



CITY OF WINDSOR MINUTES 04/21/2021

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, April 21, 2021

Time: 4:30 o'clock p.m.

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 4 - Councillor Holt (Chairperson)

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Clerk's Note: Members participated via video conference, in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

ALSO PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Mark Winterton, City Engineer

Tyson Cragg, Executive Director of Transit Windsor

Sandra Gebauer, Council Assistant

Anna Ciacelli, Supervisor of Council Services

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1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:31 o'clock p.m.

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 March 24, 2021

Moved by: Councillor Francis
Seconded by: Councillor Kaschak

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee meeting held March 24, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 101/2021

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None.

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7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Licensing Commission of its meeting held March 17, 2021

Moved by: Councillor Francis
Seconded by: Councillor Kaschak

Decision Number: **ETPS 824**

THAT the minutes of the Windsor Licensing Commission of its meeting held March 17, 2021 **BE RECEIVED.**

Carried.

Report Number: SCM 76/2021
Clerk's File: MB2021

7.2. Report No. 155 of the Windsor Licensing Commission - Request to Extend Estate Trustee as Plate Holder for Taxicab Plate #16

Moved by: Councillor Kaschak
Seconded by: Councillor Francis

Decision Number: **ETPS 825**

THAT Report No. 155 of the Windsor Licensing Commission of its meeting held March 17, 2021 indicating:

That the Windsor Licensing Commission RECOMMENDS to City Council that the request to permit Ms. Zeina Zaatar, Estate Trustee to hold City of Windsor Taxicab Plate #16 and any associated licenses BE APPROVED until July 10, 2022 and further, that Taxicab Plate #16 BE REVOKED and RETURNED to the Licence Commissioner should the taxicab plate not be transferred on or before July 10, 2022.

BE APPROVED.

Carried.

Report Number: SCM 77/2021
Clerk's File: MB2021

8. ADMINISTRATIVE ITEMS

None presented.

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9. TRANSIT BOARD ITEMS

9.1. Transway 1C Route Change September 2021 - City Wide

Councillor Kaschak inquires about the notification related to the change to the 1C and commends administration on the process and carrying out the public consultation. Tyson Cragg, Executive Director of Transit Windsor, appears via video conference for the Environment, Transportation and Public Safety Standing Committee Meeting regarding the administrative report "Transway 1C Route Change" and indicates that the website was active for 2 weeks for the period in March and garnered 770 views with mostly positive feedback supporting the change. The change was part of the Transit Master Plan.

Councillor Kaschak comments that he agrees; it is a positive change, which will save miles/emissions, etc., and he is in favour of the change.

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: **ETPS 826**

THAT the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors and City Council **APPROVE** the proposed Transway 1C route change.

Carried.

Report Number: S 37/2021

Clerk's File: MT2021

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

None registered.

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12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 4:36 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held May 26, 2021.

Carried.

Ward 4 – Councillor Holt
(Chairperson)

Supervisor of Council Services