

Council meets in formal session this day at 6:45 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

Mayor Dilkens calls the special meeting of Council to order at 6:45 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Marra discloses an interest and abstains from voting on Item No. 1 being the report of the CAO dated March 22, 2016 entitled "Local Contribution to the Proposed Windsor-Essex Hospitals Plan" as he is an employee of Hotel-Dieu Grace Hospital.

Committee of the Whole

Moved by Councillor Payne
Seconded by Councillor Francis

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) hearing presentations and delegations;
 - b) consideration of business items;
 - c) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - d) consideration of By-laws 55-2016 and 56-2016 (inclusive).
- Carried.

Communications

None.

Consent Agenda

None.

Presentations & Delegations:**Local Contribution to the Proposed Windsor-Essex Hospitals Plan****Philippa von Ziegenweidt, Citizens for an Accountable Mega-hospital Planning Process**

Philippa von Ziegenweidt, Citizens for an Accountable Mega-hospital Planning Process, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that there is still a need for public consultation on the new hospital, a need for a solid analysis, a need for a financial impact analysis on transit issues that would arise, and concludes by stressing that there are more costs that are not currently known at this time.

Caroline Taylor, resident of Ward 2

Caroline Taylor, resident of Ward 2, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that not enough time has been spent to review the proposal and that the proposed new hospital would create harm to this city and create a disjointed region.

Larry Duffield, representing Windsor Essex Chapter – CARP, A New Vision of Aging for Canada

Larry Duffield, representing Windsor Essex Chapter – CARP, A New Vision of Aging for Canada, appears before Council to ask that Council approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that seniors comprise a very important segment of the regional population, and that this project needs to move forward expeditiously.

Dr. Lisa Porter, ✓✓county✓✓ resident

Dr. Lisa Porter, county resident, appears before Council to ask that Council approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that the existing hospitals pose challenges and affect potential research grants and Windsor is often-times not eligible for many grant opportunities due to these existing conditions, and concludes by stating that the proposed new hospital will greatly move things in the right direction.

Gerald Pouget, resident of Ward 4

Gerald Pouget, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that the proposed new hospital is too costly and will detrimentally affect those that are financially challenged, and concludes by asking that consideration be given to expanding and renovating the existing hospital locations and to expropriate as necessary.

John Holmes, resident of Ward 6

John Holmes, resident of Ward 6, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that this issue should not be rushed like other recent projects and that a detailed impact study needs to be undertaken as a first step, and concludes by suggesting this would be simple taxation without representation and believes that Council does not have the legal or moral authority to collect what amounts to a "health tax".

Cathy Greenwell, resident of Ward 2

Cathy Greenwell, resident of Ward 2, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that this project needs to be fully reviewed first.

Lori Hill, resident of Ward 4

Lori Hill, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that the wellness of the citizens is not being taken seriously and that there needs to be a fulsome discussion on this project, and concludes by suggesting that there is a need for reasonable accessibility which has not been met with the proposed site, and that the people's voice deserves respect.

Greg Heil, resident of Ward 4

Greg Heil, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, requesting that this be deferred pending confirmation of provincial funding.

Patrick Hannon, resident of Ward 5

Patrick Hannon, resident of Ward 5, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that there's been too much focus on a new building and no discussion on the more important issue of staffing levels and concludes by requesting that this matter be deferred until such time as more specifics are provided on the plan.

Lisa Pike, resident

Lisa Pike, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that there are too many unanswered and troubling questions pertaining to this plan.

Howard Weeks, resident of Ward 4

Howard Weeks, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, and requests that this matter be deferred to allow for more information to be provided to residents and concludes by stating that a health care plan needs to be developed taking into account the needs of all residents.

James Coulter, resident of Ward 6

James Coulter, resident of Ward 6, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as there are a lot of unknown costs at this point in time (increased transit for example), and concludes by asking that the matter be deferred until a valid and thorough cost estimate is provided.

David Hanna, resident of Ward 1

David Hanna, resident of Ward 1, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, and asks that the matter be deferred until such time as more information is provided, especially in terms of asset costs and potential cost over-runs.

Raymond Hoang, resident of Ward 6

Raymond Hoang, resident of Ward 6, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as the issue of transit access to the proposed new site has not been clearly examined and that there are unknown infrastructure costs that need to be taken into account.

Nestor Chyz, resident of Ward 4

Nestor Chyz, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stating that this is a tough sell for area residents and members of Council need to think big picture in terms of legacy.

