



CITY OF WINDSOR MINUTES 09/23/2019

City Council Meeting

Date: Monday, September 23, 2019

Time: 6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem

Following the playing of the Canadian National Anthem, the Mayor calls the meeting to order at 6:03 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. ADOPTION OF THE MINUTES

4.1. Adoption of the Windsor City Council meeting minutes held September 9, 2019

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

That the minutes of the meeting of Council held September 9, 2019 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 332/2019

5. NOTICE OF PROCLAMATIONS

"Rail Safety Week" - September 23 – 29, 2019

"British Home Children's Day" - September 28, 2019

Flag Raising Ceremony:

"Franco Ontarian Day" – September 25, 2019

"Canadian Cancer Society CIBC Run for the Cure" – September 30, 2019. The actual Run is on October 6th, 2019.

"International Day of Elder Persons and Canada Senior's Day" – October 1, 2019

City Hall Building Illumination:

"Franco Ontarian Day" – September 25, 2019

"British Home Children's Day" - September 28, 2019

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6. 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) 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); and
 - (g) consideration of by-law 107-2019 through 109-2019 (inclusive).
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence, Monday September 23, 2019

Moved by: Councillor Costante
Seconded by: Councillor Francis

Decision Number: CR470/2019

That the following Communication Items 7.1.1 through 7.1.8 inclusive as set forth in the Council Agenda **BE REFERRED** as noted:

No.	Sender	Subject
7.1.1	Ministry of the Environment, Conservation and Parks	Environmental Compliance Approval for sanitary and storm sewers on Memorial Drive (between Vimy Avenue and east of Marentette Avenue). City Engineer SW/13580 Note & File
7.1.2	Manager of Urban Design	Application for Site Plan Approval, Alethinis Properties Ltd., Conversion to Existing Dwelling into Multiple Dwelling (Max 4 Units), 3203 Peter St. ZS/13598 Note & File
7.1.3	Manager of Urban	Application for Site Plan Approval for Spirol

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No.	Sender	Subject
	Design	Industries Limited, Proposed New Addition, 3103 St. Etienne Blvd. ZS/13597 Note & File
7.1.4	Manager of Urban Design	Application for Site Plan Approval, Heritage Tire Sales Inc., Proposed New Retail/Commercial, 1797 Benjamin Ave. ZS/13596 Note & File
7.1.5	Manager of Urban Design	Application for Site Plan Approval, Khishfi Rafih, Overflow 131 Parking Spaces Area for Car Dealership, 1325 Division Rd. ZS/13595 Note & File
7.1.6	Manager of Urban Design	Application for Site Plan Approval, Farhi Holdings Corporation, Proposed New Four 6-Storey Apartment Buildings, 1600 Lauzon Rd. ZS/13594 Note & File
7.1.7	Manager of Urban Design	Application for Site Plan Approval, 9590480 CDA LTD C/O Doug Karamarkovic, New Transport Trailer Storage Area, Self Storage Container Storage Area And Transport Trailer and Truck Detailing Facility, 3955 County Rd 42 ZS/13601 Note & File
7.1.8	Committee of Adjustment/Consent Authority	Applications to be heard by the Committee of Adjustment/Consent Authority, afternoon of Thursday, October 3, 2019, 3:30 p.m., Council Chambers, 1 st Floor, Windsor City Hall, 350 City Hall Square West ZC2019 Note & File

Carried.

Report Number: CMC 15/2019

7.2. Amended 2019 Approved Capital Budget

Moved by: Councillor Costante

Seconded by: Councillor Francis

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Decision Number: CR471/2019

That City Council **RECEIVE FOR INFORMATION** the amended 2019 approved Capital Budget inclusive of changes stemming from the formal announcement of the Federal Gas Tax one-time top-up payment and the Disaster Mitigation Adaptation Fund (DMAF) grant announcement.

Carried.

Report Number: CM 32/2019

Clerk's File: AF/13207

7.3. Status Report on Implementation of Audit Recommendations as of August 31, 2019 - City Wide

Moved by: Councillor Costante

Seconded by Councillor Francis

Decision Number: CR472/2019

That City Council **RECEIVE FOR INFORMATION** the Status Report on Implementation of Audit Recommendations as of August 31, 2019 (attached as Appendix A).

