

Regular

Council meets in formal session this day at 3:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Dilkens
Councillor Borrelli [arrives at 3:02 o'clock p.m.]
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra [arrives at 3:05 o'clock p.m.]
Councillor Payne
Councillor Sleiman

Members Absent:

None.

Call to Order

Mayor Dilkens calls the meeting to order at 3:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Borrelli discloses an interest and abstains from voting on any budgetary matters pertaining to Water World, as he is in discussion with potential Developers about that subject area.

Minutes

Moved by Councillor Elliott, seconded by Councillor Francis,
That the Minutes of the regular meeting of Council held January 5, 2015, **BE ADOPTED**
as presented.

Carried.

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

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) 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 6-2015 through 8-2015 (inclusive).
- Carried.
Councillor Marra was absent from the meeting when the vote was taken on this matter.

Communications

Moved by Councillor Kusmierczyk, seconded by Councillor Marra,
M10-2015 That the following Communication Items 1 to 5 and 8 to 22 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 6 and No. 7, which are dealt with as follows:

Communication No. 6:

Moved by Councillor Holt, seconded by Councillor Payne,
M12-2015 That the correspondence dated December 22, 2014 regarding Windsor-Essex Active Retirement Community Initiative (WEARCI) 2015-2020 funding request **BE NOTED AND FILED**.
Carried.

Communication No. 7:

Moved by Councillor Sleiman, seconded by Councillor Holt,
M11-2015 That the correspondence from the Association of Municipalities of Ontario (AMO) regarding "AMO's 2015 Pre-Budget Submission Outline" **BE RECEIVED**, and further, that the Chief Administrative Officer **BE AUTHORIZED** to send a letter to AMO on council's behalf supporting AMO's position as outlined.
Carried

MMA2015

Item	From	Description
1	Transport Canada and Infrastructure Canada	Response to General Manager, Transit Windsor regarding applications to New Canada Building Fund. Executive Director, Transit Windsor Note & File MT2015
2	Association of Municipalities of Ontario (AMO)	OMERS Update December 16, 2014. OMERS Sponsors Corporation Approves New Funding Strategy. Chief Financial Officer & City Treasurer Note & File AFB/11935
3	Association of Municipalities of Ontario (AMO)	Board Confirms Support for Double Hatter Firefighters. Fire Chief Executive Director, Human Resources Note & File MMA2015

4	Association of Municipalities of Ontario (AMO)	Do Lower Gas Prices Mean Lower Federal Gas Tax Fund Payments? Executive Director, Transit Windsor Note & File MMA2015
5	President and CEO of Independent Electricity System Operator	Information on the merger between the Independent Electricity System Operator and Ontario Power Authority. Note & File MU2015
6	Windsor-Essex Active Retirement Community Initiative (WEARCI)	2015-2020 WEARCI Funding Request. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED AFB/11935 APR/10339
7	Chief Administrative Officer	AMO's 2015 Pre-Budget Submission Outline. COUNCIL DIRECTION REQUESTED MMA2015
8	Secretary/Treasurer Committee of Adjustment	Consent Authority Agenda Record Hearing to be held on Thursday, January 29, 2015, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2015
9	Manager of Urban Design	Application of The Corporation of the City of Windsor for Site Plan Approval to permit a proposed East Windsor Community Pool located at 8787 McHugh Street. Note & File ZB/12102
10	Manager of Urban Design	Application of Mandarino Holdings for Site Plan Approval to permit commercial plaza facade updates including new cladding and canopies located at 3211-3225 Sandwich Street. Note & File ZS/12098
11	Manager of Urban Design	Application of Value Village Stores for Site Plan Approval to permit an exterior canopy addition located at 4320-4322 Walker Road. Note & File ZS/12099
12	City Engineer	CQ27-2014 – Ward 9 Funding for Milling and Paving. Note & File AFB/11935 SW2015
13	City Engineer	E.C. Row Expressway Eastbound Rehabilitation of Walker Road Overpass and CN Overhead – Tender No. 2-14. Note & File SW/12101
14	City Engineer	Annual Update on the Transition of Local 82 Staff from Contracted Waste Collection & Recycling Services. Note & File EI/10515

