

✓CLERK'S CORRECTION**

Council meets in special session this day at 12:00 o'clock noon in Council Chambers to consider the ~~✓2015~~ ✓2016 ✓ **Budget.**

Members Present:

Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent:

None

Call to Order

Mayor Dilkens calls the meeting to order at 2:05 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Kusmierczyk discloses an interest and abstains from voting on any budgetary items pertaining to the Downtown Windsor Business Accelerator, as he is affiliated with this organization.

Councillor Kusmierczyk discloses an interest and abstains from voting on any budgetary items pertaining to the Windsor Essex Economic Development Corporation (WEEDC), as the Director of the WindsorEssex Small Business Enterprise Centre which receives funding from WEEDC, sits on the Board of Directors of his employer.

Councillor Marra discloses an interest and abstains from voting on the matter regarding the presentation by the Hospital Steering Committee on the new Windsor-Essex Hospitals System, as he is an employee of Hotel-Dieu Grace Hospital.

Councillor Borrelli discloses an interest and abstains from voting on Item No. 13 being the report of the Executive Director of Human Resources entitled "Status of the Corporation's Participation in Unpaid and Paid Student and Work Placement Agency Programs in 2014" as he is a member of Community Living Windsor, which also employs his spouse, and is referenced to in the report.

Minutes

Moved by Councillor Elliott, seconded by Councillor Francis,
That the Minutes of the regular meeting of Council held December 7, 2015,

BE ADOPTED as presented.

Carried.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by Councillor Gignac, seconded by Councillor Holt,
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) hearing presentations and delegations
- (c) request for referral, deferral or withdrawal
- (d) consideration of business items
- (e) consideration of By-law 181-2015 given first and second readings,
as presented.

Carried.

Communications

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
B53-2015 That the following Communication Items 1 to 5, 9 to 16, and 19 inclusive, as set forth
in the Council Agenda **BE REFERRED** as noted except Communication No. 6, 7, 8, 17 and 18 which
are dealt with as follows:

Communication No. 6:

Moved by Councillor Bortolin, seconded by Councillor Gignac,
B54-2015 That the communication by the Chief Building Official dated November 19,
2015 regarding “November 19, 2015 Building Division meeting with Windsor Construction
Association” **BE RECEIVED**; and further,

That administration **BE DIRECTED** to report back to Council by the end of 2016 in terms of
how the addition of staff allowed for improved service levels and efficiencies.

Carried.

AFB/12131 SB2015

Communication No. 7:

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,
B55-2015 That communication No. 7 dated April 17, 2015 entitled “CQ23-2014 – Norman Road
Sewers, Tecumseh Road East to Adstoll Avenue” **BE DEFERRED** to the 2017 budget deliberations,
so that the ward Councillor can meet with administration on this matter and to discuss options available.

Carried.

SW2015

Communication No. 8:

Moved by Councillor Marra, seconded by Councillor Kusmierczyk,
B56-2015 That communication No. 8 dated April 28, 2015 entitled “CQ24-2014 – Street Lighting on South National St. from Pillette Rd. to Jefferson Blvd.” **BE DEFERRED** to the 2017 budget deliberations, so that the ward Councillor can meet with administration on this matter and to discuss options available for this safety issue.

Carried.

ST2015

Communication No. 17:

Moved by Councillor Holt, seconded by Councillor Marra,
B57-2015 That the correspondence authored by the Chief Administrative Officer dated December 15, 2015 regarding: “Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) conference – Delegation” **BE RECEIVED**; and further,

That the two suggested topics for a Ministerial delegation outlined in the communication, being “Economic Development: How Municipalities and the Province of Ontario can work together”, and “Sustainable and Predictable Infrastructure Funding” **BE ENDORSED**; and further,

That the following four additional items **BE INCLUDED** as well: “regional transit with the Minister of Transportation”; “grants from the province that appear to be pooled at police services”; “the impact of mental health issues on police services in the community”; and “reinforce Windsor’s position on street checks”.

GM2015

Carried.

Communication No. 18:

Moved by Councillor Elliott, seconded by Councillor Francis,
B58-2015 That the correspondence by the Executive Director of Recreation and Culture dated December 17, 2015 regarding “Results of Community Consultations on Converting Atkinson Outdoor Pool to a Splash Pad” **BE RECEIVED** for information; and further,

That the recommendation to close Atkinson Outdoor Pool and replacing it with a Splash Pad (Budget Issue 2016-0415) **BE NOT APPROVED**, and that the status quo **BE MAINTAINED** (that the pool remain open).

Carried.

AFB/12131 SR2015

Item	From	Description
1	Ministry of Finance	Ontario Municipal Partnership Fund (OMPF) program allocations for 2016. Chief Financial Officer & City Treasurer Note & File GP2015 AFB/12131
2	Association of Municipalities of Ontario (AMO)	2016 OMPF Allocations Announced. Chief Financial Officer & City Treasurer Note & File MMA2015 AFB/12131
3	County of Essex	Resolution regarding 2016 Essex-Windsor Solid Waste Authority (EWSWA) budget. Chief Financial Officer & City Treasurer City Engineer Note & File EG/8335
4	Windsor Public Library	Minutes of the Windsor Public Library Board meeting held Tuesday, October 27, 2015. Note & File MB2015
5	Essex Region Conservation Authority (ERCA)	Essex Region Conservation Authority 2016 Fee Schedule. Note & File GCE2015
6	Chief Building Official	November 19, 2015 Building Division meeting with Windsor Construction Association. AFB/12131 SB2015
7	City Engineer	CQ23-2014 – Norman Road Sewers, Tecumseh Road East to Adstoll Avenue. Note & File SW2015
8	City Engineer	CQ24-2014 – Street Lighting on South National St. from Pillette Rd. to Jefferson Blvd. Note & File ST2015
9	City Engineer	Response to CQ5-2015 – Roads Capital Levy. Note & File SW2015
10	City Engineer	CQ6-2015 – Installation of Pedestrian Crosswalk on Riverside Drive near Buckingham Road. Note & File SW/8513
11	Executive Director of Parks	Response to CQ31-2015 – St. Rose Beach Weed Control. Note & File SR2015

12	City Engineer	Additional Information for Operating Budget Issues 2016-0170 & 2016-0211 (ON1Call). Note & File AFB/12131 SW/11802
13	Executive Director of Parks	Roseland Park – CQ64-2015. Note & File SR2015
14	Executive Director of Recreation & Culture	Lakeview Park Marina – Fuel Surcharge. Note & File AFB/12131 SR2015
15	Chief Financial Officer & City Treasurer	Update on the Transition of Local 82 Staff from Contracted Waste Collection & Recycling Services. Note & File AFB/12131 EI/10515
16	Minister of Agriculture, Food and Rural Affairs	2015 Rural Roadmap: The Path Forward for Ontario. Note & File GP2015
17	Chief Administrative Officer	Ontario Good Roads Association (OGRA)/ Rural Ontario Municipal Association (ROMA) Conference – Delegation. COUNCIL DIRECTION REQUESTED, otherwise Note & File GM2015
18	Executive Director, Recreation & Culture	Results of Community Consultations on Converting Atkinson Outdoor Pool to a Splash Pad. Note & File AFB/12131 SR2015
19	University of Windsor	Update on developments with downtown campus locations. Note & File APM/11261

Carried.

Consent Agenda

No consent items.

Deferrals and/or Referrals and Withdrawals

Hospital Steering Committee Presentation on the Windsor-Essex Hospitals System

Moved by Councillor Bortolin, seconded by Councillor Holt,

That the presentation by the Hospital Steering Committee on the Windsor-Essex Hospitals System” BE DEFERRED to a future meeting of Council, to allow for adequate public notification on the matter, and as requested by the following:

- Philippa von Ziegenweidt, spokesperson for Citizens for an Accountable Mega-Hospital Planning Process;
- Kathryn Pasquach;
- Lori Hill;
- Sanja McKinnon;
- Stephen Pitman;
- Emmanuel Blaevoet;
- Owen & Mary Beth Swain;
- Shane Mitchell; and
- Kathryn Tisdale.

The motion is **put** and is **lost**.

Aye Votes: Councillors Bortolin, Holt and Kusmierczyk

Nay Votes: Councillors Elliott, Sleiman, Francis, Payne, Borelli, Gignac

Abstain: Councillor Marra

Absent: None.

PRESENTATIONS

2016 Operating and Capital Budgets

Onorio Colucci, Chief Financial Officer and City Treasurer

Onorio Colucci, Chief Financial Officer/City Treasurer appears before Council to provide an overview of the 2016 Operating & Capital Budgets, including the 2016 Operating Budget Process; the 2015 Gross Operating Budget by Major Types of Expenditures; How we will fund the total expenditures; total property tax levy; summary of submitted budget impact on the tax levy; What is the 2016 Municipal Tax Levy being spent on?; How will taxpayers be impacted by the 2015 budget; levels of Council discretion; sewer surcharge; Capital Budget; Debt Reduction Funding; the importance of not using one-time funding to reduce ongoing budget pressures; long term debt summary; actual debt vs. Projected debt; the importance of reserve funds; comparative analysis (reserves as a % of tax revenues); key financial indicators; and looking forward.

Moved by Councillor Gignac, seconded by Councillor Francis,
B59-2015 That the presentation by Onorio Colucci, Chief Financial Officer/City Treasurer providing the Mayor & members of Council with a brief overview of the 2016 Operating & Capital Budgets **BE RECEIVED**.

Carried.

Kirk Whittal, Chief Operating Officer, and Jim Steele, Chief Executive Officer, Windsor Essex Community Housing Corporation

Kirk Whittal, Chief Operating Officer, and Jim Steele, Chief Executive Officer, Windsor Essex Community Housing Corporation, appear before Council and provide a brief overview of the Windsor Essex Community Housing Corporation, in terms of social housing in Windsor and Essex County, including “family non-profit housing”, “public housing” and “senior non-profit housing”; costs to provide a social housing unit, according to the Ontario Municipal Benchmarking Initiative (OMBI) 2014; their 2015 consolidated budget; their 2016 budget request; capital pressures; building age and distribution of units; cumulative unfunded capital liability; and corporate planning and regeneration.

Moved by Councillor Gignac, seconded by Councillor Payne,
B60-2015 That the presentation by Kirk Whittal, Chief Operating Officer; and Jim Steele, Chief Executive Officer Chief Operating Officer, Windsor Essex Community Housing Corporation regarding the overview of the Windsor Essex Community Housing Corporation, **BE RECEIVED**.

Carried.

Hospital Steering Committee

David Musyj, CEO, Windsor Regional Hospital, Janice Kaffer, CEO Hotel-Dieu Grace Hospital and Dave Cooke, co-chair of the Hospital Planning

David Musyj, CEO, Windsor Regional Hospital, Janice Kaffer, CEO Hotel-Dieu Grace Hospital, and Dave Cooke, co-chair of the Hospital Planning appear before Council to provide an overview of the new “Windsor Essex Hospitals System”, and ask for Council’s support in raising the 10% local share required for this project, as Essex County Council recently agreed to a similar request and there is a need for support from the entire region to show the Province that we are serious about this project; stressing that there is no further debate on the sites chosen as that decision was already made through a fair and transparent process and a purchase agreement is already in place for a site; and conclude by reiterating their need for an agreement in principle for a levy; if the City of Windsor agrees, the 10% local share will be divided between the City and County; negotiations regarding how much each will cover will occur after the concept of a levy is agreed to; and the final results of those negotiations would have to be approved by the City and County Councils.

Ernie the Baconman, resident

Ernie the Baconman, resident, appears before Council outlining his ideas for the area adjacent to the proposed Mega hospital Project, and concludes by suggesting that this is an opportunity that would benefit the City, and concludes by suggesting that Council not fund the Windsor Essex Economic Development Corporation (WEEDC) and that those funds in turn be used towards the mega hospital.

Stephen Pitman, resident

Stephen Pitman, resident, appears before Council expressing concern regarding the proposed Mega hospital project and concludes by questioning the site selected as it would have extremely high infrastructure costs to make it a reality.

Philippa von Ziegenweidt, resident

Philippa von Ziegenweidt, resident and Spokesperson for an Accountable Mega hospital Planning Process (CAMPP), appears before Council expressing concern regarding the lack of public consultation for the proposed Mega hospital project and concludes by requesting that the site be reconsidered and more public consultation be held.

Tristan Fehrenbach, resident

Tristan Fehrenbach, resident, along with his two young children, appear before Council expressing concern regarding the proposed Mega hospital project and concludes by suggesting alternate transportation methods should be included in the planning of this project and that therefore the matter should be deferred until such time as the community is afforded proper consultation on the matter.

Anneke Smit, resident

Anneke Smit, resident, appears before Council expressing concern regarding the proposed Mega hospital project, specifically regarding a lack of transparency in the process, especially in the urban core, and concludes by suggesting more consultation should occur with the public before proceeding to the next steps, including a review of “accessibility” of the location.

Amy Farkas, resident

Amy Farkas, resident, appears before Council expressing concern regarding the proposed Mega hospital project, specifically regarding the site selected, and concludes by suggesting that Council defer fiscal decisions related to this project until such time as proper community consultations have occurred.

Lori Hill, resident

Lori Hill, resident, appears before Council to express concern regarding the proposed Mega hospital project, specifically regarding the site selected, and concludes by suggesting more consultation with constituents occur.

Mayor Dilkens leaves the meeting at 4:30 o'clock p.m. and Councillor Gignac assumes the Chair.

Mayor Dilkens returns to the meeting at 4:35 o'clock p.m. and Councillor Gignac returns to her seat at the Council table.

Moved by Councillor Francis, seconded by Councillor Gignac,
B61-2015 That City Council **SUPPORT IN PRINCIPLE** funding the City of Windsor's fair share of the costs of the new hospital project (the new Windsor-Essex Hospitals System); and,
That Administration **BE DIRECTED** to engage in negotiations with the County of Essex with respect to the appropriate cost-sharing model; and,
That Administration **REPORT BACK** to Council with various options on the cost-sharing, including timelines and funding options.
Carried.

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

RESULTS OF RECORDED VOTE:

In Favour	Councillors Francis, Elliott, Gignac, Bortolin, Sleiman, Borrelli, Payne, Kusmierczyk and Mayor Dilkens
Opposed	Councillor Holt
Abstain	Councillor Marra

Moved by Councillor Bortolin, seconded by Councillor Holt,
 B62-2015 That Administration BE DIRECTED to prepare a report Council's consideration on a cost analysis for an Environmental Assessment for the new hospital project (the new Windsor-Essex Hospitals System); and that this report BE CONSIDERED at the same time or prior to consideration on options on cost sharing, timelines and funding options for the project.

The motion is **put** and is **lost**.

Aye Votes: Councillors Holt, Bortolin and Kusmierczyk.

Nay Votes: Councillors Gignac, Borrelli, Elliott, Francis, Payne and Sleiman.

Abstain: Councillor Marra.

The meeting recesses at 6:45 o'clock p.m.

The meeting reconvenes at 7:07 o'clock p.m.

Consideration of a Roads Levy

Moved by Councillor Payne, seconded by Councillor Borelli,
 B63-2015 That consideration of a roads levy in the 2016 budget **BE DEFERRED** until such time as the remaining asset management reports are prepared, so that Council can have a more complete discussion on the need to acquire and to implement a life-cycle management plan for all city assets.

Carried.

Councillor Holt voting nay.

DELEGATIONS:**Item 8 - Windsor Symphony Orchestra Financial Request****Sheila Wisdom, Executive Director, Windsor Symphony Orchestra and Stephen Savage, President, Windsor Symphony Society**

Sheila Wisdom, Executive Director, Windsor Symphony Orchestra and Stephen Savage, President, Windsor Symphony Society appear before Council and are available for questions regarding "Windsor Symphony Orchestra Financial Request".

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(For final disposition of this matter see Clause **B30-2015** in Schedule A attached hereto.)

Report 352 of the Social Development, Health and Culture Standing Committee (the Community University Partnership (CUP))

For final disposition of this matter see Clause **B49-2015** in Schedule A attached hereto.)

Item 15 – Compensation/Salary Market Comparison 2015-2016 – Non-Union Employees**Marian Drouillard and Fahd Mikhael, representing CANUE**

Marian Drouillard and Fahd Mikhael, representing CANUE, appear before Council regarding “Compensation/Salary Market Comparison 2015/2016 – Non-Union Employees”, expressing concern with the Administrative recommendation to simply receive the report, and conclude by suggestion Council approve all six recommendations made by the consultant on this matter, as the 400 employees should not be denied the minimum.

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(For final disposition of this matter see Clause **B37-2015** in Schedule A attached hereto.)

Delegations**David Hanna, resident**

David Hanna, resident, appears before Council to provide comment regarding the 2016 Operating Budget, noting that Public Safety accounts for a large portion of the budget, due in large part to excessive arbitration awards and policing costs in general and that these areas need to be re-looked.

David Hanna, resident

David Hanna, resident, appears before Council to provide comment regarding the 2016 Capital Budget 5-Year Plan, suggesting that the City of Windsor purchase more land in the area of the Windsor Raceway and work with both the federal and provincial levels of government for a possible national park.

Bruce Jamieson, resident

Bruce Jamieson, resident, appears before Council to provide comment regarding the 2016 Capital Budget 5-Year Plan, suggesting that the City of Windsor purchase the raceway lands and consider a national park as an addition.

Item 10 – Invasive Phragmites Control**Nancy Pancheshan, resident**

Nancy Pancheshan, resident, appears before Council to provide comment regarding “Invasive Phragmites Control”, stating support of the recommendation to encourage the Province of Ontario to develop a province-wide Phragmites Control strategy, and concludes by providing a brief overview of the importance of Ojibway Prairie to the area.

