CITY OF WINDSOR MINUTES 01/25/2023

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, January 25, 2023
Time: 4:30 o'clock p.m.

Members Present:

Councillors

Ward 2 - Councillor Fabio Costante - Chairperson
Ward 3 - Councillor Renaldo Agostino
Ward 4 - Councillor Mark McKenzie
Ward 8 - Councillor Gary Kaschak
Ward 9 – Councillor Kieran McKenzie

ALSO PARTICIPATING ARE THE FOLLOWING FROM ADMINISTRATION:

Chris Nepszy, Commissioner of Infrastructure Services
Tyson Cragg, Executive Director Transit Windsor
Shawna Boakes, Deputy City Engineer / Executive Director of Operations
Karina Richters, Supervisor, Environmental Sustainability and Climate Change
Michelle Moxley-Peltier, Community Energy Plan Administrator
Jeff Hagan, Transportation Planning Senior Engineer
Kathleen Quenneville, Active Transportation Coordinator
Sandra Gebauer, Council Assistant
Anna Ciacelli, Deputy City Clerk / Supervisor of Council Services

1. CALL TO ORDER

The Deputy Clerk calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order and calls for nominations from the floor for the position of Chairperson.

Councillor Kieran McKenzie nominates Councillor Fabio Costante for the position of Chairperson; Councillor Fabio Costante accepts the nomination. There being no further nominations the Deputy Clerk calls a vote. All members vote in favour.
Councillor Fabio Costante assumes the Chair.

The Deputy Clerk calls for nominations from the floor for the position of Vice Chair.

Councillor Gary Kaschak nominates Councillor Kieran McKenzie for the position of Vice-Chair. Councillor Kieran McKenzie accepts the nomination. There being no further nomination the Deputy Clerk calls a vote. All members vote in favour
Carried.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE

3.1. Adoption of the Environment, Transportation & Public Safety Standing Committee minutes of its meeting held September 28, 2022

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Gary Kaschak

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee meeting held September 28, 2022 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 278/2022

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None requested.

7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Licensing Commission of its meeting held November 23, 2022

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Renaldo Agostino

Decision Number: ETPS 921
THAT the minutes of the Windsor Licensing Commission of its meeting held November 23, 2022 **BE RECEIVED**.
Carried.

Report Number: SCM 316/2022
Clerk's File: MB2022

7.2. Transit Windsor Advisory Committee 2022 Annual Report

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Kieran McKenzie

Decision Number: ETPS 922
THAT the Transit Windsor Advisory Committee 2022 Annual Report **BE APPROVED**.
Carried.

Report Number: SCM 333/2022
Clerk's File: MB2022

7.3. Report No. 75 of the Windsor Bicycling Committee - Updated report on the Bird E-Scooter Pilot Project

Councillor Kieran McKenzie provides a brief overview of the information related to the advisory committee report and indicates that there were some concerns raised by the Committee. The

Councillor inquires about the report that will come forward related to the RFP and the concerns related to scooters left on public right of way and whether that report will address those concerns. Shawna Boakes, Executive Director Public Works Operations appears before the Environment, Transportation and Public Safety Standing Committee regarding "Report No. 75 of the Windsor Bicycling Committee—updated report on the Bird E-Scooter Pilot Project" and indicates that the new RFP highlights a number of the clauses, related to monitoring and picking up devices.

Councillor Kieran McKenzie inquires whether the RFP will have the language in the document to ensure these issues are addressed. Ms. Boakes indicates there is specific timelines related to those issues in the language in the RFP. Jeff Hagan, Transportation Planning Senior Engineer appears before the Environment, Transportation and Public Safety Standing Committee regarding "Report No. 75 of the Windsor Bicycling Committee—updated report on the Bird E-Scooter Pilot Project" and indicates that there will be a report forthcoming summarizing the 2 year pilot project and information related to the public survey. Mr. Hagan adds that the number of 311 service requests decreased towards the end of the pilot program, and there is flexibility to address specific issues in the Community.

Councillor Kieran McKenzie inquires about the timelines of the reports. Mr. Hagan provides details related to the timelines of the RFP report and pilot project report.

Councillor Renaldo Agostino inquires about the scooters parked on corners and falling over, and cites concerns related to speeds and operation during certain times of the day. Mr. Hagan provides information related to maximum speeds, and limiting the areas of operation during specific times of the year.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: ETPS 923
That Report No. 75 of the Windsor Bicycling Committee – Updated report on the Bird E-Scoother Pilot Project indicating that;

Administration BE REQUESTED to prepare an updated report on the Bird E-Scooter Pilot Project for consideration by City Council.
BE RECEIVED.
Carried.

Report Number: SCM 4/2023
Clerk's File:MB2022

8. ADMINISTRATIVE ITEMS

8.1. Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022 - City Wide

Councillor Gary Kaschak commends Ms. Richters and her team regarding the report and the recognition in the report.

Councillor Kieran McKenzie, reaffirms the comments made by Councillor Gary Kaschak and adds there is more work to be done. The Councillor inquires as to whether there is a scoring system in place to determine whether the plan that was developed is being implemented and being carried out. Karina Richters, Supervisor Sustainability & Climate Change appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report "Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022" and indicates that was the intent of this project as a debrief and to provide direction for 2023 including how good the plans are and how well they are being implemented.

Councillor Kieran Mckenzie inquires related to the pathway two section i.e. data transport, which is partially complete. Ms. Richters indicates that the group wants a target mode split of 60%. Michelle Moxley-Peltier, Community Energy Plan Administrator appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report " Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022" and indicates that they're research is that Canadian municipalities as well as American municipalities are struggling to reach that target. The group is encouraging everyone to follow European standards which includes promoting walking, cycling and other modes of active transportation instead of driving.

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Gary Kaschak

Decision Number: ETPS 924
THAT the report of the Community Energy Plan Administrator dated December 5, 2022 regarding the Global Covenant of Mayors for Climate and Energy and Carbon Disclosure Project 2022 Cities Results **BE RECEIVED** for information.
Carried.

Report Number: S 145/2022
Clerk's File:EI/14519

9. TRANSIT BOARD ITEMS

None presented.

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

None registered.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 4:50 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held February 22, 2023.

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Ward 2 – Councillor Costante (Chairperson)	Deputy City Clerk / Supervisor of Council Services