

Windsor Bicycling Committee – Held February 8, 2018

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, Chair
Councillor Rino Bortolin
Robert DiMaio
Klaus Dohring
Anthony Ventimiglia
Dr. Chris Waters

Regrets received from:

Brendan Dodd

Delegations in attendance:

Lori Newton and Jennifer Escott, Bike Windsor Essex, regarding ***Item 5.2 and Item 5.3***

Also present are the following resource personnel:

Dwayne Dawson, Executive Director, Operations
Josette Eugeni, Manager of Transportation Planning
Kevin Morse, Windsor Essex County Health Unit
Grita Yashpal, Windsor Essex County Health Unit
Constable Dale Roorda, Windsor Police Services
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 5:06 o'clock p.m. and the Committee considers the Agenda being Schedule "A" ***attached*** hereto, matters which are dealt with as follows:

2. Declarations of Conflict

A. Farkas discloses an interest on matters relating to Bike Windsor Essex as she is a member of the Board.

3. Adoption of the Minutes

Moved by Councillor Bortolin, seconded by K. Dohring,

That the minutes of the Windsor Bicycling Committee of its meeting held October 4, 2017 **BE ADOPTED** as presented.

Carried.

4. Presentations

4.1 Support for CycleON: Ontario's Cycling Strategy

L. Newton, Bike Windsor Essex is present to provide information relating to the implementation of CycleON: Ontario's Cycling Strategy. She presents a motion from Bike Windsor Essex, which culminates in a request to the Provincial Government to recommend that the Ministry of Transportation include an annual investment of \$75 million in cycling infrastructure in its capital budget. The motion is **attached** as Appendix "A".

Councillor Bortolin suggests Bike Windsor Essex provide the motion as a Communication to the Clerk's Office for the next Council meeting.

Moved by Councillor Bortolin, seconded by Dr. Waters,

That the motion provided by Bike Windsor Essex, urging the Ministry of Transportation to include an annual investment of \$75 million in cycling infrastructure in its capital budget **BE NOTED AND FILED**.

Carried.

Clerk's Note: Report No. 70 of the WBC was presented to the Environment, Transportation & Public Safety Standing Committee at its meeting held February 21, 2018 and was noted and filed.

4.2 Bike Summit Rides Summary

L. Newton provides an overview of the Bike Windsor Essex Rolling Summit held in October 2017 as follows:

- There were four rides with twenty plus participants per ride with approximately 100 riders in total. Two City Councillors attended the rides.
- The rides provided an opportunity for cyclists to experience, respond to and analyze different infrastructure within their neighbourhood.
- A Bike Summit ride will be held in 2018.
- The survey was completed by 80 participants and the results will be added to existing data.

The document entitled "Bike Windsor Essex Rolling Summit – October 2017" is **attached** as Appendix "B".

Moved by Councillor Bortolin, seconded by K. Dohring,
That the update regarding the Bike Summit Rides provided by Lori Newton, Bike Windsor Essex **BE RECEIVED**.
Carried.

5. Business Items

5.1 WBC Goals for 2018

The Chair poses the question regarding goals for the WBC in 2018, and the following comments are provided:

- Increase public awareness of cycling including respect by motorists.
- Install separated bike lanes.
- Request more rigid enforcement relating to dark tinted windows on vehicles.
- WBC to become an Active Transportation Committee.
- Continue such events as Open Streets, Bike to Work, Enforcement Week, Bike to Fireworks.
- Focus on education and the promotion of public service announcements.

In response to a question asked by K. Morse regarding typical viewership for public service announcements, J. Eugeni to report back.

5.2 Confirm & Ratify E-mail Poll

Moved by Councillor Bortolin, seconded by R. DiMaio,
That the following motion **BE CONFIRMED AND RATIFIED**:

"That the letter of support from the Windsor Bicycling Committee regarding the submission of an application to the Municipal Greenhouse Gas Challenge Fund for grant funding to construct the multi-use tunnel solution at the Dougall Avenue rail overpass be approved."

Carried.

5.3 Motion to Approve \$870.18 – Infinity Cycle

Moved by Councillor Bortolin, seconded by R. DiMaio,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$870.18 for the purchase of safety devices from Infinity Cycle.
Carried.

5.4 Funding Request from the Brain Injury Association of Windsor & Essex County

An e-mail from Anna Jurak, Executive Director, Brain Injury Association of Windsor & Essex County dated January 31, 2018 is distributed and **attached** as Appendix "C". She is requesting \$2,000 for the purchase of approximately 100 bike helmets for children.

Moved by Dr. Waters, seconded by Councillor Bortolin,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,000 payable to the Brain Injury Association of Windsor & Essex County for the purchase of bicycle helmets for children, and further, that when the helmets are presented, that bike safety training be provided either through the Safety Village or by the distribution of bike safety pamphlets.

Carried.

5.5 Off-Road Biking in City Parks

The document entitled "Welcome to Off-Road Biking Open House – City of Windsor" is distributed and **attached** as Appendix "D".

Councillor Bortolin requests the WBC endorse the public consultation process.

Moved by Dr. Waters, seconded by Councillor Bortolin,

That the public consultation process relating to off-road biking **BE ENDORSED** and to encourage that the planning be done in the context of broader active transportation infrastructure built into the ultimate design.

Carried.

5.6 WBC Storage Area at City Hall

It is generally agreed members will contact the Committee Coordinator to assist in reviewing the items currently located in the WBC storage closet.

5.7 Transportation Planning Department Update

The following documents are provided by J. Eugeni and are **attached** as Appendix "E":

- Infrastructure Projects – 2018 and 2019
- Ontario Municipal Commuter Cycling Program Grant – Project Name and Description

- Parks Department – Cycling Related Capital – 2018 and 2019
- Enhanced Capital Budget – 2018 – Project Allocations
- Proposed 2018 Road Rehabilitation Program
- Proposed 2019 Road Rehabilitation Program

J. Eugeni states Urban Systems has been retained as the Consultant for the Active Transportation Master Plan with 880 as the Sub consultant.

In response to a question asked by Dr. Waters regarding an opportunity to meet with the Consultant/Sub consultant, J. Eugeni responds the WBC will be informed when the stakeholder engagements will be held.

In terms of the cycling projects, the Chair asks if separated lanes or bollards will be incorporated. J. Eugeni indicates physically separated lanes or those with bollards require a specific environment and are impacted by driveway frequency and potentially specialty maintenance equipment. These have a specific application where they can be considered.

As it relates to the City-Wide Bike Share Program, the Chair reports four meetings were held with the stakeholders. A report will be forthcoming to the Environment, Transportation and Public Safety Standing Committee in the near future.

In terms of the Collision/Intersection Study, J. Eugeni states a report will be provided to the Environment, Transportation, and Public Safety Standing Committee in the spring of 2018.

6. New Business

Dr. Waters encourages representatives from Transportation Planning to attend the Ontario Bike Summit to be held on April 17 and 18, 2018 in Toronto, Ontario.

Moved by Dr Waters, seconded by K. Dohring,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500. for representative(s) from Transportation Planning to attend the Ontario Bike Summit to be held on April 17-18, 2018 at the Intercontinental Toronto Centre, Toronto, Ontario.

Carried.

7. Date of Next Meeting

The next meeting will be held at the call of the Chair.

8. Adjournment

There being no further business, the meeting is adjourned at 6:55 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR