



CITY OF WINDSOR MINUTES 10/30/2019

Special Meeting of Council Meeting

Date: Wednesday, October 30, 2019

Time: 2:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 3 - Councillor Bortolin

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac (arrives at 2:24 o'clock p.m.)

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Members Absent:

Ward 2 - Councillor Costante

Ward 4 - Councillor Holt

Ward 7 - Councillor Kusmierczyk

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 2:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

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

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of by-law 118-2019 (inclusive).

Carried.

Councillor Gignac was absent from the meeting when the vote was taken on this matter.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None Requested.

10. PRESENTATIONS AND DELEGATIONS

None.

11. REGULAR BUSINESS ITEMS

11.1. Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream - Grant (ICIP-CCR)

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Moved by: Councillor McKenzie

Seconded by: Councillor Francis

Decision Number: CR529/2019

- 1) That City Council **AUTHORIZE** the Chief Administrative Officer to submit an application for the project outlined in this report, to the Investing in Canada Infrastructure Canada Program (ICIP), Community, Culture and Recreation (CCR) Stream subject to the documents being satisfactory in technical content to the City Engineer, the Corporate Leader Parks, Recreation & Culture and Facilities and the City Planner and in financial content to the City Treasurer; and,
- 2) That City Council **APPROVE** the use of funding totalling \$11,300 from the Grant Matching and Inflationary Pressures project (FIN-001-019) for third party assistance in writing this grant application and that these funds **BE TRANSFERRED** to the Asset Management Service Design and Implementation Project (7131117) for tracking of these costs; and,
- 3) That City Council **APPROVE** the recommended funding sources as identified in the Financial Matters section of this report for the City portion of the eligible project costs and any ineligible costs and that all funds be moved to the ICIP – CCR Project (PFO-011-20) in the 2020 8-year Capital Budget and **BE DEEMED** as Placeholder funding; and,
- 4) That City Council **ACKNOWLEDGE** the potential future operational and capital budget costs associated with the on-going maintenance and sustainability of the assets resulting from this project and **DIRECT** Administration to include these costs in future operational budgets as well as Asset Management Plans and Capital Budgets as appropriate; and,
- 5) That in the event the City receives written confirmation of the Grant funding being awarded to the City, that City Council **APPROVES** the following:
 - a) That City Council **PRECOMMIT** the following funding in the ICIP – CCR Project (PFO-011-20), so that these funds are available for immediate use:
 - i) 2020 Funding: \$4,667,881
 - ii) 2021 Funding: \$1,800,000
 - iii) 2022 Funding: \$4,229,621
 - iv) 2023 Funding: \$2,926,540
 - b) That funding in the ICIP-CCR project (PFO-11-20) identified in 2024 to 2027 **BE DEEMED** precommitted and available for immediate use once funding for each respective year falls within the 5 years:
 - i) 2024 Funding: \$3,117,540
 - ii) 2025 Funding: \$2,941,945
 - iii) 2026 Funding: \$727,000
 - iv) 2027 Funding: \$300,000

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- c) That City Council **AUTHORIZE** Administration to transfer estimated funding amounts between the various capital project accounts that will be used to track actual ICIP-CCR expenditures in order to address, if necessary, any surpluses or deficits that may arise within one or more of these capital project accounts, provided the total overall project remains within budget; and,
- d) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreements, declarations or approvals required resulting from receiving grant funding approval for the ICIP-CCR program subject to such documents being satisfactory in technical content to the City Engineer, to the Corporate Leader Parks, Recreation & Culture and Facilities and to the City Planner, in financial content to the City Treasurer, and in Legal form to the City Solicitor; and,
- e) That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims, progress reports and applicable schedules and other such documents as may be required as part of the request for payment to the City Engineer or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager; and,
- f) That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign agreements or contracts with successful vendors/proponents/bidders satisfactory in technical content to the City Engineer, in financial content to the City Treasurer, and in form to the City Solicitor; and,
- g) The Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendation noted above, subject to all specifications being satisfactory in technical content to the City Engineer and in financial content to the City Treasurer.

Carried.

Report Number: C 167/2019
Clerk's File: GFG2019

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Gignac

Seconded by: Councillor Kaschak

That the following By-law No. 118-2019 be introduced and read a first and second time:

118-2019 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 30TH DAY OF OCTOBER, 2019

Carried.

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14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

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

- 1) Items Deferred
Items Referred
- 2) Consideration of the Balance of Business Items (as presented)
- 3) By-law given first and second readings (as presented)

Carried.

15. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That By-law No. 118-2019 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.

16. ADJOURNMENT

Moved by: Councillor Sleiman
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 2:41 o'clock p.m.

Mayor

City Clerk

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Item 11.1, CR529/2019

Executive Summary:

The City's Connecting People and Places - Construction of a Civic Plaza Linking to Enhanced Riverfront Parks System project creates a public access point to the beloved riverfront and connects public and multipurpose spaces in order to support the community's vision for engaging, accessible, and cost-efficient culture and recreation activities that support a high quality of life. A large project, providing a connection from City Hall to Windsor's riverfront and to the Walkerville district has been identified for Investing in Canada Infrastructure Canada Program (ICIP), Community, Culture and Recreation (CCR) Stream grant funding, with an estimated total cost of \$57.4M.

Potential grant funding totalling \$36,665,000, representing maximum funding of \$20,000,000 and \$16,665,000, respectively, from the Federal and Provincial governments, could reduce net City costs to \$20,710,527.

Funding for Festival Plaza, Civic Esplanade and Walkerville Theming District has been previously approved, approved in principle or pre-committed by Council. This funding allowed for various sections of the project to proceed. Awarding of the grant would allow for the full vision of this project to be realized by 2027. This report identifies, within the Financial Matters section, a funding strategy to ensure that the City's funding obligations are met.

Should the City not be successful in obtaining the \$36,665,000 in grant funding and City Council wishes to still continue with the project defined, additional funding would need to be identified and would be the subject of a further report to City Council. Alternatively, City Council may elect to remove some of the connecting components or reduce the scope of the project.