

Special Meeting of Council

Date: Wednesday, October 30, 2019

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

Location: Council Chambers, 1st Floor, Windsor City Hall

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

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 Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|---|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Morrison has been appointed Acting Mayor for the month of October, 2019 in accordance with By-Law 176-2018 |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | COMMITTEE OF THE WHOLE |
| 9. | REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS |
| 10. | PRESENTATIONS AND DELEGATIONS |
| 11. | REGULAR BUSINESS ITEMS |
| 11.1. | Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream - Grant (ICIP-CCR) (C 167/2019) |
| 13. | BY-LAW (First and Second Readings) |
| 13.1 | 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 30 TH DAY OF OCTOBER, 2019" |
| 14. | MOVE BACK INTO FORMAL SESSION |

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

By-law 118-2019

16. **ADJOURNMENT**



Council Report: C 167/2019

Subject: Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream - Grant (ICIP-CCR)**Reference:**

Date to Council: October 30, 2019

Author: Mike Dennis

Asset Coordinator (T)

519 255 6100 ext. 6343

mdennis@citywindsor.ca

Asset Planning

Report Date: September 25, 2019

Clerk's File #: GFG2019

To: Mayor and Members of City Council

Recommendation:

- 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

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.

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.

Background:

The Investing in Canada Infrastructure Program (ICIP) is a Federal program and includes bilateral agreements with each Province, which outlines the Provincial contributions as well as guidelines and eligibility requirements for the Province. The program is designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy. The Federal government

is providing \$11.8 billion dollars in federal infrastructure funding to cost-share projects under the following four ICIP streams:

- Public Transit
- Green Infrastructure
- Community, Culture and Recreation
- Rural and Northern Communities

To date the Public Transit, Rural and Northern Communities and Community, Culture and Recreation have been released in Ontario. The final stream, Green Infrastructure is anticipated for end of 2019 or early 2020. The Public Transit stream, Intake 1, was released in April 2019. For Ontario, this program is an allocation-based grant where specific funding was allocated to municipalities along with guidelines for eligible projects and costs. Council Report C 79/2019 was presented and approved by City Council for this grant submission. Results of the submission approvals from the grant providers review is pending. Windsor does not qualify for the Rural and Northern Communities stream and as such, no reports were brought to City Council.

In Ontario, the Community, Culture and Recreation stream is a competitive grant whereby eligible projects, costs and grant programs are outlined and municipalities can submit qualifying projects for consideration. The Province will first vet all submissions and those recommended by the Province will be provided to the Federal grant evaluators for their review and final selection of projects for this funding.

The Community, Culture and Recreation CCR stream is intended to fund projects that deliver vital services for communities, foster greater social inclusion and improve the quality of life for residents across the province. Under the Federal guidelines, priority will be given to projects that are community-oriented, non-commercial and open to the public. In addition, the Province will assess applications based on their respective ability to meet community and user needs or service gaps, promote good asset management planning, represent good value for money, and foster greater accessibility. The ICIP-CCR funding stream includes two categories of funding:

- Multi-Purpose Category: Total eligible project costs cannot exceed \$50 million and a climate lens assessment must be submitted for the project
- Rehabilitation and Renovation Category: Total eligible project costs cannot exceed \$10 million and a climate lens assessment isn't required

Projects must meet the following criteria to be considered eligible:

- Capital components must be owned by an eligible entity.
- Projects must be substantially completed by March 31, 2027.
- Projects must be informed by and consistent with an applicants' asset management plan (municipalities only).
- Projects components must meet or exceed the requirement of the highest published accessibility standard in Ontario in addition to applicable provincial building codes and relevant municipal by-laws, and any applicable accessible design guidelines.

- Project components must meet or exceed any applicable energy efficiency standards for buildings outlined in the Pan-Canadian Framework on Clean Growth and Climate Change.
- Contracts must be awarded after federal approval of funding. Contracts awarded before approval of funding are not eligible for reimbursement.

As previously stated, the award of grant funding will be subject to a competitive process, where the merits of the City's application will be weighed against those of competing municipalities' applications.