(For final disposition of this matter see Clause **B32-2015** in Schedule A attached hereto.)

Delegations**Arthur Barbut, Amanda Gellman, Chris Dunn, Shally Lakshminarayan, and Colin McKolip, Downtown Windsor Business Accelerator**

Arthur Barbut, Amanda Gellman, Chris Dunn, Shally Lakshminarayan, and Colin McKolip, Downtown Windsor Business Accelerator, appear before Council regarding their financial request of \$90,000 as one-time funding, to be used for the promotion of local entrepreneurship in Windsor, and conclude by stating that if approved, they would provide quarterly update reports to Council.

Roque Aegueta, Downtown Windsor Business Accelerator

Ron Aegueta, Downtown Windsor Business Accelerator, appears before Council to speak in support of the financial request for the Accelerator, and concludes by citing the success in the community by the Accelerator in providing local jobs and provides a personal perspective on this.

Stephen Hargreaves, Downtown Windsor Business Accelerator

Stephen Hargreaves, Downtown Windsor Business Accelerator, appears before Council to speak in support of the financial request for the Accelerator, and concludes by citing the success in the community by the Accelerator in providing local jobs and provides a personal perspective on this.

Kyle Devine, Downtown Windsor Business Accelerator

Kyle Devine, Downtown Windsor Business Accelerator, appears before Council to speak in support of the financial request for the Accelerator, and concludes by citing the success in the community by the Accelerator in providing local jobs and provides a personal perspective on this.

Karl Lonsbery Downtown Windsor Business Accelerator

Karl Lonsbery, Downtown Windsor Business Accelerator, appears before Council to speak in support of the financial request for the Accelerator, and concludes by citing the success in the community by the Accelerator in providing local jobs and provides a personal perspective on this.

Janet Casey, Downtown Windsor Business Accelerator

Janet Casey, Downtown Windsor Business Accelerator, appears before Council to speak in support of the financial request for the Accelerator, and concludes by citing the success in the community by the Accelerator in providing local jobs and provides a personal perspective on this.

Krista Del Gatto, President, Windsor-Essex Active Retirement Community Initiative

Krista Del Gatto, President, Windsor-Essex Active Retirement Community Initiative, appears before Council to request that Council reinstate funding to them in the amount of \$80,000 for 2016, and concludes by suggesting that affluent, active retirees relocating to Windsor and Essex County are making a difference.

Karen Boutilier, ONA President & Co-Chair of City of Windsor Wellness Committee and Marian Drouillard, representing CANUE

Karen Boutilier, ONA President & Co-Chair of City of Windsor Wellness Committee, and Marian Drouillard, representing CANUE, appear before Council to outline the importance of the Wellness Program and conclude by expressing concern regarding the administrative recommendation of reducing the budget for this program.

Bill Hunt, retired Windsor Police Officer

Bill Hunt, retired Windsor Police Officer and volunteer with Community Living Windsor appears before Council and is available for questions regarding the “Status of the Corporation’s participation in Unpaid and Paid Student and Work Placement Agency Programs in 2014”.

Item 3 – 2016 Sewer Surcharge Update

(For final disposition of this matter see Clause **B25-2015** in Schedule A attached hereto.)

Item 4 – 2017 Celebrations – City of Windsor’s 125th Birthday and Canada’s 150th Birthday

(For final disposition of this matter see Clause **B26-2015** in Schedule A attached hereto.)

Item 5 – B19-2015 – Creation of Task force in Conjunction with BIA’s to Examine City’s Parking Strategy as it Relates to Parking Increase Throughout the City

Moved by Councillor Bortolin, seconded by Councillor Holt,

- I. THAT the report regarding B19-2015 in respect to creating a Task Force and consulting with the BIAs to examine the City’s Parking Strategy as it relates to parking rate increase throughout the City BE RECEIVED by Council for information; and
- II. That Administration BE DIRECTED to prepare a report detailing different payment options available for on and off street parking and the cost associated with each option for future capital budget considerations; and
- III. THAT Administration BE DIRECTED to continue to work with the Task Force to maintain one-hour free parking and finding other revenue sources to match that revenue and to work with the BIA on that.

The motion is **put** and is **lost**.

Aye Votes: Councillors Bortolin, Holt and Marra.

Nay Votes: Councillors Francis, Gignac, Payne, Borrelli, Sleiman, Kusmierczyk, and Elliott.

Moved by Councillor Holt, seconded by Councillor Bortolin,

That the report of the City Engineer dated October 27, 2015 entitled “B19-2015 – Creation of a Task Force in Conjunction with BIA’s to Examine City’s Parking Strategy as it Relates to Parking Increase Throughout the City” BE RECEIVED; and further,

That Parking utilization studies BE UNDERTAKEN to collect data that may be used for Revenue Projection calculation, as there are an unknown number of vehicles presently parking at each of the recreation centres and arena parking lots.

The motion is **put** and is **lost**.

Aye votes: Councillors Holt and Bortolin.

Nay votes: Councillors Elliott, Sleiman; Francis, Payne, Kusmierczyk, Marra, Borrelli and Gignac.

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Item 12 – Development of a Sustainable Parking Funding Model (Budget Issue 2016-0294 – Cash in Lieu)

(For final disposition of this matter see Clause **B34-2015** in Schedule A attached hereto.)

Item 6 – Status Report: Alley Closing Subsidy Program (ACSP) (including Previously Closed Alleys Subsidy Program (PCASP)) (CR88/2014)

Moved by Councillor Payne, seconded by Councillor Borrelli,

That the Alley Closing Subsidy Program BE CONTINUED for one additional year (as opposed to the recommended two years) (through 2016), using the balance of funds remaining from the previously approved 2014 Enhanced Capital Funding Plan allocation of \$790,000.00; and,

That the ASCP implementation process BE AMENDED as indicated in “Appendix B” of this report; and,

That Administration REPORT BACK to City Council with a status update regarding the ACSP prior to 2017 budget deliberations; and,

That Administration REVIEW ACSP prior to 2017 budget deliberations to determine the appropriateness of creating a permanent alley closing subsidy program.

The motion is **put** and is **lost**.

Aye votes: Councillors Payne and Borrelli.

Nay votes: Councillors Elliott, Sleiman, Francis, Holt, Kusmierczyk, Marra, Gignac and Bortolin.

AFB/12131 SB2016

(For final disposition of this matter see Clause **B28-2015** in Schedule A attached hereto.)

Item 7 – Ice Allocation Policy

(For final disposition of this matter see Clause **B29-2015** in Schedule A attached hereto.)

Item 9 – 2016 Essex-Windsor Solid Waste Authority Operational Plan and Budget

(For final disposition of this matter see Clause **B31-2015** in Schedule A attached hereto.)

Item 11 – Motorola Premier One CSR Software and Hosting Agreement 2016-2018

(For final disposition of this matter see Clause **B33-2015** in Schedule A attached hereto.)

Item 13 – Status of Corporation’s Participation in Unpaid and Paid Student and Work Placement Agency Programs in 2014

(For final disposition of this matter see Clause **B35-2015** in Schedule A attached hereto.)

Item 14 – Compensation/Salary Market Comparison 2015-2016 – Chief Administrative Officer and Corporate Leadership Team

(For final disposition of this matter see Clause **B36-2015** in Schedule A attached hereto.)

Item 16 – Urban Forestry Plan to Reduce the Backlog in Forestry Services and a Return to a Preventative Maintenance Program

(For final disposition of this matter see Clause **B38-2015** in Schedule A attached hereto.)

Item 17 – WFCU Centre Main Bowl LED Conversion

(For final disposition of this matter see Clause **B39-2015** in Schedule A attached hereto.)

Item 18 – Playground Audit

(For final disposition of this matter see Clause **B40-2015** in Schedule A attached hereto.)

Item 19 – Corporate Radio System – Geographic Redundancy

(For final disposition of this matter see Clause **B19-2015** in Schedule A attached hereto.)

Item 20 – Response to CQ33-2014

(For final disposition of this matter see Clause **B41-2015** in Schedule A attached hereto.)

Item 21 – Update on 2016 Budget requirements for Windsor Water World

(For final disposition of this matter see Clause **B42-2015** in Schedule A attached hereto.)

Report No. 319 of the Environment, Transportation & Public Safety Standing Committee (CQ62-2011 – Mandatory Recycling – City Wide)

(For final disposition of this matter see Clause **B44-2015** in Schedule A attached hereto.)

Report No. 320 of the Environment, Transportation & Public Safety Standing Committee (CQ30-2015 – Pilette Road and Grand Boulevard Intersection Review)

(For final disposition of this matter see Clause **B45-2015** in Schedule A attached hereto.)

Report No. 321 of the Environment, Transportation & Public Safety Standing Committee (CQ4-2015 – Wyandotte & Chilver Pedestrian Crossing)

(For final disposition of this matter see Clause **B46-2015** in Schedule A attached hereto.)

