



CITY OF WINDSOR MINUTES 06/18/2018

City Council Meeting

Date: Monday, June 18, 2018

Time: 6:00 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 9 - Councillor Payne

Ward 10 - Councillor Borrelli

Members Absent

Ward 8 - Councillor Marra

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 6:35 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Francis discloses an interest and abstains from voting on Item 10.1 being the report of the Diversity and Accessibility Officer dated June 18, 2018 entitled “Diversity and Inclusion Initiative – Phase one”, as he is employed by the Multicultural Council of Windsor and Essex County.

Councillor Francis discloses an interest and abstains from voting on Item 12.4 being “Report No. 4 of the Diversity Committee – Diversity and Inclusion Initiative”, as he is employed by the Multicultural Council of Windsor and Essex County.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held June 4, 2018

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

That the minutes of the meeting of Council held June 4, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 249/2018

5. NOTICE OF PROCLAMATIONS

“Social Media Day” – June 30, 2018

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Francis
Seconded by: Councillor Gignac

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;

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- (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 86-2018 through 90-2018 (inclusive).
Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for June 18, 2018

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR328/2018

That the following Communication Items 7.1.1 through 7.1.7 inclusive as set forth in the Council Agenda **BE REFERRED** as noted:

| No. | Sender | Subject |
|-------|--|--|
| 7.1.1 | Kinder Morgan Canada | Kinder Morgan Utopia Ltd. Detroit River Crossing Replacement Project City Solicitor City Engineer Note & File EI2018 |
| 7.1.2 | Alcohol and Gaming Commission of Ontario | Notice of Extension of Hours for 2018 FIFA World Cup Liquor Service from June 14, 2018 to July 15, 2018 Corporate Leader Parks, Recreation, Culture & Facilities Licence Commissioner Police Chief COUNCIL DIRECTION AS REQUESTED otherwise, Note & File APR2018 |
| 7.1.3 | Town of Tecumseh | Water and Wastewater Master Plan Update Notice of Public Information Centre Manager of Pollution Control City Engineer Note & File GM2018 |
| 7.1.4 | Manager of Urban Design | Application for Site Plan Approval, Vanderbilt Homes Ltd., Three Single Family Homes, 1949 Devonshire Court |

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| No. | Sender | Subject |
|-------|---|---|
| | | Note & File ZS/13196 |
| 7.1.5 | Manager of Urban Design | Application for Site Plan Approval, Glos Associates Inc. C/O Shane Mitchell, for Student Residence, 210, 226 & 240 Patricia Road Note & File ZS/13206 |
| 7.1.6 | Manager of Urban Design | Application for Site Plan Approval, Riverside Minor Baseball Club, for Construction of Fully-Accessible Recreation Features to Complement Existing Facilities, including a new Miracle Field – Playground – Pavilion and Trail at 6755 Wyandotte Street East Note & File ZS/13205 |
| 7.1.7 | Committee of Adjustment/Consent Authority Agenda Record | Applications to be heard by the Committee of Adjustment/Consent Authority, afternoon of Thursday, June 28, 2018, 350 City Hall Square West, Room 204, Windsor, Ontario City Planner Note & File ZC2018 |

Carried.

Report Number: CMC 11/2018

7.2. Response to City Council question CQ 26-2017 regarding dust spreading from gravel piles on commercial property to residential housing in Sandpoint/Vanderbilt

Moved by: Councillor Kusmierczyk

Seconded by: Councillor Bortolin

Decision Number: CR350/2018

That the report of the Executive Initiatives Coordinator dated June 18, 2018 entitled “Response to City Council question CQ26-2017 regarding dust spreading from gravel piles on commercial property to residential housing in Sandpoint/Vanderbilt” **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to send a request to the Ministry of the Environment and Climate Change to conduct an investigation into the dust pollution concerns in Vanderbilt and Sandpoint, and to report back to Council with a written report on the findings of the investigation.

Carried.

7.3. Sewer Master Plan Project – Second Quarterly Update

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR351/2018

That the second quarterly update of the Sewer Master Plan project **BE RECEIVED** for information.
Carried.

Report Number: C 111/2018
Clerk's File: SW/12983

7.4. Succession Planning: 2017 Initiative & Reserve Account Expenditures Update

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR352/2018

That the Report from the Executive Director of Human Resources detailing the initiatives and expenses incurred through the Succession Planning Reserve Account (1784) in 2017 **BE RECEIVED** for information; and,

That the Succession Planning Reserve Account (1784) continue to remain separate from the Educational Assistance Reserve Account (1770).
Carried.

Report Number: CM 23/2018
Clerk's File: AS/10122

7.5. Ministry of Labour (MOL) Orders issued to the Corporation May 10th, 2018

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR353/2018

That City Council **RECEIVE** for information this report from the Executive Director of Human Resources with respect to orders issued to the Corporation by the Ministry of Labour (MOL) concerning a claim to an occupational illness by a worker; and further,

That Council and Administration **BE MADE AWARE** that the Facilities and Human Resources Departments have taken action to address these contraventions and in doing so the Corporation will not be appealing this order received.

Carried.

Report Number: CM 24/2018
Clerk's File: GP2018

7.6. Pay As You Go (PAYG) Transfer for Eligible 2017 Computer Equipment Related Expenses - Windsor Police Service (WPS) - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR354/2018

That in compliance with CR 139/2015, City Council **RECEIVE** for information this report confirming that an amount of \$346,354.65 was transferred from the Pay As You Go (PAYG) Leasing Reserve Fund 170 to the Windsor Police Service operating account Dept. ID 0192616 (\$328,410.68) & Dept ID 0192515 (\$17,943.97) Class Code 18084, for eligible 2017 computer, printer, phone system upgrades, server and network related expenses.

Carried.

Report Number: CM 26/2018
Clerk's File: SI2018

8. CONSENT AGENDA

8.1. Declaration of the Vacant Parcel of Land Municipally Known as 0 Lauzon Road Surplus and Authority to Offer the Land for Sale - Ward 6

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: CR355/2018

I. That the following vacant parcel of land **BE DECLARED** surplus:

- Municipal address:
 - 0 Lauzon Road – an irregular shaped parcel situated on the west side of Lauzon Parkway

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- Legal Description:
 - Part Lots 476 to 480 (inclusive), Part Alley (Closed by R18582), Registered Plan 1211 and Part Lot 127, Concession 1, designated as Part 2 on Plan 12R-18528
- Lot area: 3,116.33 m² (33,544 sq ft)

- II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the vacant parcel of land identified in Recommendation I for sale to the abutting property owner for lot consolidation purposes at a price to be determined by the Manager of Real Estate Services or commensurate with an independent appraisal, as appropriate.

Carried.

Report Number: C 109/2018
Clerk's File: APM2018

8.2. Stormwater Financing Study Project, City Wide

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: CR356/2018

That City Council **APPROVE** a project budget for the Stormwater Financing Study of \$450,000; to **BE FUNDED** as follows:

1. Previously approved funding of \$150,000 from the 2018 Capital Budget, Annexed Lands Growth/Development – Storm Water Charge Study (PBG-003-18, Project ID #7181013); and,
2. Pre-commitment of \$300,000 in 2022 funding previously approved in principle in the 2018 Capital Budget, Annexed Lands Growth/Development – Storm Water Charge Study (PBG-003-18).

That the City Engineer or designate **BE AUTHORIZED** to issue an RFP for consulting services and that subject to the cost falling within the approved budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the requisite agreement, satisfactory in legal form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer.

Carried.

Report Number: C 96/2018
Clerk's File: SW/13199

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8.3. Supply and Installation of Methane Gas Monitoring Equipment at Malden Park, West Yard & East Yard Facilities

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: CR357/2018

I. That the following low tender be **ACCEPTED**:

TENDERER: Vollmer Inc.
3822 Sandwich Street
Windsor, ON N9C 1C1

TENDER NO: 8-18

TOTAL TENDER PRICE: \$96,000.00, plus HST

ACCOUNT CHARGED: 007-2950-9998-02942-XXXXXXX

II. That funds totalling \$98,000.00, required to supply and install methane gas monitors at Malden Park Visitor Centre, West Yard and East Yard facilities **BE TRANSFERRED** from Project 7161059, Malden/McGivney Landfill Gas Migration project to a new project.

AND that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the tenderer, satisfactory in form to the City Solicitor, in technical content to the City Engineer, and financial content to the City Treasurer for the supply and installation of the gas monitors.

Carried.

Report Number: C 104/2018

Clerk's File: SW/13200

8.4. Advance Approval of Capital Budget Item from 2022 to 2018 for Fuel Site Improvements - Ward 3

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: CR358/2018

That City Council **APPROVE** a pre-commitment of \$132,000 from project (OPS-002-17 – Fuel Site Improvements) which was approved in principle in the 2018 Capital Budget 6-year plan with any resulting temporary financing costs incurred until such time as the budgeted funds are available in 2022 to be funded from within the overall project budget amount.

Carried.

8.5. Award of RFP 77-18 - Solar Roof-mounted PV FIT 5.0 Projects

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: CR359/2018

That consistent with the provisions contained within RFP # 77-18 and in accordance with Purchasing Bylaw 93-2012 and amendments thereto, the City Clerk and CAO **BE AUTHORIZED** to execute an agreement with Essex Energy Corporation to provide the complete design, supply, installation, and commissioning of roof-mounted photovoltaic (PV) systems with an electrical generating capacity of 160 kW at the Parks & Recreation Main Maintenance Yard and 112.5 kW at the Little River Pollution Control Plant, at a combined cost not to exceed \$675,237 (exclusive of HST), subject to approval in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Senior Manager of Asset Planning; and,

That Council **APPROVE** funding of \$675,237 (exclusive of HST) for the PV projects to be from the annual net revenues in the first 8.4 years (approximately) of the 20 year Feed-In-Tariff (FIT) contract with the Independent Electricity System Operator (IESO) under FIT 5; and,

That Council **DIRECT** Administration to report back annually as to the ongoing financial and operational progress of the PV systems; and,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as may be required agreements and contracts with the Provincial Government and its affiliated agencies as well as EnWin Utilities; such documents to be satisfactory in form to the City Solicitor, in technical content to the Senior Manager of Asset Planning, and in financial content to the City Treasurer.

Carried.

Report Number: C 94/2018
Clerk's File: MU/8327

8.6. Award of Tender #90-18 - Cino & Liz Marcus Community Complex - Dectron Unit Replacement - Ward 5

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: CR360/2018

- I. That the following low tender to remove and replace the existing Pool Dectron unit at the Gino & Liz Marcus Community Centre Tender 90-18 **BE ACCEPTED**:

TENDERER: TCI Titan Contracting Inc.
TENDER NO: 90-18
TENDER PRICE: \$252,000 plus HST
ACCOUNT CHARGED: 007 5410-7P06-02942-7161051

- II. 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,
- III. That **APPROVAL BE GIVEN** to transfer the estimated project shortfall of up to \$122,000 from the Municipal Pool Refurbishment project account #7069034 to Gino & Liz Marcus Rec Complex Account #7161051.

Carried.

Report Number: C 115/2018
Clerk's File: SR/13203

11.1. 2018 Final Tax Rates and Property Tax Billing Information

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: CR363/2018

That City Council **RECEIVE** this report in regards to final 2018 tax billing rates and other billing information; and

That City Council **APPROVE** the 2018 Total Municipal Tax Rates as presented in Table 1 Column A; and

That City Council **APPROVE** the tax collection dates as presented in Table 2; and

That City Council **APPROVE** the 2018 Business Improvement Area Rates as presented in Table 3; and

That City Council **MAINTAIN** the prescribed maximum rate for late payment charges as follows:

- 1 ¼% of the amount of tax due and unpaid as a penalty for non-payment on the first day of default and;
- 1 ¼% of the amount of tax due and unpaid as interest for non-payment on the first day of each month

and that the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws.

Carried.

11.2. Semi-Annual Capital Variance Report - March 31, 2018

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: CR364/2018

That City Council **RECEIVE** for information the 2018 Life-to-Date Capital Variance Report as at March 31, 2018 as presented by the Chief Financial Officer and City Treasurer; and,

That City Council **APPROVE** the transfers to and from capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances.

Carried.

**11.5. Tender 01-18: Francois Road – Seminole Street to C.N. Rail
Franklin Street – Francois Road to Rossini Boulevard
Sewer, Watermain, Pavement and Streetlighting Rehabilitation**

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: CR327/2018

I. That the following low tender **BE ACCEPTED:**

| | |
|------------------------------|--|
| Tenderer: | SLR Contracting Group Inc. 6260 Westar Drive Windsor, ON N9J 3W3 |
| Work: | Francois Road Sewer, Pavement, Watermain and Streetlighting Rehabilitation |
| Tender No.: | 01-18 |
| Total Tendered Price: | \$2,586,666.00 (excluding HST) |
| Accounts Charged: | 007-5410-9998-02942-7144006 |

AND that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer (SLR Contracting Group Inc.), satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer and City Treasurer, for Tender No. 01-18.

- II. That surpluses totalling \$693,477 from the following projects **BE TRANSFERRED** to the Francois – Seminole / CN Rail project (Project ID#: 7144006):
- a. Ontario – Raymond / Pillette (Project ID#: 7151000) - \$250,000
 - b. Marentette – Ellis / Hanna (Project ID#: 7153005) - \$200,000
 - c. South National Trunk Sanitary Relining (Project ID#: 7134005) - \$243,477
- III. That approval **BE GIVEN** to undertake a total expenditure of \$2,848,477.00 for the construction of Tender 01-18 to be funded from project ID#7144006.
- Carried.

Report Number: C 116/2018
Clerk's File: SR/13208

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

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

10.2. Transmittal Report - Development Charges (DC) Amendment Background Study and DC Bylaw for the Sandwich South Planning District (SSPD)

AND

12.2. Report No. 1 of the Interim Development Charges Task Force - New 2018 Development Charges for the Sandwich South Planning District

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Craig Binning, Hemson Consulting Ltd.

Craig Binning, Hemson Consulting Ltd., appears before Council to provide an overview of the “City of Windsor Development Charges Amendment Study for the Sandwich South Planning District Public Meeting”, including the background, purpose of this study, approach and methodology, development forecast, capital projects, capital program summary, calculation of rate, calculated Sandwich South ASDC Rates, City-wide vs. draft calculated SSPD residential development charges; City-wide vs. draft calculated SSPD non-residential (non industrial) development charges; residential rate comparison for single detached units; non-residential rate comparison for dollars/square metres for retail; policy recommendations; and next steps.

Philippa von Ziegenweidt, resident of Wards 6

Philippa von Ziegenweidt, resident of Ward 6, appears before Council to provide comment regarding the “City of Windsor Development Charges Amendment Study for the Sandwich South Planning District”, suggesting that the study, along with the recommendations from the Interim Development Charges Task Force be approved and concludes by stressing that growth needs to pay for growth and that the ageing population should not be burdened with higher taxes.

William F. Balazs, President, 386823 Ontario Limited

William F. Balazs, President, 386823 Ontario Limited, appears before Council to provide comment regarding the “City of Windsor Development Charges Amendment Study for the Sandwich South Planning District”, expressing a concern that a breakdown of phased engineering and more specific land acquisition and construction cannot be provided.

Moved by: Councillor Bortolin

Seconded by: Councillor Sleiman

Decision Number: CR362/2018

That City Council **APPROVE** the May 24, 2018 Development Charges Amendment Background Study for the Sandwich South Planning District, along with recommendations from the Interim Development Charges Task Force - SSPD, and that a Bylaw to Amend Bylaw 60-2015, being a Bylaw to Impose Development Charges (DCs) **BE BROUGHT BACK** to City Council for Final Approval on July 23, 2018.

Carried.

Report Number: C 110/2018

Clerk's File: SPL/13057

Moved by: Councillor Bortolin
Seconded by: Councillor Sleiman

Decision Number: CR368/2018

That Report No. 1 of the Interim Development Charges Task Force- New 2018 Development Charges for the Sandwich South Planning District indicating:

That the Interim Development Charges Task Force for the Sandwich South Planning District (SSPD) **RECOMMEND TO CITY COUNCIL** that the new 2018 Development Charges (DC) By-law for the SSPD **BE APPROVED** on the basis of the following main parameters:

1. The Implementation of the new Area Specific DC rates for the Sandwich South Planning District as calculated by Hemson Consulting (detailed in Appendix A) in accordance with the governing legislation. More specifically, that the new rates be implemented in full as calculated in the Interim Development Charges Background Study for the SSPD.
2. That the Industrial development exemption policy should continue. The current practice of exempting all industrial development from development charges should continue in the new area specific DC Bylaw.
3. That the new Area Specific DC rates for the SSPD be adjusted annually in accordance with the most recent annual change in Statistics Canada Quarterly Construction Price Statistics (Catalogue No. 62-007). This will allow the DC revenues to preserve purchasing power to keep pace with the increasing costs of development expenditures and remain consistent with the City-Wide Bylaw.
4. That the two DC Bylaws (i.e. City-Wide and Interim ASDC) be aligned as part of the 2020 DC Bylaw update.
5. That the current City-Wide Bylaw #60-2015 remain in effect for the remainder of the City, **BE APPROVED**.
Carried.

Report Number: SCM 240/2018
Clerk's File: SPL2018

10.1. Diversity and Inclusion Initiative - Phase one

AND

12.4. Report No. 4 of the Diversity Committee - "Diversity and Inclusion Initiative"

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Gayle Jones, Diversity and Accessibility Officer; and Jamie Kramer, Human Resources Assistant

Gayle Jones, Diversity and Accessibility Officer; and Jamie Kramer, Human Resources Assistant, appear before Council to provide an overview of the proposed “City of Windsor’s Diversity and Inclusion Initiative”, including a summary of the phases; a holistic approach to diversity and inclusion; initial diversity and inclusion framework and implementation strategy; and future steps.

Sushil Jain, member of the Diversity Committee

Sushil Jain, member of the Diversity Committee, appears before Council to provide comment regarding the proposed City of Windsor’s Diversity and Inclusion Initiative, expressing caution that the full costs of this are not fully stated and that there is no urgency to this initiative and should therefore not be rushed through.

Charlotte LeFrank, Chair, Diversity Committee

Charlotte LeFrank, Chair, Diversity Committee, appears before Council to express support for the proposed City of Windsor’s Diversity and Inclusion Initiative, suggesting that it will serve as a valuable roadmap for the future and that the costs are well laid out.

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR361/2018

That the report of the Human Resources Department dated June 18, 2018, be **RECEIVED** for information; and,

That City Council **APPROVE** the City of Windsor’s Diversity and Inclusion Initiative as attached to this document; and,

That City Council **AUTHORIZE** Administration to distribute to Corporate staff the Workforce Census, attached to this document; and,

That for the 2018 phase City Council **PROVIDE** funding in the amount of \$62,800 from the Budget Stabilization Reserve Account; and,

That City Council **DIRECT** Administration to bring forward future costing requirements as it relates to the Diversity and Inclusion initiative for Council’s consideration at the 2019 Capital Budget; and further,

That Administration **BE DIRECTED** to reach out and consult with local agencies such as the Multicultural Council of Windsor Essex County and United Way for assistance and input on this initiative.

Carried.

Councillor Francis discloses and interest and abstains from voting on this matter.

Report Number: C 103/2018
Clerk's File: MB2018

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR370/2018

That Report No. 4 of the Diversity Committee - "Diversity and Inclusion Initiative" indicating:

That the "City of Windsor Diversity and Inclusion Initiative" which is a corporate wide effort by the Corporation of the City of Windsor with a purpose of providing a detailed review and measurable plan to further enhance efforts in understanding and addressing the needs of everyone in our unique and diverse community **BE APPROVED**.

Carried.

Councillor Francis discloses and interest and abstains from voting on this matter.

Report Number: SCM 242/2018
Clerk's File: APR2018

11.4. Development Services Digital Transformation, City Wide

Jim Lyons, Windsor Construction Association

Jim Lyons, Windsor Construction Association, appears before Council to speak in support of the Building Department's transition to a fully digitized environment using the Evolta Permit Point electronic system, which will help to transition to a paperless operating environment for development applications related to construction and lead to improved internal and external efficiencies.

Jarkko Turtianen, COO; and Jani Muhonen, CEO of Evolta Ltd.

Jarkko Turtianen, COO; and Jani Muhonen, CEO of Evolta Ltd., appear before Council to provide an overview of their Evolta Permit Point electronic system, which is a transparent system that provides internal and external efficiencies and which has been tried and implemented in over 250

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municipalities in Finland, which is ranked as one of the most advanced technology countries in the world and conclude by stating that they look forward to making Windsor home for their North American head office.

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR366/2018

- I. That to continue to advance the Building Department's transition to a fully digitized environment, City Council **AUTHORIZE** a Sole Source procurement, in compliance with applicable City of Windsor policies and by-laws, with Evolta for the following:

Phase 1: \$589,000 plus net taxes.

- Business process development.
- Departmental staff and customer workshops.
- Development of user interface including: online application, engagement and consultation, payment, status update and issuance of permit.

Phase 2: \$195,000 plus net taxes.

- Development of Inspections module.
- Mobile interface for inspections.
- Scan code development.

Phase 3: \$189,000 plus net taxes.

- Electronic archive development.
- Document management and search engines.
- Online document storage system.

to **BE FUNDED** from the Planning and Building E-Plan and E-Permit Review and Implementation Capital Project (PLN-005-07).

- II. That City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign the required agreements with Evolta (up to a total of \$973,000 + HST), subject to satisfactory review as to form by the City Solicitor, as to technical content by the Chief Information Officer /Executive Director of Information Technology and Chief Building Official, and as to financial content by the Chief Financial Officer/City Treasurer.
- III. That City Council **APPROVE** a pre-commitment of \$1,510,000 from project PLN-005-07 – Planning & Building E-Plan & E-Permit Review and Implementation, (total project cost of \$1,720,000; less the previously approved amount of \$210,000), which was approved in principle during the 2018 Capital Budget 6-year plan for use in 2018 with temporary financing costs applicable until funds are available in 2022.

Carried.

13.4. By-law 89-2018

Brad Rogers, Groundswell Urban Planners; and Joe Morano, Elm Developments

Brad Rogers, Groundswell Urban Planners; and Joe Morano, Elm Developments, appear before Council to provide comment regarding By-law number 89-2018 being a by-law to further amend by-law number 8600 cited as the City of Windsor zoning by-law, suggesting that their request for one drive-thru for a bank or pharmacy was not included.

Clerk's Note: By-Laws come to Council only by way of authority given through Council Resolution. However, our Procedure By-Law, which governs the rules and conduct for Council meeting (By-law No. 98-2011) contains clause s.13.15 in which Council **is not allowed to reconsider *Planning Act* matters**. Therefore, although delegations can certainly make presentations in front of Council yet again, Council cannot reconsider such a matter and overturn their original decision.

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

11.3. Prince Road Pedestrian Crossing - WARD 2

Moved by: Councillor Elliott

Seconded by: Councillor Kusmierczyk

Decision Number: CR365/2018

That the report of the City Engineer dated June 11, 2018 entitled "Prince Road Pedestrian Crossing" **BE RECEIVED**; and further,

That **APPROVAL BE GIVEN** for the construction of a pedestrian crosswalk on Prince Road at Barrymore Lane, to **BE FUNDED** through the capital reserve account; and further,

That the speed limit on Prince Road **NOT BE REDUCED**, without accompanying physical measures to reduce vehicle operated speeds as identified through the Traffic Calming Policy.
Carried.

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 Bortolin
Seconded by: Councillor Elliott

Decision Number: CR367/2018

That the report of the In Camera meeting held June 18, 2018 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2018

12.3. Minutes of the Interim Development Charges Task Force of its meeting held May 10, 2018

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR369/2018

That the minutes of the Interim Development Charges Task Force of its meeting held May 10, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 241/2018
Clerk's File: SPL2018

12.5. Report of the Striking Committee of its meeting held June 18, 2018

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR371/2018

That the **Report of the Striking Committee** of its meeting held June 18, 2018 **BE ADOPTED** as presented.
Carried.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Francis
Seconded by: Councillor Gignac

That the following By-laws No. 86-2018 through 90-2018 (inclusive) be introduced and read a first and second time:

86-2018 "A BY-LAW TO ADOPT AMENDMENT NO. 112 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR" authorized by CR337/2018, adopted June 4, 2018

87-2018 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR337/2018, adopted June 4, 2018

88-2018 "A BY-LAW TO ADOPT AMENDMENT NO. 114 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR" authorized by CR111/2018, adopted February 26, 2018

89-2018 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"" authorized by CR111/2018, adopted February 26, 2018

90-2018 "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 JUNE, 2018"

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

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.

15. NOTICES OF MOTION

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR372/2018

That Rule 13.9 of the Procedure By-law **BE WAIVED** to introduce a motion for consideration without prior notice regarding the re-scheduling of a Special Joint Planning, Heritage and Economic Development Standing Committee-City Council meeting to August 13, 2018 to allow for further notice.

Carried.

Moved by: Councillor Gignac
Seconded by: Councillor Francis

Decision Number: CR373/2018

That the special joint meeting of the Planning, Heritage and Economic Development Standing Committee and City Council originally scheduled for July 16, 2018 **BE RE-SCHEDULED** for August 13, 2018 starting at 6:00 o'clock p.m. regarding:

OFFICIAL PLAN AMENDMENT submitted by Windsor Regional Hospital for the entire lands described as the "County Road 42 Secondary Plan Area", located on the south side of County Rd 42, between 8th Concession Road and County Road 17, extending approximately 600m south of Baseline Road: File No. OPA #120 (OPA/5417); Ward 9,

AND

ZONING BY-LAW AMENDMENT submitted by Windsor Regional Hospital for the land located at the southeast corner of the intersection of County Road 42 and the 9th Concession Road, municipally known as 0 9th Concession Road.; File No. Z-007/18 (ZNG/5416); Ward 9.

Carried.

Clerk's File: ZO/13090 ZB/13089

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Holt
Seconded by: Councillor Payne

That the following By-laws No. 86-2018 through 90-2018 (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.

17. PETITIONS

Moved by: Councillor Sleiman
Seconded by: Councillor Borrelli

Decision Number: CR374/2018

That the petition presented by Councillor Elliott from the residents and property owners of Connaught Street between Prince Road and Felix Avenue asking that the City of Windsor not install a sidewalk on Connaught Street between Prince Road and Felix Avenue **BE RECEIVED** by the Clerk and the Clerk **BE DIRECTED** to forward the petition to the City Engineer for the purpose of an examination of the requested works or undertakings; and further, that a report **BE PROVIDED** consistent with the direction provided.
Carried.

Clerk's File: ACO/13068

18. QUESTION PERIOD

18.1. CQ 9-2018

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR375/2018

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:

CQ 9-2018:

Assigned to City Engineer

Whereas the current bylaw states that residents maintain the small piece of grass on the city boulevard in front of their homes or adjacent to their homes; and

Whereas in some instances, oversized boulevards can reach 50 feet in width and close to 200 feet in length. These oversized boulevards are many times larger than

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the residents own lawn and in many cases these boulevards have never been sodded or prepared so they are filled with phragmites, thick weed, rocks and cement, making maintenance difficult;

I ask Administration to review the boulevard maintenance bylaw in light of these oversized parcels and come back with recommendations.

Carried.

Clerk's File: SR2018

18.2. CQ 10-2018

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR376/2018

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:

CQ 10-2018:

Assigned to City Engineer

Requests that Administration report back to the Environment, Transportation and Public Safety Standing Committee on the potential of implementing a "Vision Zero" framework for the City of Windsor. (Vision Zero is a multi-national road traffic safety framework that aims to achieve a transportation system with zero fatalities or serious injuries).

Carried.

Clerk's File: ST2018

18.3. CQ 11-2018

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR377/2018

That the following Council Question by Councillor Gignac **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:

CQ 11-2018:

Assigned to City Clerk

Asks if repeat bylaw offenders could have shorter compliance times and fines.

Carried.

Clerk's File: APM2018

21. ADJOURNMENT

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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 10:03 o'clock p.m.

Mayor

City Clerk

SPECIAL MEETING OF COUNCIL – IN CAMERA
June 18, 2018

Meeting called to order at: 5:16 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne (arrives at 5:22 p.m.)
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

Councillor B. Marra

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
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
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation
Services
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture

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-
- D. Cercone, Executive Director Housing (Item 1)
M. Deimling, Social Housing Analyst (Item 1)
T. Moore, Coordinator of Housing Administration (Item 1)

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

4. Economic Interests of City – information supplied in confidence

Motion Carried.

Verbal Motion is presented by Councillor Holt, seconded by Councillor Sleiman, to move in Camera for discussion of the following item(s), adding Item 4:

| <u>Item No.</u> | <u>Subject</u> | Section – Pursuant to Municipal Act, 2001, as amended |
|-----------------|---|---|
| 1. | Financial matter – social housing | 2 3 9 (2) (j) |
| 2. | Property matter – expropriation | 2 3 9 (2) (c) |
| 3. | Legal matter – litigation and advice subject to solicitor-client privilege – VERBAL | 2 3 9 (2) (e) (f) |
| 4. | Economic interests of City – information supplied in confidence - ADDED | 2 3 9 (2) (i) |

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

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

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Verbal Motion is presented by Councillor Holt, seconded by Councillor Kusmierczyk, to move back into public session.

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Francis, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 18, 2018 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator Housing Administration and Development, Executive Director of Housing and Children's Services, Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a financial matter – social housing **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - expropriation **BE APPROVED**.

3. That the confidential verbal report from the City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter – litigation and advice subject to solicitor-client privilege **BE RECEIVED FOR INFORMATION**.

4. That the confidential verbal report of the Mayor respecting information supplied in confidence that could affect the economic interests of the City **BE RECEIVED** and the Mayor and Administration **PROCEED** on the verbal direction of Council.

Motion Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Francis, That the special meeting of council held June 18, 2018 BE ADJOURNED.

(Time: 6:28 p.m.)

Motion Carried.

Adopted by Council at its meeting held June 18, 2018 (CR371/2018)

VC/bm

Windsor, Ontario, June 18, 2018

REPORT OF THE STRIKING COMMITTEE
of its meeting held
June 18, 2018

PRESENT: Mayor D. Dilkens
Councillor J. Gignac
Councillor F. Francis
Councillor B. Marra
Councillor H. Payne
Councillor E. Sleiman
Councillor R. Bortolin
Councillor C. Holt
Councillor P. Borrelli
Councillor I. Kusmierczyk
Councillor J. Elliott

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
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
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation
Services
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

- (1) That the resignation of Patricia France on the ***Council Compensation Review Committee*** **BE ACCEPTED** and that Sandy Venditti **BE APPOINTED** to fill the vacancy on the Committee.

