



City of Windsor Minutes 01/16/2018

Special Meeting of Council Meeting

Date: Tuesday, January 16, 2018

Time: 1:00 o'clock p.m.

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

Mayor Dilkens calls the meeting to order at 1:02 o'clock p.m.

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3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Marra discloses an interest and abstains from voting on Capital Budget Item #TRN-003-17 being the 2018 Capital Budget request for Transit Windsor West End terminal as his employer has been in discussions in terms of the location selection of the terminal.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

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-law 5-2018.

Carried.

7. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

9. REGULAR BUSINESS ITEMS

8.2. 2018 Capital Budget 6-Year Plan (City Wide)

Vincent Georgie, Windsor International Film Festival

Vincent Georgie, Windsor International Film Festival, appears before Council and is available for questions regarding possible funding from the City of Windsor in 2018.

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Moved by: Councillor Bortolin
Seconded by: Councillor Holt

That \$1,600,000 BE REMOVED from the Paul Martin placeholder project #CAO-001-16 originally scheduled for 2019; and,

That \$500,000 of that amount BE ALLOCATED for redevelopment of the Bruce Park project #PFO-00712 in 2019; and,

That \$1,100,000 of that amount BE ALLOCATED for minor alley repairs Project #OPS-001-11 for 2019.

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

Aye votes: Councillors Holt and Bortolin.

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

Moved by: Councillor Marra
Seconded by: Councillor Kusmierczyk

That the amount of \$566,000 originally allocated in the enhanced Capital Budget for the reconstruction of Annie Street, Reginald Street and Maitland Avenue BE UTILIZED for the Engineering and design plans for the proposed Fontainebleau Community Centre.

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

Aye votes: Councillors Marra, Kusmierczyk, Holt and Bortolin.

Nay votes: Councillors Borrelli, Elliott, Francis, Gignac, Payne, Sleiman and Mayor Dilkens.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: B72/2018

THAT City Council **RECEIVE** the 2018 Capital Budget 6-Year Plan documents reflective of \$643,857,000 in total funding; and,

THAT City Council **APPROVE** the recommended allocation of the 2018 available funding (net of funding required for pre-commitments and allocations to prior years' approvals) for capital projects totalling approximately \$51,580,000 (subject to any further changes approved by Council); and,

THAT City Council **APPROVE IN PRINCIPLE** the recommended allocation of the 2019 through to 2023 available funding (net of funding required for pre-commitments and allocations to prior years'

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approvals) for capital projects totalling approx. \$431,485,000 inclusive of the 2023 unallocated capital funding of \$10,000,000 and subject to any further changes approved by City Council; and,

THAT City Council **RE-CONFIRM** that pre-commitment of capital funds will generally continue to be limited to the current 5-year period notwithstanding the gradual increase of the capital planning period to 10 years by the 2022 budget.

Carried.

Councillor Marra discloses an interest and abstains from voting on Capital Budget Item #TRN-003-17 being the 2018 Capital Budget request for Transit Windsor West End terminal as his employer has been in discussions in terms of the location selection of the terminal.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: B73/2018

That the "Proposed 2018 Enhanced Capital Budget" including identified funding sources as presented by Mayor Dilkens for \$22.8 million unallocated dollars in the Capital Budget and attached as Appendix A **BE APPROVED** as presented, in the form of placeholder allocations in the budget, with reports to **BE PREPARED** for Council's consideration.

Carried.

Moved by: Councillor Sleiman

Seconded by: Councillor Elliott

Decision Number: B74/2018

That \$500,000 from the Ward funds allocated in 2019 as part of the 2018 Proposed Enhanced Capital Budget **BE APPROVED** for use in 2018 to be distributed evenly amongst all Wards.

Carried.

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: B77/2018

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 Item 9.12 for the "Playground Maintenance and Capital Replacement Costs".

Carried.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

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Decision Number: B75/2018

That the motion in the report of the Corporate Leader of Parks, Recreation, Culture and Facilities dated October 31, 2017 entitled "Playground Maintenance and Capital Replacement Costs" indicating:

That Council APPROVE the Playground Policy as outlined under Appendix D, **BE AMENDED** to read:

That the Playground Policy as outlined in Appendix D, **BE RECEIVED**.
Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Marra

Decision Number: B78/2018

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 the "2018 Doors Open Windsor".
Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Sleiman

Decision Number: B76/2018

That the decision by Council on January 15, 2018 regarding "2018 Doors Open Windsor" **BE AMENDED** to indicate the following:

That \$5,000 from the Planning department Budget **BE ALLOCATED** to the 2018 Doors Open Windsor Event.
Carried.

Report Number: C 202/2017
Clerk's File: AFB/12937

CONSIDERATION OF COMMITTEE REPORTS

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

None.

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10. BY-LAWS (First and Second Readings)

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

That the following By-law No. 5-2018 be introduced and read a first and second time:

5-2018 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE SIXTEENTH DAY OF JANUARY, 2018

Carried.

11. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Marra

Seconded by: Councillor Payne

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.

12. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

That By-law 5-2018, 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.

13. ADJOURNMENT

Moved by: Councillor Bortolin
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.

Accordingly, the meeting is adjourned at 4:29 o'clock p.m.

Mayor

City Clerk

2018 Enhanced Capital Budget - Item No. 8.2

Source	Funding Source	2018	2019	2020	2021	2022	2023	Total
FUNDING								
ECP-010-09 - Airport Rehab. and Reconstruction	PAYG	\$41,000	\$2,896,000	\$3,063,000				\$6,000,000
Approved Annual Increase from 2018 Operating Budget	Transfer from Operating - PYG	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$6,000,000
PFO-011-12 - Civic Gateways Project moved to 2023	Fund 160			\$500,000	\$500,000			\$1,000,000
\$10 unallocated in 2023	\$1M to PFO-011-12 pushed out to allow for 5 year funding increase						\$9,000,000	\$9,000,000
Canderal Parking Proceeds	Remaining and funds made available from Proceeds Candere CR 768/17	\$500,000				\$300,000		\$800,000
TOTAL FUNDING TO ALLOCATE		\$1,541,000	\$3,896,000	\$4,563,000	\$1,500,000	\$1,300,000	\$10,000,000	\$22,800,000

PROJECT ALLOCATIONS	Total Amount to Fund	2018	2019	2020	2021	2022	2023	Total
California/Pulford - Norfolk to Daytona	\$1,200,000						\$1,200,000	\$1,200,000
Walking Path - Daytona to California	\$75,000		\$75,000					\$75,000
College - Campbell to McKay	\$1,500,000	\$150,000		\$1,350,000				\$1,500,000
Wigle Park - Phase 2 funding	\$325,000		\$150,000				\$175,000	\$325,000
Electrical Box Installation Maiden Lane - Support DWFM	\$75,000	\$75,000						\$75,000
Crawford - Wyandotte to Tecumseh - Engineering	\$250,000			\$250,000				\$250,000
Victoria Ave - Tecumseh to Jackson Park - Mill and Pave	\$150,000						\$150,000	\$150,000
Park - Pelissier to Caron	\$430,000	\$43,000	\$387,000					\$430,000
Lillian - Grand Marais to South Pacific - Reconstruction	\$500,000						\$500,000	\$500,000
Capitol Theatre Improvements	\$60,000			\$60,000				\$60,000
Stodgell Park Redevelopment	\$460,000						\$460,000	\$460,000
Pedestrian Street Lighting on Ottawa Street	\$158,000			\$158,000				\$158,000
Windermere - Engineering for Storm Sewer Reconstruction	\$105,000			\$105,000				\$105,000
Ypres - Forest to Marentette -	\$247,000			\$247,000				\$247,000

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Mill and Pave								
Erie Street - La Bella Strada Streetscaping	\$300,000						\$300,000	\$300,000
St. Luke - Seminole to ETR - Reconstruction	\$510,000	\$51,000			\$459,000			\$510,000
Pillette - Seminole to VIA Tracks - Reconstruction	\$500,000	\$25,000					\$475,000	\$500,000
Pillette - Seminole to VIA Tracks - Reconstruction	\$500,000	\$25,000					\$475,000	\$500,000
Rubber Base for Gary Dugal Playground	\$124,000	\$124,000						\$124,000
St. Julien - George to Tourangeau - Reconstruction	\$155,000				\$155,000			\$155,000
Milloy - Chandler to Meldrum - Mill and Pave	\$108,000		\$108,000					\$108,000
Albert - Wyandotte to Edna - Mill and Pave	\$114,000		\$114,000					\$114,000
Tranby Park - Relocate Kiwanis Equipment - to be timed with Tranby roadwork this Spring	\$155,000		\$155,000					\$155,000
Realtor Park - Path	\$475,000			\$475,000				\$475,000
Accessible Washroom and Changeroom - Riverside Park (match for Candian Tire grant)	\$400,000	\$400,000						\$400,000
Streetlights - Banwell Road - Between Tecumseh and Mulberry	\$70,000						\$70,000	\$70,000
Elizabeth Kishkon Park - Install Washroom	\$400,000						\$400,000	\$400,000
Briarbank Drive - Mill and Pave	\$340,000		\$7,000	\$143,000	\$190,000			\$340,000
Improvements to Peche Island and boat access	\$1,000,000		\$500,000	\$500,000				\$1,000,000
Wayfinding Signage and Markers - Ganatchio/Little River	\$100,000						\$100,000	\$100,000
Wyandotte - St. Rose to Janisse - Repair WB, Reconstruct EB	\$440,000						\$440,000	\$440,000

