

Council meets in formal session this day at 5:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Brister
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Lewenza
Councillor Marra
Councillor Postma
Councillor Valentinis

Members Absent:

None.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Committee of the Whole

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

- (a) hearing presentations and delegations;
- (b) consideration of business items;
- (c) consideration of by-laws 102-2010

Carried.

Councillors Brister and Valentinis were absent from the meeting when the vote was taken on this matter.

Presentations & Delegations:**Windsor Utilities Commission/6 Year Financial Plan****John Wladarski, General Manager; Councillor Ken Lewenza, Chair; George Sandala, Member; and Victoria Zuber, Vice President of Finance and Chief Financial Officer, Windsor Utilities Commission (WUC)**

John Wladarski, General Manager; Councillor Ken Lewenza, Chair; George Sandala, Member; and Victoria Zuber, Vice President of Finance and Chief Financial Officer, Windsor Utilities Commission (WUC), appear before Council to provide an overview of the proposed 6-Year Financial Plan, including the importance of delivering quality water and the issue of repairing versus replacing watermains, and the impact of increased rates, rate options, provincial and local rate comparison, objectives of financial planning, the requirements of the financial plan, principles of financial sustainability, the WUC Capital Budget Forecast, the Watermain Funding Summary, key assumptions for the financial plan, water rate recommendations impact, and conclude by requesting that Council approve their Six Year Financial Plan.

Alex Foley, Ward 1 resident

Alex Foley, Ward 1 resident, appears before Council to suggest that Council needs to act in the best interest of all its citizens, and should approve the proposed WUC Financial Plan for 2010-2015, along with the 6% rate increase to the basic consumption charge in each of five years.

Merv Dependleton, Ward 5 resident

Merv Dependleton, Ward 5 resident, appears before Council to state support for the proposed WUC Financial Plan for 2010-2015, praising the extensive consultation process undertaken by WUC.

Bob Harper, Ward 2 resident

Bob Harper, Ward 2 resident, appears before Council to speak in opposition to the proposed WUC Financial Plan for 2010-2015, suggesting that the current economic climate does not provide the proper environment for a water rate increase for citizens, and concludes by suggesting that WUC re-look their spending and budgets.

Mayor Francis leaves the meeting at 6:02 o'clock p.m., and Councillor Postma assumes the Chair.

Mayor Francis returns to the meeting at 6:05 o'clock p.m., and Councillor Postma returns to her seat at the Council table.

Les Chaif, Ward 2 resident

Les Chaif, Ward 2 resident, appears before Council to speak in support of the proposed WUC Financial Plan for 2010-2015, praising the extensive consultation process undertaken by WUC, and concludes by suggesting that the recommendations are workable and should be adopted.

Merv Dependleton, on behalf of Al Nelman, Ward 4 resident

Merv Dependleton, on behalf of Al Nelman, Ward 4 resident, appears before Council to read a letter from Mr. Nelman, in which he praises the extensive public consultation process undertaken by WUC, and that Council should adopt the proposed WUC Financial Plan for 2010-2015, stating that this was properly vetted and debated by the Commission.

Phillip DiPonio, Ward 1 resident,

Phillip DiPonio, Ward 1 resident, appears before Council to speak in opposition to the proposed WUC Financial Plan for 2010-2015, stating that a water rate increase is not ideal at this point in time, and that there is no legitimate justification for it, and suggests that an independent audit be done by the Province of Ontario.

Mayor Francis leaves the meeting at 7:18 o'clock p.m., and Councillor Postma assumes the Chair.

Mayor Francis returns to the meeting at 7:22 o'clock p.m., and Councillor Postma returns to her seat at the Council table.

Moved by Councillor Lewenza, seconded by Councillor Jones,
That the Six Year Financial Plan as presented by the Windsor Utilities Commission (WUC) BE APPROVED as presented for 5 years commencing in 2011, and that the use of debentures BE APPROVED in principle for year 1, and that for further years, this be considered on a year to year basis.

The motion is put and is lost.

Aye votes: Councillors Lewenza and Jones

Nay votes: Councillors Brister, Dilkens, Postma, Halberstadt, Valentinis, Marra, Gignac and Hatfield

Moved by Councillor Valentinis, seconded by Councillor Lewenza,
M241-2010 That City Council provide the following proposed recommended amendments to the 6-Year Financial Plan presented by the Windsor Utilities Commission on June 24, 2010:

1. That WUC revise the financial plan based on re-forecasted growth projections;
2. That debenturing of the reservoir be removed from the 6-Year Financial Plan based on the understanding that the City of Windsor will include the financing of the reservoir as part of its capital works forecast at the time of construction of the facility as determined in consultation with WUC;
3. That the plan be revised based on the understanding that the City of Windsor will provide bridge financing for year 2011;

and further, that WUC consider these changes, as well as possible changes to the rate structure proposed in the plan, and that a revised plan reflecting these recommendations be brought forward to City Council for consideration.

Carried.

MU/10720

By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-law No. 102-2010 be introduced and read a first and second time:

By-law 102-2010 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FOURTH DAY OF JUNE, 2010"

Carried.

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the Committee of the Whole does now rise and report to Council respecting
the business items considered by the Committee.

- 1) business items listed on the Agenda (as amended)
- 2) by-law given first and second readings (as presented)

Carried.

Third Reading of By-law

Moved by Councillor Jones, seconded by Councillor Lewenza,
That By-Law 102-2010, 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.

Adjournment

Moved by Councillor Dilkens, seconded by Councillor Gignac,
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 9:45 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES