

Community Services Standing Committee Meeting

Date: Wednesday, April 6, 2022

Time: 9:00 o'clock a.m.

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 5 - Councillor Sleiman (Chairperson)

Ward 6 - Councillor Gignac

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Clerk's Note: Councillors McKenzie and Morrison participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

ALSO PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Alina Sirbu, Executive Director of Long Term Care / Administrator

Kirk Whittal, Executive Director Housing & Children Services

Christopher Menard, Cultural Development Coordinator

Sandra Gebauer, Council Assistant

ALSO PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM ADMINISTRATION:

Debbie Cercone, Commissioner of Human & Health Services

Ray Mensour, Commissioner of Community Services

Andrew Daher, Executive Director of Employment & Social Services

Jen Knights, Executive Director of Recreation & Culture

Michelle Staadegaard, Manager of Culture & Events

Anna Ciacelli, Deputy City Clerk / Supervisor of Council Services

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 2 of 7

1. CALL TO ORDER

Following the reading of the Land Acknowledgement, the Chair calls the meeting of the Community Services Standing Committee to order at 9:00 o'clock a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES

3.1. Adoption of the Community Services and Parks Standing Committee minutes of its meeting held January 5, 2022

Moved by: Councillor Gignac

Seconded by: Councillor McKenzie

THAT the minutes of the Community Services and Parks Standing Committee meeting held January 5, 2022 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 10/2022

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.3.

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 3 of 7

7. COMMITTEE MATTERS

7.1. Minutes of the Meeting of the Board of Directors, Willistead Manor Inc., held January 13, 2022

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: **CSPS 176**

THAT the minutes of the Meeting of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 **BE RECEIVED**.

Carried.

Report Number: SCM 30/2022

Clerk's File: MB2022

7.2. Report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 (Re-appointments to Board of Directors)

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: **CSPS 177**

THAT Report No. 114 of the Board of Directors, Willistead Manor Inc., of its meeting held January 13, 2022 indicating:

That the following persons BE RE-APPOINTED to the Board of Directors, Willistead Manor Inc. for a two year term expiring August 17, 2023:

C. Dettinger

M.J. Dettinger

C. Gaudette

A. Jahns

R. Jasey

D. Langstone

BE APPROVED.

Carried.

Report Number: SCM 31/2022

Clerk's File: MB2022

7.3. Minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 4 of 7

Decision Number: **CSPS 178**

THAT the minutes of the Committee of Management for Huron Lodge of its meeting held December 8, 2021 **BE RECEIVED**.

Carried.

Report Number: SCM 53/2022

Clerk's File: MB2021

8. ADMINISTRATIVE ITEMS

8.1. Response to CQ6/2021 - Special Events Road Closure Catalogue and Categorization - City Wide

Councillor McKenzie inquires about the parade routes and that they should be identified to make it clear to the community that these are the accepted parade routes; and refers to the Labour Day Parade and the route it takes. Councillor McKenzie also inquires whether conversations with these groups have occurred. Michelle Staadegaard, Manager of Culture and Events, appears via video conference before the Community Services Standing Committee Meeting regarding the administrative report "Response to CQ 6/2021—Special Events Road Closure Catalogue and Categorization - City Wide" and indicates that the Labour Day Parade route is more of a road closure than a parade itself, as it is not a static closure so it is dealt with differently with Windsor Police and Fire than parade routes like the traditional Canada Day or Pride Fest Parade routes. Mr. Mensour indicates that the focus of the report is on the parades and road closures and not every event was included. Mr. Mensour indicates that the message that Administration wanted to convey was that recurring events would pay half the rate as opposed to the one-time fee which is higher as long as the route remains the same.

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: **CSPS 179**

THAT the report of the Manager of Culture & Events dated March 8, 2022 entitled "Response to CQ6/2021 – Special Events Road Closure Catalogue and Categorization – City Wide" **BE RECEIVED** for information.

Carried.

Report Number: S 32/2022

Clerk's File: SR2022

8.2. Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide

Councillor McKenzie inquires whether administration has made any progress reaching out to the private sector businesses and organizations to determine interest in partnering with the City of

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 5 of 7

Windsor to enhance the Arts, Culture and Heritage Fund (ACHF) grant program through sponsorships or donations to increase the available funding in the program. Christopher Menard, Cultural Development Coordinator, appears via video conference before the Community Services Standing Committee regarding the administrative report "Update of Round 1 of the Arts, Culture and Heritage Fund 2022 - City Wide" and indicates that the 2022 Round 1 was the first funding round of the Arts, Culture & Heritage Fund grant program to include the enhanced funding and their focus for this round was to spread news of the increased funding available to the arts, culture and heritage community. He adds that additional consultation work with the private business sector businesses has not be done at this time; this will happen in the next phase of continuing to build the program.

Moved by: Councillor McKenzie

Seconded by: Councillor Gignac

Decision Number: **CSPS 180**

THAT the report of the Cultural Development Coordinator and Manager of Culture & Events dated March 10, 2022 entitled "Update of Round 1 of the Arts, Culture and Heritage Fund 2022 – City Wide" **BE RECEIVED** for information.

Carried.

