

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 Halberstadt
Councillor Sleiman
Councillor Valentinis
Councillor Hatfield
Councillor Payne

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
Mike Palanacki, Executive Director of Operations
France Isabelle Tunks, Senior Manager Infrastructure Coordination & Development
Wes Hicks, Senior Manager of Infrastructure & Transportation Planning/
Deputy City Engineer
Karina Richters, Environmental Coordinator
Tom Graziano, Project Administrator
Steve Vlachodimos, Deputy City Clerk & Senior Manager of Council Services
Anna Ciacelli, Council Assistant

1. Call to Order

A. Ciacelli, Council Assistant calls the meeting to order at 4:30 o'clock p.m.

A. Ciacelli calls for nominations from the floor for the position of Chair for the Environment and Transportation Standing Committee. Councillor Valentinis nominates Councillor Hatfield for the position of Chair. A. Ciacelli inquires if there are any further nominations. Seeing none, A. Ciacelli asks Councillor Hatfield if he accepts the nomination, and Councillor Hatfield responds favourably.

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
That Councillor Hatfield **BE ELECTED** as the Chair of the Environment and Transportation Standing Committee until November 30, 2011.

Carried.

Councillor Hatfield assumes the position of Chair.

The Chair calls for nominations from the floor for the position of Vice Chair for the Environment and Transportation Standing Committee. Councillor Sleiman nominates Councillor Valentinis. Councillor Valentinis accepts the nomination of Vice Chair.

Moved by Councillor Sleiman seconded by Councillor Payne,
That Councillor Valentinis **BE ELECTED** as the Vice Chair of the Environment and Transportation Standing Committee.

Carried.

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

None.

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

None requested.

4. **Adoption of the Minutes**

Moved by Councillor Sleiman, Seconded by Councillor Valentinis,
That the minutes of the meeting of the Environment and Transportation Standing
Committee held May 25, 2011 **BE ADOPTED** as presented.
Carried.

5. **Presentations and Delegations**

None.

6. **Business Items**

**Item 1 Initiation of construction of curbs and Gutters and Boulevard Restoration on
Roselawn Drive from Woodland Avenue to Longfellow Avenue.**

Councillor Sleiman inquires as to whether the residents who are paying for curbs and gutters in this or any other area pay less taxes than other residents who are not paying for this particular service.

M. Palanacki, Executive Director of Operations, indicates the value of the home is reflective of the value of the property and the amount of taxes assessed on that property may be impacted at some point. The policy adopted by City Council indicates that the abutting property owners share the cost for upgrades at urban cross sections that don't currently have those features. The property owners in this case have been asked to pay for their share equating to approximately \$1500.00 per property owner with a 60 foot average frontage.

Councillor Hatfield indicates that if the residents had petitioned for a sidewalk, the residents would all have a share of the costs as part of a neighbourhood improvement. Residents also have the option to petition against a sidewalk. Councillor Hatfield adds according to the Disabilities Act in the near future all streets will be required to have sidewalks as a safety and accessible issue.

M. Palanacki adds that 6 or 7 years ago the Official Plan policy was amended indicating all new streets would have sidewalks included in the plan.

Councillor Payne inquires how the cost sharing is determined between the resident and the City.

W. Hicks, Senior Manager of Infrastructure & Transportation Planning/Deputy City Engineer, indicates that amount depends on the frontage of the property the amount of curb work to be complete up to the intersection and up to a pre determined distance, not including the intersection.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
ETSC 9/11 I. That, in view of the City of Windsor's intention to initiate the construction of curbs and gutters on Roselawn Drive from Woodland Avenue to Longfellow Avenue, as shown located on **attached** Drawing C-3103, 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 Roselawn Drive 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 a Reconciliation Report to Council on the Tender Award.

Carried.

Item 2 Update on the Climate Change Adaptation Initiative –Milestone 1

Councillor Halberstadt asks a series of questions regarding the report presented and clarifying information in the report which may be included in Milestone 2 in addition to barriers which may exist moving forward with the next milestone. He also highlights legislation which may exist including Provincial minimum standards.

