

Monday, June 20, 2016
6:00 o'clock p.m.

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**

Councillor Holt discloses an interest and abstains from voting on Item No. 11.3 being the report of the City Planner regarding "Economic Revitalization Community Improvement Plan (CIP) – Application submitted by Nematik of Canada Corporation for 4600 and 4655 G.N. Booth Drive", as the Local representing the subject company in the report also represents his workplace.

Councillor Francis discloses an interest and abstains from voting on Item No. 8.2 being the report of the Deputy Treasurer regarding “Provision of highway coaches – FINA World Swimming Championships (WSC) (25m) 2016”, as it relates to his employer.

Councillor Francis discloses an interest and abstains from voting on Item No. 11.4 being the report of the Deputy Treasurer regarding the “2015 Annual Investment Report”, as credit unions are detailed under “investment sector” and a family member is employed by a credit union.

4. ADOPTION OF THE MINUTES

4.1. June 7, 2016 Council Minutes

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

That the Minutes of the regular meeting of Council held June 7, 2016 **BE ADOPTED** as presented.
Carried.

5. NOTICE OF PROCLAMATIONS

Flag Raising, Aboriginal Day - June 21, 2016

Hiram Walker Day – July 4, 2016

6. 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, 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);
- (g) consideration of by-laws 81-2016 through 97-2016 (inclusive).

Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence - June 20, 2016

Moved by: Councillor Holt
 Seconded by: Councillor Kusmierczyk

Decision Number: CR385/2016

That the following Communication Items 7.1.1 to 7.1.12 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Councillor Paul Borrelli	Overview of Future-Ready Economy Forum Note & File SI2016
7.1.2	Councillor Hilary Payne	Overview of Federation of Canadian Municipalities (FCM) Conference. Note & File MMF2016
7.1.3	Dillon Consulting Limited	Notice of Public Information Centre (PIC) for Town of Tecumseh regarding Transportation Master Plan. City Engineer General Manager, Transit Windsor Corporate Leader, Transportation Services Note & File MT2016
7.1.4	Canadian Union of Postal Workers (CUPW)	Public review on future of Canada Post. COUNCIL DIRECTION REQUESTED, otherwise Note & File GF2016
7.1.5	Manager of Urban Design	Application of K+S Windsor Salt Inc. for Site Plan Approval to permit an expansion at 30 Prospect Avenue. Note & File ZS/12588
7.1.6	Association of Municipalities of Ontario (AMO)	Government to Consult on Expanding Medical Responses through Fire Services. Fire Chief City Solicitor Executive Director, Human Resources Chief Administrative Officer Note & File MMA2016 SF2016

7.1.7	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment Agenda for June 30, 2016. Note & File ZC2016
7.1.8	Service Canada	Community Plan Annual Update regarding funding for homelessness. Note & File Executive Director, Housing & Children's Services GF2016
7.1.9	Ministry of Municipal Affairs and Housing	Smart Growth for Our Communities Act, 2015. City Planner City Solicitor Chief Building Official Note & File GPL/3905
7.1.10	Windsor Public Library	Minutes of the Windsor Public Library Annual Board Meeting held April 19, 2016. Note & File MB2016
7.1.11	Windsor Public Library	Minutes of the Windsor Public Library Board Meeting held April 19, 2016. Note & File MB2016
7.1.12	Dillon Consulting	Pike Creek Drain Notice of Public Meeting City Engineer Note & File SW2016

Carried.

7.2. Your Quick Gateway (Windsor) Inc. - 2015 Year End Financial Statements - City Wide

Moved by: Councillor Holt

Seconded by: Councillor Kusmierczyk

Decision Number: CR386/2016

THAT the report of the Chief Financial Officer & City Treasurer dated June 2, 2016 regarding the Your Quick Gateway (Windsor) Inc., 2015 Year-End Financial Statements, **BE RECEIVED** for information.

Carried.

Report Number: CM 23/2016

Clerk's File: AF2016 7.2

7.3. Electric Vehicle grant Submission through Plug n' Drive

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR387/2016

THAT the report of the Senior Manager of Asset Planning dated May 25, 2016 entitled "Electric Vehicle Grant Submission through Plug n' Drive" **BE RECEIVED** for information. Carried.

Report Number: C 110/2016
Clerk's File: GP2016 7.3

7.4. Ontario Ministry of Labour (MOL) Meeting and Site Visit at Windsor Fire and Rescue Station 6

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR388/2016

THAT Council **RECEIVE FOR INFORMATION** the report from the Executive Director of Human Resources with respect to initial Field Visit Report #01348KCLR669 and follow up Field Visit Report and Compliance Orders #01348KDVP730 issued by the Ministry of Labour (MOL) in relation to a worker exposure report submitted to Corporate Health and Safety on December 18th 2015.

THAT Council and Administration **BE MADE AWARE** that Windsor Fire and Rescue Services (WFRS), Corporate Facilities Management, and Corporate Health and Safety collaborated successfully to address indoor air quality (IAQ) concerns and non indoor air quality related compliance orders at WFRS Airport Station 6 (formerly numbered as Station 8). Carried.

Report Number: CM 22/2016
Clerk's File: SF2016 7.4

7.5. Ministry of Labour Field Visit Report for a Reported Injury at the Adventure Bay Water Park

Moved by: Councillor Holt
Seconded by: Councillor Kusmierczyk

Decision Number: CR389/2016

THAT City Council **RECEIVE FOR INFORMATION** the report from the Executive Director of Human Resources with respect to the May 6th, 2016 Field Visit Report No: 0422KJKN138 issued by the Ministry of Labour (MOL) in relation to a reported injury to a worker at the Adventure Bay Water Park; and

THAT Council and Administration **BE MADE AWARE** that the Recreation & Culture Department, Human Resources and the MOL have worked to ensure that the Adventure Bay Water Park is in compliance with the Occupational Health & Safety Act. There were no orders issued.

