

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, September 18, 2019

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

Members Present:

Councillors

Ward 2 - Councillor Costante

Ward 4 - Councillor Holt (Chairperson)

Ward 8 - Councillor Kaschak

Member Regrets

Ward 1 - Councillor Francis

Ward 9 - Councillor McKenzie

Also present are the following from Administration:

Mark Winterton, City Engineer

Dwayne Dawson, Executive Director Operations

Pat Delmore, Executive Director of Transit Windsor

Bill Kralovensky, Supervisor Compliance and Enforcement

Tiffany Pocock, Engineer III

Jeff Hagan, Transportation Planning Engineer

Averil Parent, Environment & Sustainability Coordinator

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.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 2 of 11

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE

3.1. Minutes of the Environment, Transportation and Public Safety Standing Committee meeting held July 24, 2019

Moved by: Councillor Kaschak
Seconded by: Councillor Costante

THAT the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (excluding Transit matter items) held July 24, 2019 **BE ADOPTED** as presented.
Carried.

Moved by: Councillor Costante
Seconded by: Councillor Kaschak

THAT the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (Transit matter items only) held July 24, 2019 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 297/2019

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

5.1. EWSWA Regular Board Meeting Minutes May 7 2019

Moved by: Councillor Costante
Seconded by: Councillor Kaschak

Decision Number: **ETPS 697**
That the minutes of the EWSWA Regular Board Meeting held May 9, 2019 **BE RECEIVED**.
Carried.

Report Number: SCM 242/2019
Clerk's File: MB2019

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 3 of 11

6. PRESENTATIONS AND DELEGATIONS

6.1. East Riverside Flood Risk Assessment - Wards 6 and 7

David Kilen, P. Eng., Landmark Engineering Inc.

David Kilen, P. Eng., Landmark Engineering Inc. appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report East Riverside Flood Risk Assessment – Ward 6 and 7 and provides a brief overview related to the following:

- Current dyke system risk assessment.
- Steps of the vulnerability assessment module.
- Flood level mapping.
- Current and future water level data is reviewed through flood level mapping.
- Dike adequacy is reviewed West of Little River and East of Little River.
- Existing Conditions of Berms is reviewed West of Little River and East of Little River.
- Proposed measures are reviewed including back water vales and flood gates.
- Budget estimates are provided.

Mr. Kilen concludes by indicating many factors have impact on flooding including wind speed and direction, rainfall and the environment.

Councillor Kaschak inquires about clarification related to immediate remediation. Mr. Kilen provides details related to new manholes, back water valves and automated mechanisms which would only operate when needed.

Councillor Kaschak inquires about the automated flood control gates. Mr. Kilen indicates that at the locations where there is no room for proper berms, one of these gates can be installed. Mr. Kilen provides details related to the gates as well as catch basins and local drainage.

Councillor Costante inquires about flooding worsening every year. Mr. Kilen indicates that it is hard to determine whether the previous trends related to water levels will continue or worsen due to climate change.

Councillor Holt requests clarification related to the number of houses in the flood zone as pictured in Mr. Kilen's presentation. Mr. Kilen indicates that there are approximately 3200 households in the highlighted areas.

Councillor Kaschak requests clarification related to the types of measures being used and whether they are reliable. Mark Winterton, City Engineer, appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report East Riverside Flood Risk Assessment – Ward 6 and 7 and indicates that he would be confident installation of these measures to proper standards would work well. Mr. Winterton adds that administration continues to apply for Federal and Provincial Grant money to assist with the cost of some of these initiatives.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 4 of 11

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 698**

- I. That the report for East Riverside Flood Risk Assessment, completed by Landmark Engineers Inc. and dated September 3, 2019 **BE RECEIVED** for information; and,
- II. That implementation of measures to address the vulnerability of the existing flood protection infrastructure outlined in the East Riverside Flood Risk Assessment **BE REFERRED** to the 2020 budget for Council's consideration.

Carried.

Report Number: S 166/2019

Clerk's File: GM/12961

7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Licensing Commission of its meeting held June 26, 2019

Moved by: Councillor Kaschak

Seconded by: Councillor Costante

Decision Number: **ETPS 699**

That the minutes of the Windsor Licensing Commission of its meeting held June 26, 2019 **BE RECEIVED**.

Carried.

Report Number: SCM 238/2019

Clerk's File: MB2019

7.2. Minutes of the Windsor Essex County Environment Committee of its meeting held July 4, 2019

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 700**

That the minutes of the Windsor Essex County Environment Committee of its meeting held July 4, 2019 **BE RECEIVED**.

Carried.

Report Number: SCM 254/2019

Clerk's File: MB2019

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 5 of 11

7.3. Report No. 104 of the Windsor Essex County Environment Committee - Eco-Passage (bridge) for animals only spanning the Ojibway Parkway and request for funding

Councillor Costante requests further information related to the total cost of this plan. Mr. Winterton indicates that administration will be providing a full report on the funding related to this plan when it is known. Mr. Winterton adds that administration has had preliminary meetings with several community partners to discuss this issue and will bring a report to Council during budget deliberations.