Carried.

Report Number: CM 33/2019

Clerk's File: AF/11247

7.4. Summary of Ministry of Labour (MOL) visits from January to June 2019

Moved by: Councillor Costante

Seconded by Councillor Francis

Decision Number: CR473/2019

That City Council **RECEIVE FOR INFORMATION** this report from the Executive Director of Human Resources with respect to Field Reports issued by the Ministry of Labour (hereafter known as the MOL) to the Corporation of the City of Windsor (Corporation) from the timeframe of January 1st through June 30th 2019.

Carried.

Report Number: CM 31/2019

Clerk's File: GP2019

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8. CONSENT AGENDA

8.1. Relief from Property Taxation 2018 - Extreme Poverty and/or Sickness

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR474/2019

That City Council **ACCEPT** Administration's recommendation with regards to approval of six (6) applications for a total tax relief of \$9,653.88 (inclusive of education portion); and,

That City Council **SUPPORT** Administration's recommendation with regards to the denial of fourteen (14) applications for tax relief.
Carried.

Report Number: C 119/2019
Clerk's File: AF2019

8.2. Applications for Tax Reductions under Sections 357/358 of the Ontario Municipal Act, 2001 - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR475/2019

That City Council **ACCEPT** Administration's recommendations with regards to Applications for Tax Reduction, Cancellation and Refunds as outlined in the Financial Matters within the Report to Council; and,

That the CFO/City Treasurer (or designate) **BE AUTHORIZED** to amend the City's Tax Master Collector's Roll for the 2017, 2018 and 2019 taxation years in the amount of \$283,002.35 (including the education portion).
Carried.

Report Number: C 157/2019
Clerk's File: AF2019

8.3. Minutes of the Diversity Committee of its meeting held June 13, 2019

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR476/2019 CSPS 64

That the minutes of the Diversity Committee meeting, held June 13, 2019 **BE RECEIVED**.
Carried.

**8.4. Ministry of Children, Community and Social Services Service Agreements
- City Wide**

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR477/2019 CSPS 65

That City Council **CONFIRM AND RATIFY** the signing of the 2019 Ministry of Children, Community and Social Services (MCCSS) Service Contract in force from January 1, 2019 by the Chief Administrative Officer as per CAO56/2019; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute the Ministry of Children, Community and Social Services (MCCSS) Service Contracts for 2019 and subsequent years on behalf of the City for the delivery of employment and social assistance programs, in accordance with the City's legislated obligations as determined by MCCSS. Authorization would be subject to APPROVAL as to technical content by the Community Development & Health Services Commissioner, as to legal form by the City Solicitor, and as to financial content by the City Treasurer and Chief Financial Officer; and further,

That City Council **AUTHORIZE** the Executive Director of Employment and Social Services and Chief Financial Officer or designate to sign the Annual MCCSS – Ontario Works (OW) Budget Submissions and Year End Financial Reports; and further,

That City Council **AUTHORIZE** that agreements with employers, agencies and organizations as determined by the Community Development & Health Services Commissioner **BE PREPARED**; and further,

That City Council **AUTHORIZE** the Community Development and Health Services Commissioner to sign, amend, or terminate such agreements on behalf of the City in accordance with the criteria established by the MCCSS Service Contract where the net city contribution does not exceed \$150,000 or \$1,000,000 gross. For agreements that exceed a \$150,000 net city contribution or a \$1,000,000 gross contribution, that in addition to the Community Development & Health Services Commissioner, the Chief Administrative Officer be required to sign as a secondary authority; and further,

That Agreements with employers, agencies and organizations **BE APPROVED** as to technical content by the Executive Director of Employment & Social Services, as to legal form by the City Solicitor, and as to financial content by the City Treasurer and Chief Financial Officer, or designates. Provided the agreements conform to the standard format reviewed and pre-approved by the City Solicitor, the City Solicitor is not required to approve each individual agreement as to form; and further,

That City Council **AUTHORIZE** the Executive Director of Employment and Social Services or designate to sign the following administrative reports:

- Ontario Works Service Plans;
- Other Administrative Reports as specified from time to time by the Ministry of Children, Community and Social Services.

Carried.

Report Number: S 150/2019
Clerk's File: SS2019

8.5. P2P 2018 Update - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR478/2019 CSPS 66

That the report from the Coordinator of Social Planning regarding the 2018 Pathway to Potential Social Investment Plan **BE RECEIVED** for information.

Carried.

Report Number: S 152/2019
Clerk's File: SS/10488

8.7. Sharps Disposal Bin Initiative - City Wide

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR480/2019 CSPS 68

That the report of the Commissioner of Community Development and Health Services regarding the Sharps Disposal Bin Initiative **BE RECEIVED** for information; and further,

That City Council **AUTHORIZE** the Commissioner of Community Development and Health Services or the City Engineer, or their designates, to assume the operational and maintenance costs associated with five additional sharps disposal bins and to take any additional actions deemed appropriate to manage the Sharps Disposal Bin Initiative such that those actions do not exceed the total annual funding approved by Council; and further,

That the Chief Administrative Officer, City Clerk and/or the City Treasurer **BE AUTHORIZED** to execute any documents required to bring effect to the decisions of the Commissioner of Community Development and Health Services or City Engineer, subject to approval as to form by the City Solicitor, to financial content by the City Treasurer, and technical content by the Commissioner of Community Development and Health Services or City Engineer.

Carried.

11.2. Declaration of Improved Property Municipally Known as 1235 Monmouth Road Surplus and Authority to Offer for Sale-Ward 4

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR486/2019

I. That the following City of Windsor (the "**City**") improved property **BE DECLARED** surplus:

- Municipal address: **1235 Monmouth Road** – situate on the west side of Monmouth Road, south of Ontario Street
- Legal Description: Lot 21 on Registered Plan 554
- Lot size: 30 feet x 144.25 feet (9.14m x 43.97m)
- Lot area: 4,327.5 sq ft (402.1 m²)
- Improvements: Two storey residential building (herein the "**Subject Property**"); and

II. That the Manager of Real Estate Services **BE AUTHORIZED** to offer the improved property identified in Recommendation I for sale on the MLS at a price to be determined by the Manager of Real Estate Services commensurate with an independent appraisal.

Carried.

Report Number: C 158/2019
Clerk's File: APM2019

11.3. Habitat for Humanity Windsor-Essex Request To Waive Development And Related Fees For 55 Edinborough Road - Ward 10

Moved by: Councillor Gignac
Seconded by: Councillor Holt

Decision Number: CR487/2019

That City Council **DENY** the request from Habitat for Humanity Windsor-Essex to waive development and related fees paid for the construction of its Charitable Offices, ReStore Recycling and Training Centre located at 55 Edinborough Street.

Carried.

Report Number: C 161/2019
Clerk's File: SB2019

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9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None Requested.

10. PRESENTATIONS AND DELEGATIONS (5 Minute maximum per delegate)

10.1. Windsor Symphony Orchestra (WSO) Presentation on Soundwaves impact report on WSO/Capitol Theatre 2018-2019 season

Jennifer McKim, Windsor Symphony Orchestra (WSO) Board Chair; and Robert Franz, WSO Music Director

Jennifer McKim, Windsor Symphony Orchestra (WSO) Board Chair; and Robert Franz, WSO Music Director appear before Council to provide an overview regarding “Soundwaves”, the impact report on the results for the WSO/Capitol Theatre for 2018-2019 season, brief highlights by the Windsor Symphony Orchestra such as outreach/education; youth orchestra; school program; community outreach and fund raising and conclude by outlining their goals as follows: creating concerts people want to hear; showcasing artists; reflect diversity of community; collaborations; working with students; and provide a brief summary of the impact on the community the Windsor Symphony Orchestra has had in the 2018/2019 season.

Moved by: Councillor Gignac

Seconded by: Councillor Francis

Decision Number: CR482/2019

That the presentation by Jennifer McKim and Robert Franz, regarding the impact report on the results for the Windsor Symphony Orchestra (WSO) Capitol Theatre for 2019-2019 season (Soundwaves) **BE RECEIVED** for information.

