

Special Meeting

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 Jones
Councillor Kusmierczyk
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: None

Call to Order

Mayor Francis calls the meeting to order at 6:13 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Committee of the Whole

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
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 Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (d) consideration of by-law 15-2014.

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Delegations:

New City Hall Facility [new information]

Howard Weeks, resident of Ward 4

Howard Weeks, resident of Ward 4, appears before Council to provide comment on the proposed New City Hall facility, suggesting that this be deferred until the new term of Council begins, and concludes by raising concerns as to why deficiencies with the current building have not been addressed in accordance with a master plan, thus creating a situation whereby there would be needless spending of taxpayer dollars for a new structure.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to provide comment on the proposed New City Hall facility, suggesting this is being rushed, and concludes by stating that at minimum, public meetings for citizen engagement take place and that part of the current building be incorporated in the new design.

APM/9120 1

(For final disposition of this matter see Clause **CR22/2014, CR23/2014 and CR24/2014** in Schedule A attached hereto.)

By-laws

Moved by Councillor Jones, seconded by Councillor Kusmierczyk,
That the following By-law No. 15-2014 be introduced and read a first and
second time:

By-law 15-2014 “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-seventh day of January, 2014.”

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
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 Payne, seconded by Councillor Sleiman,
That By-Law 15-2014, 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 Jones, seconded by Councillor Kusmierczyk,
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 8:17 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Payne
Jones

CR22/2014

- I. That City Council **DIRECT** Administration to proceed with the construction of a new City Hall to accommodate CITY NEEDS using a DESIGN, BID and then BUILD process with milestone reports to City Council and subject to receipt of design approval from City Council, that Administration **BE AUTHORIZED** to tender for the construction of the new City Hall;
- II. That Schedule A[*within original report*] -*Summary of The City Hall Occupancy Program* completed by NORR Limited on April 11, 2013 **BE CONFIRMED** as the planning basis for the CITY NEEDS in the new City Hall facility to be used in developing the purchasing specifications for the facility; and
- III. That \$34.75 million **BE CONFIRMED** as the overall budget for the construction of a new City Hall, funded from the following non-debt funding sources:
 - a. Previously approved placeholder of \$12 million (M95-2011) resulting from the ISF project surplus,
 - b. Previously approved Capital Project surplus funds totalling \$4.75 million approved in the 2013 Capital Budget Report, and
 - c. Previously approved \$18 million placeholder in the 2013 Capital Budget that will be funded from the 5 Year Capital Plan, and
- IV. That Administration **BE AUTHORIZED** to prepare and issue an RFP to retain a design team to complete a full design and prepare specifications for the construction tender of a new City Hall in compliance with the Purchasing Bylaw, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an Agreement with the successful proponent, subject to approval in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and
- V. That in accordance with the Official Plan (Policy 8.5.2.8 – Energy Conservation) and the Environmental Master Plan, Administration **BE AUTHORIZED** to include a provision for a building certification standard equivalent to BOMA BEST Level 1, LEED EB or equivalent as a provisional item in the construction tender; and
- VI. That the results of the tender process **BE REPORTED** to City Council and subject to the results of the tender falling within the approved budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful party for the construction of a new City Hall facility satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and
- VII. That Administration **BE AUTHORIZED** to proceed with a process for the decommissioning and demolition of the existing City Hall building including consultations with the Heritage Committee, and at the appropriate time and subject to the cost falling within budget and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement to effect demolition satisfactory in technical content to the City Engineer, in form to the City Solicitor and in financial content to the City Treasurer; and

VIII. That City Council **APPROVE** the proposed New City Hall Project Charter (*minus references to tenancies*) including the member structure of the various committees as outlined in the attached Schedule B [*within original report*] dated December 18, 2013; and,

IX. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the CAO and City Clerk **BE AUTHORIZED** to execute any required documents for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the City Engineer and that any such steps taken be reported to the project steering committee as soon as is practical following the action.

Carried.

Councillor Kusmierczyk voting nay.

At the request of Mayor Francis a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Dilkens, Gignac, Halberstadt, Jones, Maghnieh, Marra, Payne, Sleiman, Valentinis and Mayor Francis
Opposed	Councillor Kusmierczyk
Abstain	None
Absent	None

Report Number 16970 APM/9120

Dilkens
Maghnieh

CR23/2014

That with regards to the proposed New City Hall Facility, that Administration **BE DIRECTED** to prepare a business case dealing with underground parking, and to report back to Council.

Carried.

APM/9120

Kusmierczyk
Halberstadt

CR24/2014

That with regards to the proposed New City Hall Facility, that Administration **BE DIRECTED** to prepare a report on the cost and benefit long-term of a geo-thermal system.

Carried.

APM/9120