15	City Engineer	CQ35-2014 Filling in of Ditches. Note & File AFB/11935 SW2015
16	City Engineer	CQ1-2015 – Devon Drive Rehabilitation. Note & File AFB/11935 SW2015
17	Executive Director of Human Resources	Update on Expansion of Cancer Types Recognized under Firefighters Occupational Disease/Workplace Safety and Insurance Board. Note & File SF2015
18	Community Development & Health Commissioner	Arts, Culture, Heritage Fund Results of the Pilot Project in 2014. Note & File AFB/11935 APR/10206
19	Community Development & Health Commissioner	Adie Knox Herman Ice Pad Conversion. (Appendices printed for Mayor & Council only, available of City Website) Note & File SR/11803
20	City Treasurer	Children’s Safety Village. Note & File AFB/11935
21	President of Federation of Canadian Municipalities (FCM)	Renewal of FCM membership Chief Financial Officer & City Treasurer Note & File MMF2015
22	Chair, Municipal Employer Pension Centre Ontario (MEPCO) Board	OMERS information Chief Financial Officer & City Treasurer Note & File GP2015

Carried.

Consent Agenda

None presented.

Deferrals and/or Referrals and Withdrawals

Item 2 Establishing the City-Wide Retail Development Corporation (a Municipal Services Corporation)

At the request of Mayor Dilkens, this matter is being deferred to a future meeting of Council to allow for additional updates on the subject report.

SPL2015

(For final disposition of this matter, see Clause **CR13/2015** in Schedule “A” attached hereto.)

Item 3 Fairbairn Cemetery

At the request of Administration this matter is being deferred to a future meeting of Council to allow for additional investigation and research on the subject matter.

APM2015 AFB/1193

(For final disposition of this matter, see Clause **CR14/2015** in Schedule "A" attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****2015 City of Windsor Operating and Capital Budget****Onorio Colucci, Chief Financial Officer & City Treasurer**

Onorio Colucci, Chief Financial Officer & City Treasurer appears before Council to provide a brief overview of the 2015 Operating & Capital Budgets, including the process undertaken to-date, the 2015 Gross Operating Budget by major types of expenditures, how we will fund the total expenditures, the total property tax levy, a summary of 2015 major tax levy changes, what the 2015 municipal tax levy is being spent on, levels of Council discretion, how will the tax payers be impacted by the 2015 budget?, the sewer surcharge, overall comparison of residential charges, how does our infrastructure deficit compare to peer municipalities?, the Capital Budget, capital expenditures, long term debt summary, Ontario municipalities and reserves as a percentage of tax revenues, major cost increases over the last 10 years, and negotiated salary increases (2008-2014).

Moved by Councillor Sleiman, seconded by Councillor Francis,

B1-2015 That the presentation by the Chief Financial Officer & City Treasurer outlining the 2015 Operating and Capital Budgets **BE RECEIVED** for information.

Carried.

Sandra Pupatello, CEO and Rakesh Naidu, COO; representing WindsorEssex Economic Development Corporation

Sandra Pupatello, CEO and Rakesh Naidu, COO, representing Windsor Essex Economic Development Corporation appear before Council to provide a high level overview of the operations of the Windsor Essex Economic Development Corporation stating that it is a critical agency in terms of the future of the community, and that they are asking for the same budgetary allotment as last year.

Moved by Councillor Payne, seconded by Councillor Borrelli,

That consideration for approval of the balance (ie \$595,236) of the 2015 budget contribution to the Windsor Essex Economic Development Corporation **BE DEFERRED** to the June 1, 2015 meeting of Council to allow for the Windsor Essex Economic Development Corporation to prepare a presentation further describing in detail their activities, accomplishments and work plan, with particular reference to jobs that have been created in the Windsor Essex Region.

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

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Gignac, Payne, Borrelli, Francis and Mayor Dilkens
Opposed	Councillors Marra, Holt, Elliott, Kusmierczyk, Sleiman and Bortolin
Abstain	None
Absent	None

DELEGATIONS**Adie Knox****Dean Lapierre and Mario Penessi, representing Windsor Minor Hockey**

Dean Lapierre and Mario Penessi, representing Windsor Minor Hockey, appear before Council to express concerns regarding the administrative recommendation to convert Adie Knox Arena to a non-ice facility, suggesting the ice-time is required in Windsor as well as from the County, especially during “primetime” and conclude by stating that “Kids in sports stay out of Courts”.

