

**Monday, August 22, 2016**  
**6:00 o'clock p.m.**

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**Members Present:**

**Mayor**

Mayor Dilkens

**Councillors**

Ward 10 - Councillor Borrelli  
Ward 3 - Councillor Bortolin  
Ward 2 - Councillor Elliott  
Ward 1 - Councillor Francis  
Ward 6 - Councillor Gignac  
Ward 4 - Councillor Holt  
Ward 7 - Councillor Kusmierczyk  
Ward 8 - Councillor Marra  
Ward 9 - Councillor Payne  
Ward 5 - Councillor Sleiman

- 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 6:00 o'clock p.m.

- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

- 4. ADOPTION OF THE MINUTES**

**4.1. Minutes of the Council meeting held August 2, 2016**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

That the Minutes of the regular meeting of Council held August 2, 2016 **BE ADOPTED** as presented.  
Carried.

**5. NOTICE OF PROCLAMATIONS**

Ahmadiyya Muslim Jama't Month – September 2016

**6. COMMITTEE OF THE WHOLE**

Moved by: Councillor Marra  
Seconded by: Councillor Payne

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;
  - (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);
    - (ii) **Report of Special In-Camera Meeting** of its meeting held August 11, 2016;
  - (g) consideration of by-laws 122-2016 through 132-2016 (inclusive).
- Carried.

**7. COMMUNICATIONS INFORMATION PACKAGE**

**7.1. Correspondence - August 22, 2016**

Moved by: Councillor Sleiman  
Seconded by: Councillor Borrelli

Decision Number: CR500/2016 1234

That the following Communication Items 7.1.2 to 7.1.5, 7.1.8 and 7.1.10, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 7.1.1, 7.1.6, 7.1.7 and 7.1.9 which are dealt with as follows:

**Communication No. 7.1.1**

Moved by: Councillor Francis  
Seconded by: Councillor Marra

Decision Number: CR501/2016

That the letter from the Minister of Environment and Climate Change dated August 2, 2016 **BE RECEIVED** and **BE REFERRED** to the Windsor Essex County Environment Committee (WECEC) for their information and review.

Carried.

Clerk's File: MB2016 7.1.1

**Communication No. 7.1.6**

Moved by: Councillor Holt  
Seconded by: Councillor Bortolin

Decision Number: CR502/2016

That the memo from the Executive Director of Parks dated August 22, 2016 regarding Summarized Explanation of the Thirteen Recommendations Identified in the Parks Master Plan Presentation **BE RECEIVED** and that administration **REPORT BACK** during 2017 budget deliberations outlining standardized dog park design guidelines.

Carried.

Clerk's File: SR2016 7.1.6

**Communication No. 7.1.7**

Moved by: Councillor Payne  
Seconded by: Councillor Bortolin

Decision Number: CR503/2016

That the correspondence from the Rotary Club of Windsor (1918) dated August 5, 2016 regarding Rotary Plaza **BE RECEIVED**, and that an administrative report **BE PROVIDED** containing more detailed information, including budget implications for Council's consideration.

Carried.

Clerk's File: APM/4691 7.1.7

**Communication No. 7.1.9**

Moved by: Councillor Francis  
 Seconded by: Councillor Marra

Decision Number: CR504/2016

That the correspondence from the Town of Essex dated July 26, 2016 regarding Possible Regional Standard to Reduce Emissions **BE RECEIVED** and that this correspondence **BE REFERRED** to the Windsor Essex County Environment Committee (WECEC) for their information.

Carried.

Clerk's File: EI2016 7.1.9

No.	Sender	Subject
7.1.1.	Minister of Environment & Climate Change	Response regarding resolution of the City of Windsor and Essex Town Council regarding the Marathon Oil Refinery expansion.  Windsor Essex County Environment Committee Note & File MB2015
7.1.2	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment agenda for meeting to be held August 25, 2016.  Note & File ZC2016
7.1.3	Manager of Urban Design	Application of Colby Wu for Site Plan Approval to permit a warehouse for lands located at 2862 Kew Drive.  Note & File ZS/12626
7.1.4	Manager of Development Applications	Application of Ida Lot and Trustee for Estate of Aldo Lot for Zoning Amendment & Official Plan Amendment to rezone the properties as commercial at 3942 Turner Road & 3951 Walker Road.  Note & File ZB/12624 ZO/12625
7.1.5	Manager of Development Applications	Application of Royalty Homes for Zoning Amendment to permit a semi-detached home at 0, 80 Norway.  Note & File ZB/12623
7.1.6	Executive Director, Parks	Summarized Explanation of the Thirteen Recommendations Identified in the Parks Master Plan Presentation.  Note & File SR2016

7.1.7	Rotary Club of Windsor (1918)	Letter of Intent "Rotary Plaza"  Executive Director, Parks Chief Financial Officer & City Treasurer COUNCIL DIRECTON REQUESTED, otherwise Note & File APM/4691
7.1.8	Manager of Urban Design	Application of Creative Homescapes for Site Plan Approval to permit a new retail building for land at 2619 County Road 42.  Note & File ZS/12629
7.1.9	Town of Essex	Possible Regional Standard to Reduce Emissions.  Note & File EI2016
7.1.10	Ontario Municipal Board (OMB)	Decision and Order of the Board regarding property at 395 Neal Blvd.  City Planner City Solicitor ZC2016

Carried.

**7.2. 2016 Preliminary Assessment Valuation Report**

Moved by: Councillor Sleiman  
 Seconded by: Councillor Borrelli

Decision Number: CR505/2016

That the report of the Chief Financial Officer and City Treasurer dated August 8, 2016 entitled "2016 Preliminary Residential Assessment Valuation Report" **BE RECEIVED** for information.

Carried.

Report Number: C 143/2016  
 Clerk's File: AF2016 7.2

**7.3. B19-2013 City Wide Canada Goose Control Program**

Moved by: Councillor Payne  
 Seconded by: Councillor Bortolin

Decision Number: CR506/2016

That Council **RECEIVE FOR INFORMATION** population dynamics from monitoring programs regarding the persistence of Canada Goose (*Branta canadensis maxima*) in City Parks and public areas; and the regulations and challenges with controlling goose populations in an urban environment; and further,

That an administrative report **BE PROVIDED** including financial implications to be considered during budget deliberations.  
Carried.

Report Number: CM 30/2016  
Clerk's File: SR2016 7.3

**7.4. Response to CQ24-2016 and CQ25-2016: Administration's Meeting with Dr. Simon Hesp as well as Current & Future Asphalt Specifications and the City's Spending on our Quality Assurance Program Related to Asphalt Testing**

Moved by: Councillor Payne  
Seconded by: Councillor Elliott

Decision Number: CR507/2016

THAT response to CQ24-2016 and CQ25-2016 asked by Councillor Kusmierczyk at the June 7, 2016 Council Meeting regarding asphalt specifications and testing **BE RECEIVED** by Council for information; and,

THAT administration **REPORT BACK** during 2017 budget deliberations regarding the allocation of funds and staffing for quality control purposes, particularly if the City has ever expended the percentage of the Capital Works roads budget suggested by Dr. Hesp.  
Carried.

Report Number: C 144/2016  
Clerk's File: SW2016 7.4

**7.5. FINA 2016 WSC (25m) Expenditures Made Under the Purchasing Bylaw Exemption - City Wide**

Moved by: Councillor Sleiman  
Seconded by: Councillor Borrelli

Decision Number: CR508/2016

THAT Council **RECEIVE FOR INFORMATION** the 5<sup>th</sup> Quarterly report on FINA 2016 WSC (25m) Expenditures Procured under the Purchasing Bylaw Exemption for the quarter ending on June 30, 2016.  
Carried.

Report Number: CM39/2016  
Clerk's File: SR/11543 7.5

**7.6. McDougall Rail Crossing Grant Application - WARDS 3 AND 10**

Moved by: Councillor Sleiman  
Seconded by: Councillor Borrelli

Decision Number: CR509/2016

That the report of the City Engineer dated July 5, 2016 entitled "McDougall Rail Crossing Grant Application" **BE RECEIVED** for information.

Carried.

Report Number: C133/2016  
Clerk's File: SW2016 7.6

**7.7. Response to CQ29-2016 re Smart Community and Fibre - City Wide**

Moved by: Councillor Sleiman  
Seconded by: Councillor Borrelli

Decision Number: CR510/2016

That the report of the Executive Director of Information Technology dated August 5, 2016 entitled "Response to CQ29-2016 re Smart Community and Fibre" **BE RECEIVED** for Information.

Carried.

Report Number: CM 42/2016  
Clerk's File: SI2016 7.7

**8. CONSENT AGENDA**

**8.1. Appointment of a Drainage Engineer to make an Examination and Report for the Wolfe Drain, McKee Creek, and Marentette/Mangin Drain - Wards 1 and 2**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR511/2016

- I. THAT the firm of Landmark Engineers Inc. **BE APPOINTED** as the drainage engineer in accordance with section 8 of the Drainage Act, to make an examination of and prepare drainage reports for improvements and repairs to the Wolfe Drain, McKee Creek Drain and Marentette-Mangin Drain; and
- II. THAT retaining Landmark Engineers Inc. as the drainage engineer, pursuant to a Sole Source in accordance with section 111 of Purchasing By-law 93-2012 **BE APPROVED**; and
- III. THAT conditional upon the costs being paid for by the Ministry of Transportation, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with Landmark Engineers Inc., satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor.

Carried.

Report Number: S 139/2016  
Clerk's File: SW/12628 8.1

**8.2. Gino and Liz Marcus Recreation Complex Accessible Family Change Room Expansion - Ward 5**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR512/2016 ETPS 405

- I. THAT \$1,100,000 **BE CONFIRMED** as the overall budget for the design and construction of the Gino and Liz Marcus Recreation Complex Accessible Family Change Room Addition, and
- II. THAT Council **APPROVE** the project to **BE FUNDED** from the previously approved placeholder of \$1,100,000 (B24/2015), and
- III. THAT Administration **BE AUTHORIZED** to engage a consultant to assist with the development of the Owners Statement of Requirements and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponent, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, and
- IV. THAT Administration **BE AUTHORIZED** to prepare and issue a Design/Build Request for Proposal (RFP) for the design and construction of the proposed building addition, and
- V. THAT should the results of the Design/Build RFP process fall within the approved budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponent, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, and the results **BE REPORTED** to Council for information, and
- VI. THAT Administration **BE AUTHORIZED** to initiate the right-of-way closures and minor variance applications required to construct the expansion, and
- VII. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign any agreement or application necessary to achieve the above purposes, subject to the contracts being within the approved budget, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer, and
- VIII. THAT the City Planner **BE DELEGATED** the authority to approve the Site Plan Control Application.



Carried.

Report Number: S 94/2016  
Clerk's File: SR2016 8.2

**8.3. Minutes of the Transit Windsor Advisory Committee of its meeting held May 11, 2016**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR513/2016 ETPS 402

That the Minutes of the Transit Windsor Advisory Committee of its meeting held May 11, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 100/2016  
Clerk's File: MB2016 8.3

**8.4. Transit Windsor - Intelligent Transportation System Project Update**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR514/2016 ETPS 411

That the Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **APPROVE** the use of funds from Capital Project #7045018 - Customer Service Project with an upset limit of \$100,000 (including net HST) to cover associated costs for the new bus stop signage required for the Intelligent Transportation System Project; and,

That the Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **APPROVE** the use of funds from Capital Project #7161042 - 2016 Capital Fleet Structural Repairs with an upset limit of \$80,680 (including net HST) to cover associated costs for the speaker and destination sign upgrades on the Transit Windsor fleet of buses required for the Intelligent Transportation System Project.

Carried.

Report Number: S 128//2016  
Clerk's File: MT2016 8.4

**8.6. CQ7-2016 - Noise Levels along the Herb Gray Parkway - Ward 1**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR516/2016 ETPS 407

THAT Council **RECEIVE FOR INFORMATION** the written response from the Ministry of Transportation (letter dated February 29, 2016) regarding Noise Mitigation along the Herb Gray Parkway.

Carried.

Report Number: S 111//2016  
Clerk's File: GP2016 8.6

**8.7. Prairie Court Speed Limit Reduction Follow-up - Ward 1**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR517/2016 ETPS 409

That the report of the City Engineer dated June 16, 2016 entitled "Prairie Court Speed Limit Reduction Follow-up" **BE RECEIVED** for information.

Carried.

Report Number: S 122//2016  
Clerk's File: ACO/12103 8.7

**8.9. Report No. 4 of the Transit Windsor Advisory Committee (Transit Windsor Bus Stop Planning and Design Guidelines Report and the Transit Windsor Bus Stop Planning and Design Guidelines)**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR519/2016 ETPS 403

That report No. 4 of the Transit Windsor Advisory Committee Transit Windsor Bus Stop Planning and Design Guidelines Report **BE APPROVED**.

Carried.

Report Number: SCM 99//2016  
Clerk's File: MB2016 8.9

**8.10. Minutes of the Windsor Licensing Commission of its meeting held June 22, 2016**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR520/2016 ETPS 404  
That the Minutes of the Windsor Licensing Commission of its meeting held June 22, 2016  
**BE RECEIVED** for information.  
Carried.

Report Number: SCM 111/2016  
Clerk's File: MB2016

**8.11. Additional Listings in the Windsor Municipal Heritage Register; Designation Correction**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR521/2016 PHED 390

- I. THAT the following 20 properties of cultural heritage value or interest **BE ADDED** to the Windsor Municipal Heritage Register:
- 1206-08-10-12 Argyle Road & 2115-23-35-37 Ontario Street – Terrace – c1913 – 8 two-storey stuccoed units around corner – Walkerville
  - 2050 Devonshire Court – House – c1926 – Picturesque English Revival – Walkerville
  - 1055-59 Felix Avenue – Walkerside Dairy – 1920 – Arch. David J. Cameron – Sandwich
  - 3983 Howard Avenue – Allen House – c1880 – Farm house – South Windsor
  - 1033 Huron Church Road – House – c1855 – Frame two-storey – Sandwich
  - 808 Marion Avenue – Jeanne d'Arc School – c1920 – One-storey masonry – Core
  - 804 McDougall St – Burroughs Building – 1920 – Arch. Albert Kahn – Core
  - 189 McEwan Avenue – Donald A. Banwell House – c1922 – Arch. Gilbert J.P. Jacques – Core
  - 1519 Ouellette Avenue – Commercial 2-storey – c1969 – Arches – Core
  - 166 Randolph Place – Alphonse Nestman House – c1924 – Arch. Gilbert J.P. Jacques; Tudor Revival – Sandwich
  - ~3150 Riverside Drive East – Ford Powerhouse Screen House – 1923 – Arch. Albert Kahn – Ford City
  - 5375 Riverside Drive East – House – c1935 – Tudor Revival; massive chimney – Riverside
  - 5970 Riverside Drive East – J.C. Gelling House – 1960 – Arch. Harold C. Beckett – Riverside
  - 3370 Sandwich St – House – c1910 – Brick bungalow with Tudor Revival elements – Sandwich
  - 1658-94 Tecumseh Road East – Windermere Block – c1925 – Commercial 2-storey brick – South Walkerville

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- 815 Victoria Avenue – James W. Brien House – 1937 – Late Tudor Revival – Core
- 923 Victoria Avenue – House – 1924 – Prairie School – Core
- 939 Victoria Avenue – W.W. Moxley House – 1914 – Bungalow / Craftsman – Core
- 1005 Victoria Avenue – Alfred G. Bellinger House – c1920 – Arch. Gilbert J.P. Jacques – Core
- 3424 Victoria Boulevard – Arthur S. Pearson House – 1928 – Arch. Albert J. Lothian – South Windsor

And

II. THAT the following property **BE IDENTIFIED** as not listed on the Windsor Municipal Heritage Register:

- 229 Rossini Boulevard – House – 2014 – Raised Ranch – Ford City

And

III. THAT the Clerk **BE AUTHORIZED** to issue a Notice of Intention to Amend the Designation for the Miers-Fraser House, 841 Kildare Road.

Carried.

Report Number: S 120/2016

Clerk's File: MBA2016 8.11

### 8.12. CHC 2015 Financial Statements and Annual Report

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR522/2016 EC 263

That the report of the Chief Financial Officer and City Treasurer dated July 5, 2016 entitled "Windsor Essex Community Housing Corporation 2015 Financial Statements and Annual Report" **BE RECEIVED** for information.

Carried.

Report Number: CM 36/2016

Clerk's File: SS/12556 8.12

### 8.13. Summary of Hotline Issues Referred to Management by PwC - 2016 Q2

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR523/2016 EC 264

THAT City Council **RECEIVE FOR INFORMATION** the Summary of Hotline Issues Referred to Management by PwC from April 1, 2016 to June 30, 2016 (attached as Appendix A)

Carried.

Appendices  
Appendix A

Report Number: S 134/2016  
Clerk's File: AF/11247 8.13

**8.14. 2016 Q2 Operating Budget Variance Report**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR524/2016 EC 265

THAT Council **RECEIVE FOR INFORMATION** the 2016 Q2 Operating Budget Variance Report from the Chief Financial Officer and City Treasurer; and,

THAT the Chief Administrative Officer and Chief Financial Officer & City Treasurer **BE DIRECTED** to monitor the 2016 Operating Budget and continue to seek further means of offsetting any potential variances that may arise.

Carried.

Report Number: S 133/2016  
Clerk's File: AFB/12131 8.14

**8.15. Status Report on Implementation of Audit Recommendations - 2016 Q2**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR525/2016 EC 267

THAT City Council **RECEIVE FOR INFORMATION** the Status Report on Implementation of Audit Recommendations as of 2016 Q2 (attached as Appendix A).

Carried.

Appendices  
Appendix A

Report Number: S 132/2016  
Clerk's File: AF/11247 8.15

**8.16. Delegation of Authority Semi-Annual Status Report for the period**

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**January 1, 2016 through June 30, 2016 - City Wide**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR526/2016 EC 268

THAT the report from The Office of the Chief Administrative Officer regarding the Delegation of Authority Semi-Annual Status Report for January 1, 2016 through June 30, 2016 **BE RECEIVED** for information; and

THAT City Council **APPROVE** adding to the Delegation of Authority By-law 208-2008 the authority for the Chief Administrative Officer and City Clerk to execute any agreements with EnWin Utilities and Union Gas related to Energy Management Projects, satisfactory in technical content to the Senior Manager of Asset Planning or designate, in form to the City Solicitor or designate and in financial content to the Chief Financial Officer/City Treasurer or designate; and

THAT City Council **APPROVE** adding to the Delegation of Authority By-law 208-2008 the authority for the Chief Administrative Officer and City Clerk to execute any agreements related to Energy Initiative Projects, satisfactory in technical content to the Senior Manager of Asset Planning or designate, in form to the City Solicitor or designate and in financial content to the Chief Financial Officer/City Treasurer or designate; and further

THAT City Council **AUTHORIZE** the City Solicitor to amend the Delegation of Authority By-law 208-2008 to reflect these additional items.  
Carried.

Report Number: S 119/2016  
Clerk's File: AS/7748 8.16

**8.17. PwC 2015-16 Internal Audit Performance Dashboard, June 30, 2016**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR527/2016 EC 262

THAT the report of PricewaterhouseCoopers entitled "PwC 2015-16 Internal Audit Performance Dashboard" dated June 30, 2016 **BE RECEIVED** for information.  
Carried.

Report Number: SCM 113/2016  
Clerk's File: AF/11247 8.17

**8.18. 2015 Consolidated Financial Statements and Trust Statements of the City - City Wide**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR528/2016 EC 269

THAT the City of Windsor Executive Committee **RECEIVE AND ACCEPT** the Audited Consolidated Financial Statements for the year ended December 31, 2015 including the City of Windsor Trust Fund Statements; and

THAT the Audited Consolidated Financial Statements including Trust Fund Statements **BE FORWARDED** to Windsor City Council for their approval.  
Carried.

Report Number: S 135/2016  
Clerk's File: AF2016 8.18

#### **8.19. Status Report - Compliance with Applicable Laws & Regulations, 2016 Q2**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR529/2016 EC 266

THAT the City Council **RECEIVE FOR INFORMATION** the Status Report on Compliance with Applicable Laws and Regulations, 2016 Q2.  
Carried.

