



CITY OF WINDSOR MINUTES 12/18/2017

City Council Meeting

Date: Monday, December 18, 2017
Time: 6:00 PM

Members Present:

Mayor

Mayor Dilkens

Councillors

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

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order at 6:05 o'clock p.m.

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3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Council Minutes December 4, 2017

Moved by: Councillor Gignac

Seconded by: Councillor Holt

That the minutes of the meeting of Council held December 4, 2017 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 246/2017

5. NOTICE OF PROCLAMATIONS

None.

6. 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, referrals and/or withdrawals 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 177-2017 through 185-2017 (inclusive).

Carried.

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7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - December 18, 2017

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

Decision Number: CR765/2017

That the following Communication Items 7.1.1 through 7.1.8 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ministry of the Environment and Climate Change	Notice that the Minister's Annual Report on Drinking Water 2017 is available online at ontario.ca/drinkingwater City Engineer Manager, Pollution Control Note & File EI2017
7.1.2	Minister of Municipal Affairs	Notice of public consultation on a study area for potential Greenbelt expansion. City Planner City Engineer Note & File GP2017
7.1.3	Ministry of Seniors Affairs	Ontario Launches Age-Friendly Community Recognition Program. Community Development & Health Commissioner Committee Coordinator, Seniors Advisory Committee Note & File SS/11915
7.1.4	Union Gas	2018 Cap and Trade Compliance Plan - Notice of Application – Public Hearing. Note & File MU2017
7.1.5	Union Gas	Enbridge Gas Distribution Inc. and Union Gas Limited - Application for Rate Setting Framework - Notice of Application. Note & File MU2017
7.1.6	Union Gas	Enbridge Gas Distribution Inc. and Union Gas Limited - Application for Amalgamation - Notice of Application. Note & File

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No.	Sender	Subject
		MU2017
7.1.7	Golder Associates	Notification for Use of Non-Potable Site Condition Standards, 9082, 9100 and 9152 Tecumseh Road East. City Engineer Note & File EI/11165
7.1.8	Chief Building Official	Emergency Demolition Order for 673 Caron, former Lufkin Building. Note & File MB/12805

Carried.

Report Number: CMC 23/2017

7.2. Provincial Consultation Process Concerning a Cannabis Retail Store in Windsor

Moved by: Councillor Gignac

Seconded by: Councillor Bortolin

Decision Number: CR766/2017

That the report of the Manager of Planning Policy dated December 4, 2017 entitled "Provincial Consultation Process Concerning A Cannabis Retail Store in Windsor" **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to highlight to the Province of Ontario that Windsor has an "entertainment district" with additional policing already available, and that policing and traffic concerns need to be considered as well during the site-selection process; and further,

That Administration **ADVISE** the Province that Council would like an opportunity to meet with them in order to express their views with regards to any chosen site(s).

Carried.

Report Number: CM 48/2017

Clerk's File: GP2017

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8. CONSENT AGENDA

8.1. Status of the Corporation's Participation in Paid and Unpaid Student and Work Placement Agency Programs in 2016.

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR767/2017

That City Council **RECEIVE FOR INFORMATION** the report of the Human Resources Department dated November 3, 2017 titled "Status of the Corporation's participation in Unpaid and Paid Student and Work Placement Agency Programs in 2016"; 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.
Carried.

Report Number: C 227/2017
Clerk's File: AS/7869

8.3. Minutes of the Windsor Licensing Commission of its meeting held October 25, 2017

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR769/2017 ETPS 544

That the minutes of the Windsor Licensing Commission of its meeting held October 25, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 207/2017
Clerk's File: MB2017

8.4. Minutes of the Windsor Bicycling Committee of its meeting held October 4, 2017

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

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Decision Number: CR770/2017 ETPS 545

That the minutes of the Windsor Bicycling Committee of its meeting held October 4, 2017 **BE RECEIVED** for information.

Carried.

Report Number: SCM 200/2017
Clerk's File: MB2017

8.5. Pedestrian Generator Sidewalk on Bernard Road from 1615 Bernard Road to Milloy Street

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

Decision Number: CR771/2017 ETPS 546

I. That City Council **APPROVE** the construction of a pedestrian sidewalk on the west side of Bernard Road from 1615 Bernard Road to Milloy Street.

