



## CITY OF WINDSOR AGENDA 1/15/2018

### **Final Consolidated Agenda** Special Meeting of City Council – 2018 Operating & Capital Budget

**Date:** Monday, January 15, 2018

**Time:** 1:00 o'clock p.m.

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

**MEMBERS:**

Mayor Drew Dilkens

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor John Elliott

Ward 3 - Councillor Rino Bortolin

Ward 4 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Irek Kusmierczyk

Ward 7 - Councillor Kusmierczyk

Ward 8 - Councillor Bill Marra

Ward 9 - Councillor Hilary Payne

Ward 10 - Councillor Paul Borrelli

## ORDER OF BUSINESS

Item #	Item Description
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1.	<b>ORDER OF BUSINESS</b>
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1.1.	In the event of the absence of the Mayor, Councillor Elliott has been appointed Acting Mayor for the month of January, 2018 in accordance with By-Law 189-2014.
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2.	<b>CALL TO ORDER</b>
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3.	<b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>
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4.	<b>COMMITTEE OF THE WHOLE</b>
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8.	<b>PRESENTATIONS AND DELEGATIONS</b>
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**PRESENTATIONS:** (10 minute maximum)

8.1.	2018 Operating Budget Report - City Wide ( <b>C 231/2017</b> )
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**Clerk's Note:** Appendix B was inadvertently omitted in the original printing, but is provided for your reference (*previously distributed*)

**AND**

8.2.	2018 Capital Budget 6-Year Plan (City Wide) ( <b>C 202/2017</b> )
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-Joe Mancina, Chief Financial Officer / City Treasurer to provide Council with a brief overview of the 2018 Operating & Capital Budget

7.	<b>REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS</b>
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**DELEGATIONS:** (maximum 5 minutes)

- a) Kirk Whittal, Chief Operations Officer; Ami Patel, Chief Financial Officer and Director of Finance; Hans Kogel, Director of Asset Management; Windsor Essex Community Housing Corporation (**available for questions**)

- b) Marion Overholt, Executive Director, Legal Assistance of Windsor
- c) Cindy Newman, cat voucher program
- d) Patrick Brown, Executive Director, Windsor Essex Community Health Centre, Sharps/Needle Kiosks
- e) Gillian Benoit-Gonzalez, Chair, Ford City Residents in Action (Expand Street Outreach Services, and Sharps and Syringe Disposal Bin Program)
- f) Jenifer Locknick, Ford City Residents in Action (bulk item collection)
- g) Alana Usakov, Ford City Residents in Action (vacant building enforcement, improvements to vacant land maintenance)
- h) Idella Lazar, Ford City Residents in Action (re bulk pickup)
- i) Kayla Lessard, Resident Engagement Coordinator, Ford City Neighbourhood Renewal (minor alley maintenance program, playground inspection program, parks inspection and asset collection position)
- j) Patrick Firth, Coordinator, The Initiative: Glengarry Neighbourhood Renewal
- k) Leonardo Gil, Coordinator of Resident Engagement, The Initiative: Glengarry Neighbourhood Renewal (re residential bulk collection program and minor alley maintenance program)
- l) Mary LaJuenesse, resident of Ward 3 (re Glengarry Initiative)
- m) Debi Croucher, Downtown Windsor BIA
- n) Sarah Cipkar, Community Development Coordinator, Downtown Windsor Community Collaborative
- o) Brian Hogan, Windsor & District Labour Council
- p) Sheila Wisdom, Executive Director; and Sheila Geddes, Board Chair, Windsor Symphony Orchestra
- q) Julie Tucker, Director of Public Programs and Advocacy, Arts Council Windsor & Region
- r) Joanne Hoppe, Committee Chair, Doors Open Windsor

- s) Ron Marshall, Friends of Fontainebleau; Carrie Thwaites, Teacher at William G. Davis Public School; Ian Drago, Principal and Rachel Chimienti, Teacher at W. J. Langlois Catholic School
- t) Caroline Taylor, resident of Ward 2
- u) Dartis Willis, President & CEO of Windsor Express Basketball (re Item 9.5)
- v) Nancy Allen, resident of Ward 2 (re Wigle Park)
- w) John Topolie, President, Riverside Minor Baseball Association
- x) Nancy Pancheshan, resident of LaSalle re Item 9.4 Eco Passages
- y) Melissa Carrie
- z) Donald Tousignant, resident of Ward 9 (road construction on Byng)
- aa) Emily Schurter, resident of Ward 3
- bb) Mark Vander Voort, President, CUPE Local 543
- cc) Rob Kolody, President of CUPE Local 82
- dd) Jessie Simonetti, President, Windsor & District CUPE Council

**LATE:**

- ee) Giovani Abati, resident of Ward 4 (Item 9.4 – Eco Passages)

***WRITTEN SUBMISSION*** from the following (***previously distributed***):

- a) Marion Overholt, Legal Assistance of Windsor letter dated October 23, 2017*
- b) Karl Mroczkowski, resident of Ward 1, email dated January 6, 2018*
- c) Michael Brennan, AIDS Committee of Windsor, email dated January 9, 2018*
- d) Henry Kim, from Café March 21, email dated January 10, 2018*
- e) Janice Kaffer, President & CEO of Hotel Dieu Grace Healthcare, email dated January 11, 2018*
- f) Pascale Proulx, email dated January 12, 2018*
- g) Lori Newton, Executive Director, Bike Windsor Essex, email January 12, 2018*
- h) Daniel and Jacqueline Proulx, email dated January 12, 2018*
- i) Emily Schurter, resident of Ward 3, letter dated January 12, 2018*
- j) Julie Tucker, Director, Arts Council Windsor & Region, letter dated January 11, 2018*
- k) Joan Shanfield, business owner, email dated January 12, 2018*
- l) Cindy Newman, Ford City Residents in Action, email received January 12, 2018 (attached)*