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 701**

That report No. 104 of the Windsor Essex county Environment Committee-Eco-Passage (bridge) for animals only spanning the Ojibway Parkway and request for funding as follows:

WHEREAS, the Windsor-Detroit Bridge Authority has announced as part of its community benefits package seed money as a joint project with the City of Windsor for an Eco-Passage (bridge) for animals only spanning the Ojibway Parkway; and

WHEREAS, additional funding will be required to complete the structure,

THEREFORE BE IT RESOLVED, that City Council BE REQUESTED to consider that the balance of the funding required BE INCLUDED in the City's 2020 Capital Budget
BE FORWARDED to City Council for decision.

Carried.

Report Number: SCM 240/2019

Clerk's File: MB2019

7.4. Report No. 6 of the Transit Windsor Advisory Committee - Approval of Strategy 3: Frequent Rider Discount

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 702**

That Report No. 6 of the Transit Windsor Advisory Committee – Approval of Strategy 3: Frequent Rider Discount indicating:

That City Council BE REQUESTED to consider the approval of Strategy 3: Frequent Rider Discount **attached** as Appendix "A" as outlined in the IBI Group "Fare Structure and Strategy Review" document

BE APPROVED.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 6 of 11

Carried.

Report Number: SCM 311/2019

Clerk's File: MT2019

7.5. Report No. 7 of the Transit Windsor Advisory Committee - Approval of the Fare Structure Categories

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 703**

That Report No. 7 of the Transit Windsor Advisory Committee – Approval of the Fare Structure Categories indicating:

That City Council BE REQUESTED to consider the approval of the Fare Structure Categories as follows:

- Children under 12 years of age to ride free with a parent.
- Student category renamed the "Youth" category and limiting the availability to those between the ages of 13 and 19.
- Semester pass for college students with the proviso to purchase the four (4) month program in order to receive a reduced rate.
- Following the industry standard relating to adult fares and seniors rates.

BE APPROVED.

Carried.

Report Number: SCM 312/2019

Clerk's File: MT2019

7.6. Minutes of the Town & Gown Committee of its meeting held July 16, 2019

Moved by: Councillor Kaschak

Seconded by: Councillor Costante

Decision Number: **ETPS 704**

That the minutes of the Town and Gown Committee of its meeting held July 16, 2019 **BE**

RECEIVED.

Carried.

Report Number: SCM 298/2019

Clerk's File: MB2019

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 7 of 11

8. ADMINISTRATIVE ITEMS

8.1. Adoption of the St. Paul and Pontiac Pump Station and St. Rose and the Campbell/University Drainage Areas Studies - Wards 2 and 6

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 705**

- I. That the report of. St. Paul & Pontiac Pump Station and St. Rose Drainage Areas Study, completed by Dillon Consulting Limited, dated December 21, 2018, **BE RECEIVED** for information; and,
- II. That the report of. Campbell/University Combined Sewer Separation and Stormwater Management Strategy, completed by Stantec, dated July 30, 2019, **BE RECEIVED** for information

Carried.

Report Number: S 147/2019

Clerk's File: EI/12678

8.2. CQ14-2019 CQ15-2019 Traffic Calming - CITY-WIDE

Councillor Kaschak inquires about speed humps. Jeff Hagan, Transportation Planning Engineer appears before the Environment, Transportation and Public Safety Standing Committee and indicates speed humps are part of the traffic calming tool kit and can be implemented as part of warrant studies and the nature of the problem.

Councillor Kaschak inquires whether speed humps can be installed as a temporary measure. Mr. Hagan indicates there are some currently on Roseville and Bellagio.

Councillor Costante inquires about the four-way stop policy, and will this be revisited as part of additional traffic calming measures. Mr. Hagan indicates that the all way stop is not used for speed control, there are other measures for that. Mr. Hagan adds that administration anticipates to review the all way stop policy next year along with other current polices in the transportation planning area.

Councillor Holt inquires about temporary traffic calming measures and what other municipalities are doing as well as how they are working for their areas. Councillor Holt would like to see that information in more detail including bringing some experiences from other areas prior to bringing financial information forward that would be required to implement some of these measures.

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 8 of 11

Decision Number: **ETPS 706**

That the report of the Transportation Planning Engineer dated August 6, 2019 entitled "CQ14-2019 CQ15-2019 Traffic Calming" **BE RECEIVED** for information; and,

That administration **PROVIDE** additional information related to costing of temporary traffic measures when this report proceeds to Council; and,

That administration **BE REQUESTED** to bring forward a more robust report on temporary traffic calming measures including information from other municipalities; and that this information **BE PROVIDED** at a future meeting of the Environment, Transportation and Public Safety Standing Committee.

Carried.