CHAIR

CITY CLERK

| | 2018 Municipal Rate | | | 2018 Education Rate | 2018 Total Tax Rate |
|------------------------------------|---------------------------|--------------------------------|--------------------------|---------------------|---------------------|
| Tax Class | Annual Operating Tax Rate | Hospital Contribution Tax Rate | Total Municipal Column A | Column B | |
| Residential | 0.01624778 | 0.00018723 | 0.01643501 | 0.001700000 | 0.01813501 |
| Farm | 0.00406195 | 0.00004680 | 0.00410875 | 0.00042500 | 0.00453375 |
| Pipeline | 0.03132977 | 0.00036102 | 0.03169079 | 0.01340000 | 0.04509079 |
| Multi-Residential | 0.03249556 | 0.00037446 | 0.03287002 | 0.00170000 | 0.03457002 |
| New Multi-Residential | 0.01624778 | 0.00018723 | 0.01643501 | 0.00170000 | 0.01813501 |
| Commercial | 0.03279938 | 0.00037796 | 0.03317734 | 0.01340000 | 0.04657734 |
| Office Building | 0.03279938 | 0.00037796 | 0.03317734 | 0.01340000 | 0.04657734 |
| Shopping Centre | 0.03279938 | 0.00037796 | 0.03317734 | 0.01340000 | 0.04657734 |
| Parking Lot/Vacant Commercial Land | 0.01651943 | 0.00019036 | 0.01670979 | 0.00884488 | 0.02555467 |
| Industrial | 0.03769485 | 0.00043437 | 0.03812922 | 0.01340000 | 0.05152922 |
| Large Industrial | 0.04773760 | 0.00055010 | 0.04828770 | 0.01340000 | 0.06168770 |

| In person Instalment and PAP – Regular Instalment Billing Cycle | PAP – Mid-Month Billing Cycle | PAP – End of Month Billing Cycle |
|--|--|---|
| July 18, 2018 | July 16, 2018 | July 31, 2018 |
| September 19, 2018 | August 15, 2018 | August 31, 2018 |
| November 14, 2018 | September 17, 2018 | September 28, 2018 |
| | October 15, 2018 | October 31, 2018 |
| | November 15, 2018 | November 30, 2018 |

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| Business Improvement Area | 2018 Approved Levy | 2018 BIA Rate |
|---|---------------------------|----------------------|
| Downtown Windsor Business Improvement Association | \$564,900 | 0.00286928 |
| Erie Street – Via Italia | \$100,000 | 0.00512506 |
| Ford City | \$28,800 | \$400 flat levy |
| Olde Riverside Towne Centre | \$65,000 | 0.00718613 |
| Olde Sandwich Towne | \$67,100 | 0.0092663 |
| Ottawa Street | \$71,965 | 0.00390398 |
| Pillette Village | \$27,500 | 0.00256567 |
| Olde Walkerville | \$45,000 | 0.00310406 |
| Wyandotte Towne Centre | \$94,000 | 0.00403812 |

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CR364/2018 - Item 11.2 – Appendix A

APPENDIX A – Summary of Capital Project Variances – March 31, 2018

Listed below is a summary by Department/Program as to the status of each capital project portfolio. Projects with any projected final variance are detailed in a table within the respective Department/Program summary.

Office of the City Engineer

Street Lighting:

Currently there are 5 active capital projects in this area being administered by the Engineering department. Each project remains on budget with no final variance expected.

Roadways:

There are 31 active capital projects in this area that are being administered by the Engineering department. There are two projects projecting a total negative variance of \$124,974 as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|---------------------------------|--|
| Tecumseh Rd. E. Road Improvements - ISF (7092017) | (\$225,000) | Projected deficit is a result of a potential business claim expected to be complete by the end of 2018. The deficit has been mitigated and factored into the net ISF capital projects final surplus. |
| Wyandotte Gladstone/Devonshire – | \$100,026 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |

Sewer Rehabilitation:

There are 39 active capital projects in this area that are being administered by the Engineering department. In total there are 13 projects with a projected net surplus variance totalling approximately \$4,180,211. These projects are identified in the table below. These projects have all been funded from Sewer Surcharge. Surpluses upon final project completion will be returned back to the Sewer Surcharge Reserve allowing for those funds to offset against any final projects completed with deficits and/or fund future sewer related projects requested through the Capital Budget process.

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|---------------------------------|---|
| Jos St. Louis Ave. – Rose to South Cul-de-sac (7134000) | \$155,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| King St. – Prince to South (7134001) | \$304,849 | Project surplus is a result of favourable tender pricing from initial budget estimates. Project to be closed with surplus returned back to the Sewer Surcharge reserve. |

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| | | |
|--|------------|--|
| Rossini Blvd. – Seminole to CNR (7134003) | (\$69,638) | Project deficit will be mitigated by a transfer of surplus funds from other sewer related projects being closed with surpluses (refer to above). |
| Lens/Vimy/Marentette (7134004) | \$50,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| South National Trunk Sanitary Relining (7134005) | \$275,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Queen St. – Prince to South (7144001) | \$40,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| St. John – Menard/Clairview (7144004) | \$250,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Arthur St. – CNR/Seminole (7153000) | \$100,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Peter St. – South/Prince (7153001) | \$900,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. Note: A council report is forthcoming recommending a transfer of \$850,000 for the Lennon Drain Improvements. |
| Olive Dr. – Seminole to CNR (7153002) | \$200,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Fairview Ave. – Edgar/Tranby (7153003) | \$925,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. Note: A council report is forthcoming recommending a transfer of \$587,497 for the Lennon Drain Improvements. |
| Marentette Ave. – Ellis/Hanna (7153005) | \$750,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Meldrum Blvd. – Tecumseh to Ypres (7164001) | \$300,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |

Storm Sewers:

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There are 19 active capital projects in this area administered by the Engineering department. There are four projects with a projected surplus of approximately \$756,889. These projects have all been funded from Sewer Surcharge as well and are identified in the table below.

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| Basement Flooding Mitigation (7125001) | \$1,667 | Project surplus is a result of favourable tender pricing from initial budget estimates. Project to be closed with surplus returned back to the Sewer Surcharge reserve. |
| Robert Rd. Pond Decommission (7141020) | \$160,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Villaire/Edgar – Prado to Glidden (7150001) | \$345,222 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Ontario St. – Raymond to Pillette (7151000) | \$250,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |

Sanitary Sewers:

There are 5 active capital projects in this area administered by the Engineering department. There is only one project with a projected negative variance as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| Sandwich South Lands - ISF (7092019) | (\$200,284) | Project deficit is due to sewer repairs which were non-recoverable and will be mitigated by a transfer of surplus funds from other sewer related projects being closed with surpluses (refer to above). |

Corporate Projects:

There are 15 active capital projects in this area administered by the Development, Projects and ROW department. These projects are all expected to be on budget with no anticipated variance.

Border Infrastructure Fund:

There are only 2 active capital projects in this area administered by the Development, Projects and ROW department. These projects are all expected to be on budget as they are fully funded by the Ministry of Transportation. These projects are expected to be complete by the end of 2018.

Development:

There are 5 active capital projects in this area administered by the Development Projects and ROW department. These projects are all expected to be on budget with no anticipated variance.

