

AA/
Windsor, Ontario July 27, 2011

A meeting of the **Environment and Transportation Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Present: Councillor Hatfield (Chair)
Councillor Sleiman
Councillor Payne

Absent: Councillor Halberstadt
Councillor Valentinis

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
Mario Sonogo, City Engineer
Mike Palanacki, Executive Director of Operations
Patrick Winters, Engineer I
Stacey Shyshak, Engineer II

Delegates

Gino Facca, PIC Utility Manager and Electrical Design Coordinator (available for questions)

1. **Call to Order**

The Chair calls the meeting to order at 4:45 o'clock p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

3. **Requests for Deferrals, Referrals or Withdrawals**

Moved by Councillor Sleiman, seconded by Councillor Payne,
ETSC13/11 That Report No. 55 of the Windsor-Essex County Environment Committee (WECEC) **BE REFERRED BACK** to a future meeting of WECEC to revisit the recommendation, as additional information has been received by Administration.

Carried.

MB2011

4. **Adoption of the Minutes**

Moved by Councillor Sleiman, seconded by Councillor Payne,
That the minutes of the meeting of the Environment and Transportation
Standing Committee held June 22, 2011 **BE ADOPTED** as presented.
Carried.

5. **Business Items**

Item 6 Windsor –Essex Parkway, Demolition

Councillor Payne inquires as to whether or not notification will be provided to surrounding neighbours.

Gino Facca updates the committee on the notification process that will be conducted with surrounding neighbours and business owners.

Councillor Payne inquires about the retirement home that is in close proximity of the North Talbot Street Bridge.

Gino Facca assures the committee that a separate meeting will be held with the residents of the retirement home.

Moved by Councillor Sleiman, seconded by Councillor Payne,
ETSC14/11 THAT the request for a continuous 56 hour exemption to the provisions of Noise By-law 6716 (as amended), **BE GRANTED** to permit for the operation of construction equipment **excluding pile driving operations**, required for the demolition of the North Talbot Street Bridge to be scheduled between mid-August and end of September 2011.

Carried.

Item 1 Initiation of Construction of Curbs and Gutters on St. Rose Avenue from Isabelle Place to Lauzon Road

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC15/11

- I. That in view of the City of Windsor's intention to initiate the construction of curbs and gutters on St Rose Avenue from Isabelle Place to Lauzon Road, as shown located on **attached** Drawing C-3111, the **attached** report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 5 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.

- II.** That assuming a sufficiently signed petition against the St Rose Avenue project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 400-2004; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
- III.** That the City Engineer **BE REQUIRED** to provide an approval report to Council on the Tender Award.

Carried.

Item 2 2011 Sidewalk Cafe Fee Reduction Summary

Mario Sonego, City Engineer explains to the committee that direction is required regarding the sidewalk cafe fees of \$1.00 plus a refundable indemnity, as to whether or not this fee should stretch beyond 2011.

Councillor Hatfield notes that the committee has two Council members absent and suggests that this be forwarded to Council as a whole to provide direction to Administration.

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC16/11

- I)** THAT the process for collection of fees for sidewalk cafe agreements for the year 2011 **BE RECEIVED FOR INFORMATION.**
- II)** THAT Council **PROVIDE DIRECTION** to Administration regarding whether sidewalk cafe fees of \$1.00 plus refundable indemnity should stretch beyond 2011.

Carried.

Item 3 CQ31-2011 – Extension of Temple Drive to Walker Road

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC17/11 That the report of the City Engineer dated June 3, 2011 entitled "CQ31-2011 –Extension of Temple Drive to Walker Road" **BE RECEIVED FOR INFORMATION.**

Carried.

Item 4 Pedestrian Generator Sidewalk on empress Street from Westminster Avenue to Ford Boulevard

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC18/11

- I. That City Council **APPROVE** the construction of a pedestrian sidewalk on the north side of Empress Street from Westminster Avenue to Ford Boulevard.
- II. That the estimated cost of \$50,000 **BE CHARGED** to the Pedestrian Safety Improvement Project (Project No. 7045034).

Carried.

Item 5 CQ26-2010 Response

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC19/11 THAT the report of the City Planner dated June 24, 2011 entitled "CQ26-2010 Response" **BE RECEIVED FOR INFORMATION.**

Carried.

Essex-Windsor Solid Waste Authority Meeting Minutes of April 5, 2011

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC20/11 THAT the Minutes of the Essex-Windsor Solid Waste Authority, meeting held April 5, 2011 **BE ADOPTED** as presented.

Carried.

Windsor Bicycling Committee Meeting Minutes of May 10, 2011

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETS219/11 THAT the Minutes of the Windsor Bicycling Committee meeting held May 10, 2011 **BE ADOPTED** as presented.

Carried.

Windsor – Essex County Environment Committee Meeting Minutes of June 2, 2011

Moved by Councillor Sleiman, seconded by Councillor Payne,

ETSC22/11 THAT the Minutes of the Windsor-Essex County Environment Committee, meeting held June 2, 2011 **BE ADOPTED** as presented.

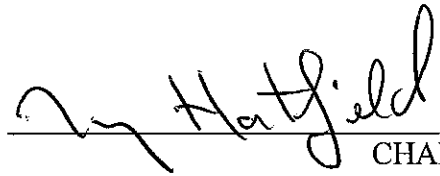
Carried.

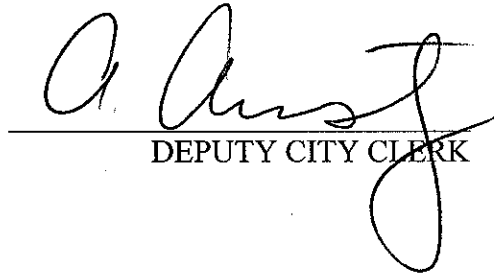
6. **DATE OF NEXT MEETING**

The next meeting of the Environment and Transportation Standing Committee will be held on August 31, 2011 at 4:30 o'clock a.m. in Council Chambers.

7. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:15 o'clock p.m.


CHAIR


DEPUTY CITY CLERK