

Regular

Council meets in formal session this day at 6:00 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 Postma
Councillor Valentinis

Members Absent:

Councillor Marra

Call to Order

Following the playing of the Canadian National Anthem, Pastor Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Halberstadt discloses an interest and abstains from voting on Item No. 1 being the report of the City Clerk and Licence Commissioner dated October 18, 2010 entitled "Windsor Regional Problem Gambling Services-Request for Funding", as his spouse is currently employed by Windsor Regional Problem Gambling Services.

Mayor Francis discloses an interest and abstains from voting on Item No. 6, being the report of the City Planner dated September 30, 2010 entitled "Wyandotte Town Centre BIA Additional Streetscape Parkettes", as his family owns property within the Wyandotte Town Centre BIA.

Minutes

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Minutes of the regular meeting of Council held November 1, 2010 **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Random Acts of Kindness Day – November 12, 2010
Diabetes Awareness Month – November 2010
World Diabetes Day – November 14, 2010
Restorative Justice Week – November 14-21, 2010

Committee of the Whole

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

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of Special In-Camera Meeting** held November 1, 2010; and
 - (iii) **Report No. 138 of the Windsor Licensing Commission** of its meeting held October 19, 2010;
 - (g) consideration of by-laws 173-2010 through 176-2010 (inclusive).
- Carried.

Communications

Moved by Councillor Jones, seconded by Councillor Lewenza,
M305-2010 That the following Communication Items 1 to 17 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted, and that the Minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings all held October 20, 2010 **BE ADOPTED**.
Carried.

Item	From	Description
1	Ministry of Citizenship and Immigration	Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario Note & File GP2010
2	Ministry of Municipal Affairs and Housing	New regulations for suite-metering under the <i>Residential Tenancies Act, 2006</i> Community Development & Health Commissioner Note & File GP2010
3	Association of Municipalities of Ontario (AMO)	AMO's Response to Bill 72, the <i>Water Opportunities and Water Conservation Act</i> City Engineer Note & File MMA2010
4	Ontario Good Roads Association (OGRA)	Nomination/Consent Form for Candidates for 2011-2012 OGRA Board of Directors COUNCIL DIRECTION REQUESTED SW2010
5	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held October 20, 2010 and the minutes of the Windsor Chartabus Inc. meeting held October 20, 2010 TO BE ADOPTED MB2010

6	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Wednesday, November 17, 2010, Council Chambers, 3rd Floor, Windsor City Hall, 350 City Hall Square West, Windsor Note & File ZC2010
7	Municipal Property Assessment Corporation (MPAC)	2010 Property Assessment Notice Mailing Chief Financial Officer & City Treasurer Deputy Treasurer – Taxation and Financial Reports Note & File ACEA2010
8	City Planner	Application of Athans Holdings Ltd. for Site Plan Amendment to permit a restaurant and convenience store located at 2212 Huron Church Rd. Note & File ZS/10601
9	City Planner	Application of Loblaw Properties Limited/IPCF Properties INC. for Site Plan Amendment to permit a stand-alone LCBO building located at 7201 Tecumseh Rd. East Note & File ZS/10820
10	Chief Financial Officer & City Treasurer	Windsor Canada Utilities – 2 nd Quarter 2010 Financial Statements Note & File MU2010
11	City Engineer	Ontario Ministry of the Environment Study – Contaminants of Emerging Concern in Water and Wastewater Note & File EI2010
12	Chief Financial Officer & City Treasurer	Response to CQ 62-2010 – Variance Report Practices Note & File AFB2010
13	Windsor Bicycling Committee	Minutes of meeting held October 12, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
14	Seniors Advisory Committee	Minutes of meeting held October 21, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
15	International Relations Committee	Minutes of meeting held September 29, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
16	Executive Committee Board of Directors, Willistead Manor Inc.	Minutes of meeting held October 7, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010
17	Board of Directors, Willistead Manor Inc.	Minutes of meeting held October 7, 2010 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2010

Carried.

Consent Agenda

Moved by Councillor Dilkens, seconded by Councillor Postma,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

Item 7 Indemnification By-law
Item 8 Climate Change Adaptation Initiative

Carried.