K. Richters, Environmental Coordinator, provides general information as requested by Councillor Halberstadt.

Councillor Hatfield inquires regarding the champion role, and how this role may be filled including qualifications of the role and selection process.

K. Richters indicates that when the process is determined it will be presented to Council for their approval. More information will be provided when the second milestone report is released.

Councillor Halberstadt inquires as to the pillars for the current term of Council which didn't include Environment as a priority which was outlined in this report.

H. Reidel, Chief Administrative Officer, clarifies that the Environment is a pillar within the Community Strategic Plan. Although it wasn't identified as one of the pillars for Council's current term the City will continue to report on progress regarding the environmental pillar as a part of the Service Delivery Review initiative. There are performance measures for the Environmental pillar in place which the planning department will follow up on as part of the Community Strategic Plan.

Councillor Halberstadt refers to worsening extreme weather events and the possibility of these events increasing in the future and whether developing benchmarks as to the definition of a 1 in 100 year storm is in the plan moving forward.

W. Hicks indicates other municipalities are in the process or considering developing this type of benchmarking in the future. IDF curves are used in London currently, which could mean a change in determining the types of infrastructure needs which may be required in the future. The London process is being considered, but many factors would be considered prior to moving forward and implementing any type of process.

M. Palanacki also adds that many jurisdictions including various government agencies are considering developing these curves in conjunction with surrounding municipalities. The curves will change but will have a definite impact, which may take several years to determine.

Several members provide their views moving forward with adapting to climate change for the future.

K. Richters indicates milestone 2 is underway, and should be complete before the end of the year, the next steps involve developing a plan and seeking guidance from members of Senior Administration and Council to proceed with a plan. A City of Windsor based plan is the desired outcome.

Councillor Valentinis inquires as to the timeline of the Plan.

K. Richters indicates the plan should be complete in 2 years, which will include all 5 milestones. The plan should be complete, implemented and monitored during those timelines.

A general discussion ensues regarding greenhouse gas mitigation, greening the fleet and carbon footprints.

Moved by Councillor Sleiman, seconded by Payne,
ETSC 10/11 That the update on the Climate Change Adaptation Initiative **BE RECEIVED**
for information

Carried.

Item 3 MRO Service Hangar, Steering Committee – Project Update

Councillor Sleiman inquires as to the size of the water main on site.

T. Graziano, Project Administrator, indicates the 900mm diameter water main is the new water main that WUC is installing on County Road 42. The fire protection storage tank that is on site is no longer required because of the size of the water main which was installed on County Road 42. The water main on site will be increased from 200mm to 300mm in diameter in order to meet the demands as outlined by the MRO and future development.

Councillor Sleiman inquires about the contingency amount and whether the project will exceed that amount.

T. Graziano outlines that this project is a design/build project and the contingency should cover the design phase of the project, the construction phase will be the design/builders responsibility. The design phase is approximately 80% complete. The agreement is written with a maximum capital outlay and \$500,000.00 contingency is included, if an overage occurs unless it is a change that is requested by the City of Windsor, then the contractor would be responsible for those costs.

Councillor Halberstadt reviews the total budgeted vs. actual cost.

T. Graziano provides the financial information as requested.

Councillor Valentinis inquires as to the timelines of the project.

T. Graziano indicates the site work is 6 weeks behind schedule, the building is slightly behind schedule, the contractor still anticipates to have the project complete on time.

Moved by Councillor Halberstadt, seconded by Councillor Sleiman,
ETSC 11/11 That the MRO Steering Committee (Environmental and Transportation Standing Committee) **RECEIVE** the Project Update dated June 2, 2011 for the new Maintenance, Repair & Overhaul (MRO) Service Hangar facility at the Windsor International Airport for information.

Carried.

7. COMMITTEE REPORTS

Moved by Councillor Sleiman, seconded by Councillor Payne,
ETSC 12/11 That the Windsor-Essex County Environment Committee (WECEC) Report No. 54 be **RECEIVED**.

Carried.

8. **DATE OF NEXT MEETING**

The next meeting of the Environment and Transportation Standing Committee will be held on July 27, 2011 at 4:30 o'clock a.m. in Council Chambers.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:37 o'clock p.m.



CHAIR



COUNCIL SECRETARIAT