



CITY OF WINDSOR MINUTES 05/20/2020

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, May 20, 2020

Time: 1:00 o'clock p.m.

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 4 - Councillor Holt (Chairperson)

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

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:

Mark Winterton, City Engineer

Pat Delmore, Executive Director of Transit Windsor

Tony Houad, Senior Manager of Fleet & Support Services

Anna Ciacelli, 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 1:03 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

None presented.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None presented.

7. COMMITTEE MATTERS

None presented.

8. ADMINISTRATIVE ITEMS

None presented.

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9. TRANSIT BOARD ITEMS

9.1. 2020 Decommissioning of Transit Windsor Buses - City Wide

Councillor McKenzie inquires about the number of busses being decommissioned.

Pat Delmore, Executive Director Transit Windsor appears before the Environment, Transportation and Public Safety Standing Committee regarding the administrative report 2020 Decommissioning of Transit Windsor Buses and explains the purchasing of the 19 busses in 2020 being 16 replacement busses and 3 expansion busses.

Councillor McKenzie inquires about meeting the Transit Master Plan capacity needs with these new purchases. Mr. Delmore indicates this is only the replacement plan, as implementation of the Master plan moves forward there will be an increase in the number of purchases.

Moved by: Councillor McKenzie
Seconded by: Councillor Francis

Decision Number: **ETPS 765**

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council **APPROVE** the decommissioning of conventional transit bus numbers 556, 560, 561, 563, 670, 671, 672, 673, 674, 675, 676, 677, 681, 682, 683 and 684.

Carried.

Report Number: S 70/2020
Clerk's File: MT/13708

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

None registered.

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12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 1:09 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held June 24, 2020.

Ward 4 – Councillor Holt
(Chairperson)

Supervisor of Council Services