Pollution Control:

There are 56 active capital projects in this area administered by the Pollution Control department. All of these projects are primarily funded from dedicated reserves (i.e. the West Windsor Pollution

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Control Reserve, the Little River Pollution Control Reserve and the Pumping Stations Reserve). Four projects as identified in the table below are anticipating a total surplus of approximately \$476,180.

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|--------------------------|---|
| Flow Meter on Sludge Feed Pump (7141032) | \$41,559 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its dedicated funding source – the Pollution Control reserve. |
| Permanganate Feed Upgrade & Improvements (7141033) | \$24,621 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its dedicated funding source – the Pollution Control reserve. |
| LRPCP Plant 1 Aeration/Cell 2 Anoxic (7161020) | \$150,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| Malden/McGivney Landfill Gas Mitigation (7161059) | \$260,000 | Anticipated surplus is a result of competitive bidding process, tipping fee savings and less amount than expected of volume of garbage that had to be disposed of at the regional landfill. |

Environmental Services:

The Monitoring Cameras capital project is being administered by the Environmental Division of Public Works. This project is projected to be on budget with no anticipated variance.

Contracts & Field Services:

There are 8 active capital projects in this area that are being administered by the Public Works Operations department. These projects are all expected to be on budget with no anticipated variance.

Road Rehabilitation:

There are 38 active capital projects in this area that are all being administered by the Public Works Operations department. There are five projects anticipating a net total project surplus of \$1,634,527 as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| 2013 Ward 4 Road Rehabilitation (7132004) | \$479,912 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2018 Road Rehabilitation project (7181024) to complete the Ottawa Street mill and pave tender 36-18. |

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| | | |
|---|-----------|---|
| 2013 Ward 6 Road Rehabilitation (7132006) | \$2,318 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2018 Road Rehabilitation project (7181024) to complete as much priority road work as possible. |
| 2013 Ward 2 Road Rehabilitation (7132012) | \$33,976 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| 2014 Citywide Road Rehabilitation (7141025) | \$80,179 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2018 Road Rehabilitation project (7181024) to complete as much priority road work as possible. |
| 2014 Seminole – George/Pillette (7142003) | \$493,349 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2016 Road Rehabilitation (7161027) to complete expanded rehabilitation of Seminole St. to include bike lanes per CR269/2018. |
| Wyandotte St. E. – Cadillac/George (7142005) | \$117,228 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2018 Road Rehabilitation project (7181024) to complete as much priority road work as possible. |
| Pillette Rd. – Seminole/Tecumseh (7143001) | \$43,565 | Projected surplus is due to a result of favourable tender pricing from initial budget estimates. Administration is recommending transferring this surplus to the 2018 Road Rehabilitation project (7181024) to complete as much priority road work as possible. |
| Wyandotte St. E. – Watson/Riverdale (7161054) | \$25,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
| 2017 Reginald – Norman/Westminster (7171080) | \$319,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |

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|--|----------|---|
| 2017 Northwood/Northway Reconstruction (7171085) | \$40,000 | Anticipated surplus is a result of favourable tender pricing from initial budget estimates. |
|--|----------|---|

PW Maintenance:

There are 5 active capital projects in this area administered by the Public Works Operations department. All projects are projected to be on budget with no anticipated variance.

Traffic Transportation Planning:

There are 14 active capital projects in this area administered by the Public Works Operations department. All projects are projected to be on budget with no anticipated variance.

Fleet Operations:

There are 11 active capital projects in this area administered by the Fire and Rescue department and the Public Works Operations department. There are three projects that are anticipating a total project surplus of \$74,689 as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|--------------------------|---|
| 2016 Fire Fleet Replacement (7161031) | \$44,798 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its dedicated funding source – the Fire Major Equipment reserve. |
| 2017 Parks Equipment Replacement (7171017) | \$25,578 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its dedicated funding source – the Parks Equipment reserve. |
| 2017 Additional Fleet Equipment (7171022) | \$4,313 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its dedicated funding source – the Dev. Chgs. Fleet reserve. |

Transit Windsor:

There are 32 active capital projects in this area that are being administered by Transit Windsor. There are two projects that are anticipating a total project surplus of \$34,963 as noted below:

| | | |
|--|----------------|---|
| 2012 Fleet/Refurbishment (7121003) | TW \$672 | Established budget was only a preliminary estimate. Project is complete and the surplus returned back to its original PYG funding source. |
| 2017 Fleet/Refurbishment (7171034) | TW \$34,291 | Established budget was only a preliminary estimate. Administration is recommending transferring \$31,000 of |

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| | | |
|--|--|---|
| | | this surplus to the Garage Rehab. - Cleaning Area Concrete Surfaces project 7171046 and the balance to the Commercial Grade Floor Sweeper project (7171052) to offset any budget shortfall. |
|--|--|---|

Mayor's Office

Mayor's Office:

There are only 3 active capital projects in this area administered by the Mayor's office. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the Chief Administrative Officer

Office of the Chief Administrative Officer:

The General Economic Development Placeholder project is being administered by the Office of the CAO. No project variance is anticipated as this project continues to be expected to come in on budget.

Office of the City Solicitor

Fire and Rescue:

There are 5 active capital projects in this area that are being administered by the Fire and Rescue department. All projects are anticipated to be on budget except for one as identified below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| Breathing Apparatus Cylinders/Packs (7121012) | \$1,223 | Project surplus is a result of favourable tender pricing from initial budget estimates. Project is complete and the surplus returned back to its original PYG funding source. |

Legal Services:

There are 6 active capital projects in this area that are being administered by the Legal Department. There are two projects as identified in the table below expected to come in over budget.

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|--------------------------|---|
| Springarden ANSI Expropriation (7005542) | Unknown | The matter remains before the courts and as such the potential deficit amount is not able to be quantified. |
| '99 CP Railway Cut (7995537) | Unknown | The matter remains before the courts and as such the potential deficit amount is not able to be quantified. |

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Planning:

There are 17 active capital projects in this area that are being administered by the Planning department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the City Clerk

Windsor Public Library:

There are only 4 active capital projects in this area that are being administered by the Windsor Public Library and the Development, Projects and ROW department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Records and Elections:

There are only 2 active capital projects in this area that are being administered by the Council Services department. No project variance is anticipated as both of these projects are currently expected to come in on budget.

Human Resources:

There are only 3 active capital projects in this area that are being administered by the Human Resources department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Office of the Chief Financial Officer

Financial Planning:

There are 5 active capital projects in this area that are being administered by the Financial Planning division. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Corporate Asset Planning:

There are 15 active capital projects in this area that are being administered by the Asset Planning division. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Taxation and Financial Projects:

There are only 2 active capital projects in this area that are being administered by the Taxation and Financial Projects division. No project variance is anticipated as both of these projects are currently expected to come in on budget.