Carried.

Report Number: CM 16/2016
Clerk's File: SR2016 7.5

8. CONSENT AGENDA

8.1. Municipal Vesting Consideration - 637 Brock - Ward 5

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR390/2016

THAT City Council **AUTHORIZE** that the property located at 637 Brock Street, Roll Number 3739-050-220-01500-0000 be vested in the name of the Municipality; and

THAT City Council **AUTHORIZE** the City Treasurer/designate to remove from the tax roll property taxes in the amount of \$23,582.24 (inclusive of education tax) plus any additional levies or penalties that may be added from the date of this report until the date of actual write-off; and

THAT City Council **APPROVE** the Short Term and Medium Term Expenditures outlined in the financial matters section and preliminarily estimated to cost approximately \$9,500 to address the immediate building condition deficiencies and the use of the Capital Expenditure Reserve Fund to address any ongoing maintenance of this vested property until such time as the property can be sold (charged to 160- XXXX-5010-02942-0131680); and

THAT City Council **AUTHORIZE** transfer of any funds recovered from previous and future tax sales to the Capital Expenditure Reserve Fund (deposited to 160-6990-5010-02942-0229611); and

THAT the City Solicitor (or designate) **BE AUTHORIZED** to file the necessary Request for Reconsideration with the Municipal Property Assessment Corporation (MPAC) with respect to City of Windsor owned taxable/exempt properties; and

THAT the Chief Financial Officer & City Treasurer (or designate) **BE AUTHORIZED** to sign the Minutes of Settlement with respect to City of Windsor owned exempt properties.
Carried.

Report Number: S 101/2016
Clerk's File: APM2016 8.1

8.2. Provision of Highway Coaches – FINA World Swimming Championships (WSC) (25m) 2016 - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR392/2016

THAT the CAO and City Clerk **BE AUTHORIZED** to sign an Agreement with Coach Canada estimated to be approximately \$310,680 plus HST for approximately 35 highway coaches including fleet and project management for the duration of the FINA World Championships (25m) as per the Host City Agreement (HCA) subject to approval as to content by Event Executive Director, as to legal form by City Solicitor and financial content by the CFO/City Treasurer.
Carried.

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

Report Number: C 117/2016
Clerk's File: SR/11543 8.2

8.3. Meal Arrangements for Teams – FINA World Swimming Championships (WSC) (25m) 2016 - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR393/2016

THAT the CAO and City Clerk **BE AUTHORIZED** to sign an agreement with St. Clair College Centre for the Arts for approximately \$306,637 plus HST for full board meal service (3 meals per day), for those teams attending the Championships and staying at the Best Western Plus Waterfront and Travelodge hotels on Riverside Drive in Downtown Windsor for the duration of their stay at those hotels for the FINA World Swimming Championships (25m) as per the Host City Agreement (HCA); subject to approval as to content by Event Executive Director, as to legal form by City Solicitor and financial content by the CFO/City Treasurer.
Carried.

Report Number: C 118/2016
Clerk's File: SR/11543 8.3

8.4. Tender No. 81-16 Washroom Building - Jackson Park - Ward 3

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR394/2016

THAT Council **APPROVE** the construction of an accessible washroom/change room building in Jackson Park attached as per appendix "A" and further;

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with Rainbow Painting & Decorating Inc. satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks and in financial content to the City Treasurer and Chief Financial Officer for the supply and installation of a new accessible washroom/ change room at Jackson Park.

FINAL CONTRACT PRICE \$289,925

TOTAL PRICE INCLUDING HST: \$327,615

PROJECT CHARGED:

Regional Parks Project- Jackson ID# 7151013

THAT \$135,887 in additional funding **BE TRANSFERRED** for the Jackson Park Washroom/ Change room from Capital Project 7161024 - Regional Parks Mic Mac 2016. The work identified in Project 7161024, Mic Mac Cullen lighting, will be deferred to the 2017 Capital Budget process.

THAT Council **APPROVE** the reuse and relocation of the existing washroom building steel frame as a picnic/shade structure in Jackson Park to be implemented with \$40,000 in funding from Project ID# 7093001, the Health Canada Climate Change Grant administered by Public Works – Pollution Control, Environmental Sustainability and Climate Change as per the Heat Alert And Response Plan.

Carried.

Report Number: C 107/2016
Clerk's File: SR/12394

Appendices
Appendix A

8.5. Concession Operations RFP 2016 – Successful Proponent-City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR395/2016

THAT the CAO and City Clerk **BE AUTHORIZED** to execute an agreement with CGC Concessions Group Canada Inc. with payments to the City in the amount of \$35,000 plus tax annually for a five year period with the option for five additional years (at \$35,000 plus tax annually) for the right to operate the concessions at Adie Knox Arena, Forest Glade Arena, South Windsor Recreation Complex and the WFCU Centre Community Area (does not include the main bowl) satisfactory in form to the City Solicitor, in financial content to City Treasurer, and in technical content to the Executive Director of Recreation & Culture.

Carried.

