

**Minutes**  
**Executive Committee**  
**City of Windsor**

**Monday, February 22, 2016**  
**8:42 o'clock p.m.**

---

**Members Present:**

Mayor Dilkens, Chair

**Councillors**

Ward 10 - Councillor Borrelli  
Ward 3 - Councillor Bortolin  
Ward 2 - Councillor Elliott  
Ward 1 - Councillor Francis  
Ward 6 - Councillor Gignac  
Ward 4 - Councillor Holt  
Ward 7 - Councillor Kusmierczyk  
Ward 8 - Councillor Marra  
Ward 9 - Councillor Payne  
Ward 5 - Councillor Sleiman

**1. CALL TO ORDER**

Mayor Dilkens calls the meeting of the Executive Committee of Council to order at 8:42 o'clock p.m.

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

None disclosed.

**3. Adoption of the Minutes**

**3.1. Minutes of the Executive Committee meeting held January 25, 2016**

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

That the Minutes of the Executive Committee of Council meeting held January 25, 2016  
**BE APPROVED** as presented.  
Carried.

**4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

**5. PRESENTATIONS AND DELEGATIONS**

**5.1. John Matheson, StrategyCorp Inc. to provide an update for Mayor & Council on City of Windsor Vision Planning.**

**John Matheson, StrategyCorp Inc.**

John Matheson, StrategyCorp Inc., appears before the Executive Committee of Council to provide an update regarding the City of Windsor's vision document (revised), including an overview, and a summary of theme 1 (jobs); theme 2 (reputation) and theme 3 (quality of life).

See Item 6.4 Business Items – **EC 243** for final disposition of this matter.

**6. BUSINESS ITEMS**

**6.1. Settlement of Assessment Appeal Matter – 245 Ouellette Avenue**

Moved by: Councillor Marra  
Seconded by: Councillor Gignac

Decision Number: **EC 240**

THAT Council **AUTHORIZE** the CFO/City Treasurer or (Deputy Treasurer Taxation and Financial Projects as delegate) to execute Minutes of Settlement for taxation years 2014 and 2015 as it relates to the following property:

- 245 Ouellette Ave. – Roll #: 37 39 040 050 01800.

Carried.

Agenda Item: S 55/2016  
Clerk's File: ACEA2016

**6.2 FINA 2016 WSC (25m) Expenditures Made Under the Purchasing Bylaw Exemption - City Wide**

Moved by: Councillor Marra  
Seconded by: Councillor Borrelli

Decision Number: **EC 241**

That City Council **RECEIVE FOR INFORMATION** the 3<sup>rd</sup> Quarterly Report on FINA 2016 WSC (25m) Expenditures Procured under the Purchasing Bylaw Exemption for the quarter ending on December 31, 2016.

Carried.

Agenda Item: CM 6/2016  
Clerk's File: SR/11543

**6.3. Capital Project Variance Report as at September 30, 2015 - City Wide**

Moved by: Councillor Sleiman  
Seconded by: Councillor Gignac

Decision Number: **EC 242**

THAT Council **RECEIVE FOR INFORMATION** the 2015 Life-to-Date Capital Project Variance Report as at September 30, 2015 from the Chief Financial Officer and City Treasurer (refer to Appendix A), and

THAT Council **APPROVE** the transfers of project surplus balances to/from capital projects as identified in the Financial Matters section of the report.  
Carried.

Agenda Item: S 31/2016  
Clerk's File: AFB/11935

**6.4. 20 Year Strategic Vision - Consultation Feedback & Proposed Project Allocation - City Wide**

Moved by: Councillor Kusmierczyk  
Seconded by: Councillor Francis

**EC 243**

That the "Windsor – Revised 20-Year Vision" draft document prepared by StrategyCorp Inc., **BE AMENDED** as follows:

- Page 5 – Theme 1 – Jobs – revised sub-heading: "Embracing an innovative and technology mindset, encouraging life-long learning and supporting entrepreneurship".

Carried.

Moved by: Councillor Marra  
Seconded by: Councillor Kusmierczyk

That the 20 Year Strategic Vision document contained in Appendix C, as proposed by StrategyCorp, based on public consultation **BE APPROVED**; and,

That the allocation of projects to each of the successive terms of City Council as shown in Appendix E **BE DEFERRED** to the budget planning process subject to annual funding review through the annual budget process.

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

Aye votes: Councillors Marra, Kusmierczyk, Payne, Holt and Bortolin.

Nay votes: Councillors Elliott, Sleiman, Francis, Borrelli, Gignac and Mayor Dilkens.

Absent: None

Abstain: None

Moved by: Councillor Gignac  
Seconded by: Councillor Borrelli

That the 20 Year Strategic Vision document contained in Appendix C, as proposed by StrategyCorp, based on public consultation **BE APPROVED**.  
Carried.

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

Aye votes: Councillors Elliott, Sleiman, Francis, Payne, Holt, Kusmierczyk, Marra, Borrelli, Gignac, Bortolin and Mayor Dilkens.

Nay votes: None.

Absent: None.

Abstain: None.

Moved by: Councillor Gignac  
Seconded by: Councillor Borrelli

That the allocation of projects to each of the successive terms of City Council as shown in Appendix E **BE APPROVED IN PRINCIPLE**, subject to annual funding review through the annual budget process.  
Carried.

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

Aye votes: Councillors Elliott, Sleiman, Francis, Payne, Borrelli, Gignac, Bortolin and Mayor Dilkens.

Nay votes: Councillors Holt, Kusmierczyk and Marra.

Absent: None

Abstain: None

## **7. COMMITTEE REPORTS**

None presented.

**8. ADJOURNMENT**

Moved by: Councillor Marra  
Seconded by: Councillor Francis

There being no further business, the meeting of the Executive Committee of Council is adjourned at 9:38 o'clock p.m.

Carried.



---

Mayor



---

City Clerk