Report No. 323 of the Environment, Transportation & Public Safety Standing Committee (Transit Windsor 2016 Operating and Capital Budgets)

(For final disposition of this matter see Clause **B47-2015** in Schedule A attached hereto.)

Report No. 218 of the Executive Committee of Council (Sustainable Communities – 20 year funding models and resulting projections for roads)

(For final disposition of this matter see Clause **B48-2015** in Schedule A attached hereto.)

Report No. 353 of the Social Development, Health & Culture Standing Committee (Response to CQ21-2015 regarding the addition of a Family Change Room at Gino and Liz Marcus Recreation Complex)

(For final disposition of this matter see Clause **B50-2015** in Schedule A attached hereto.)

Report No. 354 of the Social Development, Health and Culture Standing Committee (Response to CQ29-2014 regarding the feasibility of a Community Centre in Ward 9)

(For final disposition of this matter see Clause **B51-2015** in Schedule A attached hereto.)

Report No. 152 of the Windsor Licensing Commission (2016 Proposed Business Licence Fees)

(For final disposition of this matter see Clause **B52-2015** in Schedule A attached hereto.)

Item 22 – 2016 Operating Budget Addendum Report

(For final disposition of this matter see Clause **B43-2015** in Schedule A attached hereto.)

Request from the Downtown Windsor Business Accelerator

Moved by Councillor Marra, seconded by Councillor Elliott,
That the request by the Downtown Windsor Business Accelerator for one-time funding
in the amount of \$90,000 to be drawn from the Budget Stabilization Reserve Fund (BSR)
BE APPROVED.

The motion is **put** and is **lost**.

Aye Votes: Councillors Marra, Elliott, Bortolin and Holt

Nay Votes: Councillors Francis, Gignac, Payne, Borrelli, Sleiman and Mayor Dilkens
Councillor Kusmierczyk discloses an interest and abstains from voting on this matter.

Windsor-Essex Economic Development Corporation**Rakesh Nadu, Interim Chief Executive Officer, Windsor-Essex Economic Development Corporation**

Rakesh Nadu, Interim Chief Executive Officer, Windsor-Essex Economic Development Corporation appears before Council and is available for questions regarding their budgetary requirements for 2016.

Moved by Councillor Borrelli, seconded by Councillor Gignac,
B64-2015 That the requested budget funding for the Windsor-Essex Economic Development Corporation **BE APPROVED** in principle subject to a report back from administration in the first quarter of 2016 outlining a funding strategy and a purchase of service agreement.

Carried.

Councillors Bortolin and Holt voting nay.

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

Windsor Public Library

Moved by Councillor Bortolin, seconded by Councillor Kusmierczyk,
B65-2015 That the \$88,749 shortfall of the Windsor Public Library due to the Foreign exchange rate **BE FUNDED** by the Budget Stabilization Reserve Fund (BSR).
Carried.

Addition of Rodent Control User Fee

Moved by Councillor Holt, seconded by Councillor Bortolin,
B66-2015 That Administration **BE DIRECTED** to prepare a report on options for those on a low-income assistance program, to assist them in offsetting rodent control program costs.
Carried.

Moved by Councillor Gignac, seconded by Councillor Francis,
That in accordance with Section 3.5 of the Procedure By-law, the time of the meeting **BE EXTENDED** beyond 11:00 o'clock p.m. to permit the continuation of the agenda.
Carried unanimously at 10:59 o'clock p.m.

Item 1 – Approval of the 2016 Operating Budget

Moved by Councillor Sleiman, seconded by Councillor Gignac,
B67-2015 That the 2016 Operating Budget **BE APPROVED** as amended by the addendum and changes made by Council decisions during the 2016 Operating Budget deliberations.
Carried.

AFB/12131

(For final disposition of this matter see also Clause **B23-2015** in Schedule A attached hereto.)

Item 2 – 2016 Capital Budget 5-Year Plan

Moved by Councillor Marra, seconded by Councillor Holt,
That the “Proposed 2016 Enhanced Capital Budget” as presented by Mayor Dilkens and attached as “Appendix B” **BE DEFERRED** to allow administration to provide details on the projects listed for consideration.

The motion is **put** and is **lost**.

Aye Votes: Councillors Holt, Marra, Bortolin and Kusmierczyk

Nay Votes: Councillors Gignac, Borrelli, Payne, Francis, Sleiman and Elliott.

Moved by Councillor Francis, seconded by Councillor Borrelli,
B68-2015 That the “Proposed 2016 Enhanced Capital Budget” as presented by Mayor Dilkens and attached as “Appendix B” **BE APPROVED** as presented, in the form of placeholder allocations in the budget, with reports to **BE PREPARED** for Council’s consideration.

Councillors Kusmierczyk, Holt, Marra and Bortolin voting nay.

AFB/12131 2

(For final disposition of this matter see also Clause **B24-2015** in Schedule A attached hereto.)

Consideration of Committee Reports

Moved by Councillor Elliott, seconded by Councillor Francis,
B69-2015 That the **Report of the special In-camera** meeting held December 21, 2015,
BE ADOPTED as presented.

Carried.

ACO2015

Moved by Councillor Elliott, seconded by Councillor Francis,
B70-2015 That the **Report of the special In-camera** meeting held December 10, 2015,
BE ADOPTED as presented.

Carried.

ACO2015

BY-LAW

Moved by Councillor Gignac, seconded by Councillor Holt,
That the following By-law No. 181-2015 be introduced and read a first and second time:

181-2015 “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-FIRST DAY OF DECEMBER, 2015”

Carried.

Moved by Councillor Kusmierczyk, 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) Communication Items (as amended)
- 2) Items, which have been deferred and/or referred by Committee
- 3) The balance of the business items listed on the Agenda (as amended); and
- 4) First and Second Reading of the By-law.

Carried.

THIRD READING OF BY-LAW

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-law No. 181-2015, having been read a first and second time,
BE NOW READ A THIRD TIME AND FINALLY PASSED and that the Mayor and City Clerk
BE AUTHORIZED to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

ADJOURNMENT

Moved by Councillor Gignac, seconded by Councillor Holt,
That this Special Meeting stand adjourned until the next Regular Meeting of Council or
at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 11:35 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK AND SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Gignac
Francis

B23-2015

- A. **THAT** City Council **RECEIVE** the 2016 submitted budget documents that are reflective of no increase to the levy requirements related to City departments and a \$2,665,529 increase to the request from City funded Agencies, Boards, and Commissions (ABCs) as amended; and
- B. **THAT** City Council **FURTHER RECEIVE** the supplementary information that became available after the finalization of the submitted budget documents relative to the additional funding requirements related to the EWSWA and Health Unit requests (\$371,187), as well as the additional funding requirements related to the caretaker outsourcing initiative (\$250,000 part-year savings) that was not approved by Council; and
- C. **THAT** Council **APPROVE** the recommendation of Administration to add back the priority issues (\$1,539,230 as detailed in Appendix B) that were cut or excluded from the submitted 2016 budget solely in an effort to achieve a 2016 budget for City Departments that does not require a property tax levy increase as amended; and
- D. **THAT** Council **APPROVE** an operating budget based on the submitted budget documents as amended by recommendations A through E above that is based on a property tax levy for municipal purposes of \$325,811,089 which is reflective of a levy increase of \$6,756,151 (or 1.75%) compared to the 2015 overall tax levy as amended; and
- E. **THAT** City Council **DIRECT** administration to provide a report to city council not later than August 31, 2016, describing the forecasted inflationary and service enhancement pressures for 2017 and future years so that City Council may establish budget targets in recognition of these factors; and
- F. **THAT** the necessary by-laws **BE PRESENTED** for Council's approval in support of the adoption of the 2016 Operating Budget; and
- G. **THAT** Council **APPROVE** the required transfers to and from the various funds in accordance with the 2016 Adopted Budget as amended; and
- H. **THAT** one-time funding estimated at \$3,399,940 **BE APPROVED** from the specific Reserve Funds as detailed in Appendix A of this report as amended; and
- I. **THAT** the updated Long Term Debt Forecast (Section G of the Introduction) of the report **BE RECEIVED** for information; and
- J. **THAT** the CFO & City Treasurer **BE AUTHORIZED** to process budget transfers during the fiscal year, which do not change the overall approved Total Net City Budget amount; and
- K. **THAT** the 2016 Schedule of Fees detailed in Section 15 of the budget document, Appendix E: 2016 User Fee Schedule, **BE APPROVED** and, **THAT** the Fee & Charges Bylaw of record **BE AMENDED** to reflect the 2016 Schedule of Fees as amended.

Carried.