II. That the estimated cost of \$50,000 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project No. 7045034).

Carried.

Report Number: S 170/2017
Clerk's File: SW2017

8.6. Monmouth Road Proposed Parking Changes - WARD 4

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

Decision Number: CR772/2017 ETPS 551

That City Council **APPROVE** the following adjustments to the proposed on-street parking regulations on the east side of Monmouth Drive to provide additional on-street parking outside of school hours:

1. Provides a school bus loading zone that is effective 8:00am to 4:00pm school days only.
2. Instead of a no parking zone effective school days only, provide a no parking zone effective school days 8:00am to 4:00pm; and,

That the School Neighbourhood Policy **BE WAIVED** to allow these changes to be implemented; and,

That Parking Bylaw 9023 **BE AMENDED** to reflect the proposed changes; and,

That the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the bylaw.
Carried.

Report Number: S 124/2017
Clerk's File: ST2017

8.7. City of Windsor - Dieppe Park Riverfront Walkway Lighting, Benches and trash recepticals. - Ward 3

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

Decision Number: CR773/2017 ETPS 548

That City Council **APPROVE** a pre-commitment of funds from project #PFO-001-14 Central Riverfront Park Improvements in the amount of \$685,114 approved in principle under the five year capital plan in years 2020 & 2021 for lighting, benches and garbage receptacles in Dieppe Park along the Riverfront walkway; and further,

That the Corporate Leader of Parks, Recreation Culture and Facilities or designate, **BE AUTHORIZED** to issue an RFP to select new lighting, benches and trash receptacles as well as a tender for the construction works required to install lighting benches and trash receptacles in Dieppe Park; and further,

That subject to the tenders and request for proposal(s) falling within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements as required with the successful bidder(s), satisfactory in legal form to the City Solicitor, in technical content with the Corporate Leader of Parks Recreation and Culture and Facilities, and in financial content to City Treasurer.
Carried.

Report Number: S 204/2017
Clerk's File: APM/4691

11.1. Proposed Expropriation of Part of the Common Elements of Essex Condo Corp. No 22 designated as Pts 2, 3 & 4 on Plan 12R-26985 for the purposes of permanent sewer easements - City Wide

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

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Decision Number: CR775/2017

That the City Council of the City of Windsor acting as an approving authority under the *Expropriations Act* hereby resolves **TO EXPROPRIATE** the lands described as part of the common elements of Essex Condominium Corporation No. 22 described as parts 2, 3 and 4 on 12R-26985 in the City of Windsor, County of Essex for the purposes of a permanent sewer easement and **AUTHORIZES** the CAO and the City Clerk to execute the necessary Expropriation Plan and register the same on title, as well as the Certificate of Approval, section 25 Offers to Settle, and all other necessary documents.

Carried.

Report Number: C 215/2017

Clerk's File: SW/8513

11.2. Corporate LED Lighting Conversion City Wide

Moved by: Councillor Borrelli

Seconded by: Councillor Bortolin

Decision Number: CR776/2017

That Council **APPROVE** the implementation of an LED lighting retrofit and redesign conversion project for 32 Corporation facilities not to exceed \$3,454,460 exclusive of HST; and,

That Council **APPROVE** awarding MCW Energy Solutions Ltd. for the provision of services to include lighting retrofit, redesign, procurement, and construction management for the balance of the LED project at a cost not to exceed \$234,800 exclusive of HST; and,

That Council **APPROVE** a pre-commitment of \$1,042,475 for LED lighting conversion approved in principle in the 2019 capital budget plan to partially fund the lighting project; and further,

That Council **APPROVE** a pre-commitment of \$55,000 approved in principle in the 2018 capital budget and a further \$5,000 approved in principle in 2020 capital budget for lighting timers and sensors to partially fund the lighting project; and,

That Council **APPROVE** an allocation of \$366,147 from the Sewer Surcharge Reserve Fund #153 to partially fund the LED lighting project specific to work at the pollution control plants and that the associated annual operational savings of \$80,548 for those sites as a result of this project be transferred annually to the Sewer Surcharge Reserve Fund until the \$366,147 is replenished after which the \$80,548 is annually transferred to the Pollution Control Plant Reserves to assist with funding needs for these locations; and,

