



CITY OF WINDSOR MINUTES 01/26/2022

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, January 26, 2022

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

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante (Vice Chairperson)

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Member Regrets

Ward 4 - Councillor Holt

Clerk's Note: Members participated via video conference, in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

ALSO PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Chris Nepszy, Commissioner of Infrastructure Services

Phong Nguy, Executive Director of Operations / Deputy City Engineer

Shawna Boakes, Senior Manager of Traffic Operations & Parking

Karina Richters, Supervisor of Environmental Sustainability & Climate Change

Patrick Winters, Development Engineer

Sandra Gebauer, Council Assistant

Anna Ciacelli, Deputy City Clerk / Supervisor of Council Services

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1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:31 o'clock p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

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 November 24, 2021

Moved by: Councillor Francis
Seconded by: Councillor Kaschak

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee meeting held November 24, 2021 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 375/2021

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.1.

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7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Essex County Environment Committee of its meeting held November 18, 2021

Moved by: Councillor Francis
Seconded by: Councillor McKenzie

Decision Number: **ETPS 876**

THAT the minutes of the Windsor Essex County Environment Committee of its meeting held November 18, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 400/2021
Clerk's File: MB2021

7.2. Minutes of the Transit Windsor Advisory Committee of its meeting held November 30, 2021

Moved by: Councillor Francis
Seconded by: Councillor McKenzie

Decision Number: **ETPS 877**

THAT the minutes of the Transit Windsor Advisory Committee of its meeting held November 30, 2021 **BE RECEIVED**.
Carried.

Report Number: SCM 2/2022
Clerk's File: MB2021

7.3. Essex Region Conservation Authority 2022 Fee Schedule

Moved by: Councillor Francis
Seconded by: Councillor McKenzie

Decision Number: **ETPS 878**

THAT the Essex Region Conservation Authority 2022 Fee Schedule **BE RECEIVED**.
Carried.

Report Number: SCM 12/2022
Clerk's File: GP2022

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8. ADMINISTRATIVE ITEMS

8.1. Request for Funding | Sewer, Pavement, and Watermain Rehabilitation on Arthur Road from Ontario Street South to Via Rail Tracks

Mark McCloskey, Engineer for Dior Homes

Mark McCloskey, Engineer for Dior Homes, appears before the Environment, Transportation & Public Safety Standing Committee regarding the administrative report, "Request for Funding | Sewer, Pavement, and Watermain Rehabilitation on Arthur Road from Ontario Street South to Via Rail Tracks" and is available for questions.

Councillor Kaschak asks when the construction is anticipated to begin should Council provide approval. Mr. McCloskey indicates that they hope to have the drawings completed and tendered late April or early May and then construction to begin shortly thereafter with an anticipated completion date of late August.

Moved by: Councillor Kaschak

Seconded by: Councillor McKenzie

Decision Number: **ETPS 879**

1. THAT Council **APPROVE** a total project budget in the amount of \$1,135,745, (including applicable taxes) and estimated recoveries of \$341,620 for sewer, watermain, and pavement rehabilitation on Arthur Road, from Ontario Street South to the Via Rail Tracks; and,
2. THAT Council **APPROVE** the transfer of funds to a new project, required to fund the City share estimated at \$794,125, as follows:
 - a. \$684,125 from Project 7035119 (New Infrastructure Development)
 - b. \$110,000 from Project 7143003 (Ouellette Avenue Streetscape Phase 6) and to close this project; and,
3. THAT subject to the results of the tender falling within the approved budget, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low bidder satisfactory in form to the Commissioner of Legal & Legislative Services; in financial content to the Chief Financial Officer and City Treasurer; and in technical content to the Commissioner of Infrastructure; and,
4. THAT the CAO and City Clerk **BE AUTHORIZED** to execute a Servicing Agreement with 1318805 Ontario Limited for the proportionate share of infrastructure identified under Recommendation 1 needed to service MB #'s 909 to 957 Arthur Road, satisfactory in form to the Commissioner of Legal & Legislative Services and in content to the Commissioner of Infrastructure Services in accordance with the following terms:

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- a. The relevant general servicing requirements as detailed by CR233/98;
 - b. Cost Sharing – 1318805 Ontario Limited agrees to pay to the Corporation of the City of Windsor \$187,020 (based on estimated construction costs, final payment to be based on actual progress certificate payments) representative of 1318805 Ontario Limited's share of sanitary sewer, storm sewer, and road rehabilitation costs on Arthur Road from Ontario Street South to the Via Rail Tracks (24% of mainline sanitary sewer, storm sewer, and road rehabilitation costs, and 100% of costs for individual sanitary laterals, storm laterals, and water services for MB #'s 909 to 957 Arthur Road). Timing for the payment to be as follows:
 - i. 50% upon the closing of the tender identified under Recommendation 3;
 - ii. Balance prior to the issuance of construction permits for 909, 915, 921, 927, 933, 939, 945, 951, and 957 Arthur Road.

Carried.

Report Number: S 159/2021
Clerk's File: SW2022

9. TRANSIT BOARD ITEMS

None presented.

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

None registered.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 4:34 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held February 23, 2022.

Carried.

Ward 2 – Councillor Costante
(Vice Chairperson)

Deputy City Clerk /
Supervisor of Council Services