Report Number: C 99/2016
Clerk's File: SR/12584 8.5

8.6. Award of Tender 77-16 - Fire Hall No. 6 & Emergency Operations Centre - Ward 9

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR391/2016

I. THAT the following low tender to construct the new Fire Hall No.6 & Emergency Operations Centre **BE ACCEPTED**:

TENDERER: Loaring Construction Inc.
TENDER NO.: RFT 77-16
BASE TENDER PRICE: \$4,953,669.00 (Excluding HST)
PROVISIONAL ITEM: \$8,805.00 (Excluding HST)
ACCOUNT CHARGED: 007-5410-7P01-02942-7145007

And further, that the Chief Administrative Officer and the City Clerk, **BE AUTHORIZED** to execute the contract to the low bidder, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the City Engineer; and

II. THAT **APPROVAL BE GIVEN** to fund the estimated project shortfall of \$267,823 from the following sources:

a) Emergency Preparedness Plan (Project ID#7029030)	\$25,490
b) Anticipated proceeds from Sale of Surplus Fire Hall Lands	\$242,333
Total Additional Funding	\$267,823

and, that the overall project budget for the new Fire Station #6 and EOC **BE REVISED** to be \$6,787,823.00.

III. THAT the Fire Hall No. 2 and Fire Hall No. 5 Project Update report (Schedule A) **BE RECEIVED** for information.

Carried.

Report Number: C 116/2016
Clerk's File: SF/12369 8.6

8.7. A By-Law for the Installation of Streetlights and Construction of Curbs and Gutters and Boulevard Restoration on Meldrum Road from Tecumseh Road East to Ypres Boulevard

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR396/2016

I. THAT Council **ADOPT** By-Law 81/2016 for the installation of streetlights, construction of curbs and gutters, and boulevard restoration on Meldrum Road from Ypres Avenue to Tecumseh Road East as a Local Improvement in accordance with Section 5 of Ontario Regulation 586/06, made under *Municipal Act 2001*.

II. THAT the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number: C 121/2016
Clerk's File: SW/12474 8.7

8.8. Semi annual Capital Variance report - as of March 31, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR397/2016

THAT City Council **RECEIVE FOR INFORMATION** the 2016 Life-to-Date Capital Project Variance Report as at March 31, 2016 as presented by the Chief Financial Officer and City Treasurer, and

THAT City Council **APPROVE** the capital transfers to/from projects as identified in the Financial Matters section of this report.

Carried.

Report Number: C 114/2016
Clerk's File: AFB/12131 8.8

8.9. City Wide - Award of RFP 11-16: Heritage Architect for Projects at Willistead, Mackenzie Hall and the Jackson Park Entrance Gate

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR398/2016

THAT Council APPROVE the Award of RFP 11-16 for a Heritage Architect to provide professional consulting services for restoration work at Willistead, Mackenzie Hall and the Jackson Park Gate, to Goldsmith, Borgal & Company Limited, in accordance with their proposal for Architectural Services dated March 10, 2016, for an all inclusive lump sum fee of \$274,800.00 + HST; and

THAT the CAO and City Clerk **BE AUTHORIZED** to sign an agreement satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer.

Carried.

Report Number: C 97/2016
Clerk's File: SR/12585 8.9

8.10. Minutes of the Windsor Bicycling Committee of its meeting held March 30, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR399/2016 ETPS 386

THAT the Minutes of the Windsor Bicycling Committee of its meeting held March 30, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 60/2016
Clerk's File: MB2016 8.10

8.11. The minutes of the Town and Gown Committee of its meeting held February 23, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR400/2016 ETPS 388

THAT the Minutes of the Town and Gown Committee of its meeting held February 23, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 71/2016
Clerk's File: MB2016 8.11

8.12. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held February 2, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR401/2016 ETPS 389

THAT the Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held February 2, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 75/2016
Clerk's File: MB2016 8.12

8.13. Report on the results of the Life Cycle Costing Evaluation of the Transit Windsor Fleet - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR402/2016 ETPS 393

THAT the Transit Windsor Lifecycle Costing Report and Fleet Asset Management Plan, **BE RECEIVED** for information; and

THAT the Transit Windsor Board of Directors **ENDORSE** the following recommendations:

THAT City Council **ADOPT** in principle, subject to future funding decisions, a maximum 12 year life cycle level of service for the Transit Windsor fleet, and that the financial details for implementing such a plan beyond 2020 be included in the full 20 year asset funding model report being developed by Asset Planning, for consideration along with similar plans for all other major assets and,

THAT should the increased matching funding for transit not materialize such that the bus replacement plan cannot be achieved that Administration **REPORT** to City Council on an alternate replacement schedule, funding plan and associated operating impact; and

THAT the following recommendation **BE BROUGHT BACK** to Council for consideration when applicable funding announcements are made:

THAT City Council **APPROVE** the pre-commitment of capital funds in the amount of \$10,021,000 as identified in the financial matters section, on the condition that matching funding becomes available from senior levels of government and that those funds be earmarked for the replacement of 32 buses in the Transit Windsor fleet over the 2017, 2018, 2019 and 2020 years.

Carried.

Report Number: S 74/2016
Clerk's File: MT2016 8.13

8.15. Proposed Concrete Curb and Gutter and Boulevard Restoration on Byng Road from Lappan Avenue to Melinda Street - Ward 10

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR404/2016 ETPS 391

- I. THAT Council **DIRECT** Administration to develop a Policy and Priority listing regarding council resolutions and their application to the local improvement process to provide a consistent and transparent means of determining Local Improvement budgets; and
- II. THAT the petition regarding the construction of curb and gutter, storm sewer, and boulevard restoration on Byng Rd. from Lappan Ave. to Melinda St., as shown located on attached Drawing C-3339 and the attached memo from the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, be **EXECUTED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer, and that this Local Improvement be made subject to Administration's Policy and Priority listing developed as per recommendation 1.

Carried.

