

A meeting of the **Executive Committee** of Council is held this day commencing at 6:00 o'clock p.m. in Council Chambers there being present the following members:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Absent: None

1. **Call to Order**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 6:00 o'clock p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Councillor Marra discloses an interest and abstains from voting on Item No. 1, being the report of the Chief Administrative Officer respecting "Delegation of Authority Semi-Annual Report for Period July 1, 2011 through December 31, 2011", specifically regarding the Delegation of Authority re CAO1797 referencing Lucie Lombardo from Huron Lodge, as Ms. Lombardo has been appointed to the Hotel-Dieu Grace Hospital Board, which employs him.

Councillor Valentinis discloses an interest and abstains from voting on Item No. 4, being the report of the City Solicitor respecting "Sale of Land to St. Clair College Woodlot", as St. Clair College, which employs him, is involved with the proposal.

3. **Adoption of the Minutes**

Moved by Councillor Jones, seconded by Councillor Gignac,
That the minutes of the meeting of the Executive Committee held November 28, 2011
BE ADOPTED as presented.
Carried.

4. **Requests for Deferrals, Referrals and/or Withdrawals**

None requested.

5. Verbal Response to Council Question CQ60-2011

George Wilkki, City Solicitor, appears before Council to provide a verbal response to the following Council Question which was registered on September 19, 2011:

CQ60-2011 Asks what by-laws/prior regulations are in place to address e-bikes, where they can be operated, and by whom (age restrictions)? Do these vehicles require insurance?

The City Solicitor responds by stating that e-bikes are not considered to be a motor vehicle under the *Highway Traffic Act*, and the only requirement is that those operating one must be 16 years of age or older and must wear a helmet, and that the bike have pedals on it. There are no insurance requirements. Municipalities have the ability to pass by-laws to regulate the use of e-bikes on Municipal roads, bike lanes and sidewalks. The City Engineer advises that a report on e-bikes and sidewalk cycling is being prepared through the Transportation Planning Division.

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the verbal responses by the City Solicitor and City Engineer to CQ60-2011 respecting e-bikes, **BE RECEIVED** for information.
Carried.

6. Business Items

Item 1 Delegation of Authority Semi-Annual Status Report for period July 2, 2011 through December 31, 2011

Moved by Councillor Jones, seconded by Councillor Hatfield,
THAT the Executive Standing Committee **RECEIVE FOR INFORMATION** the Delegation of Authority Status Report for the second half of 2011 (July 1, 2011 through December 31, 2011).

Carried.

Councillor Marra discloses an interest and abstains from voting on the portion of the report dealing with CAO1797.

Livelihood 15701 AS/7748 1

Item 2 Chief Administrative Officer Objectives for 2012 and Accomplishments for 2011

Moved by Councillor Marra, seconded by Councillor Dilkens,
THAT City Council **RECEIVE** the attached report for information, detailing accomplishments of the CAO and City Administration achieved in the 2011 calendar year and surrounding time frame **AND**

THAT City Council **APPROVE** the general objectives for 2012 of the Chief Administrative Officer as contained in this report, subject to the further approval during the 2012 budget process.

Carried.

Livelihood 15705 GM2012 2

Item 3 Letter of Intent – Co-hosting 2014 Ontario ParaSport Games and Ontario 55+ Summer Games

Moved by Councillor Dilkens, seconded by Councillor Marra,
That Administration **BE DIRECTED** to submit a Letter of Intent to co-host the 2014 Ontario ParaSport Games and the 2014 Ontario 55+ Summer Games in conjunction with other participating local municipalities.

Carried.

Livelihood 15717 SR/11258 3

Item 4 Sale of Land to St. Clair College - Woodlot

Moved by Councillor Dilkens, seconded by Councillor Hatfield,
THAT St. Clair College of Applied Arts and Technology **BE OFFERED** a 99-year lease for \$1.00 for the vacant lands identified in Appendix "A" (Sketch of City Lands) to the report of the City Solicitor dated January 25, 2012 entitled "Sale of Land to St. Clair College – Woodlot"; and further,

THAT NO destruction to the lands or woodlot be permitted.

Carried.

Councillors Payne, Gignac and Sleiman voting nay.

Councillor Valentinis discloses an interest and abstains from voting on this matter.

Livelihood 15718 APM2012 4

Item 5 Town & Gown Association of Ontario 2013 Application Request

Moved by Councillor Hatfield, seconded by Councillor Jones,
THAT City Council **APPROVE** the creation of a Host Committee to assist in the preparation of the Town & Gown Association of Ontario (TGAO) Symposium Expressions of Interest to the Town & Gown Association of Ontario, and further,

THAT City Council **APPROVE** funding in the amount up to \$22,100.00 for costs related to hosting the 2013 Town & Gown Symposium if the City of Windsor is the successful applicant; and

That funds collected by way of delegate registration fees or partnership agreements to co-host the Symposium **BE RETURNED** to the City of Windsor to help offset the costs of the Symposium.

Carried.

Livelihood 15722 GH/10286 5

6. DATE OF NEXT MEETING

The next meeting of the Executive Committee of Council will be held on February 27, 2012 at 3:00 o'clock p.m. in Council Chambers to deal with the 2012 operating budget.

7. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 7:15 o'clock p.m.



CHAIR



CITY CLERK