

Regular

Council meets in formal session this day at 6:15 o'clock p.m., in the Council Chambers.

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

Following the playing of the Canadian National Anthem, Reverend Bill Muresan from Parkwood Temple, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by Councillor Gignac, seconded by Councillor Holt,
That the Minutes of the regular meeting of Council held February 2, 2015, **BE ADOPTED**
as presented.
Carried.

Notice of Proclamations

Epilepsy Awareness Month – March 2015

Flag Raising - Congenital Heart Defects Awareness Week – February 7-14, 2015

Committee of the Whole

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

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;

- (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (g) consideration of by-laws 20-2015 through 23-2015 (inclusive).
- Carried.

Communications

Moved by Councillor Payne, seconded by Councillor Sleiman,
M57-2015 That the following Communication Items 2 and 4 to 11 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 1 and No. 3, which are dealt with as follows:

Communication No. 1:

Moved by Councillor Francis, seconded by Councillor Marra,
M58-2015 That the correspondence from the Ministry of Transportation dated January 29, 2015 respecting Consultation on Ontario’s Default Speed Limit **BE RECEIVED**; and further, that Administration **BE DIRECTED** to convey Council’s support for status quo, which would maintain the current default speed limit of 50 km/h.
 Carried.

GP2015

Communication No. 3:

Moved by Councillor Gignac, seconded by Councillor Sleiman,
M59-2015 That the correspondence from Bruce Julian received February 5, 2015 regarding an advertising request from the Royal Canadian Legion Ontario Command **BE RECEIVED**; and further, that **APPROVAL BE GIVEN** for a half page ad in the “Military Service Recognition Book” in the amount of \$695.00 and that this **BE CHARGED** to the Budget Stabilization Reserve (BSR) Fund.
 Carried.

APR2015

Item	From	Description
1	Ministry of Transportation	Consultation on Ontario’s Default Speed Limit. <div style="text-align: right;">City Engineer Police Chief COUNCIL DIRECTION REQUESTED GP2015</div>
2	Association of Municipalities of Ontario (AMO)	AMO Board Vacancies Filled. <div style="text-align: right;">Note & File MMA2015</div>
3	The Royal Canadian Legion Ontario Command	Request to sponsor an advertisement space in the Military Service Recognition Book. <div style="text-align: right;">COUNCIL DIRECTION REQUESTED APR2015</div>
4	Manager of Urban Design	Application for Site Plan Approval by Chitan Viran Architects Inc. to permit an addition to the existing building with proposed roof top solar panels located at 1030 Walker Road. <div style="text-align: right;">Note & File</div>

		ZS/11696
5	Manager of Development Applications	Application of Amiraco Properties Inc. for Draft Plan of Subdivision / Condominium to permit condominium conversion for lands located at 475 Bruce Avenue. Note & File ZP/12120
6	Manager of Development Applications	Application of Amiraco Properties Inc. for Draft Plan of Subdivision / Condominium to permit condominium conversion for lands located at 76 Tecumseh Road East. Note & File ZP/12121
7	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, February 26, 2015, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2014
8	City Treasurer	2015 BIA Budget Review and Approval Process. Note & File MI2015
9	City Treasurer	2014 KPMG Audit Planning Report. Note & File AF/11247
10	City Solicitor	Engineering Consultants Engaged via Roster – July 1, 2014 to December 31, 2014. Note & File AL2015
11	Development Charges Task Force	Minutes of the meeting of the Development Charges Task Force held on January 16, 2015. Note & File AF2015

Carried.

Consent Agenda

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

Item 2 Fire Lock Box Policy – Conversion to Policy Template

Item 4 Site Plan Application for the Windsor Police Collision Reporting Centre at 5245 County Road 42

Consent Committee Reports

<i>Environment, Transportation & Public Safety Standing Committee</i>		
No.		Description
1	Report No. 247	Earth Day Windsor Essex Annual Celebration
2	Report No. 248	Update to the Promotion of Municipal Tap Water Policy
3	Report No. 249	Revised Encroachment Policy
4	Report No. 250	Minutes of the Windsor-Essex County Environment Committee of its meeting held November 13, 2014

Carried.

Deferrals and/or Referrals and Withdrawals

None requested.

Presentations & Delegations:**Dieppe Park – Great Canadian Flag Project****Peter Hrastovec and Michael Beale-Committee Members of the Great Canadian Flag Project**

Peter Hrastovec and Michael Beale-Committee Members of the Great Canadian Flag Project, appear before Council to speak in support of the Great Canadian Flag Project in Dieppe Park, which serves as a gift to the community, and provide a preview of the view north, east and west from Riverside Drive and conclude by advising that those interested in making a donation can contact Michael Beale at mbeale1@cogeco.ca.