Appendices
Drawing C-3339
Memo

Report Number: S 34/2016
Clerk's File: SK.12471 8.15

8.16. Minutes of the Windsor Licensing Commission of its meeting held March 23, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR405/2016 ETPS 387

THAT the Minutes of the Windsor Licensing Commission of its meeting held March 23, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 62/2016
Clerk's File: MB2016 8.16

8.17. Minutes of the Diversity Committee of its meeting held February 18, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR406/2016 SDHC 406
THAT the Minutes of the Diversity Committee of its meeting held February 18, 2016 **BE RECEIVED** for information.
Carried.

Report Number: SCM 67/2016
Clerk's File: MB2016 8.17

8.18. The 2nd Annual Report to the Community on the Windsor Essex 10 Year Housing & Homelessness Plan

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR407/2016 SDHC 404
THAT the Windsor Essex 2015 Annual Report to the Community **BE RECEIVED** for information purposes; and further,

THAT the Windsor Essex 2015 Annual Report to the Community **BE APPROVED** for submission to the Ministry of Municipal Affairs and Housing June 30th as outlined in the *Housing Services Act*.
Carried.

Report Number: S 105/2016
Clerk's File: GM/11710 8.18

8.19. Mayor's Arts Awards 2016 City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR408/2016 SDHC 408
THAT the report regarding the awarding of the Mayor's Arts Awards 2016 **BE RECEIVED** for information.
Carried.

Report Number: S 103/2016
Clerk's File: APR/10206 8.19

8.20. 2015 Recreation and Culture Community Impact Report City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR409/2016 SDHC 409

THAT the report from the Manager of Cultural Affairs on the 2015 Recreation and Culture Community Impact Report **BE RECEIVED**.

Carried.

Report Number: S 100/2016
Clerk's File: SR2016 8.20

8.21. Minutes of the Executive Committee and Board of Directors, Willistead Manor, Inc. held May 12, 2016

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR410/2016 SDHC 407

THAT the Minutes of the Executive Committee and Board of Directors, Willistead Manor, Inc. of its meeting held May 12, 2016 **BE RECEIVED** for information.

Carried.

Report Number: SCM 80/2016
Clerk's File: MB2016 8.21

8.22. City of Windsor Celebrates Canada's 150th Birthday in 2017 - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR411/2016 SDHC 410

THAT the report from the Manager of Cultural Affairs and the Manager of Community Development on the SESQUI mobile media travelling exhibition **BE RECEIVED**; and further

THAT Windsor's participation in the SESQUI exhibition **BE ENDORSED** as a City hosted event as part of Canada's 150th anniversary celebrations; and further

THAT City Council **AUTHORIZE** the Executive Director of Recreation and Culture or designate to develop supplementary programming to enhance the opportunity for Windsorites; and further

THAT City Council **AUTHORIZE** the Executive Director of Recreation and Culture or designate to pursue any grant opportunities to enhance the experiences of the Sesquicentennial which would include the submission of grants, the signing of any agreements and reporting back to Council, satisfactory in form to the City Solicitor and financial content to City Treasurer; and further

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the Agreement to host the SESQUI travelling exhibition, satisfactory in form to the City Solicitor, financial content to the City Treasurer, and in content to the Executive Director of Recreation and Culture.

Carried.

Report Number: S 102/2016
Clerk's File: SR2016 8.22

8.23. Poverty Reduction Presentation

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR412/2016 SDHC405

THAT the presentation by Laura Tucker and Adam Vasey from Pathway to Potential regarding Social Innovation **BE RECEIVED**.

Carried.

Report Number: SCM 97/2016
Clerk's File: SS2016 8.23

8.24. 2015 Year End Risk Management Report - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR413/2016 EC 260

THAT the report of the City Solicitor dated April 27, 2016 entitled "2015 Year End Risk Management Report" **BE RECEIVED** for information.

Carried.

Report Number: C 87/2016
Clerk's File: AL2016 8.24

8.25. Ward Fund Expenditures (July 2015 - December 2015) - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR414/2016 EC 261

THAT the report of the Chief Financial Officer & City Treasurer dated May 10, 2016 entitled "Ward Fund Expenditures (July 2015 – December 2015)" **BE RECEIVED** for information, with the following corrections:

Ward 5 – 2015 Commitments:

- a) Replace "LED Lighting Ford Test Track" with "Solar Powered LED Lighting Ford Test Track";
- b) For Ford City Banners – the amount should be \$4,900 as opposed to \$6,100.

Carried.

Report Number: CM 17/2016
Clerk's File: AF2016 8.25

8.26. PwC Internal Audit Risk Assessment and Plan 2016-17

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR415/2016 EC 256

THAT the report of PricewaterhouseCoopers entitled "PwC Internal Audit Risk Assessment and Plan 2016-17" dated May 30, 2016 **BE APPROVED**.

Carried.

Report Number: SCM 82/2016
Clerk's File: AF2016 8.26

8.27. PwC Year in Review 2015-16

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR416/2016 EC 257

THAT the report of PricewaterhouseCoopers dated May 30, 2016 entitled "PwC Year in Review 2015-16" **BE RECEIVED** for information.

Carried.

Report Number: SCM 83/2016
Clerk's File: AL2016 8.27

8.28. Succession Planning - Pilot Project (PwC)

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR417/2016 EC 258
THAT the report of PricewaterhouseCoopers dated April 29, 2016 entitled "Succession Planning – Pilot Project" **BE RECEIVED** for information.
Carried.

Report Number: SCM 87/2016
Clerk's File: AL2016 8.28

8.29. Management Action Plan for PwC "Succession Planning" Internal Audit Report

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR418/2016 EC 259
THAT City Council **AUTHORIZE** administration to proceed to implement the Management Action Plan in response to the findings from the "Succession Planning" internal audit report; and

THAT City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plan and that these reports should coincide with Pricewaterhouse Coopers LLP's quarterly reports to Council.
Carried.