Item No. 8.2 – Appendix A

Appendix A:



Department	Capital Budget Project ID	Issue Description	Requested Increases above previously approved amounts	Amount of requested increase recommended to fund in 2018 -2021
Pay as you go Funding				
Agencies	TRN-005-07	Handi - Transit Bus Acquisitions	360,000	
Housing & Children Services	HCS-001-14	Windsor Essex Community Housing (City and County request)	25,203,000	203,500
Facilities	ENG-006-16	Coventry Gardens Peace Fountain	100,000	
Recreation	ENG-006-17	Windsor International Aquatics Training Centre - Capital Refurbishments	555,000	75,000
Facilities	ENG-007-17	Facility Maintenance Equipment Program	200,000	
Facilities	ENG-008-17	Generator & Fuel Storage Upgrades	45,000	
Facilities	HCP-002-07	Corporate Facilities Roof Replacement Program	96,400	
Facilities	HCP-002-09	Fire Hall Capital Refurbishment Program	40,000	
Facilities	HCP-005-08	Corporate Facilities Paving Program	270,000	50,000
Facilities	HCP-010-07	Willstead Complex Capital Improvements	1,230,000	
Facilities	OPS-007-07	Operations Facilities Improvements - Crawford	1,056,720	711,720
Facilities	PFO-002-12	Facility Structural & Building Envelope Maintenance Program	165,000	
Facilities	PFO-002-18	Facility and Parks Building Demolitions	450,000	55,000
Facilities	PFO-003-13	Art Gallery of Windsor Capital Improvements	10,000	
Facilities	PFO-009-11	Corporate Heating & Cooling Replacement/Repair Program	345,000	
Facilities	PFO-010-11	Corporate Facilities flooring and finishes replacement program	75,000	
Facilities	REC-005-07	Corporate Arena Refurbishments	1,200,000	385,000
Facilities	REC-006-07	Mackenzie Hall Repair and Maintenance	200,000	
Parks	PFO-007-11	Tree Maintenance Backlog	150,000	
Parks	PFO-002-15	Playgrounds Replacement Program	2,500,000	654,172
Parks	PFO-005-18	Shorewall Capital Improvements	9,100,000	231,500
Parks	PFO-009-12	Park / Bridge/Shelters/Buildings/Capital Improvements	500,000	
Parks	PFO-014-12	Park Community Partnership Initiatives	25,000	
Parks	PFO-015-12	Parks Master Plan	200,000	
Parks	PFO-017-12	Playgrounds Equipment Removal	200,000	
Parks	PFO-003-17	GPS Laser Line Painting Equipment	65,000	65,000
Recreation	REC-003-07	Municipal Pools Refurbishment Program	1,470,000	
Recreation	REC-001-18	Monument and Memorial Capital Repairs	150,000	
Recreation	REC-002-07	Lakeview Park Marina Upgrades	100,000	50,000
Asset Planning	FIN-001-18	Net Metering	3,200,000	
Asset Planning	FIN-003-18	Geothermal/High Efficiency Heating and Cooling Systems	1,000,000	
Asset Planning	FIN-004-18	Enterprise Wide Energy Management System Software	300,000	
Information Technology	ITC-003-12	Payroll Business Process Review - Phase 2	550,000	450,000
Human Resources	HRS-002-17	Corporate Ergonomic Equipment	35,000	
Windsor Public Library	WPL-001-17	Library Refurbishments	41,700	
Windsor Public Library	WPL-001-18	New Shelving for Central Library for Security - Placeholder	188,000	
Engineering	ENG-002-18	Asphalt pavement widening - Malden Rd / South Cameron Blvd	325,000	325,000
Engineering	ECP-041-07	New Infrastructure Development - Oversizing Infrastructure (Developer related)	500,000	477,500
Engineering	ENG-001-18	Concord School Demolition	350,000	
Engineering	ENG-003-18	Sandwich Library	1,913,795	1,413,795