Internal Distribution

Chief Administrative Officer [Helga Reidel]

Deputy Treasurer [Tony Ardovini]

Chief Financial Officer and City Treasurer [Onorio Colucci]

External Distribution

Sleiman

Francis

B24-2015

THAT Council **RECEIVE** the 2016 Capital Budget 5-year Capital Plan documents; and

THAT Council **APPROVE** the recommended 2016 funding allocation for capital projects totalling \$112,254,000 (subject to any further changes approved by Council, including consideration of dedicated levy funding as presented by the asset management team); and

THAT Council **APPROVE IN PRINCIPLE** the recommended 2017 to 2020 capital expenditures and funding allocations totalling a further \$401,429,000 (subject to any further changes approved by Council) and including the Mayor's Enhanced 2016 Capital Budget attached as Appendix B.

Carried.

Report Number **18045 AFB/12131 2**

Internal Distribution

Finance [Victor Ferranti]

Chief Financial Officer and City Treasurer

Senior Manager of Asset Planning, Melissa Osborne

City Engineer

External Distribution

Carol Easton – ckosowan@gmail.com

Raymond Hoang – raymond_1999@hotmail.com

David Hanna – dhan96@hotmail.com

Bruce Jamieson – bruce.jamieson@sympatico.ca

Francis

Gignac

B25-2015

- I. THAT the following status quo wastewater rates, which avoid any increase in costs in 2016 for the average user using the same quantity of water, **BE APPROVED**:
 - A. Fixed Charge- To be based the metre size as detailed in Appendix B (\$15.87 for residential customers)
 - B. Water Consumption Charge- To be based on a rate per cubic metre of water (\$2.35 per m³ of water for residential users and \$0.81 per m³ for commercial customers); and

- II. THAT in order to avoid charging a surcharge on the water that is estimated to not have been returned to the sewer system, water consumption for the purpose of calculating the sewer surcharge bills for the extended summer months (May through October) continue to **BE BASED** on the lower of actual consumption or winter usage (November through April) and that WUC continue to use the appropriate billing methodology to achieve this goal; and
- III. THAT City Council **RECEIVE** the updated 2016 Sewer Surcharge Budget and 4-Year Sewer Surcharge Forecasts (2017-2020) as presented in Appendix A of the report; and
- IV. THAT the total contributions to the Equipment Replacement Reserve Funds remain at \$2,703,168, and be allocated as follows: \$891,830 to the LRWRP reserve, \$798,981 to the LRPCP reserve, and \$1,012,357 to the Pumping Stations reserve.

Carried.

Report Number **18051 AFB/12131 SW2016 3**

Internal Distribution

Finance [Tony Ardovini]
Chief Financial Officer and City Treasurer
City Engineer

External Distribution

Bortolin
Francis

B26-2015

THAT City Council **APPROVE** the \$40,000 allocated in the 2016 Capital Budget for the City of Windsor's 125th and Canada's 150th Birthday Celebrations and;

THAT City Council **APPROVE** \$85,000 as a pre-commitment to the 2017 Capital Budget for the 125th and 150th Birthday Celebrations and;

THAT Administration **BE DIRECTED** to engage with community partners to plan appropriate community celebrations and;

THAT Administration **BE AUTHORIZED** to apply for any grant funding available to support the 125th and 150th Birthday Celebrations and further;

THAT the CAO and City Clerk **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Community Development and Health Commissioner and;

THAT the Community Development and Health Commissioner **BE AUTHORIZED** to take the necessary steps to operationalize the direction of City Council.

Carried.

Report Number **18053 AFB/12131 SR2016 4**

Internal Distribution

Executive Initiatives Coordinator [Sandra Bradt]
Manager of Cultural Affairs [Cathy Masterson]
Executive Director of Recreation and Culture
Community Development and Health Commissioner
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Abstract – 2017 Budget File

Gignac
Sleiman

B27-2015

- L. THAT the report regarding B19-2015 in respect to creating a Task Force and consulting with the BIAs to examine the City's Parking Strategy as it relates to parking rate increase throughout the City **BE RECEIVED** by Council for information; and
- II. THAT Administration **BE DIRECTED** to prepare a report detailing different payment options available for on and off street parking and the cost associated with each option for future capital budget considerations.

Carried.

Report Number **18025 AFB/12131 ST2016 5**

Internal Distribution

Public Works [Fahd Mikhael]
City Engineer
Senior Manager, Traffic Operations, John Wolf
Executive Director of Operations, Dwayne Dawson
Executive Director of Recreation and Culture
Chief Financial Officer and City Treasurer

External Distribution

Abstract – Budget File

Gignac
Francis

B28-2015

- I. That the Alley Closing Subsidy Program **BE CONTINUED** for an additional 2 years (through 2017), using the **balance of funds** remaining from the previously approved 2014 Enhanced Capital Funding Plan allocation \$790,000.00;
- II. That the ASCP implementation process be amended as indicated in "Appendix B" of this report.

- III. That Administration **REPORT** back to City Council with a status update regarding the Alley Closing Subsidy Program (ACSP) prior to 2018 budget deliberations;
- IV. That Administration review ACSP prior to 2018 budget deliberations to determine the appropriateness of creating a permanent alley closing subsidy program.

Carried.

Report Number **18049 AFB/12131 SB2016 6**

Internal Distribution

Planning [Sahar Jamshidi]

City Planner

Manager of Development Applications, Don Wilson

Street and Alley Legal Clerk, Laura MacDonald

Chief Financial Officer and City Treasurer

City Solicitor

External Distribution

Borrelli

Payne

B29-2015

THAT City Council **APPROVE** the Ice Allocation Policy (attached as Appendix “C”) submitted by the Executive Director of Recreation and Culture, and further;

THAT City Council **AUTHORIZE** the Executive Director of Recreation and Culture to develop and maintain the Ice Allocation Guidelines in consultation with the Ice Allocation Association Members, and further;

THAT the Adie Knox Arena **CONTINUE** operating with an ice pad and that the ice use in the municipal arenas continue to be monitored for future recommendations.

Carried.

Report Number **18048 AFB/12131 SR2016 7**

Appendices

Ice Allocation Policy

Internal Distribution

Recreation and Culture [Raymond Mensour]

Executive Director of Recreation and Culture

Community Development and Health Commissioner

Corporate Policy Coordinator

External Distribution

Francis
Gignac

B30-2015

That the report of the City Treasurer dated October 28, 2015 entitled “Windsor Symphony Orchestra Financial Request” **BE RECEIVED**; and further,

That \$125,000 **BE ADDED** (in accordance with the Mayor’s proposed Pathway to Zero for 2016) as part of the total property tax levy increase per the 2016 Operating Budget Addendum Report for “Windsor Symphony Fee to Manage Capitol Theatre”.

Carried.

Report Number **18028 AFB/12131 APM/9485 8**

Internal Distribution

Finance [Joe Mancina]
City Engineer
Executive Director of Recreation and Culture
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Sheila Wisdom – swisdom@windsorsymphony.com

Francis
Gignac

B31-2015

That the report of the City Treasurer dated November 16, 2015 entitled “2016 Essex-Windsor Solid Waste Authority Operational Plan and Budget” **BE RECEIVED**; and,

WHEREAS the recommended \$290,010 or 5.2% increase to the City of Windsor is **DEEMED** to be excessive;

THEREFORE BE IT RESOLVED that the issue of the city’s share **BE REFERRED** to a joint committee of City and County administration which will **REPORT** to an ad hoc committee of City and County Council members, to **BE CONVENED** by the Mayor of the City of Windsor and the Warden of the County of Essex; and further,

That the ad hoc committee **DELIBERATE** and **REPORT BACK** to both City and County Councils with recommendations for resolution of this matter.

Carried.
Councillors Sleiman and Payne voting nay.

Report Number **18073 9**

Internal Distribution

Finance [Bobbi Reive]
Chief Financial Officer and City Treasurer

External Distribution

Abstract - SV – Special letter to Mary Brennan, County of Essex and Ilija Maodus, EWSWA

Bortolin
Marra

B32-2015

- I. That City Council **ENCOURAGE** the Province of Ontario to develop a province-wide *Phragmites* control strategy and associated funding to support *Phragmites* control programs; and
- II. That City Council **APPROVE** Administration to collaborate with the Essex Region Conservation Authority on developing an outreach and education program for *Phragmites*; and
- III. That City Council **APPROVE** a 2-year, *Phragmites* Control Pilot Project at a cost of \$50,000, to **BE FUNDED** from the Capital Expenditure Reserve Fund; and
- IV. That City Council **APPROVE** retaining a licensed contractor to undertake the *Phragmites* pilot project.

Carried.

Report Number **18039 10**

Internal Distribution

Public Works [Karina Richters]

City Engineer

Senior Manager of Pollution Control

Executive Director of Parks

Senior Manager, Infrastructure and Geomatics/Deputy City Engineer, Wes Hicks

Manager of Contracts, Field Services & Maintenance, Phong Nguy

Chief Financial Officer and City Treasurer

External Distribution

Kevin Money	360 Fairview Ave, W. Suite 311, Essex, Ontario, N8M 1Y6	kmoney@erca.org
Nancy Pancheshan		Nancy.pancheshan@gmail.com

Bortolin
Gignac

B33-2015

That Council **APPROVE** entering into a three year renewal agreement with Motorola Solutions Canada for the hosting and support of Premier One CSR Software for an annual cost of \$316,272 plus applicable taxes to be funded from the 311 operating budget; and that City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign the required agreement which will include an early termination clause, including any amendments made thereafter, for the Premier One CSR Software and Hosting with Motorola Solutions Canada, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Chief Information Officer/Executive Director of Information Technology and as to financial content by the Chief Financial Officer/City Treasurer.

Carried.

Report Number 18072 11

Internal Distribution

Communications and Customer Service [Alena Sleziak]
Senior Manager of Communications and Customer Service
City Clerk/Licence Commissioner
Executive Director of Information Technology
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Francis
Gignac

B34-2015

That the report of the City Engineer dated November 17, 2015 entitled “Development of Sustainable Parking Funding Model (Budget Issue 2016-0294 – Cash in Lieu)” **BE DEFERRED** to the 2017 budget deliberations; and,

That Administration **REPORT BACK** with further information regarding a more comprehensive sustainable parking funding model.

Carried.

Report Number 17905 AFB/12131 ST2016 12

Internal Distribution

Public Works [John Wolf]
City Engineer
Executive Director of Operations, Dwayne Dawson
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Raymond Hoang – raymond_1999@hotmail.com

Abstract – SV – Deferral
2017 Budget File

Marra
Elliott

B35-2015

That City Council **RECEIVE FOR INFORMATION** the report of the Human Resources Department dated September 28, 2015 titled “Status of the Corporation’s participation in Unpaid and Paid Student and Work Placement Agency Programs in 2014;”and,

That City Council **ALLOCATE** \$150,000 one-time funding from the Budget Stabilization Reserve Fund (BSR) for Work Placement Program Initiatives that service disabled populations for 2016; and,

That administration **REPORT BACK** to Council with a more sustainable model for consideration during 2017 budget deliberations; and,

That City Council **DIRECT** the Human Resources Department to **REPORT ANNUALLY** to City Council the Corporation's participation in Unpaid and Paid Student and Work Placement Agency Programs, including Work Placements for disabled populations.

Carried.

Councillor Gignac voting nay.

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

Report Number **18078 AFB/12131 AS/7869 13**

Internal Distribution

Executive Director, Human Resources [Vincenza Mihalo]
Employment Officer [Shelley Maxwell]
Manager of Employment Services (A), Jolayne Susko
City Clerk/Licence Commissioner
Chief Financial Officer and City Treasurer

External Distribution

Bill Hunt – ghunt11@cogeco.ca

Gignac
Francis

B36-2015

That the report of the Executive Director of Human Resources dated November 12, 2015 entitled "Compensation/Salary Market Comparison 2015 -2016 – Chief Administrative Officer and Corporate Leadership Team" **BE RECEIVED** for information, and

That Council **APPROVE** funding estimated at approximately \$41,048.44 from the Budget Stabilization Fund to cover retroactive salary increase from January 1, 2014 to December 31, 2015 arising from the Corporate Leadership Team (excluding the CAO) compensation market review, to regain the 50th market percentile.

Carried.

Report Number **18084 AFB/12131, AS/10646 14**

Internal Distribution

Executive Director, Human Resources [Vincenza Mihalo]
City Clerk/Licence Commissioner
Chief Financial Officer and City Treasurer
Manager of Geomatics, Marian Drouillard

External Distribution

Gignac
Francis

B37-2015

THAT the report of the Salary Market Comparison Review Working Committee and the final report of Gazda Consulting Group dated June 22, 2015, reporting on the Non-Union Employees' Compensation **BE RECEIVED** for information.

Carried.

Report Number **18080 AFB/12131 AS/10646 15**

Internal Distribution

Executive Director, Human Resources [Vincenza Mihalo]
City Clerk/Licence Commissioner
Chief Financial Officer and City Treasurer
Manager of Geomatics, Marian Drouillard

External Distribution

Gignac
Elliott

B38-2015

THAT City Council **RECEIVE** the report of the City Forester dated November 27, 2015 entitled "Urban Forestry Plan to Reduce the Backlog in Forestry Services and a Return to a Preventative Maintenance Program" for information, acknowledging the plan of the Parks Forestry Department to reallocate funds in the Forestry Capital budget to an Area and Cyclic Tree Maintenance Program, a City-wide Tree Inventory Project and the development of an Urban Forest Management Plan and **INITIATE** a Request For Proposals for a City-wide Tree Inventory and a Urban Forest Management Plan to the satisfaction of the Manager of Purchasing and the City Solicitor.

Carried.

Report Number **18079 SR2015 16**

Internal Distribution

Parks [Paul Giroux, City Forester]
Executive Director of Parks
Chief Financial Officer and City Treasurer
City Solicitor
City Engineer
Manager of Purchasing

External Distribution

Gignac
Borrelli

B39-2015

THAT City Council **APPROVE**, in accordance with purchasing Bylaw 93-2012 and amendments thereto, to proceed with issuing a Request for Proposal (RFP) for the purpose of retaining a firm to design, supply, and install LED lighting in the main spectator bowl of the WFCU Centre; and,

THAT Council **APPROVE** the net cost in the amount of \$269,616 to be funded from the WFCU Centre project annual savings estimated to be \$32,593; and further,

THAT City Council **DIRECT** Administration to report back the outcome of the RFP identifying the successful proponent along with an updated detailed business analysis.

Carried.

Report Number **18086 SR/12127 17**

Internal Distribution

Asset Planning [Sergio Grando]
Senior Manager of Asset Planning, Melissa Osborne
Executive Director of Recreation and Culture
Deputy Treasurer – Financial Planning, Tony Ardovini
Manager of Purchasing
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Gignac
Kusmierczyk

B40-2015

THAT Council **ENDORSE** Option B and **AUTHORIZE** administration to proceed with the installation of children's play spaces, equipment and protective surfacing that are currently funded from the following:

- \$2M enhanced capital budget for accessible playgrounds
- 2015 approval for Stodgell
- Reallocation of 2015 approval for Ambassador to Bridgeview
- Reallocation of 2016 Equipment Removal PFO-017-12 of \$58,000 as well as the transfer of surplus funds in project 7129009 Equipment Removal required to fully fund replacement of Esdras and Avon Court; and

THAT funding for all other playground units for Option B **BE REFERRED** to future capital budget discussions;

THAT City Council **APPROVE** the use of CSA and AODA compliant rubber safety surfacing for new playground installations to maximize accessibility and minimize operating costs for maintenance; and

THAT Council **APPROVE** funding in the amount of \$45,000 from the 2016 request for Equipment Removal PFO-017-12 to retain a qualified third party playground inspector to perform the 2017 annual audit of all play equipment in the park system and the results of the audit **BE REPORTED** to Council; and

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement for the 2017 audit with the successful proponent satisfactory in form to the City Solicitor, in financial

content to the Chief Financial Officer and City Treasurer, and in technical content to the satisfaction of the Executive Director of Parks.

Carried.

Report Number **18001 SR/12397 18**

Internal Distribution

Parks [Mike Clement]
Executive Director of Parks
City Engineer
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Abstract – Budget File

Gignac

Francis

B19-2015

- I. THAT City Council **AUTHORIZE** a Sole Source procurement, in compliance with applicable City of Windsor policies and by-laws, for the following from Motorola Solutions, to be funded from corporate radio system pay-as-you-go reserve fund:
 - Corporate radio system geographic redundant equipment and implementation for a cost of \$1,766,955.00, plus net taxes
 - A four-year system upgrade agreement with security update service for an annual cost of \$96,412.50, plus net taxes
 - A four-year system support agreement for an annual cost of \$137,479.75, plus net taxes
- II. THAT City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign the required agreements for the radio system geographic redundant equipment and implementation, the four-year system upgrade agreement with security update service, and the four-year system support agreement, with Motorola Solutions, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Chief Information Officer /Executive Director of Information Technology and as to financial content by the Chief Financial Officer/City Treasurer.
- III. THAT City Council **RECEIVE** for information, and provide the approvals within this report with the understanding that these recommendations will likely result in a recommendation for a 2017 operating budget increase of a maximum of \$400,000 as an increased contribution by various departments, into the Corporate Radio system reserve; possibly lower if offset by community partnerships. Administration will bring the required operating budget issue forward during the 2017 operating budget process along with any possible mitigating measures.

Carried.

Report Number **18085 MC/9936 19**

Internal Distribution

Information Technology [Matt Caplin]
Executive Director of Information Technology
CEO, Transportation Services
Fire Chief
Executive Director of Information Technology
Chief Financial Officer and City Treasurer
City Solicitor
Chief of Police, Al Frederick
Inspector, Windsor Police Service, Brendan Dodd

External Distribution

Abstract – 2017 Budget File

Gignac
Borrelli

B41-2015

- I. That, consistent with the recommendations in the 2016 operating budget documents, Council **APPROVE** the hiring of an additional Inspector in the Planning & Building Department to address the increase in construction activity of new buildings and the backlog of building condition complaints under the Property Standards By-law.
- II. That Council **RECEIVE** the report of the Chief Building Official dated November 13, 2015 entitled “Response to CQ33-2014” discussing the strategies and best practices for improving efficiency of building condition inspections.