Report Number: S 98/2016
Clerk's File: AF/11247 8.29

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR422/2016
THAT City Council **RECEIVE** the information provided in the report in regards to final tax bills and billing due dates FOR INFORMATION; and further,

THAT City Council **APPROVE** the 2016 Municipal Tax Rates as presented in Table 1; and further,

THAT City Council **APPROVE** the 2016 Business Improvement Area Rates as presented in Table 2; and further,

THAT City Council **MAINTAIN** the prescribed maximum rate for late payment charges as follows:

- 1 ¼% of the amount of tax due and unpaid as a penalty for non-payment on the first day of default and;
- 1 ¼% of the amount of tax due and unpaid as interest for non-payment on the first day of each month;

and further,

THAT the City Solicitor **BE AUTHORIZED** to prepare the necessary by-laws to enact the 2016 rates.

Carried.

Report Number: C 112/2016
Clerk's File: AF2016 11.2

11.4. 2015 Annual Investment Report - City Wide

Moved by: Councillor Marra
Seconded by: Councillor Payne

Decision Number: CR424/2016

THAT the 2015 Annual Investment Report for the year ending December 31, 2015 **BE RECEIVED** for information; and further,

THAT City Council **DIRECT** Administration to manage and invest the reserve fund relating to the City's contribution to the Windsor-Essex Hospital Plan as a separate portfolio from the City's general combined investment portfolio.

Carried.

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

Report Number: C 113/2016
Clerk's File: AF2016 11.4

9. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

10.1. REDISCOVER OUR PARKS

Moved by: Councillor Marra
Seconded by: Councillor Kusmierczyk

Decision Number: CR419/2016 ETPS 392

That the document and presentation by Administration entitled, REDISCOVER OUR PARKS, as the 2015-2035 Parks and Outdoor Recreation Master Plan, as previously distributed, subject to any feedback from Environment, Transportation and Public Safety Standing Committee in terms of their final recommendations, **BE DEFERRED** to the July 4, 2016 meeting of Council for consideration and to allow for time for a ten minute presentation by Administration.

Carried.

Report Number: S 96/2016
Clerk's File: SR2016 10.1

10. PRESENTATIONS AND DELEGATIONS

8.14. St. Patrick's Drive Proposed Parking Changes - Ward 10

Brian Wright, Ward 10 resident

Brian Wright, Ward 10 resident, appears before Council to state that there are current on-street parking levels in the area of St. Patrick's Drive and that the parking by-law should be amended to remove parking from the west side of St. Patrick's Drive, which should alleviate safety concerns that are in existence at the present time.

Andre Vojvodin, Ward 10 Resident

Andre Vojvodin, Ward 10 Resident, appears before Council to state opposition to the recommended removal of parking from the west side of St. Patrick's Drive, suggesting that one-sided parking will create added frustrations.

Moved by: Councillor Borrelli
Seconded by: Councillor Francis

Decision Number: CR403/2016 ETPS 390

THAT the current on-street parking levels in the area of St. Patrick's Drive referred to in the report of the City Engineer dated April 25, 2016 entitled "St. Patrick's Drive Proposed Parking Changes" **BE MAINTAINED** at status quo, with no changes being implemented.

Carried.

Councillors Bortolin, Gignac and Kusmierczyk voting nay.

Report Number: S 92/2016
Clerk's File: ST2016 8.14

**11.5. Expression of Interest for Pelissier Street Parking Garage
Ward #3**

Larry Horwitz, Horwitz Holdings

Larry Horwitz, Horwitz Holdings, appears before Council requesting that Council maintain the ground level as commercial lease space with respect to the Pelissier Street Parking Garage, and suggests that the City approve their offer, and that he can even put forward a 2nd proposal if necessary, and concludes by highlighting the importance of “theme streets” in the area, and that a pedestrian-friendly environment is crucial for success.

Paul Twigg, Executive Board Member, Downtown Windsor Business Improvement Area

Paul Twigg, Executive Board Member, Downtown Windsor Business Improvement Area, appears before Council requesting that Council maintain the ground level as commercial lease space with respect to the Pelissier Street Parking Garage, as this would compliment other recent initiatives such as the Farmers’ Market, and concludes by asking Council to use this lucrative location appropriately.

Rhys Trenhaile, 2086795 Ontario Inc.

Rhys Trenhaile, 2086795 Ontario Inc., appears before Council requesting that Council maintain the ground level as commercial lease space with respect to the Pelissier Street Parking Garage, suggesting he has six prospective tenants for the subject space that would in turn benefit the tax base and that Council should give him 5 years to make it a success, otherwise it could revert to parking spaces at that point in time.

Philippa von Ziegenweidt, Ward 6 resident

Philippa von Ziegenweidt, Ward 6 resident, appears before Council requesting that Council maintain the ground level as commercial lease space with respect to the Pelissier Street Parking Garage, and suggests that she has personally not encountered a problem parking in the downtown core and concludes by also suggesting that these proposed additional spaces would not benefit Adventure Bay and Windsor Waterworld as they are not in close proximity to the Garage.

Stephen Golden, Ward 3 resident

Stephen Golden, Ward 3 resident, appears before Council requesting that Council maintain the ground level as commercial lease space with respect to the Pelissier Street Parking Garage, suggesting that the parking garage is not at full capacity as it is, and that creating 42 more spaces is not necessary.

Mayor Dilkens leaves the meeting at 8:58 o'clock p.m. and Councillor Bortolin assumes the Chair.