SR/12115 1

(For final disposition of this matter, see Clause **CR30/2015** in Schedule “A” attached hereto.)

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

Item 3 FINA 2016 World Swimming Championships (25m)

Item 5 South Windsor Recreation Complex/Oakwood Community Centre Consolidation Project

Consideration of Committee Reports

M60-2015 Moved by Councillor Gignac, seconded by Councillor Holt,
as presented. That the **Report of the special In-camera** meeting held February 17, 2015, **BE ADOPTED**

Carried.

ACO2015

By-laws

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That the following By-laws No. 20-2015 through 23-2015 (inclusive), be introduced and read a first and second time:

20-2015 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9148 BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE LIMITS OF THE CITY OF WINDSOR”, authorized by M26, 2014, adopted January 6, 2014

21-2015 “A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 126 IN THE CITY OF WINDSOR”, authorized by By-Law 139-2013, adopted August 26, 2013.

22-2015 “A BY-LAW TO AMEND BY-LAW NUMBER 208-2008, BEING A BY-LAW TO DELEGATE TO ADMINISTRATION THE AUTHORITY TO PROCESS, MAKE DECISIONS ON, AND TO EXECUTE AGREEMENTS FOR CERTAIN MATTERS”, authorized by CR27/2015, adopted February 2, 2015

23-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTEENTH DAY OF FEBRUARY, 2015”

Carried.

Moved by Councillor Payne, seconded by Councillor Sleiman,
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) **Consent Agenda (as presented)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
That the following By-laws No. 20-2015 through 23-2015 (inclusive), 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.

Petitions

None presented.

Council Questions

Moved by Councillor Gignac, seconded by Councillor Holt,

M61-2015 That the following Council Question by Councillor Sleiman **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ9-2015

That the Planning Department prepare a report on the Ford City neighbourhood area that provides City Council with options for possible municipal planning interventions, including consideration for a local Community Improvement Plan (CIP), aimed at improving overall neighbourhood conditions by encouraging both private and public sector investments and property improvements?

MI2015

Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,

M62-2015 That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ10-2015

Have elections department prepare a report or response looking into any costs or obstacles involved with making changes to the election sign by-law to have an official time period where signs are allowed to go up similar to other municipalities, whether it be 60 days before the set date or a fixed date similar to the filing deadline. Also, please review the bylaw to tighten up any misinterpretations that lead to abuses.

ACEE/11649

Carried.

Moved by Councillor Gignac, seconded by Councillor Holt,

M63-2015 That the following Council Question by Councillor Bortolin **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ11-2015

Asks Administration to draft a letter addressed to the appropriate federal department regarding the future of the HMCS Hunter building on Ouellette Avenue in light of the recent announcement of their vacating the building and moving to Sandwich. Asking for potential timeline and actions with respect to a sale or potential reuse of the facility.

GF2015

Carried.

Adjournment

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call
of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 7:30 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Marra
Sleiman

CR30/2015

That the offer of a Canadian Flag Pole in Dieppe Park donated by the Great Canadian Flag Project **BE APPROVED**; and further,

That Council **PRE-COMMIT** \$25,000, plus interest charges at a maximum of \$1,350, from 2018 Pay as you Go capital funding, specifically from the \$2.3M identified as a placeholder for the Central Riverfront Implementation Plan project #PFO-003-15 in the 2014 Enhanced Capital Budget; and further,

That **AUTHORIZATION BE GIVEN** to the City Solicitor or designate to develop an Agreement between the Corporation of the City of Windsor and the Great Canadian Flag Project to include: scope of work, installation of the flag pole and flag in Dieppe Park, each partner's obligations and responsibilities, the transference of ownership of the flag pole, flags and other rights to the City of Windsor and the development of a maintenance Trust Fund to be utilized for future maintenance and repairs; and further,

That the CAO and City Clerk **BE AUTHORIZED** to sign the Agreement, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Executive Director of Parks.

Carried.

Report Number 17550 SR/12115 1

Borrelli
Bortolin

CR31/2015

That the Fire Lock Box Program Policy dated February 17, 2015, attached hereto as Appendix A **BE ADOPTED**; and

That CR231/95 which approved the Lock Box System Policy dated March 6, 1995, **BE RESCINDED**; and further,

That the Fire Chief **BE AUTHORIZED** to enter into the standard agreements attached to the Fire Lock Box Program Policy, with owners of buildings for the purpose of installing and maintaining security of lock boxes, and that any future minor amendments that may be required to these agreements be to the approval of the City Solicitor.