The announcement of this funding presents the City with an opportunity to construct the full vision of this large-scale project, which benefits the entire Windsor region, by leveraging Federal and Provincial grant funding of up to 40% and 33.33% of eligible costs respectively. The City is responsible for funding the remaining 26.67% of the eligible costs and 100% of the ineligible costs.

This report outlines the details of the project and seeks City Council's approval of the funding strategy for this grant to meet the City's cost obligations, both for the capital and operational costs associated with this meaningful and transformative project.

Discussion:

Administration is recommending submitting a project that consists of a continuous connection from City Hall's new Civic Square to Windsor's riverfront parks with enhancements based on the attributes outlined in the Central Riverfront Implementation Plan (CRIP) and heading east to a new parkette and the gateway to the Walkerville district. For the purpose of this application, the project is Connecting People and Places - Construction of a Civic Plaza Linking to Enhanced Riverfront Parks System.

Project components will be constructed to meet or exceed the requirement of the highest published accessibility standard in Ontario in addition to applicable Provincial building codes, relevant municipal by-laws, and any applicable accessible design standards, as well as to meet or exceed any applicable energy efficiency standards for buildings outlined in the Pan-Canadian Framework on Clean Growth and Climate Change.

The project selected was addressed in the Asset Management Plan as well as the City's 2019 7-year Capital Budget, both of which were presented and approved by City Council in 2019. As previously stated the project is also based on the C.R.I.P. design. As such, this meets the eligibility component of the grant as it relates to projects being part of a City's capital and asset planning.

The riverfront parks are classified as Regional Open Space in the Parks and Outdoor Recreation Master Plan and any investment will benefit all Windsor residents and the entire region.

"The focus of Regional Open Spaces is to provide outdoor leisurely activity for the greater Windsor area, as well as provide a draw from outside the City. These recreational facilities and parks will be able to accommodate large gatherings and festivals. They demand a level of service that will always showcase the City of

Windsor in a positive manner, including maintenance, service, types of activities, and overall, establish a unique character that is not found anywhere else in the City, or possibly the Essex County region.”

Components of Recommended Project:

Civic Square

The Civic Square is an important public space, which will be designed as a functional, flexible, and comfortable multifaceted plaza. The plaza will occupy the footprint of the old city hall building and which is surrounded by existing parks, monuments, and other buildings that provide a rich historical and cultural context. The square will respond to these surrounding elements, as well as the downtown core and the Detroit River. This Civic Square will be a cultural and recreational hub as well as a place for public gatherings, official ceremonies and announcements.

Civic Esplanade

The Civic Esplanade is the major North-South pedestrian corridor that starts at the Civic Square and currently terminates at Riverside Drive. The Esplanade is comprised of multiple block segments and pedestrian road crossings. The new Civic Square will have an impact on the current design of the Esplanade. Most notably, Charles Clark Square currently has programming elements that will be reimagined as some of the elements are being integrated into the Civic Square. Secondly, there are pedestrian crossings at University Avenue, Chatham Street, Pitt Street, and other possible locations within the area, which will be designed to prioritize and strengthen pedestrian movement between the individual spaces that comprise the Civic Esplanade.

Pedestrian Crossing at Riverside

This pedestrian Crossing will connect the Civic Esplanade to the waterfront Parks System. This connection will facilitate pedestrian movement to and from the waterfront safely across Riverside Drive. This connection is crucial to making the downtown and waterfront more accessible and safer. It will also dramatically increase the usability of these significant public spaces.

Festival Plaza

Festival Plaza lies in Segment 6 of the Central Riverfront Implementation Plan and houses the Riverfront Festival Stage located on the west side of the space which opened in 2011 and has become the premier location in the City for events. Currently thirteen annual events, showcasing food, music, sports, and diversity are presented from May to September, attracting more than 300,000 guests annually.

City Council approved the Final Concept Plan for the Festival Plaza on July 23, 2018. The plan includes a large outdoor amphitheater with a beautiful canopy designed to

reduce the heat island effect as per initiatives as set out in the City's environmental master plan and will seat approximately 3,000 people. The plaza will be the premier cultural festival venue in the city with new ramps, retaining walls, an amenities building to house concessions and public washrooms, water features, multiuse pathways, landscaping, vendor space, seating, site grading, lighting and new signage.

Primary goals achieved in the design is that it maintains the separation of festival activities in the plaza from the river walk and the large outdoor canopy allows the space to be used during the shoulder season by accommodating for adverse weather conditions including excessive heat. Designed with accessibility in mind, the plaza will connect and be fully integrated into the riverfront parks system to the east and west as well as other civic spaces to the south.

Great Western Park

The Great Western Park lies in Segment 8 of the CRIP, which was approved by City Council on September 5, 2000. The general theme of this segment of the CRIP circles the concepts of a passive recreational area that has cultural, historical and archeological significance.

This area is a significant Indigenous site in the history of Windsor. Education and interpretation will be one of the underlying objectives of the theme of this segment of the riverfront park system. Interpretative panels will highlight the historical significance of the area. Included will be information on the Detroit River's role in the development of the nearby settlements through the stories of early transportation, hunting, fishing, and gathering of food, and the development of industry.

Working with organizations such as the Can-Am Indian Friendship Centre, the Windsor-Essex Metis Council, Turtle Island Aboriginal Education Centre, the Caldwell First Nation and the Walpole Island First Nation appropriate traditional plantings will support the stories being told through the interpretative panels. This location has also been identified as an area that would be appropriate for the installation of public art, which would enhance the Indigenous stories told through this park space. In consultation, administration will develop an RFP for an installation that will be a central point within the park space.

This park segment will lead into and connect to a new parkette, which forms the gateway into the Walkerville district.

Walkerville Parkette and Gateway

The Walkerville neighbourhood is located at the eastern-most extent of the parkland along Riverside Drive. The neighbourhood also serves as the eastern trailhead of the waterfront park, particularly the Great Western Park section. Marking this trailhead and providing a gateway feature into historic Walkerville will be a parkette with a statue of Hiram Walker as the centerpiece. A new parkette will be located at the intersection of Devonshire Road and Riverside Drive and will see improvements for vehicular movement, pedestrian crossings and set the stage for further district theming.

Project Cost Details

As indicated in the table below, this project is comprised of six sub-projects, with a total estimated cost of \$57.4M. Net of \$20M and \$16.66M in Federal and Provincial funding, respectively, City costs are estimated at \$20.7M.

Project	Total Costs	Eligible Costs	Ineligible Costs	Federal Funding (40%)	Provincial Funding (33.33%)	Net City Costs
Civic Square	15,157,390	12,792,810	2,364,580	5,117,124	4,263,844	5,776,423
Civic Esplanade	4,938,747	4,739,493	199,254	1,895,797	1,579,673	1,463,277
Pedestrian Crossing at Riverside	5,252,791	5,041,591	211,200	2,016,636	1,680,362	1,555,792
Festival Plaza	26,768,722	22,841,955	3,926,767	9,136,782	7,613,224	10,018,717
Great West Park	1,876,144	1,799,077	77,067	719,631	599,632	556,881
Walkerville Gateway	2,994,917	2,785,074	209,843	1,114,030	928,265	952,622
Non project specific costs	386,816		386,816			386,816
Grand Total	57,375,527	50,000,000	7,375,527	20,000,000	16,665,000	20,710,527

Notes on Ineligible Costs:

1. Any costs incurred or agreements signed prior to the notification for approval of grant funding are deemed to be ineligible for grant funding.
2. All HST, including non-recoverable HST on eligible expenses, are considered ineligible for purposes of grant funding.

Risk Analysis:

Should the City be unsuccessful in its application for grant funding, the City would need to consider whether to fund the entire project and if so, the need to consider alternative sources of funding including the potential reprioritization of the other capital projects. This risk is mitigated by ensuring we can meet all the criteria in the project, which has been addressed by obtaining third party assistance in vetting the full application for linkages to the grant program as well as identifying the funding source for the City's portion of the project. Other approaches that City Council may take to mitigate any funding shortfalls could include eliminating some of the connecting elements or reducing the project scope.

The costs identified in this report are based on current pricing and include assumptions for field conditions (i.e. existing utilities, archaeological conditions, geotechnical conditions, etc.), inflation and timing of various project components. Actual costs could be impacted should field conditions, actual inflation and project completion timing significantly differ from these assumptions. As such, administration has considered the impacts of contingency, interest and inflation in deriving these budget estimates.

Additionally, operating costs outlined in this report are based on the most current information available to Administration. Assumptions regarding operating costs will be refined, as Administration gains practical experience operating and maintaining these specific facilities.

There is a risk that the commitment of this funding will reduce City Council's flexibility in reducing recommended capital investments in the 2020 8-year capital budget should the recommended funding increase of 1.16% annually for 6 years not be approved in whole or in part during the 2020 capital budget deliberations.

Financial Matters:

As discussed previously in the report, \$20.7M in net City costs are anticipated for this project, after \$20M and \$16.66M, respectively, in Federal and Provincial grant dollars are considered.

The tables below outline the recommended funding sources for the project. The first table outlines project funding from 2020 to 2023 (\$13,624,042), the second table lists project funding from 2024 to 2027 (\$7,086,485) for a total of \$20,710,527 in City funding.

Description	Questica Project #	Source	2020	2021	2022	2023	2020-2023 Total
Theme Districting	ECB-042-18	F169 - PAYG	-	250,000	-	-	250,000
Central Riverfront Park Imp.	PFO-001-14	F126 - DC Park Development	210,265	-	-	-	210,265
		F169 - PAYG	-	-	479,621	1,000,000	1,479,621
City Hall Sq. / Civic Esplanade	PLN-021-07	F169 - PAYG	243,000	1,050,000	2,000,000	-	3,293,000
CRIP Riverfront Trail	PFO-003-15	F126 - DC Park Development	104,213	-	-	-	104,213
		F169 - PAYG	414,787	-	-	-	414,787
Paul Martin Bldg.	CAO-001-16	F169 - PAYG	3,695,616	500,000	1,750,000	1,926,540	7,872,156
		Total	4,667,881	1,800,000	4,229,621	2,926,540	13,624,042
		F126 - DC Park Development	314,478	-	-	-	314,478
		F169 - PAYG	4,353,403	1,800,000	4,229,621	2,926,540	13,309,564
		Total	4,667,881	1,800,000	4,229,621	2,926,540	13,624,042

Description	Questica Project #	Source	2020-2023 Total	2024	2025	2026	2027	Total
Theme Districting	ECB-042-18	F169 - PAYG	250,000	-	-	-	-	250,000
Central Riverfront Park Imp.	PFO-001-14	F126 - DC Park Development	210,265	-	-	-	-	210,265
		F169 - PAYG	1,479,621	2,000,000	500,000	100,000	100,000	4,179,621
City Hall Sq. / Civic Esplanade	PLN-021-07	F169 - PAYG	3,293,000	200,000	200,000	627,000	200,000	4,520,000
CRIP Riverfront Trail	PFO-003-15	F126 - DC Park Development	104,213	-	-	-	-	104,213
		F169 - PAYG	414,787	-	-	-	-	414,787
Paul Martin Bldg.	CAO-001-16	F169 - PAYG	7,872,156	917,540	2,241,945	-	-	11,031,641
		Total	13,624,042	3,117,540	2,941,945	727,000	300,000	20,710,527
		F126 - DC Park Development	314,478	-	-	-	-	314,478
		F169 - PAYG	13,309,564	3,117,540	2,941,945	727,000	300,000	20,396,049
		Total	13,624,042	3,117,540	2,941,945	727,000	300,000	20,710,527

Administration recommends that all funding identified in these two tables be directed to the new ICIP-CCR project (PFO-011-20) for the 2020 8-year Capital Budget and be deemed as Placeholder funding, ensuring that these funds remain allocated as matching funding for this grant.