Information Technology:

There are 12 active capital projects in this area that are being administered by the Information Technology department. No project variance is anticipated as all of these projects are currently expected to come in on budget.

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Office of Community Development and Health Services

Housing/Children's Services:

The Windsor Essex County Housing Corporation Capital Improvements project is being administered by the Social Services department. No project variance is anticipated as this project is expected to come in on budget.

Huron Lodge:

There are 5 active capital projects in this area that are being administered by Huron Lodge. There is only one project with a projected negative variance as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| Huron Lodge – Nurse Bedside Call System (7163001) | (\$7,800) | Established budget was only a preliminary estimate. Administration is recommending transferring funds from the Huron Lodge - Wireless Bedside Care project to mitigate this budget shortfall. |

Office of Parks, Recreation, Culture and Facilities

Facility Operations:

There are 39 active capital projects in this area administered by the Facilities department. No project variance is anticipated as all of these projects are currently expected to come in on budget except for the following:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|--|
| Corporate Facilities Roof Replacement Program (7085008) | \$46,400 | Established budget to replace the roof on the community centre at Mic Mac Park is no longer required now that the building will be demolished. Administration is recommending \$20,000 of that budget to be used for the demolition of the Mic Mac community centre and the remaining \$26,400 to be reallocated to other roofing priorities. The other half (\$20,000) of the required demolition budget will be funded from Park's operating budget. |

Forestry:

There are only 2 active capital projects in this area that are being administered by the Forestry division. No project variance is anticipated as both of these projects are currently expected to come in on budget.

Parks Operations:

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There are only 3 active capital projects in this area administered by the Parks department. Two projects are anticipating a negative variance in the amount of \$39,533 as identified in the table below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|--------------------------|---|
| Bert Weeks Capital Restoration (7142008) | (\$39,000) | Currently there is no backup pump installed. The existing funds available in the project are for pump equipment replacement. Administration is planning to purchase a new pump instead (if necessary) and will include in the capital budget plan an allocation for the increased cost. |
| GPS Line Painting Equipment (7171058) | (\$533) | Actual cost of the equipment exceeded initial budget estimates. Administration has included in the 2018 capital budget plan an allocation for the increased cost. |

Parks Design & Development:

There are 43 active capital projects in this area administered by the Parks Design & Development department. There are eight projects that are anticipating a net total project surplus of \$3,586 as noted below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|--------------------------|---|
| New Parks (7129004) | \$2,425 | Actual costs were lower than budget estimates. Administration is recommending transferring this surplus over to the East Riverside Little River Road Parks project (7171026) to offset any anticipated deficit from budget estimates. |
| Structures (7129005) | (\$78,066) | Deficit is a result of increased construction costs from budget estimates associated with picnic shelters. Administration is recommending funding this deficit from an anticipated surplus in the City Beautification & Gateways project (7129006). |
| City Beautification and Gateways (7129006) | \$118,994 | Administration is recommending transferring funds from this project to cover the budget deficit in the Structures project (7129005) above. |
| Community Parks (7129011) | \$4,364 | Actual costs were lower than budget estimates. Administration is recommending transferring this surplus over to the Forest Glade Community Park |

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| | | project (7151014) to offset any anticipated deficit from budget estimates. |
| Parks Master Plan (7129013) | (\$40,928) | Deficit is a result in the longer timeframe than originally forecasted to complete the report. Administration is recommending funding this deficit from an anticipated surplus in the City Beautification & Gateways project (7129006). |
| Drouillard/Wyandotte Underpass (7141050) | \$3,324 | Actual costs were lower than budget estimates. This surplus will be returned back to its original funding source, the PYG reserve. |
| 2015 Jackson Park - Regional Park (7151013) | (\$877) | Actual costs were slightly higher than budget estimates. Administration is recommending funding this deficit from surplus funds from project closures in F169 – PYG. |
| CRIP – Festival Stage Plaza (7152005) | (\$4,834) | Project requirements were well beyond the original scope with greater consultation required above initial forecast. Administration is recommending mitigating this deficit with a transfer of surplus funds from the Drouillard/Wyandotte Underpass project (7141050) and the remainder from surplus funds from project closures in F169 – PYG. |
| CRIP – Dieppe Park Flag Pole (7152006) | (\$816) | Due to unforeseen weather conditions, a replacement flag was required which resulted in Administration is recommending mitigating this deficit with a transfer of surplus funds from project closures in F169 – PYG. |

Recreation Facilities:

There are 16 active capital projects in this area that are being administered by the Recreation & Culture department. All projects are projected to be on budget with the exception of one as identified below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|--|---------------------------------|---|
| Lakeview Park Marina Upgrades (7061146) | (\$27,562) | Internal departmental salary costs were not incorporated into initial budget estimates. Administration is |

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|--|--|---|--|
| | | recommending mitigating this deficit by transferring surplus funds from the Windsor 125 th Birthday celebration project (7164002). | |
|--|--|---|--|

Cultural Affairs:

There are 9 active capital projects in this area that are being administered by the Recreation and Culture department. There are two projects anticipating a total project surplus of \$55,851 as identified below:

| Projects with Projected Deficit/Surplus | (Deficit)/Surplus Amount | Brief Explanation |
|---|--------------------------|---|
| Windsor 125 th Birthday Celebration (7164002) | \$29,814 | Project surplus is a result of project management savings resulting from gapping. Project is complete. Administration is recommending transferring surplus funds to mitigate the budget shortfall in the Lakeview Park Marina Upgrades project (7061146) – refer above. The balance of surplus funds to be transferred back to its original funding source - PYG reserve. |
| Canada’s 150 th Birthday Celebration (7164010) | \$26,037 | Project surplus is a result of project management savings resulting from gapping. Project is complete with the balance of funds to be transferred back to its original funding source – PYG reserve. |

Agencies and Boards

Windsor Police Services:

There are 16 active capital projects in this area that are being administered by various WPS divisions. No project variance is anticipated as all of these projects are currently expected to come in on budget.

Roseland Golf and Curling Club:

The Roseland Maintenance Building project (7085901) is being administered by the General Manager for Roseland. No project variance is anticipated as this project is currently expected to come in on budget.

Windsor Airport:

There are 4 active capital projects in this area that are being administered by the Development, Projects and ROW department. No project variance is anticipated as all of these projects are currently expected to come in on budget.