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Windsor, Ontario February 3, 2016

A meeting of the **Windsor Bicycling Committee** is held this day commencing at 5:00 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Amy Farkas, Chairperson
Councillor Rino Bortolin
Dr. Chris Waters, Vice Chair and former Chair
Jacques Berge (arrives at 5:22 p.m.)
Jin Huang

Regrets received from:

Robert DiMaio
Klaus Dohring
Anthony Ventimiglia

Guest in attendance:

Lori Newton, Bike Friendly Windsor Essex

Also present are the following resource personnel:

Jen Leitzinger, Transportation Planning Engineer
Cathy Copot-Nepszy, Windsor Essex County Health Unit
Simona Simion, Planner – Research and Policy Support
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Committee Coordinator calls the meeting to order at 5:22 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ELECTION OF CHAIRPERSON

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. J. Huang nominates Amy Farkas, seconded by J. Berge. The Committee Coordinator calls for further nominations from the floor for the position of Chairperson. Seeing none, the Committee Coordinator asks A. Farkas if she accepts the position of Chairperson. A. Farkas accepts.

Moved by J. Huang, seconded by J. Berge,
That Amy Farkas **BE ELECTED** Chairperson of the Windsor Bicycling
Committee for the term ending December 31, 2016.
Carried.

It is generally agreed a Vice Chair will also be elected.

Moved by J. Huang, seconded by A. Farkas,
That Dr. Chris Waters **BE ELECTED** Vice Chair of the Windsor Bicycling
Committee for the term ending December 31, 2016.
Carried.

Dr. Waters, outgoing Chair, chairs the meeting with the expressed approval of A.
Farkas, Chairperson.

5.4 Open Streets Windsor

City Council at its meeting February 1, 2016 approved the following:
CR87/2016 "That Report No 362 of the Social Development, Health & Culture
Standing Committee of its meeting held December 9, 2015 regarding 'Open Streets
Windsor – Pilot Project" BE ADOPTED as presented, and further, that the request from
Ford City Neighbourhood Renewal to extend the route by 1 block bringing the end of the
route to Richmond and Drouillard BE APPROVED."

S. Simion, Planner is present and provides a video entitled "8 to 80 Open
Streets". The following comments are provided relating to Open Street Windsor:

- Designated streets in the City of Windsor will be closed to traffic and open to people of all ages, abilities, social, economic backgrounds to enjoy.
- The temporary closure of roadways to vehicular traffic will allow for such activities as walking, cycling, yoga, dancing and fitness
- Goals of Open Street Windsor are to:
 - Encourage active transportation and physical activity
 - Encourage community building activities
 - Promote community-led active living initiatives
 - Showcase recently improved streetscapes
 - Provide an opportunity for local businesses and organizations to participate
- Open Streets Windsor will take place from 9:00 a.m. to 1:00 p.m. on Sunday, July 17, 2016 and Sunday, September 18, 2016
- The proposed route spans approximately 8 kilometres
- Need for approximately 200 volunteers

The Chair thanks S. Simion for her informative presentation.

4. MINUTES

Moved by A. Farkas, seconded by J. Huang,
That the minutes of the Windsor Bicycling Committee of its meeting held
September 29, 2015 **BE ADOPTED** as presented.
Carried.

5. BUSINESS ITEMS

5.1 Chair's Report

Discussion ensues regarding Council's decision to not approve the name change
from the Windsor Bicycling Committee to the Active Transportation Committee.

5.2 2016 Bike Events

Dr. Waters states Bike Safety Day will be held on May 15, 2016 at Bruce Park.
J. Berge will be available to distribute safety devices.

The salient points of discussion relating to WBC sponsored bike events for 2016
are as follows:

- Bike to Work event – Dr. Waters to act as lead
- Dr. Waters to complete an application to proclaim Bike to Work Month
- Fencing is no longer provided by the Parks Department for the Bike to Fireworks
event. J. Leitzinger to contact the Coordinator, Community and Special Events
regarding fencing.
- Suggestion to partner with Bike Friendly Windsor Essex for the Earth Day event
to be held on April 24, 2016
- Suggestion for a "Rules of the Road Campaign".

5.5 Cycling and Pedestrian Pavement Markings

The following motion was approved at the WBC meeting held September 29,
2015:

Moved by J. Berge, seconded by J. Huang,
That Administration **BE REQUESTED** to provide a report outlining the top five
collision areas in the City of Windsor and to provide mitigating factors, i.e. how to
prevent accidents from reoccurring and further, that Administration **BE REQUESTED** to
review bike signage and road markings at the locations that have been identified.
Carried.

Clerk's Note: In order for Administration to proceed with the foregoing request, this motion will be forwarded to the Environment, Transportation & Public Safety Standing Committee and City Council for approval.

5.6 Canada-U.S. Greenways Vision Map

J. Leitzinger advises that the City has partnered with a variety of Canadian and U.S. groups to promote cycling in Windsor, Detroit and the surrounding areas to create a Canada-U.S. Greenways Vision Map. This map will illustrate the existing and future cycling facilities in this region, which could possibly be linked through a cross-border ferry service and the Gordie Howe Bridge.

5.7 Gear Up and Go Passport Program

J. Leitzinger states the City of Windsor and the County of Essex are working with Tourism Windsor Essex Pelee Island to create a "Passport Program" called Gear Up and Go to promote cycling in the City and County. The program will be launched at the Earth Day event at Malden Park on April 24, 2016.

5.8 Representation at the Bike Summit

Moved by J. Huang, seconded by J. Berge,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$750. for Amy Farkas, Chair, Windsor Bicycling Committee to attend the Ontario Bike Summit to be held April 19-20, 2016 at the Eaton Chelsea, Toronto, Ontario.
Carried.

Dr. Waters suggests a staff member from Transportation Planning also attend the Bike Summit.

J. Berge leaves the meeting at 5:50 o'clock p.m.

Clerk's Note: Section 3.6(h) of By-law 98-2011 (A By-law to provide rules governing the proceedings of Windsor City Council meetings and its committees and the conduct of its members) states "*If a quorum ceases to be present during the course of a meeting, proceedings must stop and the Chair must adjourn the meeting to a later date*"

6. NEW BUSINESS

No further business is conducted due to a lack of quorum.

7. **ADJOURNMENT**

The meeting is adjourned at 5:50 o'clock p.m.

Dr. Chair Waters, outgoing Chair

Committee Coordinator

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, February 3, 2016
at 5:00 o'clock p.m.
Room 407, 400 City Hall Square East



1. **CALL TO ORDER**

2. **ELECTION OF CHAIRPERSON**

3. **DECLARATIONS OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held September 29, 2015 – **(attached)**

5. **BUSINESS ITEMS**

5.1 **Chair's Report**

5.2 **2016 Bike Events**

- a) Discussion to determine the WBC 2016 Bike Events
- b) Proclamation Application for Bike to Work Day to be completed prior to the event if deemed to be a WBC 2016 event
- c) Earth Day Event – Malden Park – April 24, 2016

5.3 **Cyclist/Pedestrian Collision Areas**

J. Leitzinger to provide an update.

5.4 **Open Streets Windsor**

The report of the Manager of Planning Policy dated October 29, 2015 entitled "Open Streets Windsor – Pilot Project" and Report No. 362 of the Social Development Health & Culture Standing Committee – **attached**.

5.5 **Cycling and Pedestrian Pavement Markings**

J. Leitzinger to provide an update.

5.6 **Canada-US Greenways Vision Map**

Developing a U.S.-Canada Greenways Vision Map that would show how these two greenway systems could possibly be linked through a cross-border ferry service and the Gordie Howe Bridge

5.7 **Gear Up and Go Passport Program**

J. Leitzinger to provide an update.

5.8 **Representation at the Bike Summit**

6. **NEW BUSINESS**

7. **ADJOURNMENT**