Melissa Masse, regarding Adie Knox Arena closure

Melissa Masse, appears before Council to express concerns regarding the administrative recommendation to convert Adie Knox Arena to a non-ice facility, stating that the west end requires the ice time, and concludes by stating that parents may not have the means to travel to another facility outside their Ward.

Alison Peters-McCabe, Vice President of Board of Directors, Border City Brawlers

Alison Peters-McCabe, Vice President of Board of Directors, Border City Brawlers, appears before Council to speak in support of the administrative recommendation to convert Adie Knox Arena to a non-ice facility, stating that the Border City Brawlers require a dry pad to be able to practice, and concludes by stating that Windsor is the only municipality that does not have a dry pad.

Scott Nicol, President, LaSalle Minor Hockey

Scott Nicol, President, LaSalle Minor Hockey, appears before Council to express concerns regarding the administrative recommendation to convert Adie Knox Arena to a non-ice facility, stating that the closure will impact the Minor Hockey Association in surrounding areas, and concludes by urging Council to keep ice pad at Adie Knox Arena.

Angela Barraco, President, Windsor Figure Skating Club

Angela Barraco, President, Windsor Figure Skating Club, appears before Council to express concerns regarding the administrative recommendation to convert Adie Knox Arena to a non-ice facility, suggesting that lower income families do not have the means to travel to other areas of the City, and concludes by stating that there is no available ice time between the hours of 4:30 p.m. to 7:30 p.m. in the municipality, demonstrating that the current supply does not adequately address the demand.

Moved by Councillor Gignac, seconded by Councillor Francis,
B2-2015 That the Administrative accepted issue # 2015-0130 pertaining to the conversion of Adie Knox Arena in the amount of \$53,646 as referenced in the 2015 Operating Budget (Accepted, page 234) **BE NOT APPROVED**; and further,

That Adie Knox **REMAIN** open for 1 year and that Administration **BE DIRECTED** to draft an ice allocation policy that would mandate communication with the user groups including the Senior Hockey Association and that Administration **REPORT BACK** to Council for the 2016 Budget deliberations; and further,

That Administration **BE DIRECTED** to provide assistance to The Border City Brawlers in their search for an alternate venue.

Carried.

Council recesses at 6:05 o'clock p.m.

Council meets In-Camera in the Town of Walkerville meeting room as follows:

Meeting called to order at: 6:10 o'clock 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. 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

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

2. Personal Matter – about identifiable individuals – 311/211 budget.

Motion Carried.

Verbal Motion is presented by Councillor Marra, seconded by Councillor Gignac, 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.	Legal matter – appeal	239(2)(e)
2.	Personal matter – about identifiable individuals – 311/211 budget – ADDED	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Sleiman, THAT the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 19, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Corporate Leader Development and Public Safety respecting a legal matter - appeal **BE APPROVED**.

2. That the confidential verbal information from the Chief Administrative Officer and City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services regarding a 311/211 budget item **BE RECEIVED**.

Motion Carried.

Moved by Councillor Elliott, seconded by Councillor Bortolin, That the special meeting of Council held January 19, 2015 **BE ADJOURNED**. (Time: 7:00 o'clock p.m.)
Motion Carried.

Council reconvenes in Council Chambers at 7:07 o'clock p.m.

Budget Issue for Windsor Water World**Mary Medcalf, Glengarry-Marentette Neighbourhood Renewal Initiative**

Mary Medcalf, Glengarry-Marentette Neighbourhood Renewal Initiative, appears before Council to express concerns regarding the closure of Water World, suggesting that there was no public consultation with the affected stakeholders and neighbourhood, to determine the needs of that community, and concludes by stating that this centre is critical to the health and well being of the citizens.

Patrick Firth, Project Coordinator, Initiative: Glengarry to Marentette

Patrick Firth, Project Coordinator, Initiative: Glengarry to Marentette, appears before Council to express concerns regarding the closure of Water World, stating that neighborhoods require public spaces, and concludes by suggesting that Water World remain open and converted into a vibrant public space for the neighborhood.

Chris Reid, Ward 2 resident

Chris Reid, Ward 2 resident, appears before Council to express concerns regarding the closure of Water World, stating that the neighborhood requires a centre such as Water World in order to maintain a vibrant neighborhood, and concludes by suggesting that as services are eliminated from the neighborhood, the tax base will erode as well.