Deferrals and/or Referrals and Withdrawals**Item 1 - Windsor Regional Problem Gambling Services – Request for Funding**

At the request of Gina Bulcke, Director of Clinical Services, Mental Health and Addiction, Windsor Regional Hospital, the matter is being deferred to the December 13, 2010 meeting of City Council to allow her to be in attendance.

Report No. 138 of the Windsor Licensing Commission

At the request of Councillor Dilkens, Report No. 138 of the Windsor Licensing Commission pertaining to the issuance of whether chickens should be allowed in a non-agriculturally zoned region, is being deferred indefinitely.

Moved by Councillor Dilkens, seconded by Councillor Jones,
M308-2010 That **Report No. 138 of the Windsor Licensing Commission** of its meeting held October 19, 2010, **BE DEFERRED** indefinitely.

Carried.

Councillors Hatfield, Postma and Halberstadt voting nay.

Presentations & Delegations:**PRESENTATIONS:****2010 Third Quarter Operating Budget Variance Report****Andrew Daher, Manager of Operating Budget Control & Financial Administration; and Tony Ardovini, Deputy Treasurer- Financial Planning**

Andrew Daher, Manager of Operating Budget Control & Financial Administration; and Tony Ardovini Deputy Treasurer – Financial Planning, appear before Council to provide an overview and context of the 2010 Third Quarter Operating Budget Variance Report including tax supported variances, variance projection summary mitigating steps and strategies, other potential risks and non-tax supported variances.

AFB/10444 5

(For final disposition of this matter, see Clause **CR405/2010** in Schedule “A” attached hereto.)

DELEGATIONS**Web Site Transparency, Accessibility, Performance Reporting and Open Data****Paul Synnott, representing Citizfaction**

Paul Synnott, representing Citizfaction, appears before Council to speak in favour of the administrative report pertaining to web site transparency, accessibility, performance reporting and open data, suggesting that the Information Technology Department should be commended for their accomplishments on making such strides with the open data concept, and concludes by stating he is willing to meet with the Executive Director of Information Technology to discuss this initiative further.

SI2010 10

(For final disposition of this matter, see Clause **CR410/2010** in Schedule “A” attached hereto.)

Windsor Tunnel Commission, Audited Financial Statements, December 31, 2009**David Hanna, Ward 1 Resident**

David Hanna, Ward 1 resident, appears before Council to speak in support of the Windsor Tunnel Commission’s audited financial statements, and provides some additional input for Council to consider, such as the possibility of incorporating greening initiatives around the tunnel entrance.

MT/10821 4

(For final disposition of this matter, see Clause **CR404/2010** in Schedule “A” attached hereto.)

Mayor Francis leaves the meeting at 6:58 o’clock p.m. and Councillor Jones assumes the Chair.

Wyandotte Town Centre BIA Additional Streetscape Parkettes**David Hanna, Ward 1 Resident**

David Hanna, Ward 1 resident, appears before Council to speak in support of the administrative recommendation to include additional streetscape parkettes for the Wyandotte Town Centre BIA project, and provides some additional alternatives for Council to consider, such as bike rings.

MI2010 6

(For final disposition of this matter, see Clause **CR406/2010** in Schedule “A” attached hereto.)

Mayor Francis returns to the meeting at 7:03 o’clock p.m. and Councillor Jones returns to his seat at the Council table.

Regular Business Items (for final disposition of these matters see Schedule “A” attached)

Item 2 City of Windsor Code of Ethics and Conflict of Interest Policy

Item 3 CQ89-2008 – Council Policy Review

Item 9 The Corporation of the City of Windsor 2009 Consolidated Financial Statements

Consideration of Committee Reports

M306-2010 Moved by Councillor Dilkens, seconded by Councillor Gignac,
as presented. That the **Report of the special In-camera** meeting held November 8, 2010, **BE ADOPTED**

Carried.

ACO2010

M307-2010 AMENDED BY CR41/2011 ADOPTED JANUARY 24, 2011

M307-2010 Moved by Councillor Dilkens, seconded by Councillor Gignac,
as presented. That the **Report of the special In-camera** meeting held November 1, 2010, **BE ADOPTED**

Carried.

MB2010

By-laws

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That the following By-laws No. 173-2010 through 176-2010 (inclusive), be introduced and read a first and second time:

173-2010 "A BY-LAW TO PROVIDE FOR THE INDEMNIFICATION OF CURRENT AND FORMER COUNCIL MEMBERS, LOCAL BOARD MEMBERS AND EMPLOYEES"

174-2010 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS LAUZON ROAD, IN THE CITY OF WINDSOR"

175-2010 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS DUFFERIN PLACE, IN THE CITY OF WINDSOR"

176-2010 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF NOVEMBER, 2010"

Carried.

Moved by Councillor Jones, seconded by Councillor Lewenza,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as presented)**
- 2) **Consent Agenda (as presented)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule "A")**
- 5) **Committee Reports (as amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Postma,
That the following By-laws No. 173-2010 through 176-2010 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Council Questions arising from the previous meeting of Council and listed by the Deputy Clerk **BE NOW CONSIDERED** for purposes of discussion.
Carried.

ACOQ2010

Adjournment

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
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 7:10 o'clock p.m.

MAYOR

DEPUTY CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES

Hatfield
Postma

CR401/2010

That the report of the City Clerk dated October 18, 2010 entitled “Windsor Regional Problem Gambling Services- Request of Funding” **BE DEFFERRED** to the December 13, 2010 meeting of Council, to allow for a delegate from the Windsor Regional Problem Gambling Services to be in attendance.

Carried.

Councillor Halberstadt discloses an interest and abstains from voting on this matter.

Report Number **14955 ACLK2010 1**

Internal Distribution

Council Services [Gary Cian]
City Clerk & Licence Commissioner
Chief Financial Officer/City Treasurer

Valentinis
Lewenza

CR402/2010 REPEALED BY M287-2015 ADOPTED BY COUNCIL JULY 20, 2015

CR402/2010

That Council **APPROVE** the City of Windsor Code of Ethics and Conflict of Interest Policy; and
That Council **REPEAL** the Conflict of Interest Policy CR845/2002.

Carried.

Report Number **14902 ACO/7690 GPL/3710 2**

Appendices

Policy

Postma
Lewenza

CR403/2010

That the report of the City Clerk dated September 13, 2010 entitled” CQ89-2008 – Council Policy Review” **BE RECEIVED** for information; and

That the Accountability and Transparency Policy Appendix “A” (attached) **BE APPROVED**;
and further,

That the following Council Policies being Acquisition of Properties in Brighton Beach Area Policy (CR1023/1993), Sale of Lands in Ojibway Industrial Park Policy (CR1482/1991), Cash Management and Investment Policy (CR546/1997 and CR1124/2001), Reports to Council on Missing Funds Policy (M35-82), Co-payment Policy (CR111/1992 and CR337/2005), Last Month’s Rent Policy (CR65/1991), Eyeglass Services Policy (CR142/1991), Educational Financial Assistance to Employees Policy (CR797/1970, CR958/1971 and CR742/1993), Smoking in the Workplace Policy (CR322/1994), and Purchasing and Materials Management Policy (CR79/1996) **BE RESCINDED**.

Carried.

Report Number **14904 ACO/1816 3**

Appendices

Policy

Internal Distribution

Council Services [Gary Cian]
City Clerk and Licence Commissioner
City Solicitor

Dilkens
Brister

CR404/2010

That the 'Audit Findings Report' prepared by KPMG for the year ended December 31, 2009
BE RECEIVED for information; and further,

That the 2009 Audited Financial Statements of the Windsor Tunnel Commission, **BE RECEIVED
AND APPROVED.**

Carried.

Council Postma was absent from the meeting when the vote was taken on this matter.

Report Number **14956 MT/10821 4**

Internal Distribution

Chief Administrative Office [Ken Downing]
Chief Administrative Officer
Executive Director, Windsor Tunnel Commission
Treasurer, Windsor Tunnel Commission

Jones
Postma

CR405/2010

THAT Council **RECEIVE FOR INFORMATION** the 2010 3rd Quarter Operating Budget Variance Report from the CFO & City Treasurer; and,

THAT the CAO, in concert with the CFO & City Treasurer, **BE DIRECTED** to continue monitoring the 2010 Operating Budget and continue to seek further means of offsetting the projected variances.

Carried.

