

Phone: (519)255-6211

**CITY HALL
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WEBSITE: www.citywindsor.ca

CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAO 166/2024

Approved: Tuesday, July 30, 2024

I. THAT the Chief Administrative Officer **APPROVE** the signing and submission of pre-applications to FCM - Local Leadership for Climate Adaptation – Adaptation in Action Grant, for the following:

- a. Reimagined Adie Knox Herman Recreation Complex – Low Impact Development (LID) Project as identified in this report, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Engineering/Deputy City Engineer, and in financial content to the City Treasurer, or designates; and,
- b. InfoWorks ICM Sewer Model Update Project as identified in this report, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Executive Director, Engineering/Deputy City Engineer, and in financial content to the City Treasurer, or designates; and,
- c. Thermal Comfort and Extreme Heat Project. A combination of:
 - i. Tranby Park – Shade Structure Project & Elizabeth Kishkon Park – Water Fountain Project, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to Executive Director of Parks and Facilities and in financial content to the City Treasurer or designates; and
 - ii. Shading of Outdoor Accessible Exercise Equipment Project as identified in this report, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Executive Director, Long-Term Care/Admin and Executive Director Parks and Facilities, and in financial content to the City Treasurer, or designates; and,



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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II. THAT should the pre-application be successful, that the Chief Administrative Officer **APPROVE** the signing and submission of the subsequent full application for the projects identified in this report, subject to documentation being satisfactory in legal form to the City Solicitor, in technical content to the appropriate Executive Director for their respective projects as noted above, and in financial content to the City Treasurer, or designates; and,

III. THAT the Chief Administrative Officer and City Clerk **EXECUTE** any one-time or infrequent agreements, declarations or approvals and any other such documents required resulting from receiving funding from the FCM - Local Leadership for Climate Adaptation – Adaptation in Action Grant, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the appropriate Executive Director for their respective projects as noted above, and in financial content to the City Treasurer, or designates; and,

IV. THAT the Chief Administrative Officer **AUTHORIZE** the signing of all claims and applicable reports and other such documents, as required as part of receiving the funding from the FCM - Local Leadership for Climate Adaptation – Adaptation in Action Grant, to the appropriate Executive Director, for their respective projects as noted above, subject to all documentation being satisfactory in financial content to the Deputy Treasurer, Financial Planning, or designates.

Report Number: CAO 166/2024
Clerk's File: EI/10822

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services
July 31, 2024

Department Distribution

Asset Coordinator (Acting)
Senior Manager of Asset Planning (Acting)
Financial Planning Administrator



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Financial Planning Administrator
Financial Planning Administrator
Executive Director Engineering/Deputy City Engineer
Executive Director Parks & Facilities
Executive Director Long Term/Admin Huron Lodge
City Solicitor
Commissioner, Infrastructure Services
Commissioner, Community Services and Corporate Services
Commissioner, Human & Health Services
Commissioner of Finance & City Treasurer
Chief Administrative Officer

External Distribution