

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: None

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Requests for Deferrals/Referrals/Withdrawals

None requested.

Committee of the Whole

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

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

Carried.

Councillor Jones was absent from the meeting when the vote was taken on this matter.

Committee Reports

Moved by Councillor Dilkens, seconded by Councillor Valentinis, **M256-2011** That **Report No. 4 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 19, 2011 **BE ADOPTED** as presented.

Carried.

Moved by Councillor Sleiman, seconded by Councillor Jones,
M257-2011 That **Report No. 5 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 23, 2011 **BE ADOPTED** as presented.
Carried.

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,
That the following By-law No. 170-2011 be introduced and read a
first and second time:

170-2011 “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-SIXTH DAY OF SEPTEMBER, 2011”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
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.

Notices of Motion

None presented.

Third Reading of By-law

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That By-Law 170-2011, 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.

Council Questions

None submitted.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,
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 6:42 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

ADOPTED by Council at its meeting held September 26, 2011 [M256-2011]

KK/

Windsor, Ontario September 26, 2011

**REPORT NO. 4 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**
of its meeting held
September 19, 2011

Present:
Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne
Councillor Valentinis

Your Committee submits the following recommendations:

Moved by Councillor Payne, seconded by Councillor Valentinis,

I. That Administration **BE REQUESTED** to meet with representatives from the Art Gallery of Windsor and the Windsor Public Library to develop a plan to connect the Family Aquatic Centre and Library Complex with the Art Gallery of Windsor including a report outlining the implications of closing Pitt Street and to report back on September 23, 2011.

Carried.

II. Moved by Councillor Jones, seconded by Councillor Sleiman,
That Administration **BE REQUESTED** to begin the process of closing Pitt Street for design purposes for the construction of the Family Aquatics and Library Complex

Carried.

Councillor Payne voting nay.

III. Moved by Councillor Sleiman, seconded by Councillor Payne,
That Smith and Andersen Consulting Engineers **BE RETAINED** for the provision of mechanical and electrical compliance services estimated at \$150,000 plus disbursements, as a pre-commitment to the compliance portion of the overall project budget and that an agreement **BE SIGNED** by the CAO and City Clerk, in form satisfactory in technical content to the City Engineer, financial content to the CFO and City Treasurer and legal content to the City Solicitor.

Carried.

Clerk's Note:

The report of the Executive Director Parks & Facilities dated September 9, 2011 entitled "Specifying Mechanical and Electrical Consultant within Compliance Firm RFP" is *attached* as Appendix "A".

An Information Memorandum from the Manager of Purchasing and Risk Management dated September 23, 2011 entitled "Smith and Andersen Consulting Engineering – Contract" is *attached* as Appendix "B".

CHAIRPERSON

COMMITTEE COORDINATOR