Report Number **14912 AFB/10444 5**

Internal Distribution

Finance [Andrew Daher]
Chief Financial Officer/City Treasurer
City Engineer
Community Development & Health Commissioner
City Solicitor
City Clerk

Dilkens
Gignac

CR406/2010

THAT additional parkettes **BE INCLUDED** in the Wyandotte Town Centre BIA (WTCBIA) Streetscape Parkette Project approved by Council on March 30, 2009 [CR108/2009] up to the following four locations requested by the WTCBIA in order of priority:

- Northeast corner of Wyandotte St. E. and Langlois Ave.
- Southeast corner of Wyandotte St. E. and Parent Ave.
- Northeast corner of Wyandotte St. E. and Glengarry Ave.
- Northwest corner of Wyandotte St. E. and Langlois Ave.; and

THAT additional parkettes **BE FUNDED** through Capital Project #7028115 according to the monetary allocation made through passing of CR108/2009.

Carried.

Mayor Francis discloses an interest and abstains from voting on this matter.

Report Number **14926 MI2010 6**

Internal Distribution

Planning [Chris Brown]

City Planner

Chief Financial Officer/City Treasurer

City Solicitor

Dilkens
Postma

CR407/2010

That the report of the City Solicitor dated October 21, 2010, with respect to the enactment of an Indemnification By-law, **BE RECEIVED** for information and that Indemnification By-law 173-2010 **BE ENACTED**.

Carried.

Report Number **14959 AB2010 C7**

Internal Distribution

Legal [George Wilkki, City Solicitor]

Community Development & Health Commissioner

City Engineer

Chief Financial Officer/City Treasurer

City Clerk

Dilkens
Postma

CR408/2010

D) That Council **APPROVE** the City of Windsor's participation in the ICLEI Adaptation Initiative; and

II) That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with ICLEI - Local Governments for Sustainability (Management) Inc. satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer confirming Windsor's participation in the initiative.

Carried.

Report Number **14935 EI/10822 C8**

Internal Distribution

Public Works [Karina Richters]

City Engineer

Senior Manager, LRWRP

Chief Financial Officer/City Treasurer

City Solicitor

Lewenza

Jones

CR409/2010

That City Council **APPROVE** the Audited Consolidated Financial Statements for the year ended December 31, 2009 including the City of Windsor Trust Fund Statements and Sinking Fund Statements.

Carried.

Report Number **14940 AF2010 9**

Internal Distribution

Corporate Services [Dan Seguin]

Deputy Treasurer Financial Accounting

Chief Financial Officer/City Treasurer

Postma

Lewenza

CR410/2010

That the report of the Executive Director of Information Technology dated September 24, 2010 entitled "Web Site Transparency, Accessibility, Performance Reporting and Open Data" **BE RECEIVED** for information.

Carried.

Report Number **14931 SI2010 10**

Internal Distribution

Information Technology [Harry Turnbull, Executive Director]

Chief Financial Officer/City Treasurer

DEFERRED INDEFINITELY
as adopted by Council at its meeting held
November 8, 2010 [M308-2010]

KK/
Windsor, Ontario November 8, 2010

REPORT NO. 138 of the
WINDSOR LICENSING COMMISSION
at its meeting held October 19, 2010

Present: Councillor Ron Jones, Chair
Councillor Alan Halberstadt
Councillor Caroline Postma
Joe Barile
Jack Fathers

The Windsor Licensing Commission submits the following recommendation:

That a Committee **BE ESTABLISHED** to report back to the Windsor Licensing Commission on whether or not chickens should be allowed in a non-agriculturally zoned region, (necessitating a change to the by-laws and a new licensing regime) and further, that the Committee **BE COMPOSED** of the following:

- One (1) City Councillor as Chair
- Four (4) Interested Citizens
- One (1) representative from Licensing
- Two (2) representatives from the Building Department
- One (1) representative from Environmental Services
- One (1) representative from the Planning Department
- One (1) representative from the Windsor-Essex County Health Unit

NOTE: **The report of the Acting Corporate Policy Coordinator dated October 7, 2010 entitled "Urban Chickens" is attached.**

CHAIRPERSON

SECRETARY

ADOPTED by Council at its meeting held November 8, 2010 [M306-2010]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
November 8, 2010**

Meeting called to order at: 4:45 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Brister
Councillor D. Dilkens (arrives at 5:13
p.m.)
Councillor C. Postma
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor P. Hatfield
Councillor J. Gignac

Members Absent:

Councillor B. Marra
Councillor K. Lewenza

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonego, City Engineer
G. Wilkki, City Solicitor
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer
L. Lombardo, Administrator Huron Lodge (Item 3)
J. Guthrie, Deputy Treasurer, Taxation and Financial Projects (Item 6)
M. Galvin, General Manager, Windsor Detroit Tunnel Corporation (Item 6)

Verbal Motion is presented by Councillor Postma, seconded by Councillor Valentinis, that Rule 3.3 (a) of the *Procedure By-law, 420-2001 as amended*, be waived to add the following Agenda item:

7. Property matter – Economic Development Opportunity.

Motion Carried.

Verbal Motion is presented by Councillor Postma, seconded by Councillor Brister,
to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter –purchase of land	239(2)(c)
2.	Property matter – Amend M211-2010(2) – purchase of land for easement	239(2)(c)
3.	Legal/Personal matter – litigation/about an identifiable individual(s)	239(2)(b)(e)
4.	Property matter – exchange of land	239(2)(a)(c)
5.	Personal matter – about an identifiable individual – renaming	239(2)b)
6.	Legal matter – settlement	239(2)(e)
7.	Property matter – Economic Development opportunity – verbal report – ADDED	239(2)(c)

Motion Carried.

Councillor Dilkens was absent from the meeting when the vote was taken.

Declarations of Pecuniary Interest:

Councillor Hatfield discloses an interest and abstains from voting on Item 4 as the matter involves the Greater Essex County District School Board and his spouse is currently a Trustee and Chair for that Board.

Mayor Francis discloses an interest and abstains from voting on Item 6 as the matter involves the landlord to the business of his spouse.

Discussion on the items of business. (Items 1, 2, 3, 4, 5, 6 and 7)

The Mayor leaves the meeting at 5:02 p.m., and Councillor Jones assumes the Chair.

The Mayor returns to the meeting at 5:20 p.m., and Councillor Jones returns to his seat.

**Verbal Motion is presented by Councillor Brister, seconded by Councillor Postma,
to move back into public session.
Motion Carried.**

**Moved by Councillor Brister, seconded by Councillor Postma,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the
report(s) discussed at the In-Camera Council Meeting held November 8, 2010 directly to
Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, City Solicitor, City Engineer and Chief Financial Officer and City Treasurer respecting a property matter – purchase of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Property Coordinator, Property Supervisor, City Solicitor, City Engineer and Chief Financial Officer and City Treasurer respecting a property matter – amendment to M211-2010(2) respecting purchase of land for easement **BE APPROVED**.

3. That the in-camera report from the City Solicitor and Community Development and Health Commissioner respecting a legal/personal matter – litigation about an identifiable individual **BE RECEIVED** and that the City Solicitor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Councillor Gignac voting nay.

4. That the recommendation contained in the in-camera report from the Manager of Parks Development, Executive Director of Parks and Facilities, City Engineer, City Solicitor and Chief Financial Officer and City Treasurer respecting a property matter – exchange of land **BE APPROVED**.

Councillor Hatfield discloses an interest and abstains from voting on this matter

5. That the recommendation contained in the in-camera report from the Manager of Community Programming, Executive Director of Recreation and Culture and Community Development and Health Commissioner respecting a personal matter about an identifiable individual - renaming **BE APPROVED**.

6. That the recommendation contained in the in-camera report from the Deputy Treasurer of Taxation and Financial Projects and Chief Financial Officer and City Treasurer respecting a legal matter - settlement **BE APPROVED**.

Mayor Francis discloses an interest and abstains from voting on this matter

7. That the verbal update from Mayor Francis respecting a property matter – Economic Development opportunity **BE RECEIVED FOR INFORMATION**.

Motion Carried.

**Moved by Councillor Brister, seconded by Councillor Postma,
That the special meeting of council held November 8, 2010 BE ADJOURNED.
(Time: 5:27 p.m.)
Motion Carried.**

M307-2010 AMENDED BY CR41/2011 ADOPTED JANUARY 24, 2011
 ADOPTED by Council at its meeting held November 8, 2010 [M307-2010]
 VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
November 1, 2010

Meeting called to order at: 4:30 p.m.

