, 2013  
**BE ADOPTED** as presented.

Carried.

M. Cardinal refers to his outstanding issues noted in the October 15, 2015 minutes. R.  
Barlozzari advises he will discuss and resolve the outstanding matters following the meeting.

5. **BUSINESS ITEMS**

5.1 **Terms of Reference and Mandate**

Moved by Councillor Francis, seconded by J. Fairley,  
That the Revised Terms of Reference for the Town and Gown Advisory Committee **BE**  
**APPROVED.**

Carried.

5.2 **2015 Business Plan and Budget Request**

R. Barlozzari advises the Town and Gown Operating Budget for 2015 is \$4,500.

Councillor Kusmierczyk suggests the Town and Gown Committee host an event with St.  
Clair College and the University of Windsor (aimed at post-secondary students).

Moved by M. Cardinal, seconded by J. Fairley,  
That the verbal update by R. Barlozzari relating to the Town and Gown 2015 Budget **BE**  
**RECEIVED.**

Carried.

Moved by Councillor Kusmierczyk, seconded by L. Angelidis,

That a subcommittee consisting of J. Fairley, J. Boyd, S. Morris and Councillor Kusmierczyk **BE ESTABLISHED** to report back regarding the logistics (date – October 2015 and location) of hosting an event by the Town and Gown Committee for the purpose of allowing students the opportunity to voice challenges faced in the downtown core.

Carried.

J. Fairley proposes the event be held at the St. Clair College for the Arts, 201 Riverside Drive West.

### **5.3 Town and Gown 2014 Annual Report**

It is noted no meetings of the Town and Gown Committee were held in 2014.

Moved by Councillor Francis, seconded by J. Boyd,  
That the Town and Gown 2014 Annual Report **BE RECEIVED**.  
Carried.

### **5.4 Town and Gown Association of Ontario (TGAO) – Attendance at 2014 Conference**

A document entitled “Report to the Town and Gown Committee, City of Windsor from the Annual TGAO Symposium, Waterloo, Ontario , May 12-14, 2014 submitted by Lena Angelidis and Mike Cardinal” is distributed and **attached** as Appendix “A”. L. Angelidis and M. Cardinal provide an overview of their submitted document.

L. Angelidis suggests a 60-90 second video be produced for students to provide the “do’s and don’ts” as it relates to fire safety.

Moved by J. Fairley, seconded by Councillor Kusmierczyk,  
That the Report to the Town and Gown Committee –Annual TGAO Symposium held May 12-14, 2014 in Waterloo, Ontario submitted by Lena Angelidis and Mike Cardinal **BE RECEIVED**.  
Carried.

## **6. NEW BUSINESS**

### **6.1 TGAO Membership Renewal**

Moved by J. Fairley, seconded by Councillor Kusmierczyk,  
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$150.00 for the Town & Gown Association of Ontario membership renewal.  
Carried.

### **6.2 TGAO May 11-13, 2015 Symposium**

Moved by J. Boyd, seconded by J. Fairley,  
That Councillor John Elliott **BE REQUESTED** to attend the TGAO Symposium on behalf of the Town & Gown Committee on May 11-13, 2015 in Mississauga, Ontario.  
Carried.

7. **COMMUNICATIONS**

- 7.1 The e-mail from Reverend Scott McAllister, University Community Church regarding the cleanup campaign held April 25, 2015 is received for information.

S. Morris suggests investigating the feasibility of an interactive website to assist students with issues such as break-ins and matters dealing with landlords. She states when students move into their respective housing, they don't "feel" they are part of the neighbourhood.

J. Boyd indicates the University of Windsor successfully addressed issues related to campus drinking in cooperation with the Campus Police and Windsor Police Services.

It is generally agreed a congratulatory letter be sent to the Reverend Scott McAllister, University Community Church thanking him for his clean-up efforts.

- 7.2 The article from the Daily News – University of Windsor entitled "Be part of the end of term cleanup campaign" is received for information.

8. **DATE OF NEXT MEETING**

At the call of the Chair.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:20 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR