



# **SPECIAL MEETING OF CITY COUNCIL FINAL CONSOLIDATED AGENDA**

*(available also at [www.citywindsor.ca](http://www.citywindsor.ca))*

## **Monday, January 23, 2017**

**3:00 o'clock p.m.**

**Council Chambers, 3rd Floor, Windsor City Hall**

**UPDATED: Monday January 23, 2017 at 11:00 a.m.**

### **Members:**

Mayor Drew Dilkens

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor John Elliott

Ward 3 - Councillor Rino Bortolin

Ward 4 - Councillor Chris Holt

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Irek Kusmierczyk

Ward 8 - Councillor Bill Marra

Ward 9 - Councillor Hilary Payne

Ward 10 - Councillor Paul Borrelli

### **1. ORDER OF BUSINESS**

- 1.1.** In the event of the absence of the Mayor, Councillor Payne has been Appointed Acting Mayor for the month of January, 2017 in accordance with By-law 189-2014

2. **CALL TO ORDER**

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

6. **COMMITTEE OF THE WHOLE**

7. **COMMUNICATIONS INFORMATION PACKAGE**

7.1. **CORRESPONDENCE**

Correspondence item 7.1.1 (**CMC 1/2017**)

**COMMUNICATION REPORTS**

7.3. City Wide Canada Geese Control Program- City Wide (**C 243/2016**) -COUNCIL DIRECTION REQUESTED, otherwise NOTE AND FILE

7.4. CQ39-2016 – Cost Neutral Options to Reinstate Promotional Program – First Hour Free Parking (**C 240/2016**)

7.5. 2015 Municipal Benchmarking Network of Canada (MBNCanada) (**CM 56/2016**)

7.6. Report back on local economic development initiatives at the City of Windsor (**CM 3/2017**)

7.7. 2016 Chevrolet Detroit Belle Isle Grand Prix Update - City Wide (**CM 68/2016**)

8. **CONSENT AGENDA**

Nil.

9. **REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATIONS:** (10 minute maximum)

11.1 2017 Operating Budget Report - City Wide (C 238/2016) AND

11.3 2017 5-Year Capital Budget (C 217/2016)

- a) Joe Mancina, Chief Financial Officer/City Treasurer to provide an overview of the 2017 Operating & Capital Budgets

7.2 2016 Flooding Event Debrief Report and Response to CQ46-2016, CQ47-2016, CQ54-2016 and CQ57-2016 (C 5/2017)

- a) Mark Winterton, City Engineer

**DELEGATIONS:** (5 minute maximum)

- a) Brian Hogan, Windsor District Labour Council
- b) Marion Overholt, Executive Director, Legal Assistance of Windsor
- c) Mike Gabor, regarding voucher program – feral cats
- d) Raymond Hoang, resident of Ward 7 – snow removal at bus shelters
- e) Stephen MacKenzie, CEO, WindsorEssex Economic Development Corporation (available for questions)
- f) Krista Del Gatto, Windsor-Essex Active Retirement Community Initiative (WEARCI)
- g) Sarah Cipkar, representing Downtown Windsor Community Collaborative (bulk item pick-up Item 11.5)
- h) Christine Burchnall, representing Arcite
- i) Nancy Pancheshan, resident of LaSalle (re funds to proceed with study of EA – Matchette Road and wildlife passages)
- j) Catharine Shanahan, Executive Director, Family Respite Services (written submission – available for questions)
- k) Kirk Whittal, Chief Operating Officer and Jim Steele, Chief Executive Officer, Windsor Essex Community Housing Corporation (re Item 11.10)
- l) Susan Gold Smith, resident of Ward 2 (re Item 11.9)
- m) Alex Foley, resident of Ward 10
- n) Carmen Brunone, representing Wyandotte Town Centre BIA
- o) Tamara Kowalska, representing Wyandotte Town Centre BIA
- p) Mark Vander Voort, President, CUPE Local 543 (Items 11.10, 11.12, 11.18 & budget in general)
- q) Lorena Shepley, Voices Against Poverty
- r) Merv dePendleton, resident of Ward 6
- s) Patrick Firth (Glengarry Marentette) and Mary Medcalf (enhanced capital budget wards 3&4 and alleyways)
- t) Carolyn Taylor (West Windsor), Gillian Benoit-Gonzalez (Ford City) and Karlene Nielsen (Item 11.5 Bulk Item pickup)
- u) Mary Lajeunesse (Glengarry Marentette) and Leo Gil (Glengarry Marentette) (Item 11.6 Rodent Control Program)
- v) Cindy Newman (Ford City) (Cat Voucher Program)
- w) Lorraine Goddard, CEO and Frazier Father, Manager, Community Impact &