Lorraine Goddard, CEO, United Way

Lorraine Goddard, CEO, United Way, appears before Council to express concerns regarding the closure of Water World, suggesting that Council invest in neighborhoods, as that is important to the community, and concludes by stating that moving the programs to alternate locations will create barriers.

Marie Renaud and Colleen Serran

Marie Renaud and Colleen Serran appear before Council to express concerns regarding the closure of Water World, suggesting that the facility does not offer the same programming as other centers in the community, and conclude by stating that if the facility was properly advertised the enrollment would blossom.

Reem Asy

Reem Asy, 7th grade student from local elementary school, appears before Council to request that Water World remain open, stating that the after school program that came into effect in 2009 has provided her with tools to become a leader, and concludes by stating that the After School Program needs to continue in order to assist the students in the neighborhood.

Paula Flack and son, Austin Hurst, Ward 4 residents

Paula Flack and son, Austin Hurst, Ward 4 residents, appear before Council to express concerns regarding the closure of Water World, suggesting that closure of the pool is the reason for the decline in attendees at Water World, and conclude by stating that the lower income families in the area require a facility such as Water World in the neighborhood.

Mike Longmoore

Mike Longmoore, resident, appears before Council to express concerns regarding the closure of Water World, stating that the area has developed into a strong community, and concludes by reiterating the importance of building communities.

Moved by Councillor Bortolin, seconded by Councillor Holt,

B3-2015 That the report of the Executive Director of Recreation and Culture dated January 7, 2015 entitled "Budget Issue for Windsor Water World" **BE RECEIVED** for information; and further, that Administration **BE DIRECTED** to continue the After School and Ontario Early Years (OEY) programs at Water World, until such time as an alternate location is determined within that vicinity along with further consultation with user groups and services providers and that Administration **REPORT BACK** to Council in June/2015.

Carried.

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

Report Number **17521 AFB/11935 7**

Devon Drive Rehabilitation (CQ1-2015)**Denise Hrastovec, representing Collins Barrow Windsor LLP**

Denise Hrastovec, representing Collins Barrow Windsor LLP, appears before Council to express concerns regarding the condition of Devon Drive, stating that the road is used by employees, customers, suppliers and service providers is in dire need of many repairs to handle such traffic, and concludes by requesting that Council approve funding to repair Devon Road from the South Service Road to Foster Avenue, in the form of mill and paving as opposed to mere fillings.

Windsor Symphony Orchestra**Stephen Savage, Board Chair & Sheila Wisdom, Executive Director, Windsor Symphony Orchestra**

Stephen Savage, Board Chair & Sheila Wisdom, Executive Director, Windsor Symphony Orchestra, appear before Council to request funding to provide "theatre management fees" in the amount of \$100,000 for 2015, and conclude by stating that the Windsor Symphony Orchestra in partnership with the City will develop long-term strategies for the maintainable management of the Capitol Theatre.

Moved by Councillor Gignac, seconded by Councillor Marra,

B4-2015 That **APPROVAL BE GIVEN** to extend the Windsor Symphony Orchestra \$100,000.00 on a one-time basis to **BE CHARGED** to the Budget Stabilization Reserve Fund (BSR); and further, that a Business Plan and Operating Model **BE SUBMITTED** by the Symphony to Administration, to allow for a dialogue and that Administration **BE DIRECTED** to **REPORT BACK** to Council.

Carried.

Children's Safety VillageMichael Lucier, Executive Director; and Shawn Boutette, Chair, Board of Directors, Neighbourhood Watch Windsor and The Safety Village

Michael Lucier, Executive Director; and Shawn Boutette, Chair, Board of Directors, Neighbourhood Watch Windsor and The Safety Village, appear before Council and are available for questions regarding their 2015 budget request for The Safety Village.

Moved by Councillor Marra, seconded by Councillor Sleiman,

B5-2015 That the Administrative not accepted issue #2015-0449 of the Office of the Chief Financial Officer pertaining to the onetime Budget Stabilization Reserve (BSR) funding referenced in the 2015 Operating Budget (Not Accepted, page 18) in the amount of \$91,250 **BE NOT APPROVED**; and

That Council **APPROVE** funding in the amount of \$91,250 in the base budget to the Children's Safety Village.

