

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 (Chair)
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Jones
Councillor Kusmierczyk
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

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**

None disclosed.

3. **Adoption of the Minutes**

Moved by Councillor Jones, seconded by Councillor Valentinis
THAT the minutes of the meeting of the Executive Committee held January 27, 2014
BE ADOPTED as presented.
Carried.

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

None requested.

5. **Communications**

Upcoming Rt. Hon. Herb Gray Parkway Construction and Truck Detour

Moved by Councillor Jones, seconded by Councillor Valentinis
THAT the communication correspondence from the Transportation Planning Division, Office of the City Engineer dated February 21, 2014 regarding "Upcoming Rt. Hon. Herb Gray Parkway Construction and Truck Detour" **BE RECEIVED** for information.
Carried.

6. Presentations and Delegations**Item 1 Internal Audit Performance Dashboard, December 31, 2013****Jacqueline Peterson, Partner, and Christopher O'Connor, Internal Audit Leader, PricewaterhouseCoopers**

Jacqueline Peterson, Partner; and Christopher O'Connor, Internal Audit Leader, PricewaterhouseCoopers appear before the Executive Committee of Council to provide an overview of the "Internal Audit Performance Dashboard – dated December 31, 2013" including an overview of the status of all activities, completion of annual plan, internal audit analysis and investigation summary.

Moved by Councillor Sleiman, seconded by Councillor Valentinis

THAT the report of PricewaterhouseCoopers entitled "Internal Audit Performance Dashboard, December 31, 2013" **BE RECEIVED**.

Carried.

Item 2 2013/14 Internal Audit Plan Revised, December 31, 2013**Christopher O'Connor, Internal Audit Lead, PricewaterhouseCoopers**

Christopher O'Connor, Internal Audit Lead, PricewaterhouseCoopers, appears before the Executive Committee of Council to provide an overview of the "2013/14 Internal Audit Plan – Revised – December 2013", including key changes in the revised plan, auditable entities, audit approach, audit project summary and risks.

Moved by Councillor Kusmierczyk, seconded by Councillor Halberstadt

THAT the report of PricewaterhouseCoopers entitled "2013/14 Internal Audit Plan Revised – December 31, 2013" **BE APPROVED** as amended to include an advancement of the audit of EnWin Utilities to 2013/14 as opposed to 2015/16 and in place of Transit Windsor and Your Quick Gateway (YQG).

The motion is **put** and is **lost**.

Aye votes: Councillors Kusmierczyk and Halberstadt

Nay votes: Councillors Gignac, Maghnieh, Marra, Dilkens, Valentinis, Sleiman, Payne and Jones

Absent: None

Abstain: None

Moved by Councillor Marra, seconded by Councillor Gignac

THAT the report of PricewaterhouseCoopers entitled "2013/14 Internal Audit Plan Revised – December 31, 2013" **BE APPROVED**, and further,

THAT Administration **BE DIRECTED** to extend an invitation to the Windsor-Essex County Health Unit and to the Essex Region Conservation Authority to appear before a future meeting of Council for discussions on the possibility of including them as auditable entities as well as to answer questions regarding budgeting.

Carried.

Item 3 Windsor 2013 Internal Audit: Governance & Strategic Leadership**Jacqueline Peterson, Partner, PricewaterhouseCoopers**

Jacqueline Peterson, Partner, PricewaterhouseCoopers, appears before the Executive Committee of Council and is available for questions regarding their report entitled "The Corporation of the City of Windsor 2013 Internal Audit: Governance and Strategic Leadership – status update: January 27, 2014".

Mayor Francis leaves the meeting at 7:38 o'clock p.m., and Councillor Marra assumes the Chair.

Mayor Francis returns to the meeting at 7:42 o'clock p.m., and Councillor Marra returns to his seat at the Committee table.

Moved by Councillor Sleiman, seconded by Councillor Dilkens

THAT the report of PricewaterhouseCoopers entitled "The Corporation of the City of Windsor 2013 Internal Audit: Governance and Strategic Leadership – status update: January 27, 2014" **BE APPROVED**.

Carried.

Item 4 Concerned Citizen Employee Hotline and Notification Process**Jacqueline Peterson, Partner, and Christopher O'Connor, Internal Audit Lead, PricewaterhouseCoopers**

Jacqueline Peterson, partner; and Christopher O'Connor, Internal Audit Lead – PricewaterhouseCoopers, appear before the Executive Committee of Council and are available for questions regarding "The Corporation of the City of Windsor Concerned Citizen/Employee Hotline and Notification Process – proposed modifications to include section 7 – Effort Allocation for Call Analysis".