Carried.

Report Number 17552 SF2015 C2

Appendices
Policy

Gignac
Francis

CR32/2015

1. THAT City Council **APPROVE** the commencement of the use of designated capital funds for the FINA 2016 World Swimming Championships (25m) (WSC) in the gross budget amount of \$11.265M USD and the estimated net City budget commitment of \$3M to host the FINA 2016 WSC, previously approved as a placeholder as part of the 2013 Enhanced Capital Budget; and
2. THAT Administration **BE DIRECTED** to establish a capital project in order to track expenditures and revenues as it relates to the FINA 2016 WSC; and
3. THAT City Council formally **APPROVE** the establishment of a Local Organizing Committee (LOC) confirming Mayor Dilkens as Chair; and
4. THAT City Council **AUTHORIZE** the Local Organizing Committee to proceed with all activities necessary to properly plan and execute the FINA 2016 WSC; and
5. THAT City Council **AUTHORIZE** the CAO and/or City Clerk to sign agreements, contracts and/or grant applications as considered necessary as it relates to the organization and hosting of the FINA 2016 WSC subject to review as to content by the Event Executive Director, legal review by the City Solicitor and financial review by the CFO/City Treasurer or designate; and
6. THAT City Council **APPROVE** the establishment of an Executive Committee as outlined in the Project Charter; and
7. THAT the Executive Committee **BE AUTHORIZED** to approve changes in budget allocations within the overall project budget based upon demonstrated needs; and
8. THAT in cases where additional funding has been secured, and subject to a report back to City Council, the Executive Committee **BE AUTHORIZED** to increase the overall project budget accordingly so that the net cost to the City remains the same; and
9. THAT City Council **APPROVE** the attached Project Charter for the FINA 2016 WSC; and
10. THAT the application of Bylaw 93-2012 (the Purchasing Bylaw) **BE WAIVED** with respect to all purchases of \$100,000 or less excluding taxes, made for the FINA 2016 WSC and that purchasing authority for these purchases **BE GRANTED** to the Executive Committee and Event Executive Director (as detailed in the Project Charter), who shall make reasonable effort to observe the spirit of the Purchasing Bylaw in so doing where possible; and
11. THAT a summary of all financial expenditures made under the exemption **BE REPORTED** to City Council by the CFO/City Treasurer within 60 days of the end of each quarter, commencing following the end of the second quarter of 2015, and that the FINA 2016 Executive Director in combination with the CFO/City Treasurer report all final expenditures, within 6 months following the conclusion of the event; and
12. THAT Bylaw 24-2015 **BE ADOPTED** by Council to waive the Purchasing Bylaw in respect of purchases less than \$100,000.01 made for the FINA 2016 WSC.

Carried.

Councillors Marra and Bortolin voting nay.

Appendices
Project Charter

Borrelli
Bortolin

CR33/2015

- I. THAT the application by the City of Windsor (File No.: SPC-028/14) **BE APPROVED** permitting development in accordance with the following drawings:
1. Site Plan: Map No.: SPC-028/14 (SPC1)
- II THAT the following **BE REQUIRED**, prior to the issuance of a construction permit:
1. General Provisions of the Site Plan Approval:
 - i. The following conditions are prerequisites for the construction permit issuance: G-3(1)&(2) Landscape Plan prepared by a landscape architect; G-4(1) Storm detention scheme to the satisfaction of the City Engineer, G-7(1)&(2) Photometric Plan and Full cut off light fixtures , G-11(2) Fire Route, G-15 Street opening permit and G-18 Lot grading Plan to the satisfaction of PW-Engineering and Building Department.
 2. Special provisions of the Site Plan Approval:
 - i. In addition to G-4(1), to provide storm detention calculations that restrict the 100 year event to 2 year pre-development flow for the site and provide for storm water quality to the satisfaction of the City Engineer and the Essex Region Conservation Authority (ERCA).
 - ii. To install an approved oil/grit separator on site for the new development to control sediment into the storm water drainage system to the satisfaction of the City Engineer.
 - iii. Prior to the issuance of a construction permit, to obtain a Permit and/or Clearance from the Essex Region Conservation Authority (ERCA).
 - iv. To follow all drainage and flood proofing recommendations of the Essex Region Conservation Authority (ERCA) with respect to the subject land, based on final approval by the City Engineer.
 - v. To not block, abandon, or otherwise alter natural watercourses during the course of construction of this development unless approved by the City Engineer. No natural land drainage shall be cut off without adequate provision made for its interception, to the satisfaction of the City Engineer.
- III THAT in accordance with By-law 11275, Administration **BE AUTHORIZED** to approve future changes to the approved site plan and building elevations.