Report Number: S 36/2022

Clerk's File: SR2022

8.3. City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 - Ward 3

Don Christopher, President, Lancaster Project Director of Canadian Historical Aircraft Association (CH2A)

Don Christopher, President, Lancaster Project Director of Canadian Historical Aircraft Association (CH2A), appears before the Community Services and Parks Standing Committee Meeting via video conference regarding the administrative report entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 - Ward 3" and provides details related the progress of the City of Windsor Lancaster Bomber FM 212, including details related to the restoration and the current state of the plane; as none of this structure is commercially available, it has to be reproduced with modern methods and they have been working with Centreline for that purpose; the costing of the materials as they are re-engineered from scratch; the repairs are progressing well and should be completed by the end of the year; the aircraft will then begin to be reassembled. Mr. Christopher indicates that they are now at a point where the Canadian Historical Aircraft Association (CH2A) and the City must decide on a final home for the Lancaster FM 212 as the group does not have the free space to house the aircraft in their current hangar. Mr. Christopher adds that a decision should be made within the next three years to build a facility where the aircraft can be reassembled completely and ultimately stored and displayed. Mr. Christopher is proposing airport property and offers to assist in fundraising; to remain as stewards for the FM 212 and to continue their work to local veterans who served and died in those aircraft.

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 6 of 7

Councillor Gignac inquires about the decision in 2005 to disassemble the aircraft for safety reasons and it was her understanding that the group had secured a place in the hangar at the airport. Mr. Christopher indicates that the aircraft being disassembled takes up a smaller footprint. Mr. Christopher adds that once it is put back together, the wings, the tail section, they will require 10,000 square feet of space and they have a 20,000 square foot hangar that also includes nine other aircrafts that are part of their collection. This would potentially displace their aircraft and it was never their intention to keep the Lancaster in the hangar.

Councillor McKenzie requests that Mr. Christopher comment on where and how the aircraft will be displayed for the public. Mr. Christopher responds that his group paid for a blueprint and design for a building to display the aircraft with a door large enough to take it outside and their ultimate goal is to see the engine running again. Mr. Christopher indicates that they completed a study four years ago, and the cost at that time was approximately \$4 M for a hangar large enough to house the aircraft with some shop space.

Councillor McKenzie asks if the organization is currently engaged in fundraising at this point and asks what is needed, and what the organization will be able to contribute over time. Mr. Christopher indicates that the group has not begun with the fundraising as they wanted to connect with the City and adds that the City owns the aircraft. As a non-profit organization they will need financial assistance.

Councillor Gignac indicates that this project is not in the 10 Year Capital Budget and asks administration if this project has been reviewed annually and whether there are other options. Ray Mensour, Commissioner of Community Services, appears via video conference before the Community Services Standing Committee Meeting regarding the administrative report "City of Windsor Lancaster Bomber FM212 Progress report 2019-2012-Ward 3" and indicates that administration has had discussions with the CH2A group and will continue in those discussions/negotiations before coming to Council with options. Administration would like to come back with some sort of funding request to put into the Capital Budget by 2023 and that would depend on how much potential funding would be provided from CH2A; how much would be requested and the location of the building.

Councillor Francis inquires whether they are three years away from this restoration. Mr. Mensour responds that the restoration should be completed within the next three to four years.

Councillor Francis expresses concern that it has been almost twenty years since the aircraft was taken down from the pedestal and now three years from the completion of the restoration that there will be discussions relating to fundraising. Mr. Mensour indicates that the group has been doing fundraising for many years and the monies raised have been going towards the restoration of the Lancaster Bomber. The City's contribution of \$50,000 is only a partial amount of what the cost will be to restore it.

Councillor Francis requests that when the report comes to Council that it should include current fundraising amounts for restoration, and what the allocation will be for a new building.

Minutes

Community Services Standing Committee

Wednesday, April 6, 2022

Page 7 of 7

Councillor McKenzie inquires about the upcoming report to Council and what will be included in terms of fundraising initiatives that have been undertaken and what the partnership will look like with the City. Councillor McKenzie adds that this group will require space within a year for the assembly portion of the project which will need some form of investment or strategy and a timeline. Mr. Mensour responds that administration will endeavor to provide a report to Council early in the New Year to tie it into the 2023 Capital Budget Deliberation process.

Councillor Morrison inquires if consideration has been given to leasing space at the airport site and adds that there is a hangar at the airport that could easily accommodate this aircraft.

Moved by: Councillor McKenzie

Seconded by: Councillor Francis

Decision Number: **CSPS 181**

THAT the report of the Manager of Culture & Events dated March 15, 2022 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report 2019-2021 – Ward 3" **BE RECEIVED** for information; and further,

THAT Administration **BE DIRECTED** to report to City Council regarding a fundraising strategy, a plan for assembly of the aircraft, and options to display the aircraft to the public once the assembly portion has been completed.

Carried.

Councillor Gignac voting nay.

Report Number: S 39/2022

Clerk's File: APR/1699

9. QUESTION PERIOD

None registered.

10. ADJOURNMENT

There being no further business the meeting of the Community Services Standing Committee is adjourned at 9:51 o'clock a.m. The next meeting of the Community Services Standing Committee will take place on Wednesday, May 4, 2022.

Carried.

Councillor Sleiman (Chairperson)

Deputy City Clerk / Supervisor of Council
Services