Mayor Dilkens returns to the meeting at 8:59 o'clock p.m. and Councillor Bortolin returns to his seat at the Council table.

Moved by: Councillor Payne
Seconded by: Councillor Francis

That the report of the City Solicitor dated June 6, 2016 entitled "Expression of Interest for Pelissier Street Parking Garage" BE RECEIVED; and further,

That Option 2 as outlined in the report BE APPROVED, which would convert ground level commercial lease space to ground level parking.

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

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Payne, Francis, Gignac, Sleiman and Mayor Dilkens
Opposed	Councillors Elliott; Holt; Bortolin; Marra; Borrelli and Kusmierczyk
Abstain	None
Absent	None

Moved by: Councillor Bortolin
Seconded by: Councillor Holt

Decision Number: CR425/2016

That the report of the City Solicitor dated June 6, 2016 entitled "Expression of Interest for Pelissier Street Parking Garage" **BE RECEIVED** for information; and further,

That Option #1 – Maintain ground level as commercial lease space for the Pelissier Street Parking Garage **BE APPROVED** as outlined in the administrative report.
Carried.

At the request of Councillor Gignac a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

In Favour	Councillors Elliott; Holt; Kusmierczyk; Marra; Borrelli and Bortolin
Opposed	Councillors Sleiman; Francis; Payne; Gignac and Mayor Dilkens
Abstain	None
Absent	None

Report Number: C 119/2016
Clerk's File: APM2016 11.5

11.1. Amendment to By-Law 233-2001, A By-Law to Prohibit Excessive Idling of Vehicles and Boats - Additional Information _ City Wide

Dr. Wajid Ahmed, Associate Medical Officer of Health, Windsor-Essex County Health Unit

Dr. Wajid Ahmed, Associate Medical Officer of Health, Windsor-Essex County Health Unit, appears before Council to speak in support of the recommendation to amend by-law 233, a by-law to prohibit excessive idling of vehicles and that ideally the permitted idling time should be set at one minute in the context of public health given that when balancing emissions and other factors, it is best to idle no more than 60 seconds and concludes by reiterating that the potential effects of poor air quality on health and well-being include factors such as exacerbation of respiratory issues and allergies in addition to an increased risk for cardiovascular diseases.

Dave Edgar, Eco Team Teacher Leader, Southwood Public School along with three student members of the Southwood Eco Team

Dave Edgar, Eco Team Teacher Leader, Southwood Public School along with three student members of the Southwood Eco Team, appear before Council to speak in support of the recommendation to amend by-law 233, a by-law to prohibit excessive idling of vehicles and that ideally the permitted idling time should be set at one minute, stating that their school consists of 450 students who spend approximately 40 minutes outdoors each day and are concerned about air pollution as a result of idling and conclude by stating that this amendment as well as other initiatives such as greening activities and the kiss and ride program go a long way towards protecting the environment.

Peter Badenoch, Ward 9 resident

Peter Badenoch, Ward 9 resident, appears before Council to speak in support of the recommendation to amend by-law 233, a by-law to prohibit excessive idling of vehicles and concludes by suggesting that all stated exemptions in the report be included and that the reference to ambient temperature inside the vehicle be included in the by-law.

Moved by: Councillor Francis
Seconded by: Councillor Borrelli

Decision Number: CR420/2016 ETPS 380

That City Council **ADOPT** By-law -2016 approving amendment to By-law 233-2001, A By-law to Prohibit Excessive Idling of Vehicles with the following amendments:

- That the permitted idling time, excluding transit be set at 3 minutes; and,
- All stated exemptions in report S#70/2016 are to be included; and further,
- Include reference to ambient temperature inside the vehicle; and further,

That the additional information presented in Report: S 70/2016 which was requested as a result of Report S 54/2016 **BE RECEIVED** for information; and,

That this motion **BE CIRCULATED** to all surrounding municipalities for their consideration as part of a possible regional standard.

Carried.

Councillors Holt, Marra and Bortolin voting nay.

Report Number: S 70/2016
Clerk's File: EI2016 11.1

Moved by: Councillor Sleiman
Seconded by: Councillor Francis

That in accordance with Section 3.5 of the Procedure By-law, the time of the meeting **BE EXTENDED** beyond 11:00 o'clock p.m. to permit the continuation of the agenda.

Carried unanimously at 10:40 o'clock p.m.

Carried.

11.3. Economic Revitalization Community Improvement Plan (CIP) Application Submitted by Nematik of Canada Corporation for 4600 and 4655 G.N. Booth Drive (Ward 1)

Glenn Byczynski, Engineering and R&D Manager and Mark Provost, Site Engineering & PDC Manager, Nemak

Glenn Byczynski, Engineering and R&D Manager and Mark Provost, Site Engineering & PDC Manager, Nemak, appear before Council to request a grant having a maximum value of \$1,300,000 be approved under the Economic Revitalization Community Improvement Plan and paid from the Industrial Site Development Reserve, and conclude by stating that this assistance would improve Nemak Windsor's business case and help solidify jobs and the future of skilled workforce and that without the new investment, Nemak will have to idle half of their facility by year-end, which would downsize almost half the local workforce.

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

Decision Number: CR423/2016

That the report of the City Planner dated May 12, 2016 entitled "Economic Revitalization Community Improvement Plan (CIP) – Application Submitted by Nemak of Canada Corporation for 4600 and 4655 G.N. Booth Drive" **BE RECEIVED** for information; and further,

- I. THAT a grant having a maximum value of \$1,300,000 **BE APPROVED** under the Economic Revitalization Community Improvement Plan for Nemak of Canada Corporation located at 4600 and 4655 G.N. Booth Drive and paid from the Industrial Site Development Reserve, subject to the following conditions:
 - a. The maximum annual grant payment shall not exceed \$260,000;
 - b. Grant payments must be offset by eligible research and development costs;
 - c. Nemak of Canada Corporation shall demonstrate that a minimum of two new products have been awarded to the Windsor Aluminum Plant;
 - d. Nemak of Canada Corporation shall invest a minimum of \$20,000,000 in the Windsor Aluminum Plant; and
 - e. Nemak of Canada Corporation shall maintain, as a minimum, the following average annual employment throughout the lifespan of the grant: 222 (2016), 271 (2017), 300 (2018), 344 (2019), and 211 (2020).

- II. THAT, Administration **BE DIRECTED** to prepare an agreement between the City and Nemak of Canada Corporation to implement the Business Retention and Expansion Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan (and that a payback provision also be included in the agreement, so that in the event that the project does not move forward, taxpayer funding is returned accordingly), to the satisfaction of the City Planner as to technical content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

III. THAT, the CAO and City Clerk **BE AUTHORIZED** to sign the Business Retention and Expansion Grant Agreement.

Carried.

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

Report Number: C 100/2016
Clerk's File: SPL/10759 11.3

11. REGULAR BUSINESS ITEMS (Non-Consent Items)

Nil.

12. CONSIDERATION OF COMMITTEE REPORTS

Moved by: Councillor Bortolin

Seconded by: Councillor Elliott

Decision Number: CR421/2016

That the **Report of the Special In-Camera** meeting held June 20, 2016 **BE ADOPTED** as presented.

Carried.

Clerk's File: ACO2016

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Francis

Seconded by: Councillor Gignac

That the following By-laws No. 81-2016 through 97-2016 (inclusive) be introduced and read a first and second time:

81-2016 "A BY-LAW TO AUTHORIZE THE INSTALLATION OF STREETLIGHTS AND CONSTRUCTION OF CURBS AND GUTTERS AND BOULEVARD RESTORATION ON MELDRUM ROAD FROM TECUMSEH ROAD EAST TO YPRES AVENUE IN THE CITY OF WINDSOR, AS A LOCAL IMPROVEMENT", (See Item 8.7)

82-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 3.66 METRE (12 FOOT) WIDE EAST/WEST ALLEY BETWEEN LAMONT STREET AND VALEBROOK STREET, EAST OF SIXTH STREET, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351 AND 2357 LAMONT STREET, CITY OF WINDSOR", authorized by CR18/2016, adopted January 4, 2016

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83-2016 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 3.66 METRE (12 FOOT) WIDE EAST/WEST ALLEY BETWEEN LAMONT STREET AND VALEBROOK STREET, EAST OF SIXTH STREET, ABUTTING THE PROPERTIES MUNICIPALLY KNOWN AS 2307, 2313, 2319, 2323, 2327, 2331, 2335, 2339, 2343, 2347, 2351 AND 2357 LAMONT STREET, CITY OF WINDSOR", authorized by CR18/2016, adopted January 4, 2016

84-2016 "A BY-LAW TO ASSUME FOR PUBLIC USE AS A PUBLIC HIGHWAY THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY LOCATED NORTH OF WYANDOTTE STREET EAST, WEST OF WESTCHESTER DRIVE, ABUTTING THE NORTH LOT LINES OF THE PROPERTIES KNOWN AS 8750 AND 8850 WYANDOTTE STREET EAST, CITY OF WINDSOR", authorized by CR163/2016, adopted March 7, 2016

85-2016 "A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 9.14 METRE (30 FOOT) WIDE EAST/WEST ALLEY LOCATED NORTH OF WYANDOTTE STREET EAST, WEST OF WESTCHESTER DRIVE, ABUTTING THE NORTH LOT LINES OF THE PROPERTY KNOWN AS 8750 AND 8850 WYANDOTTE STREET EAST, CITY OF WINDSOR", adopted by CR163/2016, adopted March 7, 2016

86-2016 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS CANCUN STREET, IN THE CITY OF WINDSOR", authorized by CR291/2016, adopted May 2, 2016

87-2016 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS COSENZA STREET, IN THE CITY OF WINDSOR" authorized by CR76/2011, adopted February 28, 2011

88-2016 "A BY-LAW TO DESIGNATE THE LANDS AND PREMISES SITUATE WITHIN THE CITY OF WINDSOR, MUNICIPALLY KNOWN AS PART OF 2072 RIVERSIDE DRIVE EAST, TO BE OF CULTURAL HERITAGE VALUE OR INTEREST UNDER THE PROVISIONS OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER O.18, AS AMENDED", authorized by M403-2015, adopted October 5, 2015

89-2016 "A BY-LAW TO SET TAX RATE REDUCTIONS FOR PRESCRIBED PROPERTY SUBCLASSES FOR THE YEAR 2016", authorized by CR291/2016, adopted May 2, 2016

90-2016 "A BY-LAW TO ESTABLISH TAX RATIOS FOR PRESCRIBED PROPERTY CLASSES", authorized by CR291/2016, adopted May 2, 2016

91-2016 "A BY-LAW TO ADOPT MUNICIPAL OPTIONS RELATED TO PART IX OF THE MUNICIPAL ACT, 2001; "LIMITATION ON TAXES FOR CERTAIN PROPERTY CLASSES", authorized by CR291/2016, adopted May 2, 2016

92-2016 "A BY-LAW TO ASSUME THISTLEDOWN AVENUE FROM MAITLAND AVENUE TO DUNESHILL AVENUE BEING STREETS SHOWN ON PLAN 12M-592 KNOWN AS THISTLEDOWN AVENUE FROM MAITLAND AVENUE TO DUNESHILL AVENUE AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR", authorized by M98-2012, adopted February 21, 2012

