

COUNCIL MINUTES
Windsor, Ontario, January 18, 2016

Regular

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present: Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent: None.

Call to Order

Following the playing of the Canadian National Anthem and a moment of silent reflection, the Mayor calls the meeting to order.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Minutes

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

That the Minutes of the regular meeting of Council held January 4, 2016 and the Minutes of the special meeting of Council held December 21, 2015 **BE ADOPTED**.
Carried.

Notice of Proclamations

None presented.

Committee of the Whole

Moved by: Councillor Francis

Seconded by: Councillor Gignac

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 or referrals 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); and
 - (ii) **Report of the Striking Committee** of its meeting held January 4, 2016;
 - (iii) **Report of the Striking Committee** of its meeting held January 18, 2016;
 - (iv) **Report of the Special In-Camera** meeting of the Environment, Transportation & Public Safety Standing Committee (Transit Windsor Board of Directors) meeting held December 21, 2015; and
 - (g) consideration of by-laws 7-2016 through 13-2016 (inclusive).
- Carried.

Communications

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: **CR30/2016**

That the following Communication Items 1 to 11 and 14 to 20 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 12 and 13 which are dealt with as follows:

Communication No. 12:

Moved by: Councillor Francis

Seconded by: Councillor Gignac

Decision Number: **CR31/2016**

That the correspondence from the Essex Region Conservation Authority (ERCA) dated January 7, 2016 regarding "ERCA's 2016 Draft Budget – 30 Day notice to member municipalities" **BE RECEIVED** for information; and further,

WHEREAS this draft budget presents two options with respect to levy apportionment (Option 1 which would see a \$62,182 increase to the City of Windsor; and Option 2 which would see a \$36,492 increase to the City of Windsor);

THEREFORE BE IT RESOLVED that Windsor City Council **REAFFIRM** its commitment to hold the line, and that Administration **BE DIRECTED** to communicate this reaffirmation to the ERCA Board, with regards to Council's stand as it relates to the levy apportionments.

Carried.

Clerk's File: GCE2016

Communication No. 13:

Moved by: Councillor Gignac

Seconded by: Councillor Marra

Decision Number: **CR32/2016**

That the correspondence from the Municipal Employer Pension Centre Ontario (MEPCO) Board Chair dated January 11, 2016 regarding "request to renew support for MEPCO so that the Centre can continue to do its work in representing municipal governments of Ontario on pension matters" **BE RECEIVED**; and further,

That Administration **BE DIRECTED** to send a letter to both the Executive Director of the Association of Municipalities of Ontario (AMO), and to the MEPCO Board Chair, seeking clarification in terms of what this organization would be doing in the interest of municipalities, specifically with regards to the proposed Ontario Retirement Pension Plan (ORPP), and as to what advocacy, if any, they would conduct for municipalities.

Carried.

Clerk's File: GP2016

Item	From	Description
1	Ministry of Municipal Affairs & Housing	The Smart Growth for Our Communities Act, 2015. City Solicitor City Planner GP2016 ZS2016
2	Ministry of Community & Social Services	Healthy Smiles Ontario Program. Community Development & Health Commissioner Note & File MH2016
3	Ministry of Finance	Response regarding the sale of spirits in grocery stores authorized to sell beer. Note & File GP2016
4	Federation of Canadian Municipalities (FCM)	Information regarding FCM Membership. Chief Administrative Officer Note & File MMF2016
5	Federation of Canadian Municipalities (FCM)	Request for Proposals to host either the March 6-9 or September 11-14, 2018 meetings of FCM's Board of Directors. Note & File MMF2016

6	Association of Municipalities of Ontario (AMO)	Planning the Future, Today. Summary of AMO's 2016 Strategic Objectives. CLT Members Note & File MMA2016
7	Jules Santarossa, District Deputy, Knights of Columbus	Request to sign the Special Olympic flag. COUNCIL DIRECTION REQUESTED, otherwise Note & File APR2016
8	Ombudsman Ontario	Materials relating to the Ontario Ombudsman's oversight of municipalities. (Due to size the attachment is available for viewing at (www.citywindsor.ca) City Clerk City Solicitor Note & File GM2016
9	Pinchin Ltd.	Notification of Intent to Apply Non-Potable Standards at 719 Riverside Drive East, Windsor. City Engineer City Planner Manager, Pollution Control Note & File EI/11165
10	Union Gas	Request for Greenhouse Gas Emissions Impact Deferral Account. Note & File MU2016
11	Secretary/Treasurer Committee of Adjustment	Agenda for the Committee of Adjustment meeting to be held on Thursday, January 28, 2016, Council Chambers, 3 rd Floor, Windsor City Hall. Note & File ZC2016
12	Essex Region Conservation Authority (ERCA)	Essex Region Conservation Authority 2016 Draft Budget: 30 Day Notice to Member Municipalities. Chief Financial Officer & City Treasurer Note & File GCE2016
13	Municipal Employer Pension Centre Ontario (MEPCO)	Request to renew membership. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED, otherwise Note & File GP2016
14	Manager of Urban Design	Application of Bob Reid – Pioneer Energy for Site Plan Approval to permit an addition at 4560 Howard Avenue. Note & File ZS/12407

15	Manager of Urban Design	Application of Ron Gaghiardi – Venchiarutti Gaghiardi Architect Inc. for Site Plan Approval to permit a proposed commercial development at 3575 Forest Glade Drive. Note & File ZS/12408
16	Manager of Development Applications	Application of 1508 Walker (Canada) Ltd. For Zoning Amendment to permit an additional permitted use for lands located at 1508 Walker Road. Note & File ZB/12420
17	Manager of Development Applications	Application of A.D.E. Development & Leasing Corp. for Zoning Amendment to permit the construction of a multi-residential condominium building for lands located at 7400 & 7448 Wyandotte Street East. Note & File ZB/12421
18	Chief Administrative Officer	2015 Municipal Accomplishments – A Snapshot. Note & File AS2016
19	Chief Administrative Officer	Chief Administrative Officer – Accomplishments 2015 and Performance Appraisal. Note & File APR/10711
20	City Engineer	Riverside Drive Vista Project Update. Note & File SW/8513

Clerk's Note: Mayor and City Council signed the special Olympic flag as requested in Communication No. 7 by Jules Santarossa, District Deputy, Knights of Columbus

Consent Agenda

Moved by: Councillor Marra
Seconded by: Councillor Payne

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 RFP86-15 Acquisition of Self Contained Breathing Apparatus (SCBA)
- Item 2 Connecting Links Grant Application
- Item 4 January 4, 2016 Council Communication #15 – Administrative Response (License Agreement with the Downtown Windsor Community Collaborative for use of the improved property municipally known as 930 Marion Avenue)

Consent Committee Reports

None presented.

Carried.

Deferrals, Referrals and/or Withdrawals

None requested.

PRESENTATION**Bruce Elman, Integrity Commissioner**

Bruce Elman, Integrity Commissioner, appears before Council to present his 2015 Annual Integrity Commissioner Report, for the period October 1, 2014 through September 30, 2015, stressing the importance of the education component and concludes by providing a summary of the number of inquiries and complaints filed.

Moved by: Councillor Marra
Seconded by: Councillor Francis

Decision Number: **CR33/2016**

That the presentation by the Integrity Commissioner regarding his 2015 Annual Integrity Commissioner Report for the period covering October 1, 2014 through September 30, 2015

BE RECEIVED.

Carried.

DELEGATIONS

Nil.

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

Item 3 Appointment of Integrity Commissioner

Consideration of Committee Reports

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR34/2016**

That the **Report of the special In-camera** meeting held January 18, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR35/2016**

That the **Report of the Striking Committee** of its meeting held January 4, 2016

BE ADOPTED as presented.

Carried.

Clerk's File: ACO2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR36/2016**

That the **Report of the Striking Committee of its** meeting held January 18, 2016

BE ADOPTED as presented.

Carried.

Clerk's File: ACO2016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR37/2016**

That the **Report of the Special In-Camera** meeting of the Environment, Transportation & Public Safety Standing Committee (Transit Windsor Board of Directors) held December 21, 2015 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

By-laws

Moved by: Councillor Francis
Seconded by: Councillor Gignac

That the following By-laws No. 7-2016 through 13-2016 (inclusive) be introduced and read a first and second time:

7-2016 "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 CAO3309, approved December 26, 2015

8-2016 "A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS", authorized by By-Law 47-2010, passed March 22, 2010

- 9-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 244-2004, BEING A BY-LAW TO DESIGNATE ANIMAL CONTROL OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR", authorized by Procedure By-Law 98-2011, adopted June 7, 2011
- 10-2016 "A BY-LAW TO AMEND BY-LAW 179-2008, BEING A BY-LAW RESPECTING THE ISSUANCE OF VARIOUS PERMITS AND THE SCHEDULING OF INSPECTIONS", authorized by B23-2015, adopted December 21, 2015
- 11-2016 "A BY-LAW TO ASSUME SCENIC STREET, SHAMROCK STREET, SNOWCREST STREET, STONESCPE STREET AND PART OF LUXURY AVENUE FROM SCENIC STREET TO STONESCPE STREET BEING STREETS SHOWN ON PLAN 12M-407 KNOWN AS SCENIC STREET, SHAMROCK STREET, SNOWCREST STREET, STONESCPE STREET AND PART OF LUXURY AVENUE FROM SCENIC STREET TO STONESCPE STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR", authorized by M98-2012, adopted February 21, 2012
- 12-2016 "A BY-LAW TO AMEND BY-LAW NUMBER 392-2002, BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF FEES AND CHARGES", authorized by B23-2015, adopted December 21, 2015
- 13-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTEENTH DAY OF JANUARY, 2016"

Carried.

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

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**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule "A")**
- 5) **Committee Reports (as presented)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by: Councillor Marra
Seconded by: Councillor Payne

That the following By-laws No. 7-2016 through 13-2016 (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.

Petitions

None presented.

Council Questions

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR38/2016**

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:

CQ3-2016

Asks Administration to prepare a report on the municipal property known as Abars at the foot of Lauzon Road on Riverside Drive East and its condition. I have had several inquiries as to the heritage status.
Carried.

Clerk's File: MB12016

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: **CR39/2016**

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 written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ4-2016

The City of Windsor smoking by-law has not been updated in a decade. In the interim, new smoking and tobacco products have entered the market which currently fall outside the by-law's scope. Additionally, the level of protection provided in public spaces from tobacco and smoking related harms has been enhanced in many Ontario communities, but those enhancements are not reflected in the City of Windsor's by-law.

Could I ask Administration to research best practices in the region, work with the Windsor Essex County Health Unit and present a recommendation to strengthen the City's smoking by-law where already in place? Further, to enhance the level of protection, I would ask that additional city assets, specifically parks, be included for consideration in the report.

Carried.

Clerk's File: MH2016

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: **CR40/2016**

That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ5-2016

Asks that Administration report back to Council outlining the different lighting standards in the City, and how projects that conform could produce results that the Windsor Police Services could deem deficient and unsafe.

Carried.

Clerk's File: ST2016

Adjournment

Moved by: Councillor Francis

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 6:32 o'clock p.m.

MAYOR

THIS IS A DRAFT COPY

CITY CLERK

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR41/2016

That City Council **APPROVE** the purchase of Self Contained Breathing Apparatus (SCBA) equipment and that, the Purchasing Supervisor, **BE AUTHORIZED** to issue a purchase order to A.J. Stone Company Ltd. in the amount of \$1,100,000 CAD (excluding HST) for the purchase of ninety-two (92) SCBA units and associated SCBA equipment; and
That City Council **APPROVE** transfer of \$27,763.00 from project 7145008 Fire Truck Equipment Purchases to project 7121012 Breathing App. Cylinders/Packs; and
That City Council **APPROVE** a pre-commitment of \$300,000 from the Fire and Rescue Services 2018 Capital Budget to fund the purchase.

Agenda Item: C1
Report Number: 18092
Clerk's File: SF2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR42/2016

That Council **APPROVE** the grant application submission to the Connecting Link program for Huron Church road as identified in Appendix A; and,

That should the application be successful the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign as required agreements and contracts with the Ministry of Transportation in order to secure the grant funding; such documents to be satisfactory in form to the City Solicitor, in technical content to the City Engineer and in financial content to the City Treasurer

Agenda Item: C2
Report Number: 18094
Clerk's File: SW/12414

Moved by: Councillor Marra
Seconded by: Councillor Gignac

Decision Number: CR43/2016

THAT Council direct that Bruce Elman **BE APPOINTED** as the Integrity Commissioner for the City of Windsor for the term January 18, 2016-December 31, 2016, with the possibility of a further one year renewal upon mutual agreement, on the terms and conditions stated herein and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a contract with Mr. Elman on the said terms and conditions, provided that such contract is approved as to form and technical content by the City Solicitor and as to financial content by the Chief Financial Officer & City Treasurer.

Agenda Item: 3
Report Number: 18095
Clerk's File: GM/12076

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR44/2016

- I. That **APPROVAL BE GIVEN** for a license agreement with the Downtown Windsor Community Collaborative (DWCC) for the use of the improved property municipally known as 930 Marion Avenue with the following terms:
- a) **Licensee:** Downtown Windsor Community Collaborative
 - b) **Licensee's Address:** 1005 Victoria Ave, Windsor ON N9A 5X3
 - c) **Commencement Date:** February 1, 2016
 - d) **Term:** One year
 - e) **Termination Date:** January 31, 2017
 - f) **Licensed Premises:** 930 Marion Avenue (in "as is" condition)
 - g) **License Fee:** \$1.00
 - h) **Utilities:** Payable by the Licensee
 - i) **Property Taxes:** N/A
 - j) **Permitted Use:** Collection, preparation, viewing and distribution of furniture and other household items
 - k) **Option to Renew:** None
 - l) **Insurance:** General Liability Insurance
Minimum Limit: \$2,000,000
Licensee's Legal Liability Insurance
Minimum Limit \$300,000
The Corporation of the City of Windsor to be listed as additional insured and 30 days notice of cancellation.
 - m) **Additional:** Acknowledgement that the use of the building in as-is condition. The licensee will maintain reasonable security of the building.
This license may be terminated by either party in the event that a significant failure in the building's condition occurs.
- II. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a license agreement, to be satisfactory in form and content to the City Solicitor and in Financial Content to the City Treasurer.

Agenda Item: C4
Report Number: 18096
Clerk's File: APM/12423

Adopted by Council at its meeting held January 18, 2016 [CR34-2016)
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
January 18, 2016**

Meeting called to order at: 5:00 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor J. Elliott
Councillor C. Holt
Councillor R. Bortolin
Councillor J. Gignac
Councillor P. Borrelli (arrives at 5:04
p.m.)
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk

Members Absent:

Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTC/Corporate Leader of Transportation Services
F. Scarfone, Manager of Real Estate Services (Item 1)

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman,
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 – expropriation	239(2)(c)
2.	Property matter – lease	239(2)(c)
3.	Legal matter – litigation	239(2)(e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 1, 2 and 3)

Verbal Motion is presented by Councillor Kusmierczyk, seconded by Councillor Gignac, to move back into public session.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Sleiman, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held January 18, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Coordinator of Real Estate Services, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - expropriation **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the Asset /Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – lease **BE APPROVED.**

3. That the recommendation contained in the in-camera report from the Deputy City Solicitor and City Solicitor and Corporate Leader Economic Development and Public Safety respecting a legal matter - litigation **BE APPROVED.**

Motion Carried.