5. **COMMUNICATIONS INFORMATION PACKAGE** (This includes both Correspondence **AND** Communication Reports)
  - 5.2. Basement Flooding Protection Subsidy Program Strategy (**CM 46/2017**)
  - 5.3. Response to CQ9-2017 - Use of Surplus Noise Barriers from the Herb Gray Parkway on North Service Road, east of Elsmere Avenue (**CM 47/2017**)
  - 5.4. Status of Windsor Loop Gap – George Street to Vernon Crescent (**CM 45/2017**)
  - 5.5. Information Regarding the Parks Tree Planting Budget (**C 221/2017**)
  - 5.6. Fountainebleu Library/Community Centre Addition Cost Estimate Update - CQ30-2017 Ward 8 (**CM 41/2017**)
  - 5.7. Response to CR489/2017 regarding Lead Water Connections (**CM 44/2017**)
  - 5.8. Quality Assurance Program Progress Report as DIRECTED under Council Decision Number B17/2017 - City Wide (**C 217/2017**)
  - 5.9. 2016 Municipal Benchmarking Network of Canada (MBNCanada) Public Report (**CM 42/2017**)
  - 5.10. CQ40-2017 Recommended Staff Levels to Support the More Timely Processing of Traffic Calming Requests – City Wide (**C 192/2017**)
  - 5.11. Residential Bulk Collection Program Status Report (**C 211/2017**)
  - 5.12. Waste-Free Ontario Act (**C 218/2017**)
  - 5.13. Update on Bill 148, Fair Workplaces, Better Jobs Act, 2017 (**C 232/2017**)

6. **CONSENT AGENDA**

Nil.

9. **REGULAR BUSINESS ITEMS**

- 6.1. REportfolio Real Property Administration Software Upgrade (**C 229/2017**)
- 6.2. 2017 Status Report: Alley Closing Subsidy Program (ACSP) (including Previously Closed Alleys Subsidy Program (PCASP)) B28-2015 (**C 145/2017**)
- 6.3. 2017 and 2018 Essex-Windsor Solid Waste Authority Budgets (**C 225/2017**)

- 6.4. Transient Accommodation (Hotel) Tax - City Wide (**C 230/2017**)
- 6.5. School Neighbourhood Policy Implementation – City Wide (**C 186/2017**)
- 6.6. Commemorative Bench and Tree Policy- All Wards (**S 211/2017**)
- 6.7. Transit Windsor - Transway 1C Service Enhancements (**S 207/2017**)
- 6.8. Transit Windsor 2018 Operating Budget – City Wide (**S 206/2017**)
- 9.1. 2018 Operating Budget Report - Windsor Essex Community Housing Corporation - City Wide (**C 224/2017**)
- 9.2. Lighting in Little River Corridor Park - Response to CQ47/2017 (**C 222/2017**)
- 9.3. Rediscover Our Parks Strategic Action Plan, - City Wide (**S 149/2017**)
- 9.4. Eco-passages (**C 195/2017**)
- 9.5. Windsor Express Proposal, City Wide (**C 163/2017**)  
**Clerk's Note:** Administration submitting memo dated January 10, 2018 as additional information (***previously distributed***).
- 9.6. Open Streets 2017 - City Wide (**C 196/2017**)
- 9.7. Council Remuneration and Related Issues (**C 228/2017**)
- 9.8. Salary Market Comparison 2015-2016 - Non Union Employees (**C 101/2017**)
- 9.9. Compensation/Salary Market Comparison 2015 - 2016 - Chief Administrative Officer and Corporate Leadership Team (**C 233/2017**)
- 9.10. Agreement for Contractors to Perform Tree maintenance Services on City Owned Street Trees (**C 219/2017**)
- 9.11. Forestry Update Pertaining to the Backlog in Forestry Services and an Enhancement to the Proposed Preventative Maintenance Program-City Wide (**S 184/2017**)
- 9.12. Playground Maintenance and Capital Replacement Costs (**S 203/2017**)
- 9.13. Proposed Relocation/Construction of Lanspeary Park Greenhouse Complex-City Wide (**S 209/2017**)
- 9.14. Transit Windsor - Non Union Salary Market Review (**S 221/2017**)
- 9.15. Response to CR578/2017 – Ward Fund Policy Amendment (City Wide) (**C 2015/2017**)
- 9.16. 2018 Interim Development Charges Background Study and DC By-law for the Sandwich South Planning District (**C 240/2017**)

- 9.17. Service Level Enhancement(s) – Ditch Cutting / Vacant Lands / Phragmites Control **(C 243/2017)**
- 9.19. Appointment of Integrity Commissioner **(C 206/2017)**
- 9.20. 2018 Sewer Surcharge Update **(C 235/2017)**
- 8.1. 2018 Operating Budget Report - City Wide **(C 231/2017)**
- 9.18. 2018 Operating Budget Addendum Report (City Wide) **(C 239/2017)**
- 8.2. 2018 Capital Budget 6-Year Plan (City Wide) **(C 202/2017)**

### **CONSIDERATION OF COMMITTEE REPORTS**

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

- 10. **BY-LAW** (First and Second Readings)

**4-2018** “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE FIFTEENTH DAY OF JANUARY, 2018”

**Clerk’s Note:** If this meeting recesses and reconvenes on Tuesday January 16, 2018, the By-law date will be noted accordingly.

- 11. **MOVE BACK INTO FORMAL SESSION**

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

By-Law 4-2018

- 13. **ADJOURNMENT**