

Council meets in formal session this day at 5:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None

Call to Order

The Chair calls the session to order at 5:25 o'clock p.m.

Verbal Motion to Waive the Rules Regarding Notice

Moved by Councillor Hatfield, seconded by Councillor Jones,
M72-2011 That Rule 3.3(a) of the *Procedure By-law 420-2001, as amended*,
BE WAIVED to allow for the Mayor to call a special meeting of Council without 24 hours notice.
Carried.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Valentinis discloses an interest and abstains from voting on the report of the City Engineer dated March 1, 2011 entitled "Windsor International Airport – RFP 08-11 – Service Hanger", as St. Clair College, which employs him, will benefit from this endeavour in terms of providing the necessary training.

Committee of the Whole

Moved by Councillor Sleiman, seconded by Councillor Marra,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) Consideration of business items;
- b) Consideration of Committee reports:
 - (i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled).

Carried.

Presentations & Delegations:

None.

Regular Business Items

Item 1 – Windsor International Airport RFP 08-11 – Service Hangar

Moved by Councillor Marra, seconded by Councillor Hatfield,

CR90/2011

- I. That in keeping with City Council's previous direction to proceed with this project, **APPROVAL BE GIVEN** to enter into an agreement with Amico Design Build Inc. to construct a Service Hangar and related site services at the Windsor International Airport for a negotiated price of \$20,816,945 (excluding HST), composed of \$15,987,430 for the hanger and a guaranteed Stipulated price of \$4,829,515 for the site services and under the condition of first receiving Premier Aviation's written agreement to the amendment noted in Recommendation IV, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Amico Design Build Inc., satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor; and
- II. That **APPROVAL BE GIVEN** to amend the gross expenditures budget and undertake expenditures for the total net project of \$ 17,791,945 (excluding HST but including the \$250,000 recovery of building permit fees) with Gross Cash outlay of \$26,266,945 prior to recoveries (including WUC costs and costs related to the surrounding area) for the Airport Service Hangar Project at the Windsor International Airport to be funded from Project ID# 7101024 (Economic Development – Windsor International Airport); and
- III. That **APPROVAL BE GIVEN** for an additional expense estimated (subject to actual interest rates) in the range of \$750,000-\$1,100,000 for financing charges for the construction of a 900mm dia. water main on County Road 42 between Walker Road and Eight Concession for Windsor Utilities Commission – Water estimated in the range of \$3.0-3.5 million based on advancement of the funds by the City and repayment by WUC in 2018 of the construction costs less financing charges. A report to the WUC Board and City Council will be forthcoming with further details on the water main construction and financing respectively.
- IV. That the agreement between the City of Windsor and YQG and Premier Aviation Windsor Inc **BE AMENDED** to reflect the "Maximum Capital Outlay " for the hanger is \$16,212,430 and the city's cost for services is \$5,829,515 , and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Premier Aviation Windsor Inc., satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

At the request of Mayor Francis a recorded vote is taken:

RESULTS OF RECORDED VOTE:

| | |
|-----------|--|
| In Favour | Councillors Dilkens, Gignac, Halberstadt, Hatfield, Jones, Maghnieh, Marra, Payne, Sleiman and Mayor Francis |
| Opposed | None |
| Abstain | Councillor Valentinis |
| Absent | None |

APM/10883

By-law

Moved by Councillor Sleiman, seconded by Councillor Marra,
That the following By-law No. 42-2011 (inclusive), be introduced and read a first and second time:

By-law 42-2011 “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the first day of March, 2011”

Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee.

- 1) Business items listed on the Agenda (as presented);
- 2) Reports of the various committees noted in the agenda (as presented);
- 3) By-law given first and second readings (as presented).

Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Consideration of Committee Reports

Moved by Councillor Marra, seconded by Councillor Payne,
M73-2011 That the Report of the Special In-camera meeting held March 1, 2011,
BE ADOPTED as presented.

Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Third Reading of By-law

Moved by Councillor Halberstadt, seconded by Councillor Hatfield,
That By-Law 42-2011, having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Adjournment

Moved by Councillor Dilkens, 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 5:40 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

ADOPTED by Council at its meeting held March 1, 2011 [M73-2011]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
March 1, 2011

Meeting called to order at: 4:31 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra (arrives at 4:32
p.m.)
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonego, City Engineer
G. Wilkki, City Solicitor
V. Critchley, City Clerk
O. Colucci, Chief Financial Officer
N. Coleman, Mayor's Chief of Staff (arrives at 4:50 p.m.)
F. Isabelle-Tunks, Senior Manager Infrastructure Coordination & Development (Item 1)
T. Graziano, Project Administrator (Item 1)
J. McCormack, Director of Finance, YQG (Item 1)
P. Roberts, Director of Operations, YQG (Item 1)

**Verbal Motion is presented by Councillor Jones, seconded by
Councillor Valentinis,**

**That Rule 3.3(a) of the *Procedure By-law, 420-2001 as amended*, BE
WAIVED to allow for the Mayor to call a special meeting without 24 hours
notice.**

Motion Carried.

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

| <u>Item No.</u> | <u>Subject</u> | <u>Section – Pursuant to Municipal Act, 2001, as amended</u> |
|-----------------|-------------------------------|--|
| 1. | Property matter – Airport MRO | 239(2)(a)(c)(f) |

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Councillor Valentinis declares an interest and leaves the meeting at 4:59 p.m., as Councillor Payne asks a question regarding St. Clair College, Councillor Valentinis' employer. The question is answered and Councillor Valentinis returns to the meeting at 5:02 p.m.

Discussion on Item 1 continues.

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Jones, to move back into public session.

Motion Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held March 1, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the confidential report from the City Engineer, Chief Financial Officer and City Treasurer and City Solicitor respecting a property matter – Airport MRO **BE APPROVED**, and that Administration **BE DIRECTED** to carry out the said recommendations.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Gignac, That the special meeting of council held March 1, 2011 BE ADJOURNED. (Time: 5:20 p.m.)

Motion Carried.