

Special Meeting of Council – 2022 Operating & Capital Budgets  
**Updated Final Consolidated Agenda**

**Date:** Monday, December 13, 2021

**Time:** 10:00 o'clock a.m.

**Location:** Council Chambers, 1<sup>st</sup> Floor, Windsor City Hall

**Updated:** All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly. All delegations will be participating electronically.

**MEMBERS:**

Mayor Drew Dilken

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 Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

## ORDER OF BUSINESS

- | <b>Item #</b> | <b>Item Description</b>  |
|---------------|--|
| 1.            | <b>ORDER OF BUSINESS</b>   |
| 1.1.          | In the event of the absence of the Mayor, Councillor Gill has been appointed Acting Mayor for the month of December, 2021 in accordance with By-Law 176-2018, as amended.  |
| 2.            | <b>CALL TO ORDER</b> - Playing of the National Anthem<br><br>READING OF LAND ACKNOWLEDGEMENT<br>We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land. |
| 4.            | <b>ADOPTION OF MINUTES</b>   |
| 4.1           | Minutes of the regular City Council meeting held November 15, 2021 ( <b>SCM 377/2021</b> )   |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>  |
| 7.            | <b>COMMUNICATIONS INFORMATION PACKAGE</b> (This includes both Correspondence and Communication Reports)  |
| 7.1           | Correspondence 7.1.1. through 7.1.3 ( <b>CMC 18/2021</b> )   |
| 7.2.          | WPL 2022 Annual Reserve Fund Expenditure Plan & List of Donations and Bequests received in 2021 - WPL Board - City Wide ( <b>C 167/2021</b> )  |
| 7.3.          | 2020 Municipal Benchmarking Network of Canada (MBNCanada) Performance Report - City Wide ( <b>CM 24/2021</b> )   |
| 8.            | <b>CONSENT AGENDA</b>  |
| 9.            | <b>REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS</b>  |

10. **PRESENTATIONS AND DELEGATIONS**

**PRESENTATIONS: (10-minute maximum)**

10.1. 2022 Operating Budget Report – City Wide (**C 181/2021**)

**AND**

10.2. 2022 10-Year Recommended Capital Budget - City Wide (**C 176/2021**)

a) Jason Reynar, Chief Administrative Officer and Joe Mancina, Commissioner, Corporate Services CFO/City Treasurer to provide Council with an overview of the 2022 Operating and Capital Budgets.

11.1. Stormwater Financing Project - Implementation Plan Report, City Wide (**C 163/2021**)

a) Brian Bishop and Jean Haggerty, Wood PLC

b) Peter Simcisko, Watson & Associates Economists Ltd. (available for questions)

**DELEGATIONS: (5-minute maximum)**

a) Michelle Bishop, General Manager; and Steffan Brisebois, Manager, Finance & Administration, Essex-Windsor Solid Waste Authority (available for questions)

b) Ami Patel, CFO, and Kirk Whittal, COO, Windsor-Essex Community Housing Corporation (available for questions) (**See Item 11.7**)

c) Marion Overholt, Executive Director, Legal Assistance of Windsor

d) Genevieve Coritana and Haider Al-Fedhly, residents

e) Shane Potvin, Chair, Ford City BIA

f) David Petten, President, CUPE Local 543

g) Richard St. Denis, President, Unifor Windsor Regional Environment Council

h) Joe Barile, President, Essex County Soccer Association (**See Item 11.4**)

i) Lana Talbot, resident of Ward 3

j) William Balazs, President, 386823 Ontario Limited

k) Darcie Renaud, resident of Ward 1

l) Gabriel Ciavaglia, representing Activate Transit Windsor Essex

**LATE:**

m) Leslie McCurdy, The Black Council of Windsor Essex

**Written Submissions: (attached)**

a) Transit Windsor Advisory Committee memo dated December 1, 2021

b) Windsor Essex County Environment Committee letter dated November 30, 2021

c) Windsor Bicycling Committee memo dated December 6, 2021

d) Doors Open Windsor letter dated December 6, 2021

e) Justin Friedl, resident of Ward 8, email dated December 9, 2021

f) Derek Coronado, Citizens Environment Alliance, email dated December 9, 2021

g) Paul Bortolo, President, Windsor Soccer Club, email dated December 9, 2021

h) Danielle Findlay, Ontario Student Nutrition Program Windsor Essex, letter dated December 9, 2021

i) Marion Overholt, Legal Assistance of Windsor, letter dated December 10, 2021

- j) Active Transit Windsor Essex, Windsor Essex Youth Climate Council, letter dated December 10, 2021
- k) William Balazs, President of 386823 Ontario Limited, email dated December 10, 2021

11. **REGULAR BUSINESS ITEMS**

- 11.2. Sewer Master Plan Implementation Update – City Wide (**C 161/2021**)
- 11.3. Windsor Public Library - Facility Plan Implementation and Temporary Relocation of Main Branch - Project Completion Report - City Wide (**C 104/2021**)
- 11.4. Proposed Artificial Turf Sports Field - Ward 6 & 7 (**C 113/2021**)
- 11.5. Employee Family Assistance contract – City Wide (**C 164/2021**)
- 11.6. 2022 Sewer Surcharge Budget - City Wide (**C 177/2021**)
- 11.7. Essex-Windsor Solid Waste Authority 2022 Budget - City Wide (**C 170/2021**)
- 11.8. Power to Impose a Tax on Vacant Residential Units, Response to CQ 20-2019 - City Wide (**C 171/2021**)
- 11.9. Drouillard Road (Wyandotte Street to Seminole Street) - Traffic Calming - Ward 5 (**SCM 358/2021**) (**S 109/2021**)  
**Clerk's Note:** Administration providing additional information. (**AI 22/2021**)
- 11.10. Transit Windsor and University of Windsor U-Pass Amendments – City Wide (**SCM 385/2021**) (**S 143/2021**)
- 11.11. Amendment to the Transit Windsor and University of Windsor U-Pass Agreement for the Winter 2022 Semester - City Wide (**SCM 386/2021**) (**S 147/2021**)
- 11.12. Transit Windsor 2022 Operating Budget – City Wide (**SCM 376/2021**) (**S 145/2021**)  
**Clerk's Note:** Administration providing additional information. (**AI 20/2021**)
- 10.1. 2022 Operating Budget Report – City Wide (**C 181/2021**)
- 10.2. 2022 10-Year Recommended Capital Budget - City Wide (**C 176/2021**)

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 (if scheduled)

13. **BY-LAWS** (First and Second Readings)
- 13.1 **By-law 183-2021** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 13th DAY OF DECEMBER, 2021
14. **MOVE BACK INTO FORMAL SESSION**
16. **THIRD AND FINAL READING OF THE BY-LAWS**  
By-law 183-2021
21. **ADJOURNMENT**