Report Number: CM 40/2016  
Clerk's File: AF/11247 8.19

#### **11.2. Town of LaSalle – Transit Delivery and Maintenance Services**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR534/2016

I. That the Corporate Leader of Transportation Services and the Executive Director of Transit Windsor **BE AUTHORIZED** to negotiate with the Corporation of the Town of LaSalle for Transit Delivery and Maintenance Services and to engage in any resulting contract negotiations.

II. That a subsequent report on the outcomes of the negotiations **BE PREPARED** and **SUBMITTED** to the Transit Windsor Board of Directors and City Council with that report fully detailing the costs associated with the proposed service delivery and seeking any further approvals or authorizations that may be required from the Transit Windsor Board of Directors and City Council.

Carried.

Report Number: S 145/2016  
Clerk's File: MT2016 11.2

**11.6. Rimini Street Inc. PeopleSoft Maintenance Support Agreement - City Wide**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR538/2016

That the CAO and City Clerk **BE AUTHORIZED** to sign an amendment to the Statement of Work No. 1 PeopleSoft Support Services with Rimini Street, Inc. (the "SOW") for the period May 9<sup>th</sup> 2017 through May 8<sup>th</sup> 2022 for the amounts as detailed below:

Year 4	\$187,756 (includes 12.5% discount)
Year 5	\$193,388 (includes 12.5% discount)
Year 6	\$199,190 (includes 12.5% discount)
Year 7	\$199,304 (includes 15% discount)
Year 8	\$205,283 (includes 15% discount)
Total	\$984,921

subject to approval as to form by the City Solicitor, as to technical content by the CIO/Executive Director of IT and as to the financial content by the CFO and City Treasurer. Said amounts to be charged annually to operating budget 001 2927 9900 02942 0131772.

Carried.

Report Number: C 95/2016  
Clerk's File: SI2016 11.6

**11.8. Windsor Essex Economic Development Corporation Agreement with The Corporation of the City of Windsor**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR540/2016

THAT Council **AUTHORIZE** the Chief Administrative Officer and City Clerk to sign a Purchase of Service Agreement as described herein with Windsor Essex Economic Development Corporation (WEEDC) for the provision of services related to economic development, for a term ending on June 1 2019, which agreement shall be approved as to financial content by the City Treasurer and Chief Financial Officer, and as to legal and technical content by the City Solicitor;

Carried.

Report Item: C 147/2016  
Clerk's File: MD/8970 11.8



**9. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

**11.3. Clothing Donation Bin By-law  
City Wide**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR535/2016

THAT the report of the Deputy City Solicitor dated June 16, 2016 entitled "Clothing Donation Bin By-law **BE DEFERRED** to the September 19, 2016 meeting of Council.

Carried.

Report Item: CM 26/2016  
Clerk's File: GM2016 11.3

**11.4. CQ45/2015 - Feasibility of a Big Bin Project - City Wide**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR536/2016 ETPS 363

THAT the report of the City Engineer dated January 25, 2016 entitled "CR45/2015 – Feasibility of a Big Bin Project" **BE DEFERRED** to the September 19, 2016 meeting of Council.

Carried.

Report Item: S 27/2016  
Clerk's File: SW2016 11.4

**11.7. Proposed expropriation of lands for the Riverside Drive Vista Project from  
William Vander Linden Legal File EXP 8597**

Moved by: Councillor Bortolin  
Seconded by: Councillor Elliott

Decision Number: CR539/2016

THAT the report of the City Solicitor dated July 26, 2016 entitled "Proposed expropriation of lands for the Riverside Drive Vista Project from William VanderLinden Legal File EXP 8597"

**BE DEFERRED** to the September 6, 2016 meeting of Council.

Carried.

Report Item: C 142/2016  
Clerk's File: SW/8513 11.7

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### 10. PRESENTATIONS AND DELEGATIONS

- 10.1. **Bill Roesel, President, Friends of Ojibway Prairie to present a short film entitled "The Wonders of Ojibway".**

#### **Bill Roesel, President, Friends of Ojibway Prairie**

Bill Roesel, President, Friends of Ojibway Prairie, appears before Council to present a short film entitled "The Wonders of Ojibway" and provides a brief history of his organization, and concludes by providing an outline of the video and some important issues related to Ojibway species.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR530/2016

That the presentation of the short film entitled "The Wonders of Ojibway" by Bill Roesel, President, Friends of Ojibway Prairie **BE RECEIVED** for information.

Carried.

Clerk's File: SR2016

- 10.2. **Tracey Pringle, Municipal Property Assessment Corporation (MPAC) presentation regarding property assessment notices.**

#### **Tracy Pringle, Account Manager Zone 1, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation and Amanda Macdougall, MPAC, Regional Director, Municipal and Stakeholder Relations**

Tracy Pringle, Account Manager Zone 1, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation, and Amanda MacDougall, MPAC, Regional Director, Municipal and Stakeholder Relations, appear before Council and provide some detail regarding Property Assessments set under the current legislation and conclude by providing specifics regarding data collection and preparation; creating methodology guides; market valuation reports; property specific valuation information; assessment notice mailings; request for reconsideration deadlines; website accessing information and residential market trends including provincial comparisons.

Moved by: Councillor Francis  
Seconded by: Councillor Marra

Decision Number: CR531/2016

That the presentation by Amanda Macdougall, MPAC, Regional Director, Municipal and Stakeholders Relations, MPAC regarding property assessment notices **BE RECEIVED** for information.

Carried.

Clerk's File: AF2016

**10.3. CQ15-2016 - Grand Marais Drain Concrete Channel Update - Daniel Krutsch, Landmark Engineers Inc.**

**Daniel Krutsch, P. Eng., Landmark Engineering**

Daniel Krutsch, P. Eng., Landmark Engineering, appears before Council regarding the administrative report entitled CQ 15-2016-Grand Marais Drain Concrete Channel Update and provides a brief history of the channel itself and concludes by providing details on the alternative solutions contained in the Environmental Assessment including budgetary impacts.

**David Hanna, Ward 1 resident**

David Hanna, Ward 1 resident, appears before Council in support of the administrative recommendation in the report entitled CQ 15-2016-Grand Marais Drain Concrete Channel Update and concludes by providing some details regarding habitats and suggesting that including the public in the design details throughout the process would be beneficial.

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR532/2016

That the report of the City Engineer, dated May 31, 2016 entitled CQ15-2016 - Grand Marais Drain Concrete Channel update" **BE RECEIVED** for Information; and,

That this report **BE REFERRED** to the 2017 Budget Deliberations.

Carried.

Report Item: S 112/2016  
Clerk's File: SW/9957 10.3

**8.8. Implementation Options for Parking Clearances Required for Multi-Use**

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### Recreational Trail Crossings - City Wide

#### Mike Duquette & Robin Chartier, representing Essex Condominium Corporation #82

Mike Duquette & Robin Chartier, representing Essex Condominium Corporation #82, appear before Council expressing concern regarding the recommendation in the administrative report Implementation Options for Parking Clearances Required for Multi-Use Recreation Trail Crossings and conclude by citing details of the current parking directly affecting their condo corporation and lack of current sightline obstruction.

#### Americo Fernandes, Solicitor representing J. Naim (Ward 3)

Americo Fernandes, Solicitor representing J. Naim (Ward 3), appears before Council expressing concern regarding the recommendation in the administrative report Implementation Options for Parking Clearances Required for Multi-Use Recreation Trail Crossings and provides details regarding his client's area, and the result would be a negative one for his client and his client's tenants.

Moved by: Councillor Payne

Seconded by: Councillor Sleiman

THAT the report of the City Engineer dated June 29, 2016 entitled "Implementation Options for Parking Clearances Required for Multi-Use Recreational Trail Crossings" **BE REFERRED** back to the Standing Committee for administration to provide additional information regarding the two specific areas that were outlined in Ward 3 and Ward 10.

The motion is **put** and is **lost**.

Aye Votes: Councillors Payne and Sleiman

Nay Votes: Councillors Gignac, Borrelli, Bortolin, Elliott, Francis, Holt, Kusmierczyk and Marra

Moved by: Councillor Marra

Seconded by: Councillor Bortolin

Decision Number: CR518/2016 ETPS 408

THAT the report of the City Engineer dated June 29, 2016 regarding the Implementation Options for Parking Clearances Required for Multi-Use Recreational Trail Crossings **BE RECEIVED** for information; and,

THAT report number S58/2016, Parking Clearances Required for Multi-Use Recreational Trail Crossings **BE RECEIVED** for information, and further,

THAT the policy **APPLY** to new developments only unless administration feels that specific areas are safety concerns and if that is the case, that those particular areas **BE REFERRED** back to the Standing Committee for their review.

Carried.

Report Number: S 130//2016  
Clerk's File: ST2016 8.8

**11. REGULAR BUSINESS ITEMS (Non-Consent Items)**

**8.5. Riverside Drive Pedestrian Crossings Class Environmental Assessment (EA) – Completion of 30-Day Review Period - Ward 3**

Moved by: Councillor Gignac  
Seconded by: Councillor Elliott

Decision Number: CR515/2016 ETPS 406

THAT the report for the Riverside Drive Pedestrian Crossings Class Environmental Assessment - Completion of 30-Day Review Period **BE RECEIVED FOR INFORMATION** by Council.

Carried.

Councillors Kusmierczyk and Marra voting nay.

Report Number: S 114//2016  
Clerk's File: APM/4691 8.5

**11.1. IIHF World Junior Hockey Championship Bid**

Moved by: Councillor Gignac  
Seconded by: Councillor Marra

Decision Number: CR533/2016

THAT City Council **ENDORSES** the submission of a proposal to co-host the 2019 IIHF World Junior Hockey Championship in partnership with the City of London and **AUTHORIZES** the Sports Tourism Officer to submit such proposal subject to approval by the City Treasurer regarding financial content, City Solicitor regarding legal content, and the Executive Director of Recreation and Sport Tourism Officer as to technical content, as may be required; and,

THAT Administration **BE AUTHORIZED** to enter into negotiations with the City of London with respect to a co-hosting agreement, to be brought forward to Council for approval in the event that the co-hosting proposal is accepted; and,

THAT City Council **COMMITTS** financial support for a maximum amount of \$400,000 to the event to be funded from the Unallocated Capital Budget Placeholder Contingency towards the co-hosting of the 2019 IIHF World Junior Ice Hockey Championships, subject to Windsor and London being awarded the co-hosting opportunity; and,

THAT subject to being awarded the co-hosting opportunity, that the City's Sports Tourism Officer **BE DIRECTED** to bring forth a report detailing all components and commitments relating to the co-hosting of the event and seeking all necessary City Council approvals including approvals necessary to execute any related agreements.