Learning, United Way/Centraide Windsor-Essex County

- x) Idella Lazar, resident of Ward 5
- y) Marina Clemens, Executive Director, Drouillard Place and Cheryl Taggart, Director, Community-University Partnership (Item 11.11 available for questions)
- z) Mike Tessier, resident of Ward 8
- aa) Frank Favot, resident of Ward 2 (Item 11.6 Rodent Control)
- bb) Lisa Haggith, resident of Ward 3 (P2P funding)
- cc) Jessie Simonetti, CUPE Council President (re Item 11.10)
- dd) Bill Hunt, resident of Ward 1

**LATE:**

- ee) Mary Ellen Tolmie and Matthew Tolmie, residents of Ward 6
- ff) Sheila Wisdom, Executive Director, Windsor Symphony Orchestra (available for questions)
- gg) Rob Kolody, President, CUPE Local 82 (available for questions)
- hh) Tanya Emmet, representing Assisted Living Southwestern Ontario; Terri Cloutier, representing Community Living Windsor; and Lisa Vincent, representing Community Living Essex County (re employment of persons with disabilities)
- ii) Anna Lynn Meloche, resident of LaSalle
- jj) Paul Chislett, representing Windsor Workers Education Centre (re P2P funding)

**REGULAR BUSINESS ITEMS (Non-Consent Items)**

- 11.2. 2017 Sewer Surcharge Update (**C 239/2016**)
- 11.4. Recycling measures in City Facilities in response to CR183/2015 (**C 236/2016**)
- 11.5. Bulk item collection options for consideration - City Wide (**C 222/2016**)
- 11.6. Rodent Extermination Options (**C 213/2016**)
- 11.7. Post Traumatic Stress Disorder Legislation under Occupational Disease/Workplace Safety and Insurance Board – Amendment to Bill 221 - City Wide (**CM 58/2016**)
- 11.8. City Wide - WPPFA Retirees & Surviving Spouses Benefit and Life Insurance Changes as a result of Arbitrated Settlements (**C 6/2017**)
- 11.9. Response to Council Question CQ22-2016 regarding the viability of a "weekly free admission day" for Windsor museums (**C 199/2016**)

- 11.10. 2017 Operating Budget – Windsor Essex Community Housing Corporation - City Wide (C 2/2017)  
**Clerk's Note:** WECHC submitting the 2-page summary (previously distributed)
- 11.11. Response to CQ17/2016 - Review of Best Practices and Recommendations about Municipal Poverty Reduction Initiatives - City Wide (C 4/2017)
- 11.12. Facilities Staffing Master Plan - City Wide (C 7/2017)
- 11.13. Response to CQ24-2016 and CQ25-2016: Administration's Meeting with Dr. Simon Hesp as well as Current & Future Asphalt Specifications and the City's Spending on our Quality Assurance Program Related to Asphalt Testing (C 144/2016)
- 11.14. CQ70-2015 - Dougall Avenue Two-Way Conversion - Ward 3 (S 76/2015)
- 11.15. Dougall 2-Way Conversion Process - WARD 3 (C 215/2016)
- 11.16. Central Box - Response to CQ54-2015 and CQ62-2015 - Wards 1 and 10 (S 32/2015)  
**Clerk's Note:** Administration submitting the memo dated January 12, 2017 as additional information (previously distributed)
- 11.17. CQ15-2016 - Grand Marais Drain Concrete Channel Update (S 112/2016)
- 11.18. Operational Review of the 311/211 Centre - City Wide (C 81/2016)
- 11.19. School Neighbourhood Policy - CITY-WIDE (S 46/2016)
- 11.20. Communication from 2016 Budget - CQ23-2014 Norman Road Sewers, Tecumseh Rd to Adstoll Avenue (SCM 5/2017)
- 11.21. Communication from 2016 budget - CQ24-2014 Street Lighting on South National St. from Pilette Road to Jefferson Blvd. (SCM 6/2017)

**Clerk's Note:** Administration submitting the memo dated January 12, 2017 regarding the Parks Master Plan as additional information (*previously distributed*).