Carried.

Arts, Culture, Heritage fund Results on the Pilot Project in 2014Sherry Campeau and Terrence Travis, representing Royal Conservatory Living Through the Arts Program

Sherry Campeau and Terrence Travis, representing Royal Conservatory Living Through the Arts Program, appear before Council to speak as advocates in support of Arts, Culture, Heritage Fund, as there were many advantages accrued as a result.

Nadine Deleury, resident

Nadine Deleury, resident appears before Council to speak in support of the Arts, Culture, Heritage Fund, which her project benefitted from.

Crissi Cochrane

Crissi Cochrane, resident, appears before Council to express concerns regarding the elimination of the Arts, Culture and Heritage Fund, stating that the fund supported nearly three dozen projects in Windsor in the first year, and concludes by urging Council to reconsider the decision to discontinue the Arts, Culture and Heritage Fund.

Moved by Councillor Gignac, seconded by Councillor Francis,

B6-2015 That the report of the Manager of Cultural Affairs regarding the Pilot Project of the Arts, Cultural and Heritage Fund dated December 20, 2014 **BE RECEIVED**; and further, that Administration **BE DIRECTED** to continue with the establishment of Culture Arms length funding grant program, and that \$55,000 **BE ALLOCATED** towards this.

Carried.

(Clerk's Note: Council earlier in the deliberations considered continuing this initiative through dollars already allocate to the Cultural budget, but in the end adopted this motion in which \$55,000 was allocated to this initiative.)

1 hour Free Parking in Parking Garages at Pelissier Street and Goyeau Street

Angelo Marignani, representing Milk Coffee Bar

Angelo Marignani representing Milk Coffee Bar, appears before Council to request that the elimination of the 1 hour free parking in the parking garages at Pelissier Street and Goyeau Street be deferred for 18 months to allow a parking study to be conducted.

Debi Croucher and Larry Horwitz representing Downtown Windsor BIA

Debi Croucher and Larry Horwitz representing Downtown Windsor BIA, appear before Council to request that the elimination of one hour free parking in the parking garages at Pelissier Street and Goyeau Street be deferred for 18 months to allow administration and the DWBIA to meet and develop a strategy, and conclude by stating that merchants require the 1 hour free parking to attract customers to the city centre.

Moved by Councillor Francis, seconded by Councillor Sleiman,
B7-2015 That the Administrative Accepted issue #2015-0038 of the Office of the City Engineer to eliminate the 1st hour free parking as referenced in the 2015 Operating Budget (Accepted page 140) **BE NOT APPROVED**; and
That Administration **BE DIRECTED** to eliminate one hour free parking at the Goyeau and Pelissier Street parking garages effective January 1, 2016.
Carried.
Councillors Kusmierczyk, Bortolin, Holt and Borrelli voting nay.

Recreation and Culture Schedule of Fees – Ice Rates

Tony Meriano, Secretary/Treasurer, Windsor Essex Senior Recreational Hockey Association

Tony Meriano, Secretary/Treasurer, Windsor Essex Senior Recreational Hockey Association, appears before Council to express concerns regarding the proposed non-prime time rate for the arena ice rental as outlined in the User Fee Schedule, and concludes by stating that a small increase based on the cost of inflation would be reasonable, otherwise the proposed increase could force many retirees on fixed income to walk away from playing or limit the number of days they can play.

Mayor Dilkens leaves the meeting at 10:03 o'clock p.m. and Councillor Gignac assumes the Chair.

Mayor Dilkens returns to the meeting at 10:05 o'clock p.m. and Councillor Gignac returns to her seat at the Council table.

Moved by Councillor Gignac, seconded by Councillor Sleiman,
B8-2015 That the proposed discounted non-prime time rate of \$90.00/hour for the arena ice rental as outlined in the User Fee Schedule **BE APPROVED**, and that the rate **BE DESIGNATED** a seniors rate.
Carried.
Councillors Marra, Elliott and Kusmierczyk voting nay.

Operating Budget Binder

Moved by Councillor Gignac, seconded by Councillor Francis,
B9-2015 That the Administrative accepted issue #2015-0314 pertaining to the reduction of Ward Funds in the amount of \$75,000 as referenced in the 2015 Operating Budget (Accepted page 1) **BE NOT APPROVED**; and

That \$150,000 **BE ELIMINATED** from the 2015 Operating Budget as it relates to Ward Funds.

