



SPECIAL MEETING OF CITY COUNCIL CONSOLIDATED AGENDA

(available also at www.citywindsor.ca)

Monday, January 23, 2017

3:00 o'clock p.m.

**Council Chambers, 3rd Floor, Windsor City Hall
UPDATED: Friday January 20, 2017 at 12:00 noon**

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) Brenda Weeks-Clarke, resident of Ward 6
- h) Sarah Cipkar, representing Downtown Windsor Community Collaborative (bulk item pick-up Item 11.5)
- i) Christine Burchnall, representing Artcite
- j) Nancy Pancheshan, resident of LaSalle (re funds to proceed with study of EA – Matchette Road and wildlife passages)
- k) Catharine Shanahan, Executive Director, Family Respite Services (written submission – available for questions)
- l) Kirk Whittal, Chief Operating Officer and Jim Steele, Chief Executive Officer, Windsor Essex Community Housing Corporation (re Item 11.10)
- m) Susan Gold Smith, resident of Ward 2 (re Item 11.9)
- n) Alex Foley, resident of Ward 10
- o) Carmen Brunone, representing Wyandotte Town Centre BIA
- p) Tamara Kowalska, representing Wyandotte Town Centre BIA
- q) Mark Vander Voort, President, CUPE Local 543 (Items 11.10, 11.12, 11.18 & budget in general)
- r) Lorena Shepley, Voices Against Poverty
- s) Merv dePendleton, resident of Ward 6
- t) Patrick Firth (Glengarry Marentette) and Mary Medcalf (enhanced capital budget wards 3&4 and alleyways)
- u) Patrick Sutherland (Glengarry Marentette), Carolyn Taylor (West Windsor), Gillian Benoit-Gonzalez (Ford City) and Karlene Nielsen (Item 11.5 Bulk Item pickup)
- v) Mary Lajeunesse (Glengarry Marentette) and Leo Gil (Glengarry Marentette) (Item 11.6 Rodent Control Program)

- w) Cindy Newman (Ford City) (Cat Voucher Program)
- x) Lorraine Goddard, CEO and Frazier Father, Manager, Community Impact & Learning, United Way/Centraide Windsor-Essex County
- y) Idella Lazar, resident of Ward 5
- z) Marina Clemens, Executive Director, Drouillard Place and Cheryl Taggart, Director, Community-University Partnership (Item 11.11 available for questions)
- aa) Mike Tessier, resident of Ward 8
- bb) Frank Favot, resident of Ward 2 (Item 11.6 Rodent Control)
- cc) Lisa Haggith, resident of Ward 3 (P2P funding)
- dd) Jessie Simonetti, CUPE Council President (re Item 11.10)
- ee) Bill Hunt, resident of Ward 1

- 11. **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 **attached** 2-page summary.
- 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 **attached** memo dated January 12, 2017 as additional information.
- 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 Pillette 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 **attached** letter received January 17, 2017
- b) Catharine Shanahan, Executive Director of Family Respite Services submitting the **attached** letter received January 17, 2017
- c) Ray Poisson and Donna LaBonte-Sutoris, representing Voices Against Poverty submitting the **attached** letter received January 19, 2017
- d) Kevin Johnson submitting the **attached** e-mail dated January 20, 2017
- e) Linda Coltman, resident of Ward 2 submitting the **attached** letter received January 20, 2017
- f) Sarah Cipkar, representing the Downtown Windsor Community Collaborative submitting the **attached** letter received January 20, 2017
- g) Cindy Newman, resident of Ford City neighbourhood submitting the **attached** letter dated January 20, 2017
- h) Karlene Nielsen, Ford City Neighbourhood Renewal submitting **attached** e-mail dated January 20, 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**