

**CITY HALL
WINDSOR, ONTARIO
N9A 6S1**

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WEBSITE: www.citywindsor.ca

CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAO 334/2023

Approved: Thursday, January 04, 2024

- I) THAT the CAO **APPROVE** entering into an agreement with the University of Windsor to be a collaborative organization partner to complete a Soil Infiltration and Low Impact Development Research Study (the “**Study**”) to further advance the City of Windsor’s understanding of stormwater sustainable development practices within the municipality; and further,
- II) THAT the CAO and City Clerk be **AUTHORIZED** to execute an agreement with the University of Windsor for the Grant application and Study as a collaborative partner, subject to all documentation being satisfactory in legal content to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,
- III) As part of the agreement with the University of Windsor, THAT the CAO **APPROVE** the City of Windsor to be designated as a partner organization under the Natural Sciences & Engineering Research Council of Canada (NSERC) + MITACS Research Grant Application (the “**Grant**”) to be submitted by the University of Windsor for federal and provincial funding support for the Study; and further,
- IV) THAT the CAO **ENDORSE** the submission of a University of Windsor-led Grant application, with the City of Windsor being designated as a partner organization, where Grant funding will financially support 75% of the direct Study costs; and further,
- V) THAT provided an executed agreement is in place between the University of Windsor and City of Windsor, the CAO **ENDORSE** the use of currently available funding (*B32/2021*) through the currently ongoing Sewer Master Plan Implementation Program Collaborative Low Impact Development Pilot Project (*7224002*) in the amount of \$ 75,020 (excl. HST) as cash contribution to support

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the Grant, and \$46,000 for internal City in-kind contributions, as outlined in the financial matters section of this report; and further,

- VI) THAT the CAO be **AUTHORIZED** to take any such action to apply for the Grant including signing the Partner Organization section of the Natural Sciences & Engineering Research Council of Canada (NSERC) + MITACS Research Grant Application identified in this report, subject to all documentation being satisfactory in legal content to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,
- VII) THAT the CAO and City Clerk be **AUTHORIZED** to take any such action, sign any such documentation and execute any agreements on behalf of the City of Windsor as a partner organization on the Grant application and Study, that may be required to submit and/or affect the recommendations and funding for the Grant, subject to all documentation being satisfactory in legal content to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer; and further,
- VIII) THAT the CAO **APPROVE** the following recommendations upon written confirmation from the University of Windsor that the Grant funding has been awarded and costs are within the respective budget as outlined in the Financial Matters section herein:
- a) THAT the CAO **APPROVE** funding for the Study through the Low Impact Development Pilot Project (7224002) including in-kind contributions as outlined in the Financial Matters section of this report; and
 - b) THAT the CAO **DELEGATE** signing of all claims, applicable reports, payments for the Study to receive the Grant funding and other such documents, as required, to the City Engineer subject to all documentation being satisfactory in legal consent to the City Solicitor and in financial content to the area's Financial Planning Administrator, or their delegates.

OR

- IX) THAT in the event the Grant application is not successful, **CONSIDER** the collaborative partnership agreement between the University of Windsor and City of Windsor null and void.



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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Report Number: CAO 334/2023
Clerk's File: SW/12983

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services
January 4, 2024

Department Distribution

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