Carried.

10.2. Black Oak Heritage Park Management Plan

Dan Barcza, President, Terrestrial and Restoration Ecologist, Sage Earth

Dan Barcza, President, Terrestrial and Restoration Ecologist, *Sage Earth* appears before Council regarding the administrative report entitled “Black Oak Heritage Park Management Plan” and provides a brief overview of some of the types of threatened species that are in the park including: Purple Twayblade, Northern Map Turtle and Willowleaf Aster; indicates he has surveyed the plants and animals in the park and stresses that the Management plan outlines an analysis of all of the surveys and research and provides recommendations for the protection and restoration and is intended to guide future management of the Park.

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Bill Roesel, Friends of Ojibway Prairie

Bill Roesel, Friends of Ojibway Prairie appears before Council in support of the recommendation in the administrative report entitled “Black Oak Heritage Park Management Plan” and provides a brief overview of his organization and concludes by offering their services to the City to assist with the restoration efforts along with a donation of funds.

Moved by: Councillor Francis

Seconded by: Councillor Bortolin

Decision Number: CR483/2019

That Council **APPROVE** the report from Sage Earth Consulting on the Black Oak Heritage Park Management Plan; and further,

That the cost to **IMPLEMENT** the recommendations found within the Black Oak Heritage Park Management Plan be considered in ongoing budgets to align with capital and operational budgets as required; and further,

That the location of future activities within Black Oak Heritage Park **ARE DICTATED** by the Management Plan and in keeping with the recommendations found within the Management Plan.
Carried.

Report Number: C 133/2019

Clerk's File: SR/10597

10.3. PwC Internal Audit Summary Report May 1 to August 31, 2019

Christopher O'Connor, Partner; and Suk Bedi, Director, Risk Assurance Services, PricewaterhouseCoopers LLP

Christopher O'Connor, Partner; and Suk Bedi, Director, Risk Assurance Services, PricewaterhouseCoopers LLP appear before Council regarding the PwC Internal Audit Summary Report May 1 to August 31, 2019 and provide a brief outline of the projects in the report: Internal Audit Performance Dashboard 2019-20; Concerned Citizen and Employee Hotline Status; Life Cycle Costing & Asset Planning Methodology Internal Audit Report; Cyber Response Strategy Internal Audit Report; HR Recruiting Process & Retention Strategy Internal Audit Report and conclude by indicating that no problems have been discovered and objectives are being met.

Moved by: Councillor McKenzie

Seconded by: Councillor Costante

Decision Number: CR484/2019

That the **attached** report provided by PricewaterhouseCoopers LLP (PwC) for the period May 1, 2019 to August 31, 2019 comprised of the following:

a) Internal Audit Performance Dashboard 2019-20

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- b) Concerned Citizen and Employee Hotline Status
- c) Life Cycle Costing & Asset Planning Methodology Internal Audit Report
- d) Cyber Response Strategy Internal Audit Report
- e) HR Recruiting Process & Retention Strategy Internal Audit Report

BE RECEIVED for information; and further,

That City Council **AUTHORIZE** administration to proceed to implement the Management Action Plan as prescribed in the Cyber Response Strategy Internal Audit Report; and,

That City Council **DIRECT** administration to report on the progress of the implementation of the Management Action Plans and that such reports should coincide with PricewaterhouseCoopers LLP's quarterly updates to Council.

Carried.

Councillors Bortolin and Kaschak were absent from the meeting when the vote was taken on this matter.

Report Number: SCM 318/2019

Clerk's File: AF/11247

8.6. Community Impacts resulting from Ministry of Children, Community and Social Services Funding and Policy Changes - City Wide

Marion Overholt, Executive Director, Legal Assistance of Windsor and Community Legal Aid

Marion Overholt, Executive Director, Legal Assistance of Windsor and Community Legal Aid appears before Council in support of the administrative report entitled "Community Impacts resulting from Ministry of Children, Community and Social Services Funding and Policy Changes" and provides a brief overview of the changes to children's benefits, the disability definition and the collection of overpayments and concludes by suggesting that these funding and policy changes may lead to an increase in homelessness, and hopes that the provincial government will reverse this decision.

