

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, August 29, 2018

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

Members Present:

Chairperson

Ward 8 – Councillor Marra (Chairperson)

Councillors

Ward 1 - Councillor Francis

Ward 4 - Councillor Holt

Ward 9 - Councillor Payne

Ward 10 - Councillor Borrelli

Also present are the following from Administration:

Mark Winterton, Community Leader, City Engineer

Jan Wilson, Corporate Leader Parks, Recreation, Culture & Facilities

Dwayne Dawson, Executive Director Operations

Pat Delmore, Executive Director Transit Windsor

Anna Godo, Engineer III

Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:30 o'clock p.m.

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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 July 25, 2018

Moved by: Councillor Francis

Seconded by: Councillor Holt

That the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (excluding Transit matter items) held July 25, 2018 **BE ADOPTED** as presented.

Carried.

That the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (Transit matter items only) held July 25, 2018 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 307/2018

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

8.3. Pedestrian Crossovers – CITY-WIDE

Councillor Holt inquires whether the existing crossover projects that are in progress will be affected in any way by the deferral request. Mark Winterton, City Engineer appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report Pedestrian Crossovers indicating that those projects that are currently underway will not be affected.

Councillor Francis requests confirmation that budget deliberations will be in January and that deferral of this item to budget will not affect current project timelines. Dwayne Dawson, Executive Director Operations appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report Pedestrian Crossovers and confirms that the deferral should have no impact on current project timelines.

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Carol Wilk, resident of Ward 6

Carol Wilk, resident of Ward 6, appears before the Environment Transportation & Public Safety Standing Committee regarding the requested deferral of the administrative report Pedestrian Crossovers and is in agreement with the deferral request.

Shirley Watson, resident of Ward 9

Shirley Watson, resident of Ward 9, appears before the Environment Transportation & Public Safety Standing Committee regarding the requested deferral of the administrative report Pedestrian Crossovers and is in agreement with the deferral request.

John Tomlinson, resident of Ward 9

John Tomlinson, resident of Ward 9, appears before the Environment Transportation & Public Safety Standing Committee regarding the requested deferral of the administrative report Pedestrian Crossovers and is in agreement with the deferral request.

Moved by: Councillor Payne
Seconded by: Councillor Francis

That the report of the City Engineer dated May 30, 2018 entitled "Pedestrian Crossovers – CITY-WIDE" **BE DEFERRED** to a future meeting of the Environment, Transportation and Public Safety Standing Committee to allow for the additional information report requested through a council question to be considered by the Standing Committee.
Carried.

Report Number: S 90/2018
Clerk's File: ST2018 AFB/13207

8.4. Calderwood Avenue Pedestrian Crossings and Intersection Control – WARD 9

Moved by: Councillor Payne
Seconded by: Councillor Borrelli

That the report of the City Engineer dated May 31, 2018 entitled "Calderwood Avenue Pedestrian Crossings and Intersection Control" **BE DEFERRED** to the September 19, 2018 meeting of the Environment Transportation & Public Safety Standing Committee to allow residents more time to lodge objections.
Carried.

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Report Number: S 91/2018
Clerk's File: ST2018 AFB/13207

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.1, 8.2 and 8.3.

7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Licensing Commission of its meeting held July 25, 2018

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: **ETPS 625**

THAT the minutes of the Windsor Licensing Commission of its meeting held July 25, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 306/2018
Clerk's File: MB2018

7.2. Minutes of the Windsor Licensing Commission of its meeting held June 27, 2018

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 626**

THAT the minutes of the Windsor Licensing Commission of its meeting held June 27, 2018 **BE RECEIVED** for information.

Carried.

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Report Number: SCM 291/2018

Clerk's File: MB2018

8. ADMINISTRATIVE ITEMS

8.1. CQ 5-2018 - Funding for Riverside Drive Vista from Ford to Pillette

Carol Wilk, resident of Ward 6

Carol Wilk, resident of Ward 6, appears before the Environment Transportation & Public Safety Standing Committee regarding the administrative report Funding for Riverside Drive Vista from Ford to Pillette indicating that this report was part of the Mayor's 8 point plan to combat flooding and believes if this was expedited it would take care of the residents' concerns regarding the flooding as well as sightlines as the project involves reconfiguring the area. She supports the project and urges the committee members to do the same.

Moved by: Councillor Holt

Seconded by: Councillor Francis

Decision Number: **ETPS 627**

That the report of the City Engineer dated August 2, 2018 entitled "CQ 5-2018 - Funding for Riverside Drive Vista from Ford to Pillette" **BE RECEIVED** for information.

Carried.

Report Number: C 142/2018

Clerk's File: SW/8513

8.2. Review of Winter Maintenance - CQ53-2017(SW2017), CQ3-2018 (SW2018), CQ4-2018 (SWQ2018) and 120. WAAC Report - City Wide

Raymond Hoang, resident of Ward 7

Raymond Hoang, resident of Ward 7, appears before the Environment Transportation & Public Safety Standing Committee regarding the administrative report Review of Winter Maintenance CQ53-2017, CQ3-2018, CQ4-2018 and 120 WAAC report in support of options 3 and 2c in the report.

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Councillor Francis would like to see copies of agreements with current service providers included in the report. Mark Winterton indicates he will have to confirm with Legal that the agreements can be released to the public if not they can be included as an in-camera additional information item.

Councillor Francis inquires about the details regarding reducing the snow clearing levels from 4" to a more consistent process in residential areas. Administration provides the details as outlined in the report. Some clarification is provided on the number of employees and ploughs operated by City employees. Administration provides details of policy changes that would be required should Council choose to change the levels.

Councillor Francis inquires as to hiring more staff to undertake snow clearing as well as details regarding special occurrences and clearing sidewalks. Administration provides the information and indicates an additional information memo can be included when the report proceeds to budget with the details as requested.

Councillor Holt requests clarification on option 2c. Pat Delmore, Executive Director Transit Windsor appears before the Environment Transportation & Public Safety Standing Committee regarding the administrative report Review of Winter Maintenance CQ53-2017, CQ3-2018, CQ4-2018 and 120 WAAC report and provides the details about snow clearing. Bus shelters are cleaned after every event. Bus shelters were previously under contract as part of the advertising contract, when the contract was completed and the restructuring occurred public works has taken it over. This issue will be coming forward at budget time as there isn't a current budget for increased service for clearing priority 1 and 2 bus stops.

Councillor Payne requests more information regarding the complaint aspect.

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 628**

THAT the response to CQ53-2017, by Councillor Kusmierczyk, which asks Administration to review the residential snow clearing level of service policy and performance, and provide options to enhance the service along with estimating the associated enhanced costs, including comparisons with like size cities in Ontario, be forwarded to Council **FOR INFORMATION**; and,

THAT the response to CQ3-2018, by Councillor Payne, which asks Administration that the forthcoming report on winter control operations include comments on the operational and financial impacts of commencing such operations simultaneously on primary routes and local streets to avoid the delay and inconvenience to property owners of the present practice of completing all primary routes before commencing local streets, be forwarded Council **FOR INFORMATION**; and,

THAT the response to CQ4-2018, by Councillor Borrelli, which asks that the forthcoming report on winter control include the feasibility and cost of removing "windrows" at driveways. Although this has been a long time standing issue it is timely to revisit the matter considering our environmental

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uncertainties created by global warming. Further, our aging population, accommodation for our disabled, safety and liability factors and quality of life are inherent vital considerations, be forwarded Council **FOR INFORMATION**; and

That the report of the City Engineer dated May 14, 2018 entitled Review of Winter Maintenance CQ53-2017, CQ3-2018, CQ4-2018, and 120WAAC report **BE REFERRED** to the 2019 budget deliberations and that the following detailed information **BE PROVIDED** for consideration at that time:

- Comments on the need for changes required to the current winter control policy regarding simultaneous clearing of main roads and residential streets and removing windrows at driveways according to complaints received
- Copies of current contracts with 3rd parties be provided to Council as per City Policy
- Options including using current plough capacity into residential areas and how that would impact current policies
- Purchasing 10 new ploughs and how that would add to current capacity
- Sidewalk clearing as part of the overall winter maintenance review

Carried.