Jacque Krause, resident of Ward 4

Jacque Krause, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, expressing her view that there were no public consultations on the project and concludes by suggesting that there is a lack of accountability on this, which is unfortunate given the impact it will have on all residents.

Kathryn Tisdale, resident of Ward 4

Kathryn Tisdale, resident of Ward 4, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, requesting that the plan not go forward in its current form and directs Council's attention to the website www.vacantwindsor.weebly.com. to demonstrate the large number of vacant properties that already exists in Windsor, and states that gutting the City for urban sprawl does not work.

Karen Demers, representing the Seniors Advisory Committee

Karen Demers, representing the Seniors Advisory Committee, appears before Council to ask that Council approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as there is a need for improved health care.

Doris Benko, resident of Ward 5

Doris Benko, resident of Ward 5, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as it is premature given that the provincial government has not given the final go-ahead on the project and concludes by reiterating opposition to diverting funds that could be used for much needed road rehabilitation.

Rebecca Blaevoet, resident

Rebecca Blaevoet, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, expressing caution over unknown costs required to redevelop land that is currently for agricultural use, and concludes by stating that a levy is premature in the absence of all known possible costs that could arise, including transit costs.

Rita Haase, resident

Rita Haase, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that there are environmental ramifications attached to the proposed plan and suggests that the existing hospitals be renovated or chose a brownfield site for a new hospital.

Kim DeYong, Chair, Essex County Health Coalition

Kim DeYong, Chair, Essex County Health Coalition, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that residents do not want additional health care costs and questions the need for a new mega hospital when the more important issue of "staffing" has not been addressed.

Shane Mitchell, resident

Shane Mitchell, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as it is important to preserve the County's rural lands and the current plan does not benefit the community as a whole and suggests that the "Buffalo model" be explored as part of a new approach to health care in the area.

Mitch Oncea, resident

Mitch Oncea, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as there has not been a ward-by-ward consultation on the project and that this should be deferred as it is premature to be considered at this point in time

Arleene Deschamps, resident

Arleene Deschamps, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, suggesting that at this point in time, there are a lot of unknown costs and stresses that the building itself, whereby important, is not as determining a factor as that of "staffing" and concludes by stating that the current proposal is too costly and administrative costs for the hospitals should be looked at first.

Jodi House, resident

Jodi House, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as a more cost-effective plan needs to be developed and suggests that Windsor has an infrastructure deficit that needs to be addressed as a priority.

Natalie Bownes, resident of Ward 3

Natalie Bownes, resident of Ward 3, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as the proposed site will negatively impact residents, and accessibility needs to be a focus of any proposed site.

Lorena Shepley, representing Voices against Poverty

Lorena Shepley, representing Voices against Poverty, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as the proposed site does not address accessibility for all citizens, thus creating a financial hardship for some residents and concludes by asking that due diligence be undertaken first, perhaps in the form of a impact study on those most vulnerable in the community.

Beth Cook, representing Indigenous Community

Beth Cook, representing Indigenous Community, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, stressing that everyone has a right to access health care without discrimination and that a sincere focus needs to be made on transportation and accessibility when developing health care plans for the future and concludes by asking for a thorough consultation process, that includes aboriginals.

Holger Eichhorn, resident

Holger Eichhorn, resident, appears before Council to ask that Council not approve the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase, as he predicts there are many unknown costs that have not been taken into account yet and that therefore this should be deferred until a clearer picture is developed.

David Musyj, CEO, Windsor Regional Hospital

David Musyj, CEO, Windsor Regional Hospital, appears before Council and is available for questions regarding Council's consideration of approving the required funding of the City's share of the total upset City/County contribution by way of a one-time dedicated property tax levy increase.

Moved by Councillor Bortolin
Seconded by Councillor Kusmierczyk

That City Council APPROVE that the required funding of the City's share of the total upset City/County contribution of \$200 million (to be reduced by any funding that the Hospitals may raise towards the cost of construction independently of the City/County contribution) be raised by way of:

- a one-time dedicated property tax levy increase of 1% starting in 2025 through 2028 or earlier based on interest earned and ending immediately thereafter;
- utilization of unallocated Samsung Lease Revenues beginning in 2020 through 2028;
- Earmarking \$10-million of the annual capital budget funding from 2021 to 2028.

The motion is **put** and is **lost**:

Aye votes: Councillor Bortolin

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

Abstain: Councillor Marra

Absent: None

Agenda Item: 1
Report Number: 18193
Clerk's File: MH/12346

(For final disposition of this matter, see Clause **CR282/2016** in Schedule "A" attached hereto.)

