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Windsor, Ontario, May 21, 2014

A meeting of the **Environment Transportation & Public Safety 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 Valentinis (Chair)  
Councillor Gignac  
Councillor Jones

**Members Absent:**

Councillor Halberstadt  
Councillor Payne

*Also present are the following from Administration:*

Mario Sonogo, City Engineer  
Mark Winterton, Manager of Contracts and Field Services  
Dana Paladino, Manager of Risk & Insurance  
Anna Ciacelli, Supervisor of Council Services (A)

**Delegations:**

Gino Morga, Solicitor Item 1 (available for questions)

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 provided.

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Gignac seconded by Councillor Jones,  
**THAT** the minutes of the meeting of the Environment, Transportation and Public Safety Standing Committee held April 23, 2014 **BE ADOPTED** as presented.  
Carried.

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

Item 1 2595 Dougall Avenue—Parking, Landscape, Block Wall and Billboard Encroachment

Moved by Councillor Jones, seconded by Councillor Gignac,  
That the report of the City Engineer dated May 7, 2014 entitled “2595 Dougall Avenue—Parking, Landscape, Block Wall and Billboard Encroachment” **BE DEFERRED** to the July 23, 2014 meeting of the Environment, Transportation & Public Safety Standing Committee as requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

None.

7. **COMMITTEE MATTERS**

**Minutes of the Rail Issues committee meeting held March 26, 2014**

Moved by Councillor Gignac, seconded by Councillor Jones,  
**THAT** the minutes of the Rail Issues Committee meeting held March 26, 2014 **BE RECEIVED** for information.  
Carried.

**Report No. 5 of the Rail Issues Committee (CANUTEC)**

Moved by Councillor Gignac, seconded by Councillor Jones,  
**THAT** Report No. 5 of the Rail Issues Committee (CANUTEC) **BE RECEIVED** for information.  
Carried.

**Minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014**

Moved by Councillor Jones, seconded by Councillor Gignac,  
**THAT** the minutes of the Windsor-Essex County Environment Committee meeting held April 3, 2014 **BE RECEIVED** for information.  
Carried.

**Report No. 82 of the Windsor-Essex County Environment Committee (regional transit system)**

Moved by Councillor Gignac, seconded by Councillor Jones,  
THAT Report No. 82 of the Windsor-Essex County Environment Committee  
(regional transit system) **BE RECEIVED** for information.  
Carried.

8. **ADMINISTRATIVE ITEMS**

**Item 1 2595 Dougall Avenue—Parking, Landscape, Block Wall and Billboard Encroachment**

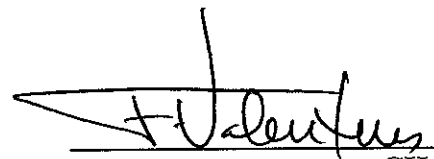
Clerk's Note: This item was deferred to the July 23, 2014 meeting of the Environment, Transportation & Public Safety Standing Committee as indicated in the request for deferrals, referrals or withdrawals section 4 above.

9. **QUESTION PERIOD**

None.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:34 o'clock p.m.  
The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held June 25, 2014.

  
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CHAIRPERSON

  
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SUPERVISOR OF COUNCIL SERVICES (A)