That Council **APPROVE** an allocation of \$212,739 from the funds allocated for the improvements of Parking Garages #1 and #2 to partially fund the LED lighting project and that the associated annual operational savings of \$51,896 be transferred to the Off-street Parking Reserve Fund #138; and,

That Council **APPROVE** the balance of the required funding, \$1,773,099, **BE FUNDED** by the net annual savings estimated at \$418,427; and,

That Council **APPROVE** the establishment of a Corporate Facilities Maintenance Reserve Fund dedicated to asset renewals funded by an annual transfer from operating budget savings in the amount of \$313,820 once the original capital amount for the LED project is paid off; and,

That Council **APPROVE** the annual transfer from operational budget savings in the amount of \$104,607 to the Energy Reserve Fund #188; and,

That the Chief Administrative Officer and City Clerk are **AUTHORIZED** to sign as may be required agreements and contracts, and such documents to be satisfactory in form to the City Solicitor, in technical content to Senior Manager of Asset Planning, and in financial content to the Chief Financial Officer and City Treasurer.

Carried.

Report Number: C 226/2017
Clerk's File: APM/12816

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

10.1. Presentation of Recognition Plaques to our Corporate & Community Sponsorship Partners

Jason Moore, Senior Manager of Communications and Customer Service; and Nora Romero, Corporate Marketing and Communications Officer

Jason Moore, Senior Manager of Communications and Customer Service; and Nora Romero, Corporate Marketing and Communications Officer, appear before Council, and along with Mayor Dilkens on behalf of City Council, present "recognition plaques" to the City of Windsor's Corporate and Community Sponsorship partners as follows:

- a) Caesars Windsor;
- b) Canadian Tire Jumpstart;
- c) Snapd Windsor;
- d) TD Canada Trust;

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- e) Tim Hortons;
 - f) Windsor Essex Community Foundation;
 - g) Windsor Family Credit Union;
 - h) Zehrs Markets.

10.2. City Engineer Presentation on parking app

Mark Winterton, City Engineer; and Bill Kralovensky, Supervisor of Compliance and Enforcement

Mark Winterton, City Engineer; and Bill Kralovensky, Supervisor of Compliance and Enforcement, appear before Council to present an overview of the City of Windsor's Parking App Implementation, which is known as the parking app "passport Canada" which is free to download and easy to use for on-street parking meters and off-street surface lots and conclude by providing an illustration as to how to extend time, use discounted parking and merchant validation.

Moved by: Councillor Marra
Seconded by: Councillor Francis

Decision Number: CR774/2017

That the presentation by Mark Winterton, City Engineer; and Bill Kralovensky, Supervisor of Compliance and Enforcement introducing the City of Windsor's Parking App "Passport Canada", **BE RECEIVED** for information.

Carried.

Clerk's File: ST/12910

11.4. Concession Group Canada Inc. (CGC) Request for Agreement Amendments

Rico Razaiy, representing Concession Group Canada Inc.

Rico Razaiy, representing Concession Group Canada Inc., appears before Council and is available for questions regarding the draft revised agreement between the City of Windsor and Concession Group Canada Inc. whereby the payment terms would entail the greater of \$36,000/year or 17% of Gross Sales/year (plus taxes) with a termination date of May 1, 2021 and a 5 year option for renewal, subject to Council approval.

Moved by: Councillor Marra
Seconded by: Councillor Borrelli

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Decision Number: CR778/2017

That the report of the Manager – Arena’s & WFCU Centre dated November 23, 2017 entitled “Concession Group Canada Inc. (CGC) Request for Agreement Amendments” **BE REFERRED** to Administration to allow for discussions in terms of when customer service is provided and provide options for a realigned delivery model, along with possible joint-marketing strategies; and,

That the results of these discussions **BE REPORTED BACK** to Council in the form of a comprehensive report.

Carried.

Report Number: C 220/2017
Clerk’s File: SR/12584

8.2. Tender No. 100-17 - New Windsor Public Library - John Muir Branch Library - General Contractor Results

Mary Ann Cuderman, Past Chair, Sandwich Towne BIA

Mary Ann Cuderman, Past Chair, Sandwich Towne BIA, appears before Council to provide comment regarding Tender No. 100-17 for the new Windsor Public Library – John Muir Branch, stating that this is a project that should move forward as it important to this heritage area and will benefit that entire district.