Carried.

Report Number **18066 CQ33-2014 AFB/12131, SB2016 20**

Internal Distribution

Building [John Revell, Chief Building Official]
City Planner
Chief Financial Officer and City Treasurer
City Solicitor
Council Secretariat

External Distribution

Mike Mastromattei – mike@mastromattei.ca

Bortolin
Sleiman

B42-2015

That the Windsor Water World Community Centre **CONTINUE OPERATING** under the Reduced Operating Model in 2016, and further, that the balance of funds required to operate for the full year in the amount of \$69, 469 **BE FUNDED** from the Budget Stabilization Reserve (BSR).

Carried.

SR2015 21

Internal Distribution

Executive Director of Recreation and Culture [Jan Wilson]
Community Development and Health Commissioner
Chief Financial Officer and City Treasurer

External Distribution

Francis
Gignac

B43-2015

That the “Path to Zero for 2016” as presented by Mayor Dilkens for total budget adjustments for a property tax decrease for taxpayers, and attached as Appendix “A” **BE APPROVED**, as amended, to **REINSTATE** the Atkinson Outdoor Pool at a cost of \$42,499 (Issue 2016-0415, pg. 273 of the Accepted Issues Document); and further, that with regards to the succession planning initiative reserve contribution (Issue 2016-0026, pg. 63 of the Not Accepted Issues Document) in the amount of \$50,000 that only \$5,000 **BE USED** for this initiative and that the remaining amount would **BE FUNDED** through the \$300,000 surplus in the succession planning reserve as needed, and thus take the \$45,000 to **FUND** Atkinson Outdoor Pool and the \$12,271 surplus would **BE TRANSFERRED** to the WFCU Centre budget to **BE USED** as one-time funding for dressing and skirting at the WFCU Centre.

Carried.

Report Number **18089 AFB/12131 22**

Internal Distribution

Finance [Tony Ardovini]
Chief Financial Officer and City Treasurer

External Distribution

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Gignac, seconded by Councillor Francis,

B44-2015 That **Report No. 319 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “CQ62-2011 – Mandatory Recycling”

BE ADOPTED as presented.

Carried.

Report Number **S 28/2015 EI2015**

Internal Distribution

Public Works [Anne-Marie Albidone]
City Engineer
Chief Financial Officer and City Treasurer
City Solicitor
Deputy City Solicitor, Wira Vendrasco
Council Secretariat

External Distribution

Moved by Councillor Marra, seconded by Councillor Gignac,
 B45-2015 That **Report No. 320 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “CQ30-2015 – Pillette Road and Grand Boulevard Intersection Review” **BE ADOPTED** as presented.

Carried.

Report Number **S 26/2015 ST2015**

Internal Distribution

Public Works [Jeff Hagan]
 City Engineer
 Manager of Transportation Planning, Josette Eugenie
 Executive Director of Operations, Dwayne Dawson
 Council Secretariat

External Distribution

Moved by Councillor Gignac, seconded by Councillor Sleiman,
 B46-2015 That **Report No. 321 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “CQ4-2015 –Wyandotte & Chilver Pedestrian Crossing” **BE ADOPTED** as follows:

That Report S 13/2015 CQ4-2015 – Wyandotte and Chilver Pedestrian Crossing
BE RECEIVED for information.

Carried.

Councillor Marra voting nay.

Report Number **S 13/2015 SW2015**

Internal Distribution

Public Works [Jeff Hagan]
 City Engineer
 Manager of Transportation Planning, Josette Eugenie
 Executive Director of Operations, Dwayne Dawson
 Financial Planning Administrator, Cindy Etmanski
 Deputy Treasurer, Financial Accounting, Joe Mancina
 Council Secretariat

External Distribution

Jake Rondot, Chair, Walkerville BIA	jaker@hkcanada.com
Carla Klingil, Resident	450 Moy Avenue, Windsor, ON N9A 2N4

Moved by Councillor Gignac, seconded by Councillor Sleiman,
 B47-2015 That **Report No. 323 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held November 18, 2015 regarding “Transit Windsor 2016 Operating and Capital Budgets” **BE ADOPTED** as follows:

That the Transit Windsor Board of Directors **APPROVE** Transit Windsor's 2016 Operating and Capital Budgets, noting the following:

- I. That **APPROVAL BE GIVEN** for a one-time funding of \$1,420,000 to underwrite the 2016 solvency deficit of the Transit Windsor Pension Plan, pending discussions and approval by OMERS, Transit Windsor Board of Directors and Windsor City Council to transfer the frozen plan to OMERS; and
- II. That **APPROVAL BE GIVEN** for a fare increase, as identified in Table B shown below, effective July 1, 2016; and
- III. That **APPROVAL BE GIVEN** to the 2016 Capital Projects as previously submitted and approved under the five year capital plan.

Carried.
Councillors Bortolin, Holt and Marra voting nay.

Report Number **S 24/2015 AFB/12131**

Internal Distribution

Transit Windsor [Pat Delmore, Executive Director]
CEO, Transportation Services, Carolyn Brown
Financial Planning, Sue Grimmer
Deputy Treasurer, Tony Ardovini
Deputy Treasurer, Financial Accounting, Joe Mancina

External Distribution

Abstract – 2016 Budget File

Moved by Councillor Francis, seconded by Councillor Marra,
B48-2015 That **Report No. 218 of the Executive Committee of Council** of its meeting held November 23, 2015 regarding “Sustainable Communities – 20 year funding models and resulting projections for roads” **BE RECEIVED**.

Carried.

Report Number **S 40/2015**

Internal Distribution

Chief Administrative Officer
Chief Financial Officer & City Treasurer
Asset Planning [Melissa Osborne]
City Engineer

External Distribution

Ernie the Baconman	1584 Ferndale Windsor, ON N8T 2K4
Brad Campbell, Assetic	bcampbell@assetic.com

Abstract – 2016 Budget File

Moved by Councillor Gignac, seconded by Councillor Sleiman,
 B49-2015 That Report No. 352 of the Social Development, Health and Culture Standing Committee of its meeting held November 4, 2015 regarding “The Community University Partnership (CUP)

BE RECEIVED; and further, that a budget adjustment **BE MADE** (in accordance with the Mayor’s proposed pathway to zero for 2016) in the amount of a \$148,944 to reduce the Community University Partnership (CUP) request, and further, that it **BE FUNDED** through existing Pathway to Potential funds.

Carried.

S 6/2015 SS2015

Internal Distribution

Community Development and Health Commissioner
 Executive Director of Housing & Children’s Services [Debbie Cercone]
 Financial Planning, Nancy Jaekel
 Chief Financial Officer and City Treasurer

External Distribution

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Cathy Nantais	cathynantais@hotmail.ca
Elise Bosson	bosson@uwindsor.ca

Abstract – 2016 Budget File

Moved by Councillor Sleiman, seconded by Councillor Marra,
 B50-2015 That **Report No. 353 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Response to CQ21-2015 regarding the addition of a Family Change Room at Gino & Liz Marcus Recreation Complex” **BE ADOPTED** as presented.

Carried.

S 9/2015 SR2015

Internal Distribution

Community Development and Health Commissioner

Executive Director of Recreation and Culture [Jan Wilson]
Senior Manager of Facilities, Tom Graziano
Finance Planning, Rosanna Pellerito
Chief Financial Officer and City Treasurer
Council Secretariat
Senior Manager Development, Projects and Right-of-Way/Deputy City Engineer

External Distribution

Abstract – 2016 Budget File

Moved by Councillor Gignac, seconded by Councillor Sleiman,
B51-2015 That **Report No. 354 of the Social Development, Health & Culture Standing Committee** of its meeting held November 4, 2015 regarding “Response to CQ29-2014 regarding the feasibility of a Community Centre in Ward 9” **BE ADOPTED** as presented.

Carried.

S 10/2015 SR2015

Internal Distribution

Community Development and Health Commissioner
Executive Director of Recreation and Culture [Jan Wilson]
City Planner
Senior Manager of Facilities, Tom Graziano
Finance Planning, Rosanna Pellerito
Chief Financial Officer and City Treasurer
Council Secretariat

External Distribution

Abstract – 2016 Budget File

Moved by Councillor Borrelli, seconded by Councillor Francis,
B52-2015 That **Report No. 152 of the Windsor Licensing Commission** of its meeting held November 25, 2015 regarding “2016 Proposed Business Licence Fees” **BE ADOPTED** as presented.

Carried.

Councillors Bortolin and Holt voting nay.