Report Number: S 145/2019

Clerk's File: ST2019

8.3. CQ12-2019 Residential Parking Permit Policy - City Wide

Councillor Costante inquires about the residential parking issue that affects many wards and in particular Ward 2. Bill Kralovensky Supervisor of Parking Enforcement appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report CQ12-2019 Residential Parking Permit Policy and provides information related to the parking permit application process. He adds that tweaking the current by-law with limited parking hours/days may be a better solution than people applying for permit parking on their streets. Administration adds that other options are being considered such as large parking lots on the outskirts with shuttles bringing students into the City to try to alleviate the parking issues around the University as well as promoting Transit Windsor as an option. Administration adds that expanding the permit parking area may push the problem to other streets. Mr. Delmore adds that they are having conversations with the student's association representatives to come up with some solutions.

An inquiry is made related to selling passes. Mr. Kralovensky indicates it happens less frequently although they still receive complaints about it and it still occurs. A new technology is being considered to make enforcement easier related to fraudulent use but it is costly and will have to be brought forward during budget deliberations.

Councillor Holt inquires about the process related to removing permit parking. Administration indicates that it is the same percentage approval rate for the street to add permit parking as it is to remove the parking.

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 707**

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 9 of 11

That this report in response to CQ 12-2019 – Residential Parking Permit Policy **BE RECEIVED** by Council for information; and,

That Council **RESCIND** the Onstreet Parking Permits for Agencies Policy as adopted in CR418/2004; and,

That Council **APPROVE** the Agency Parking Permit Policy as proposed in Appendix “A”; and,

That Administration **BE REQUESTED** to report back on options to curb the issues with permit parking including but not limited to no parking zones/limited parking/commuter lots and other solutions that administration deems may be good solutions; and,

That this information **BE FORWARDED** to a future meeting of the Environment, transportation and Public Safety Standing Committee.

Carried.

Report Number: S 146/2019

Clerk’s File: ST2019

8.4. Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report – 2018 - City Wide

Moved by: Councillor Costante

Seconded by: Councillor Kaschak

Decision Number: **ETPS 708**

That the report of the Community Energy Plan Administrator dated August 2019 entitled 2018 Community and Corporate Greenhouse Gas Emissions and Energy Monitoring Report **BE RECEIVED** for information.

Carried.

Report Number: S 164/2019

Clerk’s File: EI/10822

9. TRANSIT BOARD ITEMS

9.1. Transit Windsor Fare Structure Review - City Wide

Councillor Kaschak indicates that he likes the report and the strategies related to senior rates and requests some clarification. Pat Delmore, Executive Director Transit Windsor appears before the Environment, Transportation and Public Safety Standing Committee regarding the administration report Transit Windsor Fare Structure Review and indicates that other strategies can be considered related to different rates during slower periods of time.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 10 of 11

Councillor Costante inquires about achieving a balance related to strategy 1. Mr. Delmore indicates that a freeze or a hold could happen on the increase at any time. Mr. Delmore adds that this is a common practice across the Province and across the Country. A smaller incremental increase is less impactful than a large increase at one time.

Moved by: Councillor Costante
Seconded by: Councillor Kaschak

Decision Number: **ETPS 709 CR416/2019 ETPS693**

That the report of the Executive Director Transit Windsor dated June 24, 2019 entitled "Transit Windsor Fare Structure Review-City Wide" **BE RECEIVED** for information.
Carried.

Report Number: S 123/2019
Clerk's File: MT2019

9.2. Transit Windsor Fare Policies - City Wide

Moved by: Councillor Costante
Seconded by: Councillor Kaschak

Decision Number: **ETPS 710**

That the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors **APPROVE** the Fare Policy changes for Transit Windsor as follows:

1. **THAT** the current policy that permits children under the age of five (5) to ride free on Transit Windsor bus service (excluding the Tunnel Bus) **BE REVISED** to allow children 12 and under to ride free; and,
2. **THAT** the current fare category for Students (aged 5 to Post-Secondary School) **BE REVISED** to reflect a new Youth category (aged 13 to 19 years of age); and,
3. **THAT** a new College Semester Pass category **BE CREATED** (equal to the monthly Youth rate times 4 months) and sold for Fall, Winter and Summer Semesters; and,
4. **THAT** the recommendations as set out by Administration in Strategy 1 **BE ADOPTED** with regards to fare increases of 2% annually each July 1st, effective July 1, 2020, unless otherwise noted in the City of Windsor Annual Operating Budget.

Carried.

Report Number: S 163/2019
Clerk's File: MT2019

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, September 18, 2019

Page 11 of 11

10. ADOPTION OF TRANSIT BOARD MINUTES

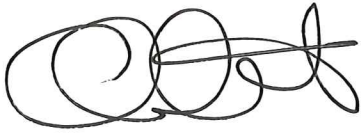
None presented.

11. QUESTION PERIOD

None presented.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 5:41 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held October 23, 2019.



Ward 4 – Councillor Holt
(Chairperson)



Supervisor of Council Services