

Council meets in formal session this day at 3:02 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

Members Absent: Councillor Valentinis

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Requests for Deferrals/Referrals/Withdrawals

None requested.

Committee of the Whole

Moved by Councillor Dilkens, seconded by Councillor Maghnieh, that Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) business items listed on the Agenda (as amended);
- b) by-law given first and second readings (as presented);
- c) consideration of Committee Reports:

Report(s) of Family Aquatics and Library Complex Steering Committee as may be held prior to Council.

- (i) Report No. 6 of the Family Aquatics and Library Complex Steering Committee of its meeting held September 28, 2011 (Family Aquatic and Library Complex);
- (ii) Report No. 7 of the Family Aquatics and Library Complex Steering Committee of its meeting held September 28, 2011 (RFP 7-11 Family Aquatic and Library Complex);
- (iii) Report No. 8 of the Family Aquatics and Library Complex Steering Committee of its meeting held September 28, 2011 (Proposed Owner's Statement of Requirements);
- (iv) Report No. 9 of the Family Aquatics and Library Complex Steering Committee of its meeting held September 28, 2011 (Assignment of Pool Works to Design Build Proponent)

Carried.

Communications

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,
M258-2011 That the memo from the Manager of Purchasing & Risk Management dated September 28, 2011 entitled “Family Aquatic and Library Complex – Retention of Consultants for Preparation of Owner’s Statement of Requirements (“OSR”)” **BE RECEIVED** for information
Carried.

Committee Reports

Moved by Councillor Dilkens, seconded by Councillor Jones,
M259-2011 That **Report No. 6 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 28, 2011 (Family Aquatic and Library Complex) **BE ADOPTED** as presented.
Carried.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,
M260-2011 That **Report No. 7 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 28, 2011(RFP 7-11 Family Aquatic and Library Complex) **BE ADOPTED** as presented.
Carried.

Moved by Councillor Dilkens, seconded by Councillor Payne,
M261-2011 That **Report No. 8 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 28, 2011(Proposed Owner’s Statement of Requirements) **BE ADOPTED** as presented.
Carried.

Moved by Councillor Jones, seconded by Councillor Sleiman,
M262-2011 That **Report No. 9 of the Family Aquatics and Library Complex Steering Committee** of its meeting held September 28, 2011 (Assignment of Pool Works to Design Build Proponent) **BE ADOPTED** as presented.
Carried.

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,
That the following By-law No. 170-2011 be introduced and read a first and second time:

173-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, 2011”

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
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 presented)
- 2) business items listed on the Agenda (as presented)
- 3) Reports of the various committees noted in the agenda (as presented);
- 4) by-law given first and second readings (as presented).

Carried.

Notices of Motion

None presented.

Third Reading of By-law

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That By-Law 173-2011, 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.

Council Questions

None submitted.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,
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 3:07 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 September 28, 2011 [M259-2011]

KK/

Windsor, Ontario September 28, 2011

**REPORT NO. 6 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**
of its meeting held
September 28, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne

Regrets: Councillor Fulvio Valentinis (via conference call)

Your Committee submits the following recommendation:

Moved by Councillor Jones seconded by Councillor Sleiman

That the report of the Manager of Purchasing and Risk Management dated September 28, 2011 entitled "Family Aquatic and Library Complex" **BE RECEIVED** for information.

Carried.

Clerk's Note: The report of the Manager of Purchasing and Risk Management dated September 28, 2011 entitled "Family Aquatic and Library Complex" is *attached* for information.

CHAIRPERSON

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held September 28, 2011 [M260-2011]

KK/

Windsor, Ontario September 28, 2011

**REPORT NO. 7 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**
of its meeting held
September 28, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne

Regrets: Councillor Fulvio Valentinis (via conference call)

Your Committee submits the following recommendation:

Moved by Councillor Jones seconded by Councillor Sleiman,
That the report of the Manager of Purchasing and Risk Management dated
September 28, 2011 entitled "RFP 77-11 Family Aquatic and Library Complex" **BE
RECEIVED** for information.

Carried.

Clerk's Note: The report of the Manager of Purchasing and Risk Management dated September 28, 2011 entitled "RFP 7-11 Family Aquatic and Library Complex" is *attached* for information.

CHAIRPERSON

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held September 28, 2011 [M261-2011]

KK/

Windsor, Ontario September 28, 2011

**REPORT NO. 8 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**
of its meeting held
September 28, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne

Regrets: Councillor Fulvio Valentinis (via conference call)

Your Committee submits the following recommendation:

Moved by Councillor Sleiman, seconded by Councillor Payne,

That the Owner's Statement of Requirements (OSR) for inclusion in the Design Building RFP of the Family Aquatics and Library Complex **BE APPROVED** and further, that the term "*Super Bowl*" in the Aquatic Facility Features **BE REPLACED** with "*Space Bowl*" and the "endless pool/treadmill" **BE ADDED** to the Options for the Design/Builder to consider.

Carried.

Clerk's Note: The report of the City Engineer dated September 27, 2011 entitled "Proposed Owner's Statement of Requirements" is *attached* for information.

CHAIRPERSON

COMMITTEE COORDINATOR

ADOPTED by Council at its meeting held September 28, 2011 [M262-2011]

KK/

Windsor, Ontario September 28, 2011

**REPORT NO. 9 of the
FAMILY AQUATICS AND LIBRARY COMPLEX
STEERING COMMITTEE**
of its meeting held
September 28, 2011

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Jones
Councillor Payne

Regrets: Councillor Fulvio Valentinis (via conference call)

Your Committee submits the following recommendation:

Moved by Councillor Jones seconded by Councillor Payne,

That an expenditure in the amount of \$150,000 (plus any applicable taxes) **BE APPROVED** as a pre-commitment to the Capital Budget of the Family Aquatic and Library Complex project 7111005 for the deposit payment required to confirm the order of Myrtha Pool and Filtration Equipment to guarantee delivery and installation of a 50m pool, 25m pool and therapy pool and required components and filtration system by December 2012 payable to Nationwide Commercial Aquatics Inc., (“NCAquatics”) 16 Hammersmith Ave., Toronto, Ontario, Canada, M4E 2W4; and further, that the CAO and City Clerk **BE AUTHORIZED** to sign the necessary letter of intent satisfactory in technical content to the City Engineer and financial content to the City Treasurer and in form to the City Solicitor and further,

That the attached Proposed Scope of Work, Financial Information, Terms and Conditions **BE ASSIGNED** to the successful Design Build Contractors at a value as described in the in-camera memo.

Carried.

Clerk’s Note: The report of the Executive Director, Parks and Facilities dated September 24, 2011 entitled “Assignment of Pool Works to Design Build Proponent” is attached for information.

CHAIRPERSON

COMMITTEE COORDINATOR