Moved by: Councillor McKenzie

Seconded by: Councillor Holt

Decision Number: CR479/2019 CSPA 67

That the report from the Executive Director, Employment & Social Services providing updates on the 2019 Ministry of Children, Community and Social Services Funding and Policy Changes and resulting impacts **BE RECEIVED** for information; and further,

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That City Council **BE REQUESTED** to petition the Provincial government against cuts in funding to the Employment & Social Services department that will directly affect the basic needs and provision of services to residents, and result in additional downloaded costs to the municipality; and,

That the following motion **BE SUPPORTED**:

WHEREAS, The Transition Child Benefit (“the Benefit”) provides essential financial support to children living in poverty in Windsor and Essex County;

AND WHEREAS the cancellation of the Benefit will cause financial hardship to low income capacity to replace the Benefit for qualifying families,

BE IT RESOLVED That the City of Windsor calls on the Government of Ontario to rescind its decision to cancel the Transition Child Benefit (“the Benefit”) and urges the Government of Ontario to take all necessary steps to ensure that children living in poverty in Ontario have access to financial support for their basic necessities by maintaining the existing eligibility criteria for the Benefit; and further,

That the City **ENGAGE** the Province through direct dialogue on the impacts to the proposed changes to the definition of ODSP and the proposed overpayment changes; and,

That this recommendation **BE FORWARDED** to the Association of Municipalities of Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA) to request support from the municipalities in Ontario

Carried.

Report Number: S 155/2019
Clerk’s File:SS2019

8.8. Understanding the Numbers: Addressing Housing Needs Across Windsor Essex Through Coordinated Access Systems - City Wide

Gena Hamelin, resident of Ward 4

Gena Hamelin, resident of Ward 4 appears before Council to provide comment regarding the report entitled “Understanding the Numbers: Addressing Housing Needs Across Windsor Essex through Coordinated Access Systems” highlights problems with the housing system and concludes by stating she is having problems with her current housing situation and *The Landlord and Tenant Act* doesn’t offer the assistance she requires.

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Moved by: Councillor Gignac

Seconded by: Councillor Holt

Decision Number: CR481/2019CSPS 69

That this report regarding Addressing Housing Needs Across Windsor Essex through Coordinated Access Systems from the Executive Director of Housing and Children's Services **BE RECEIVED** for information.

Carried.

Report Number: S 157/2019

Clerk's File: SS/4274

11.1. Response to CQ2-2019, Options for the Establishment of an Independent Auditor General - City Wide

Krysta Glovasky-Ridsdale, resident of Ward 9

Krysta Glovasky-Ridsdale, resident of Ward 9 appears before Council and expresses concern regarding the recommendation of the administrative report Response to CQ2-2019, Options for the Establishment of an Independent Auditor General (City Wide) and concludes by suggesting that an independent Auditor General may assist in finding efficiencies and improvements with no fear of reprisal and urges Council to select an independent Auditor General.

Sherrill Zonjic, resident of Ward 3

Sherrill Zonjic, resident of Ward 3 appears before Council to provide comment regarding the administrative report entitled "Response to CQ2-2019, Options for the Establishment of an Independent Auditor General," suggesting that Council should appoint an independent Auditor General so that money can be spent more efficiently resulting in less problems throughout the community.

Caroline Taylor, resident of Ward 2

Caroline Taylor, resident of Ward 2 appears before Council to provide comment regarding the administrative report entitled "Response to CQ2-2019, Options for the Establishment of an Independent Auditor General," suggesting that an independent Auditor General would be totally impartial and would have clear unbiased access to financial information to ensure that tax payers money is being properly managed.

Mike Cardinal, resident of Ward 2

Mike Cardinal, resident of Ward 2 appears before Council to provide comment regarding the administrative report entitled "Response to CQ2-2019, Options for the Establishment of an

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Independent Auditor General,” suggesting that Council appoint an independent Auditor General to find issues with current practices and ensure the citizens of Windsor are receiving value for money while maintaining transparency.