Carried.

Francis
Marra

CR34/2015

- I. THAT \$4.1 million **BE CONFIRMED** as the overall budget for the design and construction of a building addition and site improvements at the South Windsor Recreation Complex for the consolidation of the Oakwood Community Center (project ID#7141043); AND
THAT Council **APPROVE** the project to **BE FUNDED** as follows;
 - a) Previously approved placeholders of \$850,000 and \$1.0 million from the 2013 & 2014 Enhanced Capital Budgets respectively (B26-2013 and B38-2013),
 - b) Previously approved \$450,000 (M9-2014),
 - c) Transfer of \$99,000 from Project ID #7069035 (Recreational Facility Refurbishments),
 - d) Remaining funding balance of \$1.701 million to **BE FUNDED** from the 2014 Enhanced Capital Budget Contingency Placeholder amount;
- II. THAT Administration **BE AUTHORIZED** to engage a consultant to assist with the development of the Owners Statement of Requirements („OSR“), and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponent, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and
- III. THAT Administration **BE AUTHORIZED** to prepare and issue a Design/Build Request For Proposal („RFP“) for the design and construction of the proposed building addition, associated site works, additional lease space (1,100sf) and planned energy efficiency improvements; and
- IV. THAT the results of the Design/Build RFP process **BE REPORTED** to Council, and subject to the results of the RFP falling within the approved budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement 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 City Engineer; and
- V. THAT Administration **BE AUTHORIZED** to enter into discussions with the University of Windsor, to include the design and construction of a Varsity women’s team change room within the overall project, and subject to all related costs being funded by the University of Windsor, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the University of Windsor satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer; and
- VI. THAT Administration **BE AUTHORIZED** to include the Additional Capital Work totalling \$340,000, as described herein, within the overall project, to be funded from; a transfer of \$240,000 from Project ID #7069036 (Municipal Arena Refurbishments) and a pre-commitment of \$100,000 from the 2019 Engineering Study of Arenas capital project request (FIN-003-14), and subject to all related costs falling within the approved budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponent(s) satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer; and
- VII. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreement or applications necessary to achieve the above purposes, subject to the contract being within the approved budget, satisfactory in legal form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content to the City Engineer; and
- VIII. THAT the City Planner **BE DELEGATED THE AUTHORITY** to approve the Site Plan Control Application.

Carried.

Report Number 17556 SR/12117 C5

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M65-2015 That **Report No. 247 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 21, 2015 regarding “Earth Day Windsor Essex Annual Celebration” **BE ADOPTED** as presented.

Carried.

Report Number 17247 EI2015

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M66-2015 That **Report No. 248 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 21, 2015 regarding “Update to the Promotion of Municipal Tap Water Policy” **BE ADOPTED** as presented.

Carried.

Report Number 17469 EI2015

Appendices
Policy

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M67-2015 That **Report No. 249 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 21, 2015 regarding “Revised Encroachment Policy” **BE ADOPTED** as presented.

Carried.

Report Number 17469 EI2015

Appendices
Policy

Moved by Councillor Borrelli, seconded by Councillor Bortolin,
M68-2015 That **Report No. 250 of the Environment, Transportation & Public Safety Standing Committee** of its meeting held January 21, 2015 regarding “Minutes of the Windsor-Essex County Environment Committee of its meeting held November 13, 2014” **BE ADOPTED** as presented.

Carried.

MB2015

Adopted by Council at its held February 17, 2015 [M65-2015]

/AA

Windsor, Ontario February 17, 2015

REPORT NO. 247 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 21, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne

Regrets: **Councillor B. Marra**

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

Moved by Councillor Holt, seconded by Councillor Francis,

- I. THAT Earth Day Windsor Essex **BE DECLARED** a City of Windsor event; and
- II. THAT the remaining balance in the Earth Day Windsor Essex TD financial bank account **BE RECEIVED** into a City of Windsor bank account; and
- III. THAT a new deferred revenue account **BE ESTABLISHED**, for accounting purposes, to track the initial transfer of funds from the Earth Day Windsor Essex TD financial bank account and subsequent drawdowns, as necessary;
- IV. THAT up to \$5,000 from the Environmental Master Plan budget continue to **BE DEDICATED** to funding Earth Day Windsor Essex celebrations; and
- V. THAT Administration **BE DIRECTED** to apply for funding to provide additional activities at Earth Day Windsor Essex with authority to allow the CAO and City Clerk to sign any applications or agreements in technical form satisfactory to the City Engineer, financial content satisfactory to the CFO and City Treasurer and form satisfactory to the City Solicitor; and
- VI. THAT Administration **BE DIRECTED** to continue to collect a fee for vendors, and that this fee **BE ADDED** to the User Fee Schedule; and
- VII. THAT the rental fee for the Malden Park Visitor Centre **BE WAIVED** for this City of Windsor event.