Report Number: C 92/2018

Clerk's File: SW2018

8.5. Request to Abandon Portions of the McGill and Rivard Drains on Airport Lands - Ward 9

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 629**

THAT Council **ACCEPT** the recommendation of the City Engineer to abandon the McGill Drain, as shown on attached Drawing C-3390 to be addressed under Section 84 of The Drainage Act; and further,

THAT Council **ACCEPT** the recommendation of the City Engineer to abandon Rivard Drain, westerly from the eastern-most property line of the Windsor International Airport as shown on attached Drawing C-3390 to be addressed under Section 84 of The Drainage Act; and further,

THAT Council **DIRECT** the City Solicitor to prepare a By-law to abandon the McGill Drain and the upper part of the Rivard Drain under Section 84 of The Drainage Act.

Carried.

Report Number: S 126/2018

Clerk's File: SW2018

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8.6. CQ27-2017 - First Responders Signage in Parks

Moved by: Councillor Holt
Seconded by: Councillor Borrelli

Decision Number: **ETPS 630**

THAT the report of the Manager Parks Development, dated July 20, 2018, responding to CQ27-2017 regarding first responders signage for parks, **BE RECEIVED** for information; and,

THAT City Council **BE ADVISED** that Administration will return to Council in January 2019 to request the approval to proceed with this project and release the 2023 funding allocated as part of the 2018 Enhanced Budget, and further,

THAT Administration **BE DIRECTED** to develop a wayfinding standards policy based on the results of the Little River Corridor wayfinding signage and markers, as a pilot project, to be brought to City Council for approval.

Carried.

Report Number: S 122/2018
Clerk's File: SR2018

9. TRANSIT BOARD ITEMS

9.1. Operating Agreement Between Transit Windsor and the Corporation of the City of Windsor

Pat Delmore indicates that prior to the 2015 restructuring Transit utilized the services of the City's IT department, Finance, etc. Now in addition transit utilizes the City's HR departments. Sharing resources reduces costs and provides synergies.

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: **ETPS 631**

That the Environment, Transportation and Public Safety Standing Committee, acting as the Transit Windsor Board of Directors and City Council **APPROVE** the signing of the operating agreement between Transit Windsor and the Corporation of the City of Windsor.

That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the operating agreement on behalf of the Corporation of the City of Windsor satisfactory in form to the City Solicitor and in technical content to the City Engineer; and,

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That the Chair of the Transit Windsor Board of Directors **BE AUTHORIZED** to sign the operating agreement on behalf of Transit Windsor, satisfactory in form to the City Solicitor and in technical content to the City Engineer.

Carried.

Report Number: S 131/2018

Clerk's File: MT/11906

10. ADOPTION OF TRANSIT BOARD MINUTES

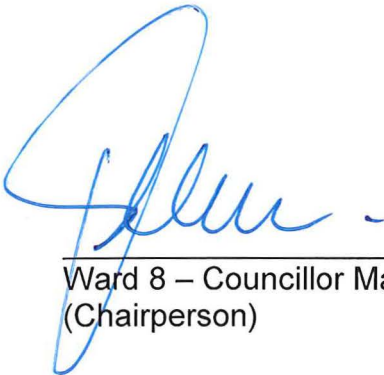
None presented.

11. QUESTION PERIOD

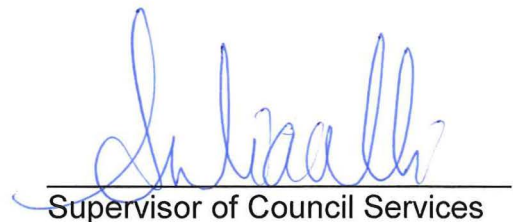
None presented.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 5:07 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held September 19, 2018.



Ward 8 – Councillor Marra
(Chairperson)



Supervisor of Council Services