**Moved by Councillor Holt, seconded by Councillor Bortolin,
That the special meeting of council held January 18, 2016 BE ADJOURNED.
(Time: 5:07 p.m.)
Motion Carried.**

Adopted by Council at its meeting held January 18, 2016 [CR35/2016]
VC/bm
Windsor, Ontario, January 18, 2016

REPORT OF THE STRIKING COMMITTEE
of its meeting held
January 4, 2016

PRESENT: Mayor D. Dilkens
Councillor F. Francis
Councillor J. Gignac
Councillor J. Elliott
Councillor H. Payne
Councillor I. Kusmierczyk
Councillor E. Sleiman
Councillor R. Bortolin
Councillor C. Holt

ABSENT: Councillor B. Marra
Councillor P. Borrelli

Also in attendance:

J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental
Protection and Transportation
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology and Chief Administrative Officer
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
S. Askin Hager, 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 Sleiman, seconded by Councillor Elliott,
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.

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendations:

(1) That Administration **BE AUTHORIZED** to advertise for the vacant position on the ***Windsor Public Library Board*** due to the death of Howard Pawley and report back to Council on January 18, 2016, and further that the resignation of Councillor Bortolin **BE ACCEPTED** until the citizen vacancy on the Board has been filled.

(2) That Councillor Gignac **BE APPOINTED** to the ***Essex-Windsor Solid Waste Authority*** as the additional member for the City of Windsor for the years 2016 and 2018.

CHAIR

CITY CLERK

Adopted by Council at its meeting held January 18, 2016 [CR36-2016)

VC/bm

Windsor, Ontario, January 18, 2016

REPORT OF THE STRIKING COMMITTEE
of its meeting held
January 18, 2016

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

ABSENT: Councillor B. Marra

Also in attendance:

J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental
Protection and Transportation
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology and Chief Administrative Officer
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
S. Askin Hager, City Solicitor and Corporate Leader Economic Development
and Public Safety
C. Brown, CEO for YQG and WDTA/Corporate Leader of Transportation Services

Declarations of Pecuniary Interest:

None declared.

Your Committee submits the following recommendation:

(3) That James Stuart **BE APPOINTED** to the *Windsor Public Library Board* for the term expiring November 30, 2018 to fill the vacancy of the late Howard Pawley, and further that Councillor Bortolin **BE RE-APPOINTED** to the Board since the citizen vacancy has now been filled.

CHAIR

CITY CLERK

Adopted by Council at its meeting held January 18, 2016 [CR37/2016]
VC/bm

**SPECIAL MEETING OF ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE – IN CAMERA
(Transit Windsor Board of Directors)
December 21, 2015**

Meeting called to order at: 12:01 p.m.

Members in Attendance:

Councillor B. Marra,
Chair
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne

Members Absent:

Councillor P. Borrelli

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Winterton, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
S. Askin-Hager, 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 Holt, seconded by Councillor Francis,
That Rule 3.3(c) of the *Procedure By-law, 98-2011*, BE WAIVED to allow for the Chair to
call a special meeting without 24 hours notice.**

Motion Carried.

**Verbal Motion is presented by Councillor Francis, seconded by Councillor Holt,
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
	Personal matter – negotiations	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the item of business. (Item 1)

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

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Payne, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Meeting of the Environment, Transportation & Public Safety Standing Committee (meeting as the Transit Windsor Board of Directors) held December 21, 2015 directly to Council for consideration at the next Regular Meeting.

1. That the confidential verbal report from City Clerk/Licence Commissioner and Corporate Leader Public Engagement and Human Services respecting a personal matter – negotiations **BE RECEIVED** and further that Administration **BE AUTHORIZED TO PROCEED** on the verbal direction of the Committee.

Motion Carried.

Moved by Councillor Holt, seconded by Councillor Payne, That the special meeting of the Environment, Transportation & Public Safety Standing Committee (meeting as the Transit Windsor Board of Directors) held December 21, 2015 BE ADJOURNED.

(Time: 12:15 p.m.)

Motion Carried.