Moved by: Councillor Elliott

Seconded by: Councillor Francis

Decision Number: CR768/2017

I. That the following low Tender No. 100-17 for general contracting services for the proposed John Muir Branch/Sandwich Library Project **BE ACCEPTED**:

TENDERER:	Intrepid General Limited
TENDER NO.:	100-17
NEGOTIATED TENDER PRICE:	\$4,392,429.76 including Provisional Tower (plus applicable taxes)
ACCOUNT CHARGED:	007 5410-7P01-02942-7159013

AND THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Intrepid General Limited, 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 Council **APPROVE** the following funding sources to address the \$2,964,855 additional funding requirement:
- a. Pre-commitment of \$1,913,795 identified in the 2018 - 6 year capital budget for the Sandwich Library Project ID ENG-003-18
 - b. \$523,578 from the remaining placeholder for the Multi Storey Parking Garage
 - c. \$498,482 from the current funding for Budimir library Project ID#7159011
 - d. \$29,000 in surplus funds from the WPL Riverside Roof Replacement Project ID#7151022
- III. That Council **APPROVE** a placeholder in the amount of \$1.1-million to **BE FUNDED** from the proceeds from the sale of the Canderel Building, for Budimir Library to replace the funding allocated out of the current project funding to address the immediate needs for the Sandwich Library project.

Carried.

At the request of Councillor Kusmierczyk, a recorded vote is taken.

Aye votes: Councillors Elliott, Francis, Holt, Kusmierczyk, Borrelli, Gignac, Marra, Bortolin, Sleiman and Mayor Dilkens.

Nay votes: Councillor Payne.

Abstain: None.

Absent: None.

Report Number: C 223/2017
Clerk's File: ML/13016

11.3. CQ45-2017 Parking Garage Improvements - Ward 3

Larry Horwitz, Chairperson, Downtown Windsor BIA

Larry Horwitz, Chairperson, Downtown Windsor BIA, appears before Council to provide comment regarding proposed parking garage improvements, stating that improvements are desperately needed for both the Goyeau and Pelissier parking garages, and the time is right given the imminent influx of students to the downtown core, and concludes by suggesting Council add a line item for parking garage maintenance in the budget so that the garages are maintained in a safe and secure manner.

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Moved by: Councillor Sleiman
 Seconded by: Councillor Francis

Decision Number: CR777/2017

That the report of the Senior Manager Traffic Operations, Parking and Transportation Planning dated December 1, 2017 entitled “CQ45-2017 Parking Garage Improvements” **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to proceed with renovations to the Goyeau and Pelissier Street Parking Garages, as outlined under the financial matters section of the administrative report (page 5):

Goyeau Garage	
Beautification Project Work	2,100,000
LED Lighting	109,954
CCTV Cameras	30,000
Design, Engineering and Inspection	250,000
	2,489,954
Pelissier Garage	
Beautification Project Work	1,300,000
LED Lighting	102,785
CCTV Cameras	30,000
Design, Engineering and Inspection	150,000
	1,582,785

Carried.

At the request of Mayor Dilkens, a recorded vote is taken.

Aye votes: Councillors Elliott, Sleiman, Francis, Payne, Holt, Marra, Borrelli, Gignac, Bortolin and Mayor Dilkens.

Nay votes: Councillor Kusmierczyk.

Abstain: None.

Absent: None.

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

That the remaining \$800,000 in proceeds from the sale of the Canderel Parking Garage BE MOVED into the off-street parking reserve fund.

The motion is **put** and is **lost**.
At the request of Councillor Holt, a recorded vote is taken.

Aye votes: Councillors Holt, Marra and Bortolin.
Nay votes: Councillors Gignac, Francis, Payne, Borrelli, Elliott, Sleiman, Kusmierczyk and Mayor Dilkens.
Absent: none.
Abstain: none.

Report Number: C 234/2017
Clerk's File: APM/12685

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

None.