ACL2015

Appendices

Fee Schedule

Internal Distribution

Community Development and Health Commissioner
Executive Initiatives Coordinator [Sherri Arsenault]
City Clerk/Licence Commissioner
Deputy Licence Commissioner
Supervisor of Licensing
Chief Financial Officer and City Treasurer

External Distribution

Windsor Licensing Commission

Abstract – 2016 Budget File

ADOPTED by Council at its meeting held December 21, 2015 [B44-2015]

/AC

Windsor, Ontario December 21, 2015

REPORT NO. 319 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

Present:

Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Francis, seconded by Councillor Borrelli,
That the report of the City Engineer dated October 30, 2015 entitled—CQ62-2011—Mandatory Recycling—City Wide **BE RECEIVED** for information.
Carried.

S 28/2015 EI2015

Clerk's Note: The report of the Manager of Environmental Services dated October 30, 2015 entitled "*CQ62-2011 – Mandatory Recycling – City Wide*" is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 21, 2015 [B45-2015]

/AC

Windsor, Ontario December 21, 2015

REPORT NO. 320 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 18, 2015

Present:

Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Holt, seconded by Councillor Francis,
That report “*CQ30-2015 – Pillette Road and Grand Boulevard Intersection Review*” **BE RECEIVED** for information.
Carried.

S 26/2015 ST2015

Clerk’s Note: The report of the Policy Analyst dated October 30, 2015 entitled “*CQ30-2015 – Pillette Road and Grand Boulevard Intersection Review*” is attached as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

That Report S 13/2015 CQ4-2015 – Wyandotte and Chilver Pedestrian Crossing **BE RECEIVED** for information, as adopted by Council at its meeting held December 21, 2015 [B46-2015]

/AC

Windsor, Ontario December 21, 2015

REPORT NO. 321 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE

of its meeting held November 18, 2015

Present: **Councillor Fred Francis**
 Councillor Chris Holt
 Councillor Bill Marra (Chair)
 Councillor Hilary Payne
 Councillor Paul Borrelli

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Holt, seconded by Councillor Payne,
That the Report of the City Engineer dated October 20, 2015 entitled “*CQ4-2015 – Wyandotte & Chilver Pedestrian Crossing*” **BE RECEIVED** for information; and
That Administration **UNDERTAKE** another warrant review for the Intersection of Wyandotte Street East & Chilver Road during an optimum time; and
That the Wyandotte Street BIA **BE CONSULTED** during the process.
Carried.

Councillor Borrelli and Councillor Francis voting nay on this matter.

S 13/2015 SW2015

Clerk’s Note: The report of the Policy Analyst dated October 20, 2015 entitled “*CQ4-2015 – Wyandotte & Chilver Pedestrian Crossing*” is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**For final resolution see B47-2015 as adopted by Council
at its meeting held December 21, 2015**

/AC

Windsor, Ontario December 21, 2015

**REPORT NO. 323 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE**
of its meeting held November 18, 2015

Present:
Councillor Fred Francis
Councillor Chris Holt
Councillor Bill Marra (Chair)
Councillor Hilary Payne
Councillor Paul Borrelli

That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Payne, seconded by Councillor Francis,
That the report of the Corporate Leader Transportation Services dated
November 2, 2015 entitled—Transit windsor 2016 Operating and Capital Budgets—City
Wide **BE REFERRED** to the 2016 Operating and Capital Budget Meeting.
Carried.

S 24/2015 AFB/12131

Clerk's Note: The report of the Corporate Leader Transportation Services dated November 2,
2015 entitled "*Transit Windsor 2016 Operating and Capital Budgets –
Citywide*" is *attached* as background information.

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

**BE RECEIVED as ADOPTED by Council
at its meeting held December 21, 2015 [B48-2015]**

/AC

Windsor, Ontario December 21, 2015

REPORT NO. 218 of the
EXECUTIVE COMMITTEE
of its meeting held November 23, 2015

Members Present:

Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Payne
Councillor Sleiman

Regrets: **Councillor Marra**

The following recommendation of the Executive Committee **BE APPROVED**
as follows:

Moved by Councillor Payne, seconded by Councillor Sleiman,
THAT Council **RECEIVE** the report of the Senior Manager, Asset Planning
dated November 4, 2015 entitled “*Sustainable Communities - 20 year funding models and
resulting projections for roads*” for information; and that it be **REFERRED** to the 2016
Capital Budget deliberations along with the companion presentation on the same subject.

Carried.

Councillor Holt voting nay on this matter

S 40/2015, SW2015

Clerk’s Note: The report authored by the Senior Manager, Asset Planning dated November 4,
2015 entitled “*Sustainable Communities - 20 year funding models and
resulting projections for roads*” is **attached** as background information.

CHAIRPERSON

CITY CLERK

**For final resolution see B49-2015 as adopted by Council
at its meeting held December 21, 2015**

/AC

Windsor, Ontario, December 21, 2015

**REPORT NO. 352 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held November 4, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Rino Bortolin
Councillor John Elliott
Councillor Jo-Anne Gignac

Regrets: Councillor Paul Borrelli

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Bortolin,
THAT the report of the Executive Director of Housing & Children's Services dated November 4, 2015 regarding The Community University Partnership (CUP) **BE REFERRED** to the 2016 Municipal Budget.

Carried.

Clerk's Note: The report of the Executive Director of Housing & Children's Services dated November 4, 2015 entitled "*The Community University Partnership (CUP)*" is **attached** as background information.

S 6/2015, SS2015

CHAIRPERSON

SUPERVISOR OF COUNCIL SERVICES

ADOPTED by Council at its meeting held December 21, 2015 [B52-2015]

/KK

Windsor, Ontario December 21, 2015

REPORT NO. 152 of the
WINDSOR LICENSING COMMISSION
of its meeting held November 25, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Gino Conte
Jack Fathers

Regrets: Councillor John Elliott

That the following recommendations of the Windsor Licensing Commission **BE APPROVED:**

- Moved by G. Conte, seconded by Councillor Borrelli,
- I. That the report of the Executive Initiatives Coordinator dated October 29, 2015 entitled “2016 Proposed Business Licence Fees” **BE RECEIVED AS AMENDED** to reflect the correction to the Appendices.
 - II. That the proposed 2016 Business Licence fees attached as Appendix “A” **BE RECOMMENDED** for City Council approval in the 2016 Budget deliberations.
 - III. That Part 3, Schedule 1 to Business Licensing By-law #395-2004 **BE AMENDED** accordingly.

Carried.

NOTE: The report of the Executive Initiatives Coordinator dated October 29, 2015 entitled “2016 Proposed Business Licence Fees” is *attached*.

CHAIRPERSON

SECRETARY

Adopted by Council at its meeting held December 21, 2015 [B69-2015]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
December 21, 2015**

Meeting called to order at: 12:22 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor B. Marra
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I.
Kusmierczyk

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services

**Verbal Motion is presented by Councillor Francis, seconded by
Councillor Sleiman,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the
following Agenda item:**

- 3. Personal Matter – in-camera budget questions about identifiable individuals.**

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1	Personal matter – about an identifiable individual – verbal report	239(2)(b)
2	Personal matter – labour relations – negotiations – report to be distributed at meeting	239(2)(d)
3	Personal matter – about identifiable individuals – in-camera budget questions - ADDED	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

Verbal Motion is presented by Councillor Francis, seconded by Councillor Gignac,
to move back into public session.

Motion Carried.

**Moved by Councillor Marra, seconded by Councillor Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 21, 2015 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential verbal report from Mayor Dilkens and the Chief Administrative Officer respecting a personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION** and that the Mayor **PROCEED** on the verbal direction of Council.
2. That the confidential verbal report from the City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – labour relations - negotiations **BE RECEIVED** and that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

3. That Administration **PROCEED** on the verbal direction of Council with respect to in-camera budget items.

Motion Carried.

**Moved by Councillor Elliott, seconded by Councillor Sleiman,
That the special meeting of council held December 21, 2015 BE ADJOURNED.
(Time: 1:54 p.m.)**

Motion Carried.

Adopted by Council at its meeting held December 21, 2015 [B70-2015]
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
December 10, 2015

Meeting called to order at: 3:01 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor B. Marra (by conference call)
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
S. Vlachodimos, Deputy Clerk
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
S. Macki and M. Biernacki, Mackie Biernacki (Item 1)
S. Hutchinson and B. Van Niejenhuis, Stockwoods Law, Legal Counsel (Item 1)

**Verbal Motion is presented by Councillor Gignac, seconded by
Councillor Sleiman,
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.	Legal matter – litigation update – presentation	239(2)(e)(f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the item of business. (Item 1)

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Borrelli, to move back into public session.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 10, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the confidential information memo from the City Solicitor and Corporate Leader Economic Development and Public Safety and the presentation from Legal Counsel respecting a legal matter – litigation update **BE RECEIVED** and further that the Mayor and Administration **BE AUTHORIZED TO PROCEED** in accordance with the verbal direction of Council.

Motion Carried.

Moved by Councillor Sleiman, seconded by Councillor Gignac, That the special meeting of council held December 10, 2015 BE ADJOURNED. (Time: 5:00 p.m.)

Motion Carried.