Moved by Councillor Marra, seconded by Councillor Dilkens

THAT the report of PricewaterhouseCoopers entitled "The Corporation of the City of Windsor Concerned Citizen/Employee Hotline and Notification Process – Proposed modifications to include section 7 – Effort allocation for Call Analysis" **BE APPROVED**.

Carried.

Report No. 200 of the Planning & Economic Development Standing Committee (East Pelton Secondary Plan: North Portion OPA No. 94)**Frank Fazio, Solicitor**

Frank Fazio, Solicitor, appears before the Executive Committee and is available for questions regarding the Official Plan Amendment for the East Pelton Secondary Plan: North Portion.

Moved by Councillor Sleiman, seconded by Councillor Jones

THAT Official Plan Amendment No. 94 – East Pelton Secondary Plan: North Portion **BE APPROVED** and Official Plan Vol. 2 Chapter 7 East Pelton **BE AMENDED** by adding OPA 94; and

THAT Administration **BE DIRECTED** to prepare a By-law to implement Official Plan Amendment No. 94.

Carried.

Report No. 160 of the Executive Committee (CQ38-2013 – The proposed east/west arterial with respect to the Windsor Christian Fellowship Access, part of the Lauzon Parkway Environmental Assessment)

AND

Item 5 Windsor Christian Fellowship (WCF) – Follow-up Meeting, Access to east/west arterial part of Lauzon Parkway, Environmental Assessment Study

Brian Ciaramitaro, Windsor Christian Fellowship

Brian Ciaramitaro, Windsor Christian Fellowship appears before the Executive Committee of Council to provide comment regarding the “proposed east/west arterial part of Lauzon parkway Environmental Assessment Study”, suggesting a preferred hybrid option in terms of access to the Windsor Christian Fellowship Property at Walker Road and Seventh Concession as shown on the Plan dated February 19, 2014 from the GSP Group, Consulting Engineers, as an addendum to the EA for the future east/west arterial road south of the subject property.

Garry Pappin, Stantec

Garry Pappin, Stantec Engineering appears before the Executive Committee of Council to provide comment regarding the “proposed east/west arterial part of Lauzon Parkway Environmental Assessment Study”, suggesting a preferred hybrid option in terms of access to the Windsor Christian Fellowship Property at Walker Road and Seventh Concession as shown on the Plan dated February 19, 2014 from the GSP Group, Consulting Engineers, as an addendum to the EA for the future east/west arterial road south of the subject property.

Tony Azar, Tilbury Concrete

Tony Azar, representing Tilbury Concrete appears before the Executive Committee of Council to provide comment regarding the “proposed east/west arterial part of Lauzon Parkway Environmental Assessment Study”, stating that it is important to put this in the context of future development.

Moved by Councillor Payne, seconded by Councillor Marra

THAT with regards to Report No. 160 of the Executive Committee of its meeting held January 27, 2014 regarding “CQ38-2013 – The Proposed east/west arterial with respect to the Windsor Christian Fellowship Access (part of the Lauzon Parkway Environmental Assessment)” **and** the report of the City Engineer dated February 13, 2014 entitled “Windsor Christian Fellowship (WCF) – Follow-up Meeting – Access to east/west arterial part of Lauzon Parkway – Environmental Assessment Study”, that the following **BE ADOPTED**:

THAT the recommended alternative for access to the Windsor Christian Fellowship property at Walker Road and Seventh Concession as shown on the Plan dated February 19, 2014 from the GSP Group, Consulting Engineers **BE RECOMMENDED** to Council for approval on March 3, 2014 as an addendum to the EA for the future east/west arterial road south of the WCF property, and further that administration **BE DIRECTED** to issue a request to CN Rail to install the appropriate rail controls.

Carried.

At the request of Councillor Gignac, a recorded vote is taken.

Aye votes: Councillors Sleiman, Halberstadt, Payne, Maghnieh, Kusmierczyk, Marra, Valentinis, Jones and Dilkens.

Nay votes: Councillor Gignac and Mayor Francis

Abstain: None

Absent: None

7. **Committee Matters**


Nil.

9. **DATE OF NEXT MEETING**

The next meeting of the Executive Committee of Council will be held on March 24, 2014 at 6:00 o'clock p.m. in Council Chambers.

10. **ADJOURNMENT**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
There being no further business, the meeting is adjourned at 8:40 o'clock p.m.
Carried.


CHAIR


CITY CLERK