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Department	Capital Budget Project ID	Issue Description	Requested Increases above previously approved amounts	Amount of requested increase recommended to fund in 2018 -2021
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Engineering	ECP-004-08	Municipal Drains Capital Improvement Program	250,000	
Engineering	ECP-004-09	Stormwater and Sanitary Master Plan Development	500,000	
Engineering	ECP-014-07	City Centre Streetscape Improvements	350,000	350,000
Engineering	ENG-005-17	Central Box EA road and Infrastructure Improvement	4,662,000	
Engineering	ENG-026-17	Sandwich Roundabout & Archeological	300,000	300,000
Operations	OPS-001-11	Minor Alley Maintenance Program	1,200,000	200,000
Operations	OPS-002-11	Minor Road Deficiencies Rehabilitation Program	140,000	140,000
Operations	OPS-004-07	Sidewalk Rehabilitation Program	2,490,500	317,500
Operations	OPS-028-18	Concrete Road Panel Repair Program	6,000,000	
Operations	OPS-029-18	Curb Replacement Program	1,200,000	
Operations	OPS-022-11	Purchase of Additional Fleet Equipment	345,000	310,000
Operations	OPS-027-18	Greening the Fleet	150,000	
Transportation	TRN-001-07	Bus Acquisitions	3,955,892	
Transportation	TRN-003-17	Transit Windsor - West End Terminal	548,500	548,500
Operations	OPS-009-07	Transportation Planning Environmental Study Reports	100,000	100,000
Facilities	ENG-005-16	2437 Howard Ave Improvements	200,000	
Legal	LGL-001-18	Corporate Space Needs	500,000	
Planning	PBG-002-18	Comprehensive Zoning By-Law	250,000	
Parks	PFO-016-12	Parkland Acquisition	13,000	13,000
Parks	PFO-001-16	New Greenhouse Complex	150,000	150,000
Operations	OPS-005-07	Railway Lands Fencing	50,000	
Operations	ENG-024-17	Dominion / Northwood Intersection	1,000,000	1,000,000
Planning	PLN-005-07	Planning and Building E-Plan and E-permit review and implementation	1,528,140	
			\$ 80,347,647	\$ 8,576,187

Dedicated Reserve Funding				
Pollution Control	ENV-001-08	Lou Romano Water Reclamation Plant Capital Improvements	425,000	425,000
Pollution Control	ENV-002-08	Little River Pollution Control Plant Capital Improvements	2,250,000	2,250,000
Pollution Control	ENV-003-08	Pumping Station Capital Improvements	1,355,000	1,355,000
Fleet	OPS-005-08	Corporate Fleet Replacement Program	98,000	98,000
Operations	OPS-001-13	Parking Equipment Replacement Program	40,000	40,000
Parks	PFO-007-12	Neighbourhood Parks Initiatives	10,000	10,000
Finance	FIN-001-14	Development Charges Studay and bylaw update	120,000	120,000
Information Technology	ITC-002-16	Corporate Radio Infrastructure Upgrades	100,000	100,000
Fire	FRS-001-18	Radio Service Monitoring	45,000	45,000
Police	POL-001-11	Windsor Police Services Collision Reporting Centre - Expansion & Upgrades	1,400,000	800,000
Police	POL-004-15	Windsor Police Services - In camera item #5	100,000	100,000
Police	POL-003-16	Windsor Police Services Microsoft Office Software Upgrades	175,000	100,000
Police	POL-005-15	Windsor Police Services Use of Force Simulator	160,000	
Police	POL-006-14	Windsor Police Service 911 VoIP Ugrades	200,000	
Police	POL-007-17	Windsor Police Services patrol Line up Room Maintenance Modernization	500,000	
Police	POL-009-14	Windsor Police Services HQ Building Workstations Reconfiguration	1,250,000	250,000
Police	POL-009-17	Windsor Police Services Disaster Recovery Backup/Replication Site Imp.	225,000	150,000

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Police	POL-011-17	Windsor Police Services In camera Item #14	300,000	
Police	POL-012-16	Windsor Police Services Indoor Training Range Upgrades	345,000	145,000
Police	POL-012-17	Windsor Police Services Physical Readiness & Preparedness Centre	800,000	
Police	POL-013-17	Windsor Police Services In camera Item#16	50,000	
Police	POL-014-17	Windsor Polices Services Mobile Device Encryption Laptops	100,000	
Police	POL-015-17	Windsor Police Services In camera Item #17	140,000	
Police	POL-016-17	Windsor Police Services Patrol Smartphone Mobile Data Phase 2	100,000	
Police	POL-016-18	Windsor Police Services Smartphone Device Refresh	140,000	
Police	POL-017-18	Windsor Police Service Motorola WAVE Digital Radio Smartphone App Impl.	150,000	
Police	POL-010-18	Windsor Police Services Property Room Audit & Reorganization	250,000	150,000
Police	POL-008-18	Windsor Police Services 2018 In camera Item #8	60,000	60,000
Police	POL-009-18	Windsor Police Services 2018 In camera Item 9	240,000	
Police	POL-020-18	Windsor Police Services E911 Workstations	300,000	
Planning	PBG-003-18	Annex lands growth/development - storm water charge study	150,000	150,000
Engineering	ENG-0015-17	Sewer Rehabilitation - Mount Carmel - Cabana to Lennon Drain	273,791	273,791
			\$ 11,851,791	\$ 6,621,791

Total Funded and Unfunded Project Increase requests from Previously Approved in Principle amounts

\$ 92,199,438	\$ 15,197,978
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