Carried.

Councillor Kusmierczyk voting nay.

Report Item: C 137/2016  
Clerk's File: SR2016 11.1

**11.5. Swimming Canada Bids 2017-2020**

Moved by: Councillor Francis  
Seconded by: Councillor Elliott

Decision Number: CR537/2016

THAT a grant payment to Swimming Canada in the amount of \$15,000 for the Para-swimming CAN/AM Championships in 2017, \$25,000 for the Eastern Canadian Swimming Championship in 2018, and \$25,000 for the Eastern Canadian Swimming Championship in 2020 **BE APPROVED** in accordance with the Waiver of Fees and Grant Funding Policy in order to secure three Swimming Canada events between 2017-2020; and further;

THAT the grant **BE CHARGED** to the Waiver of Fees and Grant Funding Dept ID 0131691 to be funded from the Budget Stabilization Reserve Fund.

Carried.

Report Item: C 136/2016  
Clerk's File: SR/12405 11.5

**12. CONSIDERATION OF COMMITTEE REPORTS**

**12.1. Special Meeting Minutes - August 11, 2016**

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR541/2016

THAT the **Report of the Special In-Camera** meeting held August 22, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

Moved by: Councillor Holt  
Seconded by: Councillor Kusmierczyk

Decision Number: CR542/2016

THAT the **Report of the Special In-Camera** held August 11, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

**13. BY-LAWS (First and Second Reading)**

Moved by: Councillor Marra  
Seconded by: Councillor Payne

That the following By-laws No. 122-2016 through 132-2016 (inclusive) be introduced and read a first and second time:

**122-2016** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR1299/1998 authorized by December 7, 1998 and CR78/2001, authorized on February 28, 2001

**123-2016** A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CRAWFORD AVENUE, IN THE CITY OF WINDSOR, authorized by CR76/2001, adopted February 28, 2001

**124-2016** A BY-LAW TO APPOINT DAN SEGUIN AND NATASHA COUVILLON AS A DEPUTY CITY TREASURER FOR THE CORPORATION OF THE CITY OF WINDSOR

**125-2016** A BY-LAW TO AMEND BY-LAW NUMBER 8024 BEING A BY-LAW TO DESIGNATE PART OF WYANDOTTE STREET EAST IN THE CITY OF WINDSOR AS AN IMPROVEMENT AREA, authorized by CR279/2016, adopted April 18, 2016

**126-2016** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO3601, approved July 29, 2016

**127-2016** A BY-LAW TO FURTHER AMEND BY-LAW 9023 BEING A BY-LAW TO REGULATE VEHICULAR PARKING WITHIN THE LIMITS OF THE CITY OF WINDSOR ON MUNICIPAL STREETS, MUNICIPAL PARKING LOTS AND PRIVATE PROPERTIES, authorized by CAO3602, approved July 29, 2016

**128-2016** A BY-LAW TO ADOPT AMENDMENT NO. 110 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR, authorized by M43-2013, adopted February 4, 2013

**129-2016** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by M43-2013, adopted February 4, 2013

**130-2016** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-513, IN THE CITY OF WINDSOR, authorized by By-Law 139-2013, adopted August 26, 2013

**131-2016** A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW”, authorized by By-Law 172-2015, adopted December 7, 2015

**132-2016** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 22<sup>ND</sup> DAY OF AUGUST, 2016

Carried.

**14. MOVE BACK INTO FORMAL SESSION**

Moved by: Councillor Sleiman

Seconded by: Councillor Borrelli

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 (as amended)**

**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**

**15.1. Councillor Holt, at the August 2, 2016 meeting of Council, gave notice that he intended to introduce the following motion for consideration at the August 22, 2016 Council meeting:**

Moved by: Councillor Holt

Seconded by: Councillor Bortolin

WHEREAS the wording of CR128/2013 (attached as background information) stipulates the funds be spent on road rehabilitation work, despite the remaining amount identified to each Ward Councillor in 2016, and

WHEREAS Councillors might like some flexibility in the disbursement of the remaining funds,



THEREFORE BE IT RESOLVED that any remaining funds with the exception of financing costs from CR128/2013 be redirected back to the Ward Councillors and be allowed to be used according to established ward fund policy.

The motion is **put** and is **lost**.

Aye Votes: Councillors Holt, Bortolin and Marra

Nay Votes: Councillors Gignac, Borrelli, Elliott, Francis, Kusmierczyk, Payne and Sleiman

APPENDICES

CR128/2013

AFB/11544

**16. THIRD AND FINAL READING OF THE BY-LAWS**

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

That the following By-laws No. 122-2016 through 132-2016 (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**

None presented.