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93-2016 "A BY-LAW TO ASSUME THISTLEDOWN AVENUE FROM DUNESHILL AVENUE TO RADCLIFF AVENUE AND DUNESHILL AVENUE FROM THISTLEDOWN AVENUE TO MCNORTON STREET BEING STREETS SHOWN ON PLAN 12M-514 KNOWN AS THISTLEDOWN AVENUE FROM DUNESHILL AVENUE TO RADCLIFF AVENUE AND DUNESHILL AVENUE FROM THISTLEDOWN AVENUE TO MCNORTON STREET AND THE MUNICIPAL SERVICES LOCATED THEREIN, IN THE CITY OF WINDSOR", authorized by M98-2012, adopted February 21, 2012

94-2016 "A BY-LAW TO FIX THE TAX RATES AND TO PROVIDE FOR THE LEVY AND COLLECTION OF MUNICIPAL TAXES FOR THIS YEAR", (See Item 11.2)

95-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW"", authorized by By-Law 8600 s. 21 13 (b), adopted March 31, 1986

96-2016 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 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 CAO3535, approved June 13, 2016

97-2016 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 20TH DAY OF JUNE, 2016

Carried.

14. MOVE BACK INTO FORMAL SESSION

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 presented)**
- 2 **Consent Agenda (as amended)**
- 3 **Items Deferred**
- Items Referred**
- 4 **Consideration of the Balance of Business Items**
- 5 **Committee Reports (as presented)**
- 6 **By-laws given first and second readings (as presented).**

Carried.

15. NOTICES OF MOTION

None presented.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Marra
Seconded by: Councillor Payne

That the following By-laws No. 81-2016 through 97-2016 (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

18.1. CQ26-2016 Road Diet

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR4262016
Assigned to City Planner

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

CQ26-2016 Asks that Administration report back to Council on the recommended process that will provide Council with options in making the pilot program of the "Road Diet" conducted by the Planning Department on Saturday, June 11, 2016 a permanent conversion from Caron Avenue east to Devonshire Road.

Carried.

SW2016

18.2. CQ27-2016 - Demolition permits

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR427/2016
Assigned to Chief Building Official

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:

CQ27-2016 Asks Administration to review requirements for demolition permits and include mandatory inspection for rat burrows and if identified to require baiting before demolition.
Carried.

SB2016

18.3. CQ28-2016 Transit Windsor Study

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR428/2016
Assigned to Executive Director, Transit Windsor

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:

CQ28-2016 Asks for a report on the feasibility of Transit Windsor carrying out a study on the use of smaller buses on lower ridership routes using such a bus provided on a trial basis by the Canadian supplier City View Bus Sales and Service (www.cvbusales.com) at no cost or commitment to the City.
Carried.

MT2016

18.4. CQ29-2016 - IT Infrastructure

Moved by: Councillor Bortolin
Seconded by: Councillor Elliott

Decision Number: CR429/2016

Assigned to the Executive Director, Information Technology

That the following Council Question by Councillor Borrelli **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:

CQ29-2016 Asks

1. Is it possible for the IT Department to provide a 'fiber optics' map of the City for our viewing.
2. What are we doing as a City to make the area "Future Ready" (like Detroit) to make sure that we have the proper infrastructure to support 100 GIGS of bandwidth?
3. What is being done to assure that the Windsor region will achieve maximum competitiveness by 2020 in the digital and internet communications sector to insure greater efficiencies and lower prices/costs for industry and the general user?

Carried.

SI2016

21. 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 11:18 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held June 20, 2016 [CR421/2016]

VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
June 20, 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 B. Marra (arrives at 5:01 p.m.)
Councillor J. Gignac
Councillor P. Borrelli
Councillor H. Payne
Councillor E. Sleiman
Councillor I. Kusmierczyk (arrives at 5:58 p.m.)

Also in attendance:

O. Colucci, Chief Administrative Officer
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
J. Mancina, Chief Financial Officer/City Treasurer and Corporate Leader
Finance and Technology
S. Askin-Hager, City Solicitor and Corporate Leader Economic
Development and Public Safety
S. Magalas, Sports Tourism Officer (Item 2)

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Elliott,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following Agenda items:**

- 3. Property matter – Item 8.6 public session – acquisition of land.**

Motion Carried.

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

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Property matter – expropriation	2 3 9 (2) (e)
2.	Legal matter – solicitor-client privilege	2 3 9 (2) (f)
3.	Property matter – disposition of property (see also Item 11.5 on Regular Agenda)	2 3 9 (2) (c)
4.	Property matter – Item 8.6 on public agenda – acquisition of land – ADDED	2 3 9 (2) (e)

Motion Carried.

Declarations of Pecuniary Interest:

None declared

Discussion on the items of business. (Items 1, 2, 3 and 4)

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

Motion Carried.

Moved by Councillor Holt, seconded by Councillor Marra, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held June 20, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Senior Legal Counsel, 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 - expropriation **BE APPROVED.**

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2. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and Community Development and Health Commissioner and Corporate Leader Social Development, Health, Recreation and Culture respecting a legal matter – solicitor-client privilege **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter –disposition of property **BE RECEIVED** and that the matter **BE DEFERRED**.

4. That the personal and confidential memo regardin Item 8.6 on the public session respecting acquisition of land **BE RECEIVED FOR INFORMATION**.

Motion Carried.

**Moved by Councillor Francis, seconded by Councillor Gignac,
That the special meeting of council held June 20, 2016 BE ADJOURNED.
(Time: 6:00 p.m.)**

Motion Carried.