Carried.

Moved by Councillor Marra, seconded by Councillor Bortolin,
B10-2015 That the Administrative not accepted issue #2015-0145 pertaining to the reduction in level of service to E.C Row corridor as referenced in the 2015 Operating Budget (Not Accepted page 94) **BE APPROVED** and that Administration **BE DIRECTED** to display adequate signage for public awareness.

Carried.

Moved by Councillor Bortolin, seconded by Councillor Holt,
B11-2015 That the Administrative Accepted issue #2015-0151 pertaining to non-residential encroachment annual fee as referenced in the 2015 Operating Budget (Accepted page 90) in the amount of \$4,600 **BE NOT APPROVED**.

Carried.

Moved by Councillor Bortolin, seconded by Councillor Holt,
B12-2015 That the Administrative Accepted issue #2015-0373 pertaining to an increase in on-off street parking rates as referenced in the 2015 Operating Budget (Accepted page 147) by a total of 10 cents **BE AMENDED** to increase the rate to 25 cents.

Carried.

Councillors Marra and Elliott voting nay.

Moved by Councillor Holt, seconded by Councillor Bortolin,
That the Administrative not accepted issue #2015-0179 pertaining to the reduction in Call Centre hours as referenced in the 2015 Operating Budget (Not Accepted page 33) **BE NOT APPROVED**; and

That the Administrative recommendation to decrease the hours of operation to 8:00 a.m. to 5:00 p.m. **BE APPROVED**.

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

Aye votes: Councillors Holt and Bortolin

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

Moved by Councillor Gignac, seconded by Councillor Francis,
B13-2015 That Administration **BE DIRECTED** to research options for an alternate service delivery model for the 311/211 Call Centre and that a report be **BROUGHT BACK** to Council for consideration.

Carried.

ABCS BUDGET [Agencies, Boards, Commissions]

Moved by Councillor Marra, seconded by Councillor Bortolin,
B14-2015 That the most recent request totalling \$72,473 over the recommend budget **BE APPROVED** for the Windsor Essex County Health Unit.
Carried.

Moved by Councillor Bortolin, seconded by Councillor Sleiman,
B15-2015 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.

Moved by Councillor Marra, seconded by Councillor Gignac,
B16-2015 That the remaining administrative recommendations regarding Agencies, Boards and Committees as outlined in the 2015 Operating Budget **BE APPROVED**.
Carried.

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

- Item 1 Basement Flooding Subsidy Program – Advance of 2016 Capital Funds
- Item 4 2015 Sewer Surcharge Update
- Item 5 Support to Budget Issue Item 2015-0211 – Proposed Amendment to Building By-Law 40-2011 – Changes to Building Permit Fees
- Item 6 Council Remuneration and Related Issues
- Item 8 2015 Operating Budget Addendum
- Item 9 Grand Prix Sponsorship for 2015

PLUS:

- 2015 Operating Budget Approval (in binder)
- 2015 Capital Budget 5-year Plan (in binder)

Moved by Councillor Marra, seconded by Councillor Sleiman,
B17-2015 That the Administrative Accepted issue #2015-0314 pertaining to the reduction in Corporate Consulting as it relates to the 2015 Operating Budget (Accepted page 2) **BE NOT APPROVED**; and

That the amount totalling \$42,804 for Corporate Consulting in the Office of the Chief Administrative Office **BE REINSTATED**.
Carried.

Moved by Councillor Marra, seconded by Councillor Gignac,
B18-2015 That funding totalling \$100,000 **BE APPROVED** in the operating budget for the purposes of Economic Development Initiatives and that total be divided evenly between the Mayor's Office and the Chief Administrative Office.
Carried.

Moved by Councillor Bortolin, seconded by Councillor Holt,
B19-2015 That Administration **BE DIRECTED** to create a Task Force and consult with the BIA's to examine the City's parking strategy as it relates to parking rate increases throughout the City .
Carried.

Moved by Councillor Marra, seconded by Councillor Gignac,
B20-2015 That the net increase of \$150,193 required for additional items **BE FUNDED** from the Salary & Wage Provision General Contingency Fund.
Carried.

