

Minutes
Executive Committee
City of Windsor

Monday, November 23, 2015
6:00 PM

Members Present:

Councillors

Mayor Dilkens
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 (arrives at 6:07 o'clock p.m.)
Ward 9 - Councillor Payne
Ward 5 - Councillor Sleiman

Members Absent

Ward 8 - Councillor Marra (personal - out of town business)

1. CALL TO ORDER

Mayor Dilkens 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

3.1. Minutes of the Executive Committee of Council meeting held July 27, 2015

Moved by: Councillor Francis
Seconded by: Councillor Sleiman

THAT the minutes of the Executive Committee meeting of Council held July 27, 2015 **BE APPROVED** as presented.

Carried.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. PRESENTATIONS AND DELEGATIONS

5.1. Sustainable Communities - 20 year funding models and resulting projections for roads (20 minute presentation)

See Item 6.1

6. BUSINESS ITEMS

6.1. Results of the 2015 Tax Sale proceedings and proposed 2016 Tax Sale process

Moved by: Councillor Gignac
Seconded by: Councillor Sleiman

Decision Number: **EC217**

THAT City Council **RECEIVE** the information regarding the 2015 Tax Sale and 2016 Tax Sale plan for information, as outlined in the report of the City Treasurer dated November 12, 2015. Carried.

Agenda Item: S 49/2015
Clerk's File: APM2015

6.2. Sustainable Communities - 20 year funding models and resulting projections for roads

Onorio Colucci, Chief Financial Officer & City Treasurer; Melissa Osborne, Senior Manager, Asset Planning; Thom Hunt, City Planner; and Brad Campbell, Assetic

Chief Financial Officer & City Treasurer, Melissa Osborne, Senior Manager, Asset Planning, Thom Hunt, City Planner and Brad Campbell, Assetic appear before the Executive Committee of Council to provide an overview of asset management; the benefits of a comprehensive asset management asset lifecycle; acceptable level of risk; what Windsor has done so far; state of infrastructure; development of long term sustainable funding options for roads and resulting benefits; consequences; various funding scenarios; and average impact to taxpayers.

Mayor Dilkens leaves the Executive Committee of Council meeting at 6:04 o'clock p.m. and Councillor Elliott assumes the Chair.

Mayor Dilkens returns to the Executive Committee of Council meeting at 6:18 o'clock p.m. and Councillor Elliott returns to his seat at the Council table.

Ernie the Baconman, Citizen

Ernie the Baconman appears before the Executive Committee of Council meeting to provide comment on Sustainable Communities – 20 year funding models and resulting projections for roads, suggesting that toll roads are needed, which in turn provides for greater revenue.

Moved by: Councillor Payne
Seconded by: Councillor Sleiman

Decision Number: **EC218**

THAT Council **RECEIVE** the report of the Senior Manager, Asset Planning dated November 4, 2015 entitled " Sustainable Communities – 20 year funding models and resulting projections for roads" for information; and that it be **REFERRED** to the 2016 Capital Budget deliberations along with the companion presentation on the same subject.

Carried.

Councillor Holt voting nay.

Moved by Councillor Bortolin
Seconded by Councillor Elliott

Decision Number: **EC219**

THAT Administration **BE DIRECTED** to draft a request from the City of Windsor to the Province of Ontario asking for an upload of responsibility for the EC Row Expressway.

Carried.

Agenda Item: S 40/2015
Clerk's File: SW2015

6.3. City Holiday Displays

Moved by: Councillor Sleiman
Seconded by: Councillor Bortolin

Decision Number: **EC220**

That Council **RECEIVE** for information the current and proposed events for holiday festivities and tree lighting ceremonies.

Carried.

Agenda Item: S 56/2015
Clerk's File: SR2015

7. COMMITTEE REPORTS

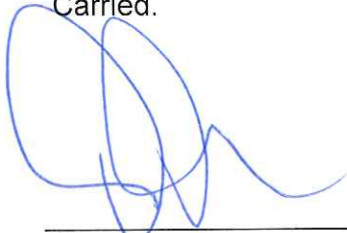
8. ADJOURNMENT

Moved by Councillor Borrelli

Seconded by Councillor Elliott

There being no further business, the meeting is adjourned at 7:35 o'clock p.m.

Carried.



Mayor



City Clerk