Mayor Dilkens leaves the meeting at 7:56 o'clock p.m. and Council Francis assumes the Chair.

John Holmes, resident of Ward 6

John Holmes, resident of Ward 6 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” suggesting that Council adopt an independent Auditor General with Option 2 in the administrative report being the preferred option, which would offer value for money audits.

Tom Dean, resident of Ward 6

Tom Dean, resident of Ward 6 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General” suggesting that Council approve an Independent Auditor General to ensure a more transparent Council with access to all information without interference from the Mayor and Council to ensure that funds are being handled appropriately.

Lorne Tyndale, resident of Ward 4

Lorne Tyndale, resident of Ward 4 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” suggesting that Council approve an independent Auditor General which would create more accountability and transparency and prefers a modified option 2 from the administrative report, with the establishment of a permanent office.

Mayor Dilkens returns to the meeting at 8:08 o'clock p.m. and Councillor Francis returns to his seat at the Council table.

Dee Sweet, resident of Ward 10

Dee Sweet, resident of Ward 10 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” suggesting that Council approve an Independent Auditor General with unfettered access to restore faith, respect and trust between the people and the City.

Martin Ouellette, resident of Ward 3

Martin Ouellette, resident of Ward 3 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an

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Independent Auditor General,” suggesting that Council approve an independent Auditor General to ensure fiscal responsibility and less waste of taxpayers’ money.

Howard Weeks, resident of Ward 4

Howard Weeks, resident of Ward 4 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” suggesting that there is crumbling infrastructure and social problems in the Community, that the revenue stream may not being managed as efficiently as possible, and the City may be able to find financial efficiencies if an independent Auditor General is appointed.

Raymond Hoang, resident of Ward 7

Raymond Hoang, resident of Ward 7 appears before Council to provide comment regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” suggesting that the option approved an outsourced Independent Auditor General office based on the Markham model should be adopted.

Christopher O’Connor, Partner; and Suk Bedi, Director, Risk Assurance Services, PricewaterhouseCoopers LLP

Christopher O’Connor, Partner; and Suk Bedi, Director, Risk Assurance Services, PricewaterhouseCoopers LLP appear before Council and are available for questions regarding the administrative report entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General.”

Moved by: Councillor Morrison

Seconded by: Councillor Bortolin

Decision Number: CR485/2019

That the report of administration dated August 22, 2019 entitled “Response to CQ2-2019, Options for the Establishment of an Independent Auditor General,” **BE RECEIVED**; and further,

That City Council **APPROVE** the implementation of an Independent Auditor General with direct reporting to the Corporate Services Standing Committee of City Council; and,

That City Council **ADOPT** Option 1 in the administrative report which utilizes a fully outsourced Auditor General’s Office and appoint a designated person as the Auditor General being Christopher O’Conner, Partner, PricewaterhouseCoopers LLP (Pwc); and,

That Administration **ASSIST** Council by negotiating with PwC on integrating this function into their current contract; and further,

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That Administration **BE AUTHORIZED** to negotiate with PwC on extending their current contract for a further 5 year term; and,

That a clause **BE ADDED** to the agreement, whereby if Council at any time deems the service provider's performance as unacceptable, that Council may terminate the relationship by giving 120 days written notice without penalty.

At the request of Councillor Morrison, a recorded vote is taken.

Aye Votes: Coucillors Francis, Costante, Bortolin, Holt, Sleiman, Gignac, Kusmierczyk, Kaschak, McKenzie, Morrison, Mayor Dilkens.

Nay Votes: None.

Absent: None.

Abstain: None.

Carried.

Report Number: C 153/2019
Clerk's File: GM2019

12. CONSIDERATION OF COMMITTEE REPORTS

12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR488/2019

That the report of the In Camera meeting held September 23, 2019 **BE ADOPTED** as presented.
Carried.

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

That the following By-laws No. 107-2019 through 109-2019 (inclusive) be introduced and read a first and second time:

107-2019 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW", authorized by CR216/2019, adopted May 6, 2019.

108-2019 A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR, authorized by BL 98-2011, adopted June 7, 2011.