Carried.

Livelihood #17247 EI2015

Clerk's Note: The administrative report authored by the Environment & Sustainability Coordinator dated December 1, 2014 entitled "*Earth Day Windsor Essex Annual Celebration*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its held February 17, 2015 [M66-2015]

/AA

Windsor, Ontario February 17, 2015

REPORT NO. 248 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 21, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne

Regrets: **Councillor B. Marra**

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

Moved by Councillor Holt, seconded by Councillor Borrelli,
THAT the updated Promotion of Municipal Tap Water Policy **BE RECEIVED** by City Council.
Carried.

Livelihood #17469 EI2015

Clerk's Note: The administrative report authored by the Environment & Sustainability Coordinator dated December 3, 2014 entitled "*Update to the Promotion of Municipal Tap Water Policy*" is attached as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its held February 17, 2015 [M67-2015]

/AA

Windsor, Ontario February 17, 2015

REPORT NO. 249 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 21, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne

Regrets: **Councillor B. Marra**

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

Moved by Councillor Holt, seconded by Councillor Francis,

THAT approval **BE GIVEN** for the Revised Encroachment Policy on attached Appendix “D” and

THAT the Council Resolutions establishing the previous encroachment policies listed on attached Appendix “A” **BE REPEALED.**

Carried.

Livelihood #17507 SE2015

Clerk’s Note: The administrative report authored by the City Engineer dated January 6, 2015 entitled “*Revised Encroachment Policy*” is *attached* as background information. Administration submitting the *attached* memo dated January 22, 2015 with additional information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its held February 17, 2015 [M68-2015]

/AA

Windsor, Ontario February 17, 2015

REPORT NO. 250 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held January 21, 2015

Present: **Councillor P. Borrelli**
 Councillor F. Francis
 Councillor C. Holt
 Councillor H. Payne

Regrets: **Councillor B. Marra**

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 minutes of the Windsor-Essex County Environment Committee meeting held November 13, 2014 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Windsor-Essex County Environment Committee meeting held November 13, 2014 are *attached* as background information.

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held February 17, 2015 [M60-2015]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
February 17, 2015**

Meeting called to order at: 3:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor B. Marra (arrives at 3:07 p.m.)
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, 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
N. Coleman, Mayor's Chief of Staff

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

- 5. Personal matter – about identifiable individuals;**
- 6. Personal matter – labour relations.**

Motion Carried.

**Verbal Motion is presented by Councillor Kusmierczyk, seconded by Councillor
Bortolin,
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 – claim settlement	239(2)(e)(f)
2.	Personnel matter – realignment	239(2)(d)
3.	Personal matter – recruitment Report to be distributed under separate cover.	239(2)(b)
4.	Property Matter – litigation – verbal update	239(2)(e)(f)
5.	Personal matter – about identifiable individuals – verbal report – ADDED	239(2)(b)
6.	Personal matter – labour relations (policing matter) - ADDED	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Francis declares an interest and abstains from voting on Item 1 as it pertains to his employer.

Councillor Payne declares an interest and abstains from voting on Item 4 as it relates to BUDHAG.

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

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

Motion Carried.

**Moved by Councillor Francis, seconded by Councillor Bortolin,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 17, 2015 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – claim settlement **BE APPROVED.**

Councillor Francis declares an interest and abstains from voting on this item.

2. That the recommendation contained in the in-camera report from the Senior Manager of Facilities, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety, Executive Director of Human Resources and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter - realignment **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Executive Director of Human Resources, City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services and Chief Administrative Officer respecting a personal matter - recruitment **BE APPROVED**.

Councillors Francis, Borrelli and Gignac voting nay.

4. That the confidential verbal update from the City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – litigation **BE RECEIVED FOR INFORMATION**.

Councillor Payne declares an interest and abstains from voting on this item.

5. That the confidential verbal report from the Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a personal matter about identifiable individuals **BE RECEIVED**.

6. That the confidential verbal report of Mayor Dilkens respecting a personal matter – labour relations (policing matter) **BE RECEIVED** and that Administration **BE DIRECTED** to proceed on the verbal direction of Council.

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Francis,
That the special meeting of council held February 17, 2015 BE ADJOURNED.**

(Time: 5:14 p.m.)

Motion Carried.