#### **WRITTEN SUBMISSIONS**

- a) Robert Harper, resident of Ward 2 submitting the letter received January 17, 2017 (previously distributed)
- b) Catharine Shanahan, Executive Director of Family Respite Services submitting the letter received January 17, 2017 (previously distributed)
- c) Ray Poisson and Donna LaBonte-Sutoris, representing Voices Against Poverty submitting the letter received January 19, 2017 (previously distributed)

- d) Kevin Johnson submitting the e-mail dated January 20, 2017 (previously distributed)
- e) Linda Coltman, resident of Ward 2 submitting the letter received January 20, 2017 (previously distributed)
- f) Sarah Cipkar, representing the Downtown Windsor Community Collaborative submitting the letter received January 20, 2017 (previously distributed)
- g) Cindy Newman, resident of Ford City neighbourhood submitting the letter dated January 20, 2017 (previously distributed)
- h) Karlene Nielsen, Ford City Neighbourhood Renewal submitting the e-mail dated January 20, 2017 (previously distributed)
- i) Marilyn Cameron, resident of Ward 3 submitting the **attached** e-mail dated January 20, 2017
- j) Patty Halls, resident of Ward 3 submitting the **attached** letter received January 23, 2017
- k) Karen Boal and Tanya Emmett, representing Assisted Living Southwestern Ontario submitting the **attached** letter received January 23, 2017

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

13. **BY-LAW** (First and Second Reading)

- 13.1 **17-2017** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE TWENTY-THIRD DAY OF JANUARY, 2017

14. **MOVE BACK INTO FORMAL SESSION**

16. **THIRD AND FINAL READING OF THE BY-LAW**

By-law 17-2017

21. **ADJOURNMENT**

**From:** Marilyn Cameron [  
**Sent:** Friday, January 20, 2017 4:11 PM  
**To:** mayoro  
**Cc:** clerks; Bortolin, Rino  
**Subject:** Open email to council

**ADDITIONAL  
INFORMATION**

**JAN 23 2017**

To Mayor Dilkens, and the Ward Councillors of the City of Windsor,

I want to thank you for your hard work. I look forward to a stronger Windsor for Windsorites in 2017.

As a proud resident of Ward 3 involved with many downtown organizations, I have been paying closer attention to the actions of the council, and in particular, the budget. I would like to take this opportunity to show my support and lack of support for priority items.

**I SUPPORT:**

- Options for the Establishment of a Bulk Collection Service (2017-0141 / Sec. C Recommended)
- Addition of One Permanent Building Inspector (Item 2017-0216 / Sec. B Recommended)
- Increase to Parks to Reflect Expected Service Levels (Item 2017-0403 / Sec C Recommended)

Parks are incredibly important for our neighbourhoods, as positive places where neighbours can gather. They are often the first impression people have of Windsor. An increase, not only to keep maintenance where it should be as well as give them room to grow is important. Urban blight and illegal dumping are challenges that our neighbourhoods face, and that negatively impact the City as a whole. The addition of a building inspector as well as the establishment of a bulk collection service is a good step in the direction of addressing these challenges.

**I DO NOT SUPPORT:**

- Elimination of the Rodent Program (Item 2017-0132 / Sec G Not Recommended)
- Elimination of the Cat Voucher Program (Item 2017-0167 / Sec D Recommended)
- Elimination of Snow Angels Program (Item 2017-0230 / Sec G Not Recommended)
- Closure of Outdoor Pools (Item 2017-0124 / Sec E Not Recommended)
- Reduction in Service – Cancellation of First and Last Trips on All Routes (Item 2017-0126 / Sec G Not Recommended)
- Reduction of Core Park Services by Eliminating Students and Part-Time Wages (Item 2017-0334 / Sec G Not Recommended)

- Elimination of Temporary Wages for Students & Supervisors in the Environmental Division (Item 2017-0129)
- Implementation of a Fare Increase in 2017 (Item 2017-0076 / Sec G Not Recommended)
- Significant Changes in Snow Clearing & Salting Policy Impacting Residential & BIA Areas (Item 2017-0218 / Sec E Not Recommended)
- Sewer Repair Service Reduction (Item 2017-0195 / Sec E Not Recommended)
- Conversion of Adie Knox Arena to a Non-Ice Facility (Item 2017-0160 / Sec G Not Recommended)
- Adie Knox Herman Recreation Complex Alternative Recreation Service Model (Item 2017-0161 / Sec G Not Recommended)
- Closure of Outdoor Rinks (Item 2017-0153 / Sec G Not Recommended)
- Partial Reduction in Environmental Master Plan Program (Item 2017-0023 / Sec E Not Recommended)
- Elimination of BIA Maintenance (Item 2017-0229 / Sec G Not Recommended)

Efficient and affordable transportation, public spaces, a variety of activity generators, and appropriate maintenance of our streets and parks are especially important to residents of the priority neighbourhoods, and it is important to state that any reduction in these services will be detrimental to myself and my neighbours.

I fully support a tax increase to have better services in my neighbourhood. I do not support the sacrifice of services available for all Windsorites in the name of yet another tax freeze.

I also recognize that many of these items are connected, and that supporting appropriate levels of service will have a wide ranging and positive impact on Windsor. With bulk items being picked up, thus discouraging illegal dumping, there will be less rodents. With the City being able to address building and bylaw concerns in a timely and efficient manner for Windsor's current demands, urban blight will be reduced. In other words, these base services – if they are receiving the support they need – can be preventative for some of the challenges that priority neighbourhoods face.

Thank you for your consideration of these concerns.

In solidarity with the DWCC, OWE, IGM, & FCNR,

Marilyn Cameron, Ward 3 Resident



# JAN 23 2017

## ADDITIONAL INFORMATION

January 23, 2017

To Mayor Dilkens, and the Ward Councillors of the City of Windsor,

As a resident in **Ward 3**, I am writing to express my support of the items as outlined below, and as have also been outlined in separate communication by the DWCC, OWE, IGM, & FCNR:

***I SUPPORT:***

- Options for the Establishment of a Bulk Collection Service (2017-0141 / Sec. C Recommended)
- Addition of One Permanent Building Inspector (Item 2017-0216 / Sec. B Recommended)
- Increase to Parks to Reflect Expected Service Levels (Item 2017-0403 / Sec C Recommended)

***I DO NOT SUPPORT:***

- Elimination of the Rodent Program (Item 2017-0132 / Sec G Not Recommended)
- Elimination of the Cat Voucher Program (Item 2017-0167 / Sec D Recommended) \*\*\*
- Elimination of Snow Angels Program (Item 2017-0230 / Sec G Not Recommended)
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- Elimination of BIA Maintenance (Item 2017-0229 / Sec G Not Recommended)

In particular, regarding the '\*\*\*' items above:

>I am appalled at the changes proposed to W-EC Humane society operations: *DO NOT END CAT VOUCHER PROGRAM, NOR OUTSOURCE ANIMAL CONTROL!!!* Humane society is finally making headway in providing the services our area badly needs – don't stop them now.

>It is imperative that we continue to *ENHANCE ... NOT CUT our Public Transit services*, and ensure they remain affordable for those with lower incomes, but who do not qualify for 'free bus passes' through social assistance organizations.

>The importance of *maintaining the vision outlined in our Environmental Master Plan* cannot be overstated, and programs that enable us to achieve the goals set out therein must be supported not weakened, nor cut outright.

In closing, I fully support the proposed tax hike!!

Sincerely,

Patty Halls

Windsor

CITY OF WINDSOR  
COUNCIL SERVICES

JAN 23 2017

**RECEIVED**

**JAN 23 2017**

**ADDITIONAL  
INFORMATION**

January 23, 2017

City of Windsor  
350 City Hall Square West  
Windsor, ON N9A 6S1  
Attention: Members of City Council

**CITY OF WINDSOR  
COUNCIL SERVICES**

**JAN 23 2017**

**RECEIVED**

Mayor Dilkens and the Members of City Council,

Over the course of the past year, Equal Ability, the Employment Supports Program of Assisted Living Southwestern Ontario has been working with the Human Resources Department at the City of Windsor. Our work has resulted in the development of a pathway that has enabled individuals with disabilities to acquire suitable employment with the City of Windsor. We have only recently gained momentum when a young man was hired as a General Labourer with the Public Works Department. We are aware that our community partners assisting others with disabilities are also participating in this program. It is our understanding that the funding for this program may be in jeopardy and the decision to continue with this program will be discussed at today's budget deliberations.

We respectfully ask that you consider the following when making your decision:

- Any individual referred to the program is screened to ensure they have the proper skills and knowledge necessary to complete the duties of the position. In some cases, extensive training and supports were provided to ready the individual for the position.
- The City of Windsor demonstrating their support of the program has piqued the interest of other employers and is used as a marketing tool to businesses in our community. In effect the City of Windsor is not only a Champion but is now considered an Inclusive Employer.
- The individuals who have been hired are now making a living wage. This wage has reduced their dependency on the Ontario Disability Support Pension system. In some cases, the individual is only depending on O.D.S.P. for their health benefits.
- Those that have been hired take great pride in their work and have become Champions in their own right. They willingly have become mentors to other individuals with disabilities who do not believe they will ever have the opportunity to work.
- As Service Providers in this industry we can confidently tell you that the individuals referred for employment with the City of Windsor will be absent from work less than the average worker, will work safely with the less likelihood of injuring themselves on the job, will take great pride in their work, and will remain at their job for years to come.

It is our hopes that this program will continue. Please accept our assurances that we will continue to work hard ensuring any prospective employee we recommended will become a worker in which the City can take great pride.

Sincerely,

Karen Boal (Manager of Vocational Services) and Tanya Emmett (Employment Supports Worker)