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109-2019 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY THIRD DAY OF SEPTEMBER, 2019.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante

Seconded by: Councillor Francis

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 (as amended)
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

15. NOTICES OF MOTION

Councillor Holt gives notice that he intends to introduce the following motion for consideration at the October 7, 2019 meeting of Council:

That council RECEIVE the full Corporate Asset Management Plan (dated July 16, 2019) presentation, as previously prepared by administration, at the November 25, 2019 Corporate Services Standing Committee meeting.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac

Seconded by: Councillor Holt

That the following By-laws No. 107-2019 through 109-2019 (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.

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18. QUESTION PERIOD

18.1. CQ 27-2019

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR489/2019

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

CQ 27-2019:

Assigned to City Planner

Asks administration report back on potential incentives that can be offered to encourage the investment in affordable housing, including but not limited to, a community-wide CIP specific to housing and a consideration given to DC waivers.

Carried.

Clerk's File: GH/6905

18.2. CQ 28-2019

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

Decision Number: CR490/2019

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

CQ 28-2019:

Assigned to Corporate Leader, Parks, Recreation, Culture & Facilities

Asks that Administration please report back on the ramifications, if any other municipalities shipping their Canadian geese to our region, (i.e. Jack Minor Reserve)? Also would it make sense for the City of Windsor to ship Canadian geese to the reserve as well? Would it limit our current population of geese or not?

Carried.

Clerk's File: MHS/9496

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City Council
Monday, September 23, 2019
18.3. CQ 29-2019

Moved by: Councillor McKenzie
Seconded by: Councillor Morrison

Decision Number: CR491/2019

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

CQ 29-2019:

Assigned to Community Development & Health Commissioner

Asks administration to please provide a summary report pertaining to all poverty reduction initiatives implemented since 2010, including any relevant measurables to indicate effectiveness? And that this report be presented to council prior to the end of 2019.

Carried.

Clerk's File: SS/10488

21. 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 9:48 o'clock p.m.

Mayor

City Clerk

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Adopted by Council at its meeting held September 23, 2019(CR 488/2019)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA September 23, 2019

Meeting called to order at: 5:32 p.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor F. Costante
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman
Councillor I. Kusmierczyk

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
S. Vlachodimos, Deputy Clerk
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
J. Wilson, Corporate Leader, Parks, Facilities, Recreation and Culture

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

4. Personal Matter – about an identifiable individual.

Motion Carried.

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Kaschak,

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to move in Camera for discussion of the following item(s), adding Item 4:

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property matter – sale of land	2 3 9 (2) (c)
2.	Property matter – sale of land	2 3 9 (2) (c)
3.	Property matter – agreement amendment	2 3 9 (2) (c)
4.	Personal matter – about an identifiable individual – verbal report – ADDED at meeting	2 3 9 (2) (b)

Motion Carried.

Declarations of Pecuniary Interest:

None disclosed.

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

All Administration leave the meeting at 5:38 p.m. except the Chief Administrative Officer and Deputy Clerk during discussion on Item 4.

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

Motion Carried.

Moved by Councillor Bortolin, seconded by Councillor Costante, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held September 23, 2019 directly to Council for consideration at the next Regular Meeting.

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1. That the recommendation contained in the in-camera report from the 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 – sale of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, 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 property matter – sale of land **BE APPROVED**.

3. That the recommendations contained in the in-camera report and additional memo from the Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Corporate Leader, Parks, Facilities, Recreation and Culture and Chief Financial Officer/City Treasurer and Corporate Leader Finance and Technology respecting a property matter – agreement amendment **BE APPROVED**.

Councillor Bortolin voting nay.

4. That the confidential verbal report from the Chief Administrative Officer respecting a personal matter about an identifiable individual **BE RECEIVED** and Administration **PROCEED** in accordance with the verbal instructions of Council.

Councillor Francis voting nay.

Motion Carried.

**Moved by Councillor Sleiman, seconded by Councillor Morrison,
That the special meeting of council held September 23, 2019 BE ADJOURNED.**

(Time: 5:50 p.m.)

Motion Carried.