Regular Business Items

Nil.

Consideration of Committee Reports

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: CR283/2016

That the **Report of the special In-camera** meeting held April 25, 2016,

BE ADOPTED as presented.

Carried.

ACO2016

By-laws

Moved by Councillor Gignac
Seconded by Councillor Holt

That the following By-law No. 55-2016 and 56-2016 be introduced and read a first and second time:

55-2016 "A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-503, IN THE CITY OF WINDSOR"

56-2016 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FIFTH DAY OF APRIL, 2016"

Carried.

Moved by Councillor Kusmierczyk
Seconded by Councillor Sleiman

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee.

- 1) Consideration of business items listed on the Agenda (as presented)
 - 2) By-laws given first and second readings (as presented)
- Carried.

Third Reading of By-law

Moved by Councillor Payne
Seconded by Councillor Sleiman

That By-Law 55-2016 and 56-2016, 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.

Adjournment

Moved by Councillor Borrelli
Seconded by Councillor Bortolin

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 12:10 o'clock a.m. on Tuesday, April 26, 2016.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR282/2016

THAT SUBJECT TO the County of Essex agreeing to the proposed cost sharing methodology, and **SUBJECT TO** no significant changes being made to the current (Phase 1B) Windsor-Essex Hospitals Systems Plan:

City Council **APPROVE** the negotiated cost sharing ratio with the County of Essex to be on the basis of the population ratio from the latest census data available just prior to making the required payment to the Hospitals; and

That City Council **APPROVE** that the required funding of the City's share of the total upset City/County contribution of \$200 million (to be reduced by any funding that the Hospitals may raise towards the cost of construction independently of the City/County contribution) be raised by way of:

- A one-time dedicated property tax levy increase of \$3,875,000 (1%) starting in 2016 through 2029 or earlier based on the interest earned, then ending immediately thereafter;
- Utilization of unallocated Samsung Lease Revenues beginning in 2020 through 2029;
- Earmarking of \$6.9 million of the annual capital budget funding from 2023-2027, and \$6.2 million in 2028; and further,
- That should the proposed Windsor-Essex Hospital Plan not proceed for any reason that all funds plus accrued interest that have been accumulated in the dedicated Reserve Fund for the Windsor-Essex Hospital Plan **BE UTILIZED** to offset any future tax increases and the levy itself to immediately end thereafter; and,
- That appropriate wording for the tax levy **BE INCLUDED** on the tax bill as a line item.

THAT the funding **BE TRANSFERRED** to the Hospitals only **UPON CERTIFICATION** of substantial completion of the underlying project components for which the funds are being transferred, but **in no case before January 1st, 2026**; and

THAT a dedicated reserve fund **BE ESTABLISHED** to hold and invest the funds until the required disbursements are made;

THAT the status of the reserve **BE REPORTED** annually to Council as part of the budget deliberations along with any recommended actions relative to any projected surplus or deficit that may have developed in the funding model due to changes in the underlying assumptions.

Carried.

At the request of Mayor Dilkens a **recorded vote** is taken:

RESULTS OF RECORDED VOTE:

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

Agenda Item: 1
Report Number: 18193
Clerk's File: MH/12346

ADOPTED by Council at its meeting held April 25, 2016 [CR283/2016]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
April 25, 2016

Meeting called to order at: 4:00 p.m.

Members in Attendance:

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

Members Absent:

Councillor C. Holt (work committment)

Also in attendance:

O. Colucci, 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
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
F. Scarfone, Manager of Real Estate Services (Item 1)

**Verbal Motion is presented by Councillor Sleiman, seconded by
Councillor Francis,
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.	Property matter - lease amendment	239(2)(c)
2.	Property matter -disposition of land	239(2)(c)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Kusmierczyk declares a conflict of interest and abstains from discussion and voting on Item 2 as it involves his employer.

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

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

Motion Carried.

Moved by Councillor Borrelli, seconded by Councillor Payne, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held April 25, 2016 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, City Engineer and Corporate Leader Environmental Protection and Transportation, Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology and City Planner respecting a property matter - lease amendment **BE APPROVED**, and that Administration also **PROCEED** on the further verbal direction of Council.

2. That the recommendation contained in the in-camera report from the Deputy Treasurer Taxation and Financial Projects and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter - disposition of land **BE APPROVED**.

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Francis, That the special meeting of council held April 25, 2016 BE ADJOURNED. (Time: 4:22 p.m.)

Motion Carried.