Should the City be awarded the grant, Administration then recommends the \$13,624,042 in 2020-2023 funding be pre-committed for immediate use. The remaining funds in the 2024-2027 funding years would remain as placeholders. Administration further recommends that given the funding commitments required under this grant program, that City Council provide approval such that when the 2024 to 2027 funds fall within the five-year window that they are automatically pre-committed for immediate use. This will allow the project to proceed without delay and affirm City Council's commitment to the municipal portion of the project if selected for the grant. Such approvals would increase the viability of our project from a grant review and approval standpoint.

Additionally, City Council should be made aware that financing charges will be incurred as a result of pre-committing and spending future years' funding. Administration has included \$386,816 in estimated financing costs within the ineligible project costs. Administration also considered use of funding in the Festival Plaza project (7152005), however the work to rebuild the retaining wall is still underway and as such it is premature to presume a surplus in this project. Should this project result in surplus funding Administration will provide recommendations on its use at a later date for City Council's consideration.

For administrative ease, Administration also recommends that all of the noted funds be transferred into one capital project within City's capital budget system. Given the project will be over several years and have several components it is anticipated that more than one capital project id will be created to properly manage actuals and grant reporting needs. Administration further recommends that City Council give Administration the flexibility to transfer funds between the individual capital project ids as necessary to fully utilize identified surpluses and, if necessary, address any ICIP-related project deficits that may arise. This is provided the total project cost remains within the budgeted amount of \$57,375,527 (inclusive of grant funding).

An initial estimate of the additional annual maintenance costs needed to support the infrastructure resulting from this project is \$255,000. This estimate was prepared by the Parks area and is required to be disclosed within the grant application. As a requirement to receive funding the City must also provide proof that it is committed to funding the on-going operational and capital costs to sustain the infrastructure resulting from this project. Additional rehabilitation and repair costs may be needed in the future to extend the life of the project's components. However, at this time an estimate is unavailable since not all components of the project are yet at the final design stage. Once components of the project are brought into service the applicable additional annual maintenance costs will be submitted as an increase to the Park's operational budget to ensure that the current levels of service provided by the project's infrastructure are maintained. Any rehabilitation and repair funding will be included in future budgets. To ensure the grant reflects City Council's awareness and commitment to these costs a recommendation to support these future costs is included.

It should be noted that the construction related to this project will cause a significant disruption to traffic flow and could affect events typically hosted at locations in the impacted area. All reasonable means will be employed to help attenuate the disruption.

Consultations:

James Chacko – Senior Manager, Parks

Mike Clement – Manager, Parks Development

Heidi Baillargeon – Landscape Architect

Pam LaBute – Manager, Community Development

Cathy Masterson – Manager, Cultural Affairs

Adam Coates – Planner III – Sr. Urban Designer

Neil Robertson – Manager, Urban Design / Deputy City Planner

Colleen Middaugh – Project Administrator

France Isabelle Tunks – Senior Manager, Engineering / Deputy City Engineer

Kathy Roeder – Asset Coordinator

Conclusion:

It is recommended that Council approve the submission of an application and supporting documentation to Investing in Canada Infrastructure Canada Program (ICIP), Community, Culture and Recreation (CCR) Stream for the project outlined in this report as an opportunity to leverage up to an additional \$36.66M in grant funding to help expedite this large scale project.

Planning Act Matters:

N/A

Approvals:

Name	Title
Melissa Osborne	Senior Manager, Asset Planning
Tony Ardovini	Deputy Treasurer, Financial Planning
Jan Wilson	Corporate Leader Parks, Recreation & Culture and Facilities
Thom Hunt	City Planner
Mark Winterton	City Engineer
Joe Mancina	City Treasurer
Onorio Colucci	Chief Administrative Officer

Notifications:

Name	Address	Email

Appendices:

BY-LAW NUMBER 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

Passed the 30th day of October, 2019.

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.

2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.

3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - October 30, 2019

Second Reading - October 30, 2019

Third Reading - October 30, 2019