**18. QUESTION PERIOD**

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR543/2016

Assigned to the City Engineer

That the following Council Question by Councillor Francis **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:

CQ36-2016

Enwin has several substation buildings that are now surplus which may be in locations that may be of benefit to the City. I would ask that Administration provide a report which:

- lists the available substations
- makes recommendations regarding whether or not these sites would be a benefit to the City and
- discusses the processes and considerations around acquiring these substations including potential funding sources.

Carried.

Clerk's File: APM2016

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR544/2016

Assigned to the City Engineer

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:

CQ37-2016

Asks for an updated timeline for further phases of the VISTA Project beyond phase II (Solidarity Towers to Lauzon).

Carried.

Clerk's File: SW/8513

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR545/2016

Assigned to the City Engineer

That the following Council Question by Councillor Payne **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:

CQ38-2016

Given that the Cabana/Division Corridor Environmental Study Report recommends to close one or two streets between Kathleen and Harcourt, I ask for Administration's response to the property owners request for closure of all three of Kathleen, Karen and Harcourt streets that connect directly to Cabana Road East in phase 1 of the Cabana Road Corridor Improvements Project. What would be the potential impacts on the area and local traffic patterns and emergency services if all three streets were closed instead of two and what would be the rationale for selecting one particular street to be left open?

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Carried.

Clerk's File: ST2016

Moved by: Councillor Bortolin  
Seconded by: Councillor Marra

Decision Number: CR546/2016  
Assigned to the City Engineer

That the following Council Question by Councillor Bortolin **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:

CQ39-2016

Asks that administration prepare a report outlining the cost neutral options to reinstate the promotional program offering 1 hr free parking at garage 1 & 2 and that the report come back to council as part of the 2017 budget deliberations later this year.

Carried.

Clerk's File: ST2016

**25. 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 9:50 o'clock p.m.

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Mayor

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City Clerk

**Adopted by Council at its meeting held August 22, 2016 (CR541/2016)**  
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**August 22, 2016**

**Meeting called to order at: 5:40 p.m.**

**Members in Attendance:**

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

**Also in attendance:**

V. Critchley, Acting Chief Administrative Officer and City Clerk/Licence  
Commissioner and Corporate Leader Public Engagement and Human  
Resources

J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture

J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader  
Finance and Technology

W. Vendrasco, Acting City Solicitor and Corporate Leader Economic  
Development and Public Safety

C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation  
Services

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

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<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual	2 3 9 ( 2 ) ( b )
2.	Property matter – security of the property/personal matter about an identifiable individual – verbal update	2 3 9 ( 2 ) ( a ) ( b )

**Motion Carried.**

## Declarations of Pecuniary Interest:

None declared.

## Discussion on the items of business. (Items 1 and 2)

Verbal Motion is presented by Councillor Francis, seconded by Councillor Payne, to move back into public session.

**Motion Carried.**

Moved by Councillor Kusmierczyk, seconded by Councillor Bortolin, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 22, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the confidential memo from the Windsor Police Service respecting a personal matter – about an identifiable individual **BE APPROVED**.

2. That the confidential verbal update from Mayor Dilkens respecting a property matter – security of the property/personal matter about an identifiable individual **BE RECEIVED FOR INFORMATION**, and further that the Mayor **BE AUTHORIZED TO PROCEED** on the verbal direction of Council.

**Councillors Kusmierczyk and Holt voting nay.**

**Motion Carried.**

# **Minutes**

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**Moved by Councillor Elliott, seconded by Councillor Marra,  
That the special meeting of council held August 22, 2016 BE ADJOURNED.**

**(Time: 5:47 p.m.)**

**Motion Carried.**

**Adopted by Council at its meeting held August 22, 2016 [CR542/2016]**

VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**August 11, 2016**

**Meeting called to order at: 8:45 a.m.**

**Members in Attendance:**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor J. Elliott  
Councillor R. Bortolin  
Councillor J. Gignac  
Councillor P. Borrelli  
Councillor E. Sleiman  
Councillor I. Kusmierczyk

**Members Absent:**

Councillor C. Holt  
Councillor B. Marra  
Councillor H. Payne

**Also in attendance:**

S. Askin-Hager, Acting Chief Administrative Officer and City Solicitor and Corporate Leader  
Economic Development and Public Safety  
J. Payne, Community Development and Health Commissioner and  
Corporate Leader Social Development, Health, Recreation and Culture  
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  
N. Coleman, Mayor's Chief of Staff (from 9:25 a.m. to 9:31 a.m.)

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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual	2 3 9 ( 2 ) ( b )

**Motion Carried.**

**Declarations of Pecuniary Interest:**

None declared.

**Discussion on the items of business. (Item 1)**

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

**Motion Carried.**

Moved by Councillor Gignac, 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 August 11, 2016 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential verbal report from Mayor Dilkens respecting a personal matter about an identifiable individual **BE RECEIVED** and further that the Mayor **BE AUTHORIZED** to proceed on the verbal direction of Council.

**Councillors Kusmierczyk and Bortolin voting nay.**

**Motion Carried.**

Moved by Councillor Bortolin, seconded by Councillor Borrelli,  
**That the special meeting of council held August 11, 2016 BE ADJOURNED.**  
(Time: 9:34 a.m.)

**Motion Carried.**