

AA/
Windsor, Ontario, February 22, 2012

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
Councillor Valentinis

Regrets: Councillor Halberstadt

Also present are the following from Administration:

Mike Palanacki, Executive Director of Operations
Thom Hunt, City Planner
Wes Hicks, Senior Manager, Infrastructure and Transportation Planning/Deputy
City Engineer
Agatha Armstrong, Deputy City Clerk

1. CALL TO ORDER

The Chair calls the meeting to order at 4:30 o'clock p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF MINUTES

Moved by Councillor Payne, seconded by Councillor Valentinis,
That the minutes of the meeting of the Environment and Transportation
Standing Committee held January 25, 2012 **BE ADOPTED** as presented.
Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

Item 1 **Candidate Natural Heritage Site No. 37 – Supplemental Information**

At the request of Councillor Halberstadt and the Port Authority, the matter is being deferred to a future meeting of the committee.

Moved by Councillor Payne, seconded by Councillor Valentinis,

THAT the report of the City Planner dated February 3, 2012, entitled "Candidate Natural Heritage Site No. 37 – Supplemental Information" **BE DEFERRED** to the April 25, 2012 meeting of the committee to allow all committee members and delegates to be in attendance.

Carried.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

None.

7. **COMMITTEE MATTERS**

Report No. 62 of the Windsor-Essex County Environment Committee

Moved by Councillor Payne, seconded by Councillor Sleiman,

THAT Report No. 62 of the Windsor-Essex County Environment Committee (WECEC) of its meeting held January 5, 2012, regarding the revised Terms of Reference **BE ADOPTED** as presented.

Carried.

Minutes of the Windsor Bicycling Committee meeting held January 18, 2012

Moved by Councillor Payne, seconded by Councillor Valentinis,

THAT the minutes of the Windsor Bicycling Committee of its meeting held January 18, 2012 **BE RECEIVED** for information.

Carried.

**Minutes of the Windsor-Essex County Environment Committee meeting held
January 5, 2012**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the minutes of the Windsor Essex County Environment Committee
of its meeting held January 5, 2012 **BE RECEIVED** for information.
Carried.

8. **ADMINISTRATIVE ITEMS**

Item 2 Earth Hour 2012

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
THAT City Council **ENDORSE** the participation of the City of Windsor
in Earth Hour and continue to encourage all City of Windsor facilities to practice
energy conservation and to turn off all non-essential lighting during Earth Hour.
Carried.

Item 3 MRO Service Hangar, Steering Committee –Project Update

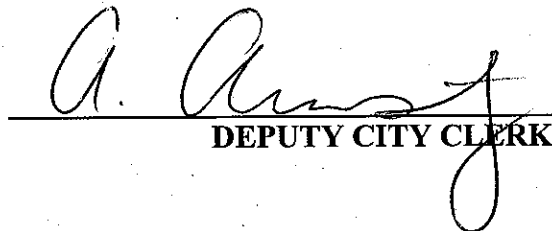
Moved by Councillor Sleiman, seconded by Councillor Valentinis,
THAT the MRO Steering Committee (Environmental and Transportation
Standing Committee) **RECEIVE** the Project Update dated January 19, 2012 for
the new Maintenance, Repair & Overhaul (MRO) Service Hangar facility at the
Windsor International Airport for information.
Carried.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:45 o'clock p.m.



CHAIRPERSON



DEPUTY CITY CLERK