Members in Attendance:

Mayor E. Francis
 Councillor D. Brister (arrives at 4:31 p.m.)
 Councillor D. Dilkens
 Councillor C. Postma
 Councillor R. Jones
 Councillor A. Halberstadt
 Councillor F. Valentinis
 Councillor K. Lewenza
 Councillor B. Marra (arrives at 4:32 p.m.)
 Councillor P. Hatfield
 Councillor J. Gignac

Also in attendance:

H. Reidel, Chief Administrative Officer
 R. Warsh, Community Development and Health Commissioner
 M. Sonego, City Engineer
 G. Wilkki, City Solicitor
 V. Critchley, City Clerk
 O. Colucci, Chief Financial Officer
 N. Coleman, Mayor's Chief of Staff
 F. Nazzani and J. McCormack, YQG (Item 6)
 Dr. P. Frise, University of Windsor (Item 6)
 R. Gaudet, P. Persichilli, Windsor-Essex County Development Commission (Item 6)
 R. Seguin, St. Clair College (Item 6)
 W. Willis, Legal Counsel (Item 6)

Verbal Motion is presented by Councillor Postma, seconded by Councillor Dilkens, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – sale of lands	239(2)(a)(c)
2.	Legal matter – settlement	239(2)(e)

3.	Legal/Personal matter – litigation/about an identifiable individual(s)	239(2)(b)(e)(f)
4.	Legal/Personal matter – litigation/about an identifiable individual(s)	239(2)(e)
5.	Legal/Personal matter – potential litigation/about an identifiable individual(s)	239(2)(e)
6.	Property matter – Economic Development opportunity (report enclosed under separate cover)	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Brister declares an interest and abstains from voting on Item 6 as the item involves St. Clair College, which employs his wife.

Councillor Valentinis declares an interest and abstains from voting on Item 6 as the item involves St. Clair College, his employer.

Discussion on the items of business. (Item 6)

The meeting recesses at 5:50 p.m., and resumes at 7:20 p.m., with the following members present:

Members in Attendance:

Mayor E. Francis
 Councillor D. Brister
 Councillor D. Dilkens
 Councillor C. Postma
 Councillor R. Jones
 Councillor A. Halberstadt
 Councillor F. Valentinis
 Councillor K. Lewenza
 Councillor B. Marra
 Councillor P. Hatfield
 Councillor J. Gignac

Also in attendance:

H. Reidel, Chief Administrative Officer
 R. Warsh, Community Development and Health Commissioner
 M. Sonogo, City Engineer
 G. Wilkki, City Solicitor
 V. Critchley, City Clerk

O. Colucci, Chief Financial Officer
N. Coleman, Mayor's Chief of Staff
F. Nazzani and J. McCormack, YQG (Item 6)
Dr. P. Frise, University of Windsor (Item 6)
P. Persichilli, Windsor-Essex County Development Commission (Item 6)
W. Willis, Legal Counsel (Item 6)

Discussion on the items of business. (Items 1, 2, 3, 4, 5 and 6)

**Verbal Motion is presented by Councillor Postma, seconded by Councillor Marra, to move back into public session.
Motion Carried.**

**Moved by Councillor Dilkens, seconded by Councillor Hatfield,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held November 1, 2010 directly to Council for consideration at the next Regular Meeting.**

8. That the recommendation contained in the in-camera report from Legal Counsel, City Solicitor and Chief Financial Officer and City Treasurer respecting a property matter – sale of lands **BE APPROVED**.

9. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor, Chief Financial Officer and City Treasurer and City Engineer respecting a legal matter - settlement **BE APPROVED**.

10. That the confidential report from the City Solicitor respecting a legal/personal matter – litigation/about an identifiable individual(s) **BE RECEIVED** and that the City Solicitor **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

11. That the recommendation contained in the in-camera report from Senior Legal Counsel and City Solicitor respecting a legal/personal matter – litigation/about an identifiable individual(s) **BE APPROVED**.

12. That the confidential report from the City Solicitor respecting a legal/personal matter – potential litigation/about an identifiable individual(s) **BE RECEIVED FOR INFORMATION**.

13. That the confidential report from the Chief Administrative Officer and Chief Financial Officer respecting a property matter – Economic Development opportunity **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Postma,
That the special meeting of council held November 1, 2010 BE ADJOURNED.
(Time: 8:58 p.m.)
Motion Carried.**