Final Consolidated Environment, Transportation & Public Safety Standing Committee Meeting Agenda

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

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

MEMBERS:

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

ORDER OF BUSINESS

Item # Item Description

1. **CALL TO ORDER**

READING OF LAND ACKNOWLEDGEMENT
We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

3. **ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE**

3.1. Minutes of the September 27, 2023 Environment, Transportation & Public Safety Standing Committee **(SCM 259/2023)** ***(previously distributed)***

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

5. **COMMUNICATIONS**

6. **PRESENTATIONS AND DELEGATIONS**

DELEGATIONS

8.5 Active Transportation Master Plan 2022 Update – City Wide **(S 52/2023)** ***(previously distributed)***

a) Caroline Taylor, Ward 2 resident (in person)
b) Lori Newton, Executive Director, Bike Windsor-Essex & The Bike Kitchen (in person)

8.4. Follow-up to CR172/2023 – Essex Terminal Railway Whistling Cessation –Ward 4 **(S 129/2023)**

Clerk's Note: John West, Ward 4 resident, submits the ***previously distributed*** letter dated October 19, 2023 as a written submission

a) John West, Ward 4 resident (in person)
b) Michael Fox, Ward 4 resident (in person)
c) Tony De Thomasis, President & CEO, Essex Terminal Railway, available for questions (in person)
d) Jack Weston, Superintendent, Essex Terminal Railway, available for questions (via Zoom)

8.7 Response to Council Decision ETPS 942 - Options for Addressing Panhandling - City Wide **(C 119/2023) & (SCM 111/2023) & (S 31/2023)** ***(previously distributed)***

a) Joyce Zuk, Executive Director, Family Services Windsor-Essex, available for questions (in person)
b) Deputy Chief Jason Crowley, Windsor Police Services, available for questions (in person)
c) Gemma Smyth, Ward 3 resident (in person)
d) Nate Hope, downtown resident and Vice-Chair of Windsor Downtown Neighbourhood Alliance (in person)
e) Shelley Gilbert, Interim Director, Legal Assistance of Windsor (in person)

7. COMMITTEE MATTERS

8. ADMINISTRATIVE ITEMS *(previously distributed)*

8.1. Response to CQ 18-2023 – Reversing Recycling and Garbage Collection Days – City Wide **(S 125/2023)**

8.2. Response to CR57/2022 – Data Collected and Potential Strategies to Target Rodent Issues – City Wide **(S 127/2023)**

8.3. Response to CQ 19-2022 – Review of the use of Artificial Turf on the Public Right-of-way - City Wide **(S 126/2023)**

8.6 Church Street (Tecumseh Road West to Cul-de-Sac) Traffic Calming – Ward 3 **(S 128/2023)**

9. TRANSIT BOARD ITEMS

9.1 Transit Windsor Pension - Investment Plan and 2022 Valuation and Financial Statements **(C 153/2023)** ***(previously distributed)***

10. ADOPTION OF TRANSIT BOARD MINUTES

11. QUESTION PERIOD

12. ADJOURNMENT