

Minutes
Special Meeting of Council
City of Windsor

Monday, May 30, 2016
7:10 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 10 - Councillor Borrelli
Ward 3 - Councillor Bortolin
Ward 2 - Councillor Elliott
Ward 1 - Councillor Francis
Ward 6 - Councillor Gignac
Ward 4 - Councillor Holt
Ward 7 - Councillor Kusmierczyk
Ward 8 - Councillor Marra
Ward 9 - Councillor Payne
Ward 5 - Councillor Sleiman

1. ORDER OF BUSINESS

2. CALL TO ORDER

Mayor Dilkens calls the Special Meeting of Council to order at 7:10 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

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Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) hearing presentations and delegations;
 - b) consideration of business items;
 - c) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - d) consideration of By-law 76-2016 .
- Carried.

5. COMMUNICATIONS INFORMATION PACKAGE

None presented.

6. CORRESPONDENCE

None presented.

7. CONSENT AGENDA

7.1. Report No. 4 of the New City Hall Project Steering Committee of its meeting held May 20, 2016

Moved by: Councillor Gignac
Seconded by: Councillor Sleiman

Decision Number: CR349/2016

That Report No. 4 of the New City Hall Project Steering Committee of its meeting held May 20, 2016 (RFT 43-16, New City Hall General Contractor/Provisional Items) **BE ADOPTED AS CORRECTED** by the administrative memo dated May 26, 2016, indicating that the correct sum of all 5 provisional items is \$1,135,500 as opposed to \$1,115,000.

Carried.

Councillors Bortolin and Kusmierczyk voting nay.

Report Number: SCM 89/2016
Clerk's File: APM/9120 7.1

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7.2. New City Hall Furniture - Request for Proposal 46-16 - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

Decision Number: CR350/2016

- I. THAT in compliance with provisions of RFP No.46-16, **APPROVAL BE GIVEN** to enter into an agreement with Monarch Basics for the New City Hall Furniture in the amount of \$1,171,652 (excluding H.S.T.), and that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to execute the required contract with Monarch Basics, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, and

- II. THAT the Furniture contract **BE ASSIGNED** to the successful low bidder of the New City Hall tender (subject of a separate report) as a change order in the amount of \$1,218,518 (including 4% overhead and excluding H.S.T. as per the terms of the Construction Contract).

Carried.

Councillors Bortolin and Kusmierczyk voting nay.

Report Number: C 102/2016

Clerk's File: APM/9120 7.2

7.3. New City Hall General Contractor - Award of Tender 43-16 - City Wide

Moved by: Councillor Gignac

Seconded by: Councillor Sleiman

Decision Number: CR351/2016

- I. That the following low tender for the complete construction of the New City Hall **BE ACCEPTED:**

TENDERER: Oscar Construction Company Ltd.

TENDER NO.: 43-16

BASE TENDER PRICE: \$28,543,290 (excluding H.S.T.)

ACCOUNT CHARGED: 007-5410-7P01-02942-7115001

and further, that the Chief Administrative Officer and the City Clerk, **BE AUTHORIZED** to execute the contract to the low bidder, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, and

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II. That the following Provisional Prices **BE APPROVED** and included in addition to the base tender price:

Separate Price No. 1 – \$ 365,000 (excluding H.S.T.)

Separate Price No. 2 – \$ 114,000 (excluding H.S.T.)

Separate Price No. 3 – \$ 489,000 (excluding H.S.T.)

Separate Price No. 4 – \$ 126,500 (excluding H.S.T.)

Separate Price No. 5 – \$ 41,000 (excluding H.S.T.)

and,

III. That the resulting construction surplus totaling \$815,113 **BE TRANSFERED** to the contingency budget within the New City Hall project.

Carried.

Councillors Bortolin and Kusmierczyk voting nay.

Report Number: C 104/2016

Clerk's File: APM/9120 7.3

8. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

9. PRESENTATIONS AND DELEGATIONS

None presented.

10. REGULAR BUSINESS ITEMS

None.

11. BY-LAWS (First and Second Readings)

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Marra

That the following By-law No. 76-2016 **BE INTRODUCED** and read a first and second time:

76-2016 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 30th DAY OF MAY, 2016"

Carried.

12. MOVE BACK INTO FORMAL SESSION

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) Consideration of business items listed on the Agenda (as presented)
- 2) By-law given first and second reading (as presented).

Carried.

NOTICE OF MOTION

Moved by: Councillor Sleiman
Seconded by: Councillor Payne

Decision Number: CR352/2016

That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding Union Gas Limited – Panhandle Relocation Project.

Carried.

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR353/2016

That Mayor Dilkens **BE AUTHORIZED** to issue a letter on behalf of Windsor City Council supporting the application filed by Union Gas Limited with the Ontario Energy Board for approval of the Panhandle Relocation Project in which Union Gas is seeking to relocate two pipelines to accommodate the Windsor Detroit Bridge Authority's International Trade Crossing/Detroit River International Crossing project in the City of Windsor.

Carried.

ST/8821

13. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That By-Law 76-2016, 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.

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14. ADJOURNMENT

Moved by: Councillor Elliott
Seconded by: Councillor Francis

That this Special Meeting of Council stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 7:15 o'clock a.m. on Monday, May 30, 2016.

Mayor

City Clerk