

Regular

Council meets in formal session this day at 6:00 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

Mayor Francis calls the meeting to order at 6:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on the Report of the Special In-Camera Meeting held June 13, 2011, due to his involvement in the BUHDAG application to quash certain by-laws related to the boarded up houses west of the Ambassador Bridge.

Committee of the Whole

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

- (a) hearing requests for deferrals or referrals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled);
- (e) consideration of by-law 106-2011.

Carried.

Deferrals and/or Referrals and Withdrawals

Clerk's Note: A letter from Mr. R. J. Potomoski dated June 10, 2011 requests that the following be deferred for at least four weeks:

Item 1 New Downtown Aquatic Family Centre & Library Complex

- Item 2 Lease – 1585 Wyandotte Street West, Windsor Essex Community Health Centre, former Daycare Facility
Item 3 Lease – 3325 College Avenue, Windsor Essex Community Health Centre, former Community Centre

Mr. Potomoski does not appear in attendance to speak to the deferral request and no motion is put forward by any member of Council for a deferral.

Presentations & Delegations:**PRESENTATIONS:****NEW DOWNTOWN AQUATIC FAMILY CENTRE & LIBRARY COMPLEX****Mayor Eddie Francis**

Mayor Eddie Francis appears before Council to provide a very brief overview of various examples of aquatic facilities around the world, highlighting some of the features encompassing them.

DELEGATIONS**NEW DOWNTOWN AQUATIC FAMILY CENTRE & LIBRARY COMPLEX****Paul Chislett, resident of Ward 4**

Paul Chislett, resident of Ward 4, appears before Council to speak in opposition to the proposed "new downtown aquatic family centre and library complex", stating that the consultation process for this file has not been proper, and suggests that it is not fair to close any centres, and that Council needs to listen to the wishes of the residents, and concludes by requesting that at minimum, Council slow down the process and refer the report back to administration so that viable options can be developed for consideration.

Roland Marentette, resident of Ward 10

Roland Marentette, resident of Ward 10, appears before Council to express concern regarding the proposed "new downtown aquatic family centre and library complex", asking the question "why is this so urgent", and concludes by stating that there are many other pressing issues that Council should focus on and that this proposed project is no different than those pre-existing projects/issues.

Jean Fox, President; Mark Vander Voort, 1st VP and Jessie Simonetti, CUPE Local 543

Jean Fox, President, Mark Vander Voort, 1st VP and Jessie Simonetti, CUPE Local 543, appear before Council to state that CUPE 543 is willing to work with the City of Windsor on the proposed "new downtown aquatic family centre and library complex", stating that the proposed lease for 1585 Wyandotte Street West by the Windsor Essex Community Health Centre, former daycare facility, is creative, but express concern about the proposed closure of the pool at Waterworld, and suggest that Council maintain ownership of College Avenue Community Centre and Adie Knox, and conclude by expressing further concern related to the funding for this proposal.

Jim Wood, President, CUPE Local 82

Jim Wood, President, CUPE Local 82, appears before Council to express concern regarding the proposed "new downtown aquatic family centre and library complex", stating opposition to any closures

involving the current Windsor Public Library location, Waterworld and Adie Knox, suggesting that all buildings be maintained as publicly-run buildings, and that while he supports the concept of a water destination, it is important to conduct proper consultation and that perhaps the proposed Neighbourhood Advisory Councils would be a beneficial tool to be used before this proposal is further considered.

Ernie Lamont, resident of Ward 8

Ernie Lamont, resident of Ward 8, appears before Council to express interest in the proposed "new downtown aquatic family centre and library complex", stating that he has developed a proposal that should also be included, in which all facilities involved would still remain open, and proceeds to give a preview of what his development would encompass.

Andrew McAvoy, resident of Ward 4

Andrew McAvoy, resident of Ward 4, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that he supports the concept of a 50 metre pool, but questions the consultation process used for this file, and concludes by stating that the Windsor Public Library – Central Branch is not in disrepair, nor is it empty as some reports suggest.

Arleen Deschamps, resident of Ward 6

Arleen Deschamps, resident of Ward 6, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", suggesting that the existing pools should remain open in their respective areas in order to continue to serve their neighbourhood needs, and concludes by inquiring as to whether the proposal would provide existing users with the same access, such as transportation, and whether any request to the county has been made for financial assistance.

Dave Couvillion, resident of Ward 2

Dave Couvillion, resident of Ward 2, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that he resides near the proposed site, and is concerned about increased vehicular traffic that would include tourist buses, and concludes by suggesting the nearby interim casino parking lots be converted to parklands to enhance the downtown core and simultaneously provide a buffer for nearby residents, thereby addressing quality of life issues.

Sandra Marcov, resident of Ward 2

Sandra Marcov, resident of Ward 2, appears before Council to speak in opposition to the proposed "new downtown aquatic family centre and library complex", suggesting that it is not a viable plan and would be the equivalent of "genocide in the west-end of town".

Bob Harper, resident of Ward 2

Bob Harper, resident of Ward 2, appears before Council to speak in opposition to the proposed "new downtown aquatic family centre and library complex", reminding Council that taxpayers are

overburdened as it is and that if Council is to consider such a proposal, it must investigate private sector funding.

Debi Croucher, Acting Executive Director and Virginia Cosco-Pizzuti, Chair, Downtown Windsor BIA (DWBIA)

Debi Croucher, Acting Executive Director and Virginia Cosco-Pizzuti, Chair, Downtown Windsor BIA (DWBIA), appear before Council to speak in enthusiastic support of the proposed "new downtown aquatic family centre and library complex", stating that it would positively impact the downtown in terms of many advantage, such as the growing emergence of "sports tourism", that would benefit the downtown and the region as a whole, and conclude by presenting to Council a petition in the form of 53 letters of support for this initiative.

Mary Medcalf, Community-University Partnership for Community Development, Research and Training

Mary Medcalf, Community-University Partnership for Community Development, Research and Training, appear before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that there is concern about the possibility of closing Waterworld and reminds Council of its role to assist in removing urban decay, and concludes by suggesting that there was very little consultation on this initiative, and that at minimum, if Waterworld is closed, it should be repurposed in consultation with the residents of Glengarry.

Linda McLean, resident of Ward 2

Linda McLean, resident of Ward 2, appears before Council to state support in principle for the proposed "new downtown aquatic family centre and library complex", but expresses concern about the human element, specifically regarding the effect this would have on the residents near the College Avenue Community Centre, and concludes by suggesting that even a shuttle service to the new facility would not allow all of the immediate community to enjoy it.

Bridget Scheuerman, Wyandotte Town Centre BIA

Bridget Scheuerman, Wyandotte Town Centre BIA, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", applauding the effort, but expresses concern with regards to the potential impacts that the closure of Waterworld would produce, stating that it is a well patronized facility, serving the needs of the nearby residents and benefitting the businesses along Wyandotte Street, and concludes by suggesting that this proposal would benefit one BIA at the expense of the Wyandotte Town Centre BIA.

Bonnie Bailey, resident of Ward 4

Bonnie Bailey, resident of Ward 4, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that the new facility would be an asset, and stresses that with any location, access and affordability are critical, suggests concern with regards to any shuttle depots as well as ample parking, stressing that ease must not be taken away, and concludes by stating that "if you build it, build it right, with accessibility and affordability".

Mike Longmore, resident of Ward 5

Mike Longmore, resident of Ward 5, appears before Council to express opposition to the proposed "new downtown aquatic family centre and library complex", stating concern with any proposal that would result in the closure of existing centres, and concludes by suggesting Council focus on the financial implications and to be concerned with any "design-build concept", as there are plenty of examples of other projects that came in over-budget.

Gregory Heil, resident of Ward 4

Gregory Heil, resident of Ward 4, appears before Council to request that Council defer consideration of the proposed "new downtown aquatic family centre and library complex", stating that there seems to be a rushed commitment to this, and that the administrative report appears to him to be both incomplete and lacking objectivity, and concludes by expressing concern of the "design-build" aspect, stating that this might lead to cost over-runs and perhaps litigation down the road and that Council needs to defer this to allow for proper public consultation as well as the results of the October 2011 provincial election.

Andrei Semenov and Maddie Lavoy, citizens

Andrei Semenov and Maddie Lavoy, citizens, appear before Council to speak in support of the proposed "new downtown aquatic family centre and library complex", stating that they are swimmers and as such, have experienced having to travel a lot in order to use proper aquatic facilities, and conclude by stating that Windsor is the largest city in Canada that does not have an official regulation swimming pool.

Gemma Smyth, representing Pathway to Potential

Mayor Francis leaves the meeting at 7:32 o'clock p.m., and Councillor Gignac assumes the Chair.

Gemma Smyth, representing Pathway to Potential, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stressing that there needs to be a sensitivity and focus on poverty reduction and prevention, as well as the importance of investing in neighbourhoods, with attention given to inclusion, accessibility and affordability in any new initiative.

Mireille Coral, resident of Ward 4

Mireille Coral, resident of Ward 4, appears before Council to state opposition to the proposed "new downtown aquatic family centre and library complex", stating that any centre should not be at the expense of other neighbourhood facilities.

Neyrda Ollett, representing the Glengarry Neighbourhood Strengthening Committee

Neyrda Ollett, representing the Glengarry Neighbourhood Strengthening Committee, appears before Council to speak in opposition to the proposed "new downtown aquatic family centre and library complex", stating that Council needs to be sensitive to the needs of the seniors and those with

disabilities in the downtown core, and suggests that the area has already suffered due to the relocation of the arena to the east end, which has proven to be too far and inaccessible for the residents of the Glengarry neighbourhood, and that the closure of the Waterworld pool would be a further disadvantage to the area, and concludes by stating that any proposal needs to take into account transportation costs and user fees.

Charlotte Loaring representing Loaring Physiotherapy & Health Centre

Charlotte Loaring representing Loaring Physiotherapy & Health Centre, appears before Council to speak in support of the proposed "new downtown aquatic family centre and library complex", stating that single purpose pool face the challenges of being in disrepair, and that this proposal would be proactive in nature on a go-forward basis.

Mayor Francis returns to the meeting at 7:42 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

Brandi Lucier, resident of Ward 2

Brandi Lucier, resident of Ward 2, appears before Council to speak in opposition to the proposed "new downtown aquatic family centre and library complex", stating that the consultation process was a concern, and that there was a lack of clarity and information regarding this plan, and concludes by suggesting that this proposal is merely a way to achieve more layoffs and closures in order to save money.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that there seems to be an unnecessary rush with this initiative, and that there needs to be a collaborative process, in a more well thought out manner so that all possibilities are explored.

Stephen Surlin

Stephen Surlin, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", expressing concern over what appears to be a marginalization of disenfranchised groups, and states that the proposed centre would be located farther away from the immediate downtown core, and some children may not be able to walk there to use it, thus putting increased pressures for improved transit services and related infrastructure, and concludes by stating that the financials for this proposal are too preliminary in nature.

Michael Lajoie, citizen

Michael Lajoie, citizen, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that the closures being proposed would be an added for concern for students that have seen the school board closing school libraries, and concludes by requesting that Council reconsider the plan to relocate the Windsor Public Library – Central branch, and that Council needs to ensure that children have a quiet place to study.

Sarah Wilkinson, citizen

Sarah Wilkinson, citizen, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", suggesting that the Windsor Public Library – Central branch should remain open and that Council repurpose the other affected facilities as there is a use for them by the elderly and those that are low income earners.

Jane Cacciavillian, resident of Ward 3

Jane Cacciavillian, resident of Ward 3, appears before Council to express concerns with regards to the proposed "new downtown aquatic family centre and library complex", stating that the proposed business plan is not ideal, and that if it's to be done in some form, it should also include a modest tax increase, and concludes by suggesting that the "design-build" approach is a concern, and sees no reason to close Windsor Arena or the current Central library location, and that combining a library and pool facility would be risky as it would expose the assets of the library to moisture and possible flooding.

Sheila Camack, resident of Ward 4

Sheila Camack, resident of Ward 4, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that a new pool is greatly needed, especially for synchronized swimming, and concludes by asking why Waterworld has to be closed, as this facility serves an important function.

Jeff Cowan, Coach, Windsor Essex Swim Team

Jeff Cowan, Coach, Windsor Essex Swim Team, appears before Council to speak in support of the proposed "new downtown aquatic family centre and library complex", stating that the existing pools that would be affected are either old or run-down and are not feasible in terms of continuing to maintain.

Bonnie Drago, resident of Ward 10

Bonnie Drago, resident of Ward 10, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that it is difficult to digest the proposed closures/relocations, especially the Library component, and concludes by suggesting that Council re-look the options available, suggesting that a small tax increase would be okay, in order to avoid having to sacrifice one for the other.

Dr. Matt Butler

Dr. Matt Butler, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that the current pool situation in Windsor is very poor, and that in order to build an Olympic size pool, it needs to be done right from the start.

Jody Percy, resident of Ward 4

Mayor Francis leaves the meeting at 8:29 o'clock p.m., and Councillor Gignac assumes the Chair.

Jody Percy, resident of Ward 4, appears before Council to express opposition to the proposed "new downtown aquatic family centre and library complex", stating concern for the facilities that would be affected, suggesting that the College Avenue Community Centre should remain open and that if Windsor Arena is closed, twin it at Adie Knox, and concludes by requesting that Council refer the matter back to administration to allow for the development of more creative options for consideration.

Catherine Owen, resident of Ward 10

Catherine Owen, resident of Ward 10, appears before Council to provide comments regarding the proposed "new downtown aquatic family centre and library complex", stating that there is a need for a 50-metre pool but it should be done in a thoughtful manner, taking time to design it properly as opposed to a fast-tracked manner, and expresses concern about the funding for this proposal as there are other competing budgetary needs.

Ray Hinton, resident of Ward 7

Mayor Francis returns to the meeting at 8:38 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

Ray Hinton, resident of Ward 7, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that Waterworld provides some advantageous programs and is in an ideal location, and concludes by reinforcing to Council the importance of affordability and accessibility and that if they approve the proposal, to perhaps delay the closure of the Waterworld pool until after the new centre is completed and a proper assessment can be made at that time.

Tashyln Chase, resident of McGregor

Tashyln Chase, resident of McGregor, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that Council needs to ensure that there is access to all programs.

Kelly-Ann Way, former Olympian

Kelly-Ann Way, former Olympian, appears before Council to state support for the proposed "new downtown aquatic family centre and library complex", suggesting that a new facility needs to be built, which would benefit the seniors population, which is a growing segment in society, and that this would be of benefit to all age groups, and that the quality of the new facility would elevate the city to a whole new level.

Nancy Hanes, mother of competitive swimmer

Nancy Hanes, mother of competitive swimmer, appears before Council to speak in support of the proposed "new downtown aquatic family centre and library complex", as the current quality of pools is unacceptable, and that the new facility will become a revenue generator.

Shawna Sharp, resident, Ward 5

Shawna Sharp, resident, Ward 5, appears before Council to provide comments with regards to the proposed "new downtown aquatic family centre and library complex", stating that the Windsor Public Library – Central branch is used by man in the community and that it should not be relocated from its current location.

Mayor Francis leaves the meeting at 9:32 o'clock p.m., and Councillor Gignac assumes the Chair.

Mayor Francis returns to the meeting at 9:38 o'clock p.m., and Councillor Gignac returns to her seat at the Council table.

Mayor Francis leaves the meeting at 10:40 o'clock p.m., and Councillor Dilkens assumes the Chair.

Mayor Francis returns to the meeting at 10:43 o'clock p.m., and Councillor Dilkens returns to his seat at the Council table.

SR/11026 1

(For final disposition of this matter, see Clause **CR191/2011** in Schedule "A" attached hereto.)

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

Item 2 Lease – 1585 Wyandotte Street West, Windsor Essex Community Health Centre, former Daycare Facility

Item 3 Lease – 3325 College Avenue, Windsor Essex Community Health Centre, former Community Centre

(For final disposition of this matter, see Clause **CR191/2011** in Schedule "A" attached hereto.)

Consideration of Committee Reports

M150-2011 Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the **Report of the special In-camera** meeting held June 13, 2011, **BE ADOPTED**
as presented.

Carried.

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

ACO2011

By-law

Moved by Councillor Hatfield, seconded by Councillor Jones,
That the following By-law No. 106-2011 be introduced and read a first and second time:

106-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRTEENTH DAY OF JUNE, 2011"

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Items Deferred**
Items Referred
- 2) **Consideration of the Balance of Business Items (see Schedule "A")**
- 3) **Committee Reports (as presented)**
- 4) **By-law given first and second readings (as presented)**

Carried.

Third Reading of By-law

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-law No. 106-2011, having been read a first and second time be now read a third time and finally passed and that the Mayor and Deputy Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Adjournment

Moved by Councillor Hatfield, seconded by Councillor Jones,
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 12:55 o'clock a.m., Tuesday, June 14, 2011.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Dilkens
Gignac

CR191/2011 – SECTION 13 FIRST PARAGRAPH RESCINDED BY M77-2013 ADOPTED MARCH 18, 2013
CR191/2011

1. **THAT** the report of the CFO/City Treasurer **BE RECEIVED**; AND
2. **THAT** City Council **DIRECT** Administration to proceed with the steps (outlined in the recommended process contained within this report) required to construct a Downtown Aquatic Family Centre and Library Complex; AND
3. **THAT** Council **DIRECT** Administration to prepare a Request for Proposal (RFP) to engage a Technical Support & Design Consultant(s) who has completed recent comparable 50 m pool projects/aquatic family centre to facilitate design, facility planning, cost estimating, contracted administration services, development of design/build contract documents, design/build proponent selection and to act as owner's representative as compliance architect and provide contract progress payment certification; AND
4. **THAT** Administration **REPORT** to City Council the results of the Technical Support & Design RFP and recommend to council **APPROVAL** of the successful proponent(s) and associated costs; AND
5. **THAT** Administration **BE AUTHORIZED** to develop an RFP for a Design Build Constructor with assistance from the Technical Support and Design consultant following selection as noted above; AND
6. **THAT** the final conceptual design be reported to City Council for **APPROVAL** following which **THAT** Administration **BE AUTHORIZED** to issue a fixed price RFP for design build proposals, with the ability to directly tender various specified components, for the new Downtown Aquatic Family Centre & Library Complex; AND
7. **THAT** Administration **BE DIRECTED** to bring to Council a report recommending the chosen proposal, along with final and complete capital and operating budgets once the successful design build proponent has been selected and the cost proposals have been analyzed; AND
8. **THAT** City Council **APPROVE** the preliminary proposed Downtown Aquatic & Family Centre & Library Complex project governance structure and timeline and that City Council **APPROVE** the member structure of the Steering Committee Composition based on five City Councillors plus Mayor as ex-officio (as per current practice for standing committees); AND
9. **THAT** City Council **DIRECT** Administration to report back to Council with a detailed recommended Project Charter (similar in structure to the WFCU Centre Project Charter) for the Aquatic Centre construction; AND
10. **THAT** the city's traffic department **BE DIRECTED** to identify alternative parking options for existing users of city parking on the Western Super Anchor site including, Windsor Police; AND
11. **THAT** City Council **DIRECT** Administration to provide recommendations regarding user fees proposed for the new facility for new users, understanding that the Mayor and members of City Council are desirous of ensuring the same user fees as are currently in place for the members of the community; AND

12. **THAT** City Council **DIRECT** and **AUTHORIZE** Administration to explore any potential partnerships related to the operations of the facility that have the potential to improve services or decrease the operating costs; AND

√**Section 13 first paragraph is RESCINDED**√

13. That ~~**APPROVAL BE GIVEN**~~ by City Council to accept the lease as presented for 3325 College Avenue –the College Avenue Community Centre, as outlined in the report of the City Solicitor dated June 10, 2011, resolution attached as Appendix A; and that the Legal Department ~~**BE DIRECTED**~~ to examine the contractual obligations currently in place and to report back to Council accordingly√

That **APPROVAL BE GIVEN** by City Council to accept the lease as presented for 1585 Wyandotte Street West - Wyandotte Child Care Centre, as outlined in the report of the City Solicitor dated June 7, 2011, resolution attached as Appendix B;

That City Council **APPROVE** the closure of the aquatics portion of Windsor Water World once the new aquatic centre is opened and that administration provide a detailed proposal outlining costs for repurposing the aquatic portion of Water World;

That City Council **APPROVE** the closure of the main pool at Adie Knox once the new aquatic centre is opened but maintain the therapy pool until the minimum requirements for a zero payback are met under the RinC program;

That administration provide a report outlining detailed costs on repurposing the aquatic portion of Adie Knox; and

That administration initiate discussions with the University of Windsor regarding Windsor Arena; failing which, administration provide a report detailing options for closure;√

14. **THAT** City Council **RECOMMEND** to the Windsor Public Library Board the relocation of the Central Library branch to the new proposed facility with the closure of the existing Central Library branch; AND

15. **THAT** Nora Romero from the Mayor’s Office **BE AUTHORIZED** to commence relevant fundraising efforts required for this initiative.

Carried.

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

RESULTS OF RECORDED VOTE:

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

Appendices
Appendix A
Appendix B

ADOPTED by Council at its meeting held June 13, 2011 [M150-2011]
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 13, 2011**

Meeting called to order at: 5:32 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A.
Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor E. Sleiman

Members Absent:

Councillor H. Payne (does not attend meeting as item involves him)

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonego, City Engineer and Corporate Leader Environmental Protection and Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology
S. Vlachodimos, Deputy Clerk
J. Johnson and C. Williams, External Legal Counsel, Aird & Berlis (Item 1)

Verbal Motion is presented by Councillor Maghnieh, seconded by Councillor Jones,

That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.

Motion Carried.

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

| <u>o.</u> | <u>Subject</u> | n – Pursuant to Municipal Act, 2001, as amended |
|-----------|---------------------|---|
| 1. | matter – litigation | 239(2)(e)(f) |

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Maghnieh, seconded by Councillor Sleiman, to move back into public session.

Motion Carried.

Moved by Councillor Sleiman, 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 June 13, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from Senior Legal Counsel, City Planner and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter - litigation **BE APPROVED.**

Motion Carried.

Moved by Councillor Maghnieh, seconded by Councillor Jones, That the special meeting of council held June 13, 2011 BE ADJOURNED. (Time: 5:42 p.m.)

Motion Carried.