



CITY OF WINDSOR MINUTES 11/21/2018

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, November 21, 2018

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

Members Present:

Councillors

Ward 10 - Councillor Borrelli

Ward 8 - Councillor Marra (Chairperson)

Ward 9 - Councillor Payne

Councillors – Regrets

Ward 1 - Councillor Francis

Ward 4 - Councillor Holt

Also present are the following from Administration:

Mark Winterton, City Engineer

Pat Delmore, Executive Director of Transit Windsor

Dwayne Dawson, Executive Director Operations

James Chacko, Manager of Parks Operations

Josette Eugeni, Manager, Transportation Planning

Anne Marie Albidone, Manager Environmental Services

Anna Ciacelli, Supervisor of Council Services

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 2 of 8

1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:33 o'clock p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Marra discloses an interest and abstains from voting on Item 9.3 being the report of the Executive Director Transit Windsor dated October 30, 2018 entitled Transit Windsor-West End Transit Terminal Relocation Project Update-West End as the proposed subject property location at the Hotel-Dieu Grace Healthcare Hospital (Tayfour Campus) is owned by his employer.

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 October 17, 2018

Moved by: Councillor Borrelli
Seconded by: Councillor Payne

THAT the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting held October 17, 2018 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 393/2018

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

9.3. Transit Windsor - West End Transit Terminal Relocation Project Update - City Wide

Clerk's Note: Administrative Direction:

THAT the report of the Executive Director of Transit Windsor dated October 30, 2018 entitled Transit Windsor – West End Transit Terminal Relocation Project Update **BE DEFERRED** to a future meeting of the Environment, Transportation and Public Safety Standing Committee to allow for quorum of the committee members.
Carried.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 3 of 8

Report Number: S 181/2018

Clerk's File: MT/13046

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.1 and 9.1.

7. COMMITTEE MATTERS

7.1. Minutes of the Transit Windsor Advisory Committee of its meeting held September 25, 2018

Moved by: Councillor Borrelli

Seconded by: Councillor Payne

Decision Number: **ETPS 641**

THAT the minutes of the Transit Windsor Advisory Committee of its meeting held September 25, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 404/2018

Clerk's File: MB2018

7.2. Minutes of the Windsor Bicycling Committee of its meeting held October 3, 2018

Moved by: Councillor Borrelli

Seconded by: Councillor Payne

Decision Number: **ETPS 642**

THAT the minutes of the Windsor Bicycling Committee of its meeting held October 3, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 396/2018

Clerk's File: MB2018

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 4 of 8

7.3. Minutes of the Windsor Licensing Commission of its meeting held September 26, 2018

Moved by: Councillor Borrelli
Seconded by: Councillor Payne

Decision Number: **ETPS 643**

THAT the minutes of the Windsor Licensing Commission of its meeting held September 26, 2018

BE RECEIVED for information.

Carried.

Report Number: SCM 373/2018

Clerk's File: MB2018

7.4. Minutes of the Windsor Licensing Commission of its meeting held October 24, 2018

Moved by: Councillor Borrelli
Seconded by: Councillor Payne

Decision Number: **ETPS 644**

THAT the minutes of the Windsor Licensing Commission of its meeting held October 24, 2018 **BE**

RECEIVED for information.

Carried.

Report Number: SCM 397/2018

Clerk's File: MB2018

8. ADMINISTRATIVE ITEMS

8.1. Sandison Street Proposed Parking Changes - WARD 9

Fred and Ruth Harris, Residents of Ward 2

Fred and Ruth Harris, Residents of Ward 2 appear before the Environment, Transportation and Public Safety Standing Committee in support of the administrative recommendation in the report Sandison Street Proposed Parking Changes citing safety concerns with the increased traffic should parking be allowed on one or both sides of the street.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 5 of 8

Administration indicates that the report put forward is for removal of parking on both sides of Sandison Street.

Councillor Payne is concerned with the administrative recommendation and indicates that he would support parking on one side of the street as is the norm throughout the City.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 645**

THAT Parking By law 9023 **BE AMENDED** to indicate no parking on the north side of Sandison Street only, from Howard Avenue to the easterly limit including the cul-de-sac; and,

THAT the City Solicitor **BE DIRECTED** to prepare the necessary documents to amend the By law; and,

THAT the On-Street Parking Control Changes Policy **WE WAIVED** to allow for this parking change.
Carried.

Report Number: S 180/2018
Clerk's File: ST2018

8.2. CQ16-2017 – Windmill at Mill and Russell Street (Sandwich) Ward 2

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 646**

THAT the report of the Manager, Parks Operations in response to CQ16-2017 regarding the current maintenance of the windmill at Mill and Russell Street and its long term maintenance and upkeep, **BE RECEIVED** for information.

Carried.

Report Number: S 182/2018
Clerk's File: SR2018

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 6 of 8

8.3. Response to CQ12-2018 Regarding the Maintenance of CP Rail Property East of Cameron Ave

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 647**

THAT the report of the City Engineer dated September 25th, 2018 regarding the maintenance of the CP Property east of the 300 block of Cameron (between University and Wyandotte) **BE RECEIVED** for information.

Carried.

Report Number: C 182/2018

Clerk's File: SW2018

9. TRANSIT BOARD ITEMS

9.1. Transit Windsor 2019 OPERATING BUDGET - Citywide

Raymond Hoang, Resident of Ward 8

Raymond Hoang, Resident of Ward 8 appears before the Environment, Transportation and Public Safety Standing Committee meeting regarding the administrative report Transit Windsor 2019 Operating Budget and indicates that it is a good start although some buses on certain routes are overcrowded and the City should dedicate more funds towards transit to increase the number of buses and routes and if necessary consider raising fares.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 648**

THAT the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors **RECOMMEND** Transit Windsor's 2019 Operating Budget reflective of a Property Tax Levy Contribution of \$14,558,244.00 which is \$1,286,725.00 (or 9.7%) greater than the 2018 Property Tax Levy contribution; and,

THAT Transit Windsor's 2019 Operating Budget be **REFERRED** to City Council for consideration as part of the City's 2019 Operating Budget deliberations.

Carried.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 7 of 8

Report Number: S 184/2018
Clerk's File: AFB/13207 MT2018

9.2. Transit Windsor Service Delivery Review Update - City Wide

Pat Delmore, Executive Director Transit Windsor appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report Transit Windsor Service Delivery Review Update and provides a brief update of the Service Delivery Review project indicating that there will be a media release as well as a consultant reviewing data from other sources throughout the area to determine best practices. The community will have many opportunities to provide comment regarding methods of how they would like Transit Services delivered moving forward. Mr. Delmore indicates that this Service Delivery Review involves more than buses, it will also be a part of the active transportation master plan as well as the Transit Master plan. He adds there will be online surveys as well as community events to obtain the public's needs/wants towards the transit system. Mr. Delmore indicates that there is a possibility of federal funding over next 10 years as well.

Moved by: Councillor Borrelli
Seconded by: Councillor Payne

Decision Number: **ETPS 649**

THAT the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the update report for the Transit Windsor Service Delivery Review.

Carried.

Report Number: S 185/2018
Clerk's File: MT/11906

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

None presented.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, November 21, 2018

Page 8 of 8

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 4:55 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held December 19, 2018.



Ward 8 – Councillor Marra
(Chairperson)



Supervisor of Council Services