Operating Budget

- B21-2015** Moved by Councillor Gignac, seconded by Councillor Sleiman,
- A. **THAT** the 2015 Operating Budget, recommended by Administration and requiring a property tax levy of \$319,054,938 **BE ADOPTED**.
 - B. **THAT** the necessary by-laws **BE PRESENTED** for Council's approval in support of the adoption of the 2015 Operating Budget.
 - C. **THAT** Council **APPROVE** the required transfers to and from the various funds in accordance with the 2015 Adopted Budget.
 - D. **THAT** one-time funding estimated at \$3,981,871 (as detailed in the schedule attached to this report) **BE APPROVED** from the specific Reserve Funds as detailed in Appendix A of this report.
 - E. **THAT** the updated Long Term Debt Forecast (Section G of the Introduction) of the report **BE RECEIVED** for information.
 - F. **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.
 - G. **THAT** the 2015 Schedule of Fees detailed in Section 12 of the budget document, Appendix C: 2015 User Fee Schedule, **BE APPROVED** and, **THAT** the Fee & Charges Bylaw of record **BE AMENDED** to reflect the 2015 Schedule of Fees.
Carried.

Capital Budget

Moved by Councillor Marra, seconded by Councillor Francis,
B22-2015 THAT Council **RECEIVE** the 2015 5-Year Capital Plan Documents; and
THAT Council **APPROVE** the recommended 2015 funding allocation for capital projects totalling \$98,484,000 (subject to any further changes approved by Council); and
THAT Council **APPROVE IN PRINCIPLE** the recommended 2016 to 2019 capital expenditures and funding allocations totaling a further \$397,140,000 (subject to any further changes approved by Council).
Carried.

Consideration of Committee Reports

M14-2015 Moved by Councillor Elliott, seconded by Councillor Francis,
That the **Report of the special In-camera** meeting held January 19, 2015, **BE ADOPTED**
as presented.

Carried.

ACO2014

By-laws

Moved by Councillor Gignac, seconded by Councillor Holt,
That the following By-laws No. 6-2015 through 8-2015 (inclusive), be introduced and
read a first and second time:

6-2015 “A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR 2015”, authorized by
CR287/2014, adopted December 15, 2014

7-2015 “A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO
REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF
WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND
PRIVATE PROPERTIES”, authorized by M419-2014, adopted December 15, 2014

8-2015 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE
NINETEENTH DAY OF JANUARY, 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) **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 Payne, seconded by Councillor Sleiman,
That the following By-laws No. 6-2015 through 8-2015 (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

Moved by Councillor Borrelli, seconded by Councillor Bortolin,

M13-2015 That the petition presented by Councillor Elliott from the citizens of Windsor requesting that the Ice Pad at Adie Knox Arena remain open **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward and to keep a copy of the petition on file as part of the public record.

Carried.

ACO/12103

Council Questions

Moved by Councillor Elliott, seconded by Councillor Francis,

M15-2015 That the following Council Question by Councillor Holt **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:

CQ4-2015

Asks that Administration conduct a warrant study to determine the suitability of installing a pedestrian activated crosswalk at the intersection of Wyandotte & Chilver, and further to recommend ideas for improving pedestrian safety (painted crosswalks, reflective rumble strips, etc.) along the Walkerville BIA corridor.

SW2015

Carried.

Adjournment

Moved by Councillor Gignac, seconded by Councillor Holt,

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 11:24 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

SUPERVISOR OF COUNCIL SERVICES/DEPUTY CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Gignac
Sleiman

CR12/2015

That the report of the City Engineer dated December 31, 2014 entitled "Basement Flooding Subsidy Program – Advance of 2016 Capital Funds" **BE RECEIVED** for information, and further, that Council **PRE-COMMIT** \$1,200,000 from the 2016 Capital Budget for the Basement Flooding Protection Subsidy Program (BFPSP) in order to keep up with the demand for the program.

Carried.

Report Number **17506 SW2015 AFB/11935 1**

Marra
Sleiman

CR13/2015

That the report of the City Planner dated December 17, 2014 entitled "Establishing the City-Wide Retail Development Corporation (a Municipal Services Corporation) **BE DEFERRED** for consideration to a future meeting of Council to allow for an updated report.

Carried.

Report Number **16914 SPL2015 2**

Gignac
Sleiman

CR14/2015

That the report of the City Engineer dated January 5, 2015 entitled "Fairbairn Cemetery" **BE DEFERRED** to a future meeting of Council to allow for additional investigation and research on the subject matter.

Carried.

Report Number **17517 APM2015 AFB/11935 3**

Sleiman
Kusmierczyk

CR15/2015

- I. THAT the following status quo wastewater rates, which avoid any increase in costs in 2015 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) **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 5-Year Sewer Surcharge Forecasts (2015-2019) as presented in Appendix A of the report.

Carried.

Report Number **17518 SW2015 AFB/11935 4**

Borrelli
Francis

CR16/2015

That the report of the Chief Building Official dated December 12, 2014 entitled "Support to Budget Issue Item 2015-0211-Proposed Amendment to Building By-law 40-2011-Changes to Building Permit Fees" **BE RECEIVED**, and further, that City Council **AMEND Building** By-law 40-2011 by amending Schedule H to incorporate the proposed changes to building permit fees.

Carried.

Report Number **17510 SB2015 AFB/11935 5**

Marra
Francis

CR17/2015

THAT City Council **RECEIVE** administration's report as relates to the Council Remuneration and Related Issues.

Carried.

Report Number **17520 ACO/7090 AFB/11935 6**

Marra
Sleiman

CR18/2015

THAT in accordance with the requirements of the Municipal Act, City Council **REAFFIRM** continuation of the one third tax free allowance for elected officials at the City of Windsor.

Carried.

Report Number **17520 ACO/7090 AFB/11935 6**

Marra
Kusmierczyk

CR19/2015

THAT in order to standardize and expedite the administrative process, on a go forward basis, Council **APPROVE** that all amounts paid to the Mayor by the Enwin/WUC group of companies for his services on their Boards be paid to the City (as is currently the practice for Councillors and for the mayor for all other boards) with the City then paying the Mayor directly for those services together with the other normal payments currently made by the City and that the City **RECOVER** 100% of said amounts from Enwin/WUC in order to ensure that the new revenue process remains neutral and be binding on the position moving forward.

Carried.

Report Number 17520 ACO/7090 AFB/11935 6

Marra
Kusmierczyk

CR20/2015

That Council Resolution 146/2014 **BE AMENDED** so that it does not specifically define the vacation entitlement relating to the Mayor with the understanding that, on a go forward basis, the mayor's vacation entitlement would generally be expected to be within the range normally afforded to Non Union employees and with the further understanding that there be no possibility of vacation carryover from year to year.

Carried.

Report Number 17520 ACO/7090 AFB/11935 6

Gignac
Borrelli

CR21/2015

That the following recommendation **BE BROUGHT BACK** to Council for consideration in 2017 to allow for a discussion and consideration prior to the 2018 Municipal Election:

That in order to institute a regular adjustment of the elected officials base pay (no adjustments have been made since January 1, 2005) City Council **APPROVE** effective December, 2017 that the base pay of elected officials be adjusted by the same rate and at the same time as the wages of the non-union employee group.

Carried.

Report Number 17520 ACO/7090 AFB/11935 6

Note:

Item 7 – Budget Issue for Windsor Water World

(For final disposition of this matter see **B3-2015** in the Minutes Section)

Sleiman
Bortolin

CR22/2015

That the report of the Chief Financial Officer and City Treasurer dated January 9, 2015 entitled "2015 Operating Budget Addendum" **BE RECEIVED** for information; and

THAT City Council **DIRECT** the City Treasurer and Chief Financial Officer to amend the 2015 Operating Budget as detailed in the Financial Matters section of this report.

Carried.

Report Number **17524 AFB/11935 8**

Marra
Gignac

CR23/2015

That City Council **APPROVE** the allocation of \$50,000, to be secured from the Events Bid Preparation Fund from the 2015 Capital Budget, to support the City of Windsor's participation in the 2015 Chevrolet Detroit Belle Isle Grand Prix, **AND**

That City Council **DIRECTS** that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute the associated agreements, satisfactory in form to the City Solicitor and the City Treasurer and in technical content to the Mayor.

Carried.

Councillors Kusmierczyk, Bortolin and Holt voting nay.

Report Number **17526 SR/12194 AFB/11935 9**