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR779/2017
That the report of the In Camera meeting held December 18, 2017 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2017

12.2. Minutes of the New City Hall Project Steering Committee of its meeting held November 23, 2017

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR780/2017

That the minutes of the New City Hall Project Steering Committee of its meeting held November 23, 2017 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 230/2017
Clerk's File: MB2017

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Marra

That the following By-laws No. 177-2017 through 185-2017 (inclusive) be introduced and read a first and second time:

177-2017 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by By-Law 8600, Section 5.4, passed March 31, 1986

178-2017 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 CAO4303, approved December 5, 2017

179-2017 A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CYPRESS AVENUE, IN THE CITY OF WINDSOR, authorized by CR76/2011, adopted February 28, 2011

180-2017 A BY-LAW TO ASSUME ZANZIBAR CRESCENT AND ZANZIBAR COURT AND MARACAIBO COURT BEING STREETS SHOWN ON PLAN 12M-524 KNOWN AS ZANZIBAR CRESCENT AND ZANZIBAR COURT AND MARACAIBO COURT AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR, authorized by M98/2012, adopted February 21, 2012

181-2017 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON

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MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO4306, approved December 15, 2017

182-2017 A BY-LAW TO EXEMPT FROM TAXATION, FOR MUNICIPAL PURPOSES, EXCEPT FOR FEES OR CHARGES THAT HAVE PRIORITY LIEN STATUS, THE REAL PROPERTY USED AND OCCUPIED AS A CLUB-HOUSE BY THE ROYAL CANADIAN LEGION RIVERSIDE BRANCH 255, ROYAL CANADIAN LEGION WALKERVILLE AND EAST WINDSOR BRANCH 12, AND ROYAL CANADIAN LEGION AMBASSADOR BRANCH 143, authorized by CR717/2017 adopted November 20, 2017

183-2017 A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO AN AGENCY AGREEMENT BETWEEN CHUMS FINANCING CORPORATION AND LOCAL SERVICES, AS AGENT, AND ELIGIBLE INVESTORS WITH RESPECT TO "THE ONE INVESTMENT PROGRAM", authorized by CR760/2017, adopted December 4, 2017

184-2017 A BY-LAW TO ESTABLISH THE ARTS ENDOWMENT FUND FOR THE CITY OF WINDSOR, authorized by CR760/2017, adopted December 4, 2017

185-2017 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF DECEMBER, 2017

14. 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) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

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

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Borrelli
Seconded by: Councillor Bortolin

That the following By-laws No. 177-2017 through 185-2017 (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.

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

17. PETITIONS

None presented.

18. QUESTION PERIOD

18.1. CQ53-2017

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR781/2017

That the following Council Question by Councillor Kusmierczyk **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:

CQ53-2017:

Assigned to City Engineer

Asks that Administration review the residential snow clearing level of service policy and performance, and provide options to enhance the service along with estimating the associated enhanced costs, and include comparisons with like size cities in Ontario.

Carried.

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

21. ADJOURNMENT

Moved by: Councillor Kusmierczyk
Seconded by: Councillor Elliott

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

Carried.

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

Accordingly, the meeting is adjourned at 8:40 o'clock p.m.

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Adopted by Council at its meeting held December 18, 2017 (CR779/2017)

VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA

December 18, 2017

Meeting called to order at: 4:47 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 (arrives at 4:48 p.m.)
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Also in attendance:

O. Colucci, 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 (arrives at 4:49 p.m.)
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
J. Mancina, 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
T. Graziano, Senior Manager of Facilities (Item 1)
M. Cholubko, Technical Support Analyst (Item 1)
M. Caplin, Windsor Police Services (Item 1)

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

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<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – security of the property of the Corporation	2 3 9 (2) (a)
2.	Legal matter – advice subject to solicitor-client privilege – litigation	2 3 9 (2) (f)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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

Motion Carried.

Moved by Councillor Marra, seconded by Councillor Kusmierczyk, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 18, 2017 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Senior Manager of Facilities, Corporate Leader Parks, Recreation, Culture and Facilities, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a property matter – security of the property of the Corporation **BE APPROVED.**

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2. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a legal matter – advice subject to solicitor-client privilege - litigation **BE APPROVED**.

Motion Carried.

**Moved by Councillor Francis, seconded by Councillor Holt,
That the special meeting of council held December 18, 2017 BE ADJOURNED.
(Time: 5:12 p.m.)**

Motion Carried.