

AC/
Windsor, Ontario, August 27, 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
Councillor Payne

Absent: Councillor Halberstadt

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
LeeAnne Doyle, Executive Director/Chief Building Official
Robert Vani, Manager of Inspections
Ann Kalinowski, Manager of By-Law Enforcement
Averil Parent, Environment & Sustainability Coordinator
Andrew Lewis, Research Analyst Coordinator
Anna Ciacelli, Supervisor of Council Services (A)

Delegations:

Pillippa von Ziegenweidt, Resident Ward 6 (WECEC, Report No. 83)
Shane Mitchell, (WECEC, Report No. 83)

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 THE MINUTES**

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

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

See Administrative Item 1.

5. **COMMUNICATIONS**

None provided.

6. **PRESENTATIONS AND DELEGATIONS**

**Reports No. 83 of the Windsor-Essex County Environment Committee (WECEC)
(Regional State of the Art Acute Care Hospital)**

Phillipa Von Ziegenweidt, Resident Ward 6

Phillipa Von Ziegenweidt, Resident Ward 6, appears before the Environment, Transportation & Public Safety Standing Committee Meeting requesting support for Report No. 83 of the Windsor-Essex County Environment Committee (Regional State of the Art Acute Care Hospital) specifically that the discussion should centre around intensification and that the location of the new hospital should be accessible for the greatest number of users and located in a medium to high population density closer to the urban area. She also suggests that Brownfield sites should be considered before looking at green sites. She is concerned that the City of Windsor Planner does not sit on the hospital site selection committee.

Shane Mitchell, Resident

Shane Mitchell, resident, appears before the Environment Transportation & Public Safety Standing Committee Meeting requesting support for Report No. 83 of the Windsor-Essex County Environment Committee (Regional State of the Art Acute Care Hospital) specifically outlining the necessity to review environmental and transportation issues with respect to discussion regarding a new hospital. He suggests a better urban configuration which he believes is necessary to this community and placement of the new hospital should be in a densely populated, Brownfield reuse site using most up to date Planning policies.

Councillor Payne requests clarification from Ms. Von Ziegenweidt, specifically pertaining to easier access by the County population but requesting core location.

Phillipa Von Ziegenweidt hopes that the location for the new hospital that is chosen would be within an easy accessible area to current public transportation and within a 20 minute commute for residents of Tecumseh, Lakeshore and other densely populated areas.

Councillor Gignac refers to the criteria that was provided in the RFP in terms of 60 acres of property as a requirement as well as ownership of the site and the importance of meeting the criteria in order for the RFP to be considered. She also indicates the Brownfield sites that the delegations have mentioned are under private ownership and not owned by the City therefore wouldn't be a valid submission.

Phillipa Von Ziegenweidt suggests her understanding for a prospective site was 30-60 acres. Mr. Mitchell suggests that joining of a few sites would have worked, although the RFP doesn't allow for this. He also questions the validity around the criteria of the RFP. They would both like to stress that the City and its residents should express their wishes for our area regardless of the criteria.

Councillor Valentinis indicates the delegates have made some valid points regarding the planning and the criteria although the framework was specified and the only way a valid submission would be accepted is to follow the guidelines.

Moved by Councillor Payne, seconded by Councillor Gignac,
THAT Report No. 83 of the Windsor-Essex County Environment Committee (Regional State of the Art Acute Care Hospital) **BE RECEIVED** for information.
Carried.

Councillor Gignac thanks the delegates and stresses the importance for the City and its residents to provide the RFP within the criteria that was provided and hopes that the LHIN and the Province of Ontario are following current planning policies.

7. **COMMITTEE MATTERS**

Minutes of the Windsor Essex-Windsor Solid Waste Authority Board meeting held May 6, 2014

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held May 6, 2014 **BE RECEIVED** for information.
Carried.

Report No. 57 of the Windsor Bicycling Committee (Municipal Class Environment Assessment, 6th Concession Road/North Talbot Road)

Moved by Councillor Jones, seconded by Councillor Payne,
THAT Report No. 57 of the Windsor Bicycling Committee (Municipal Class Environment Assessment, 6th Concession Road/North Talbot Road) **BE RECEIVED** for information.
Carried.

Minutes of the Windsor Essex County Environment Committee meeting held July 10, 2014

Moved by Councillor Payne, seconded by Councillor Jones,

THAT the minutes of the Windsor-Essex County Environment Committee meeting held July 10, 2014 **BE RECEIVED** for information.

Carried.

Report No. 85 of the Windsor-Essex County Environment Committee (Revised Terms of Reference)

Councillor Valentinis inquires as to the financial arrangement with the County of Essex, regarding administrative costs and whether it is adequate.

Helga Reidel, Chief Administrative Officer appears before the Environment Transportation & Public Safety Standing Committee Meeting indicating that she recently met with members of the Windsor-Essex County Environment Committee and members of the Leadership Team to discuss governance of this committee and how appointments are made and some potential recommendations to the new members of Council including terms of reference. It was generally agreed that things would currently remain status quo. When the new term of Council provides direction on Advisory Committees and their roles the mandate and terms of reference will be reviewed at that time. Committee financial support wasn't discussed although the County does pay 50% of the share which is adequate at this time.

Moved by Councillor Payne, seconded by Councillor Jones,

THAT Report No. 85 of the Windsor-Essex County Environment Committee (Revised Terms of Reference) **BE RECEIVED** for information.

Carried.

Report No. 86 of the Windsor-Essex County Environment Committee (Lake Erie Ecosystem Priority—February 2014)

Moved by Councillor Payne, seconded by Councillor Jones,

THAT Report No. 86 of the Windsor-Essex County Environment Committee (Lake Erie Ecosystem Priority – February 2014) **BE RECEIVED** for information.

Carried.

Report No. 87 of the Windsor-Essex County Environment Committee (Demonstration Rain Garden with Essex Region Conservation Authority by end of 2015)

Moved by Councillor Jones, seconded by Councillor Payne,

THAT Report No. 87 of the Windsor-Essex County Environment Committee (Demonstration Rain Garden with Essex Region Conservation Authority by end of 2015) **BE RECEIVED** for information.

Carried.

Report No. 88 of the Windsor-Essex County Environment Committee (Segregated bike lanes)

Moved by Councillor Gignac, seconded by Councillor Payne,

THAT Report No. 89 of the Windsor-Essex County Environment Committee (Segregated Bike Lanes) **BE RECEIVED** for information.

Carried.

Clerk's Note: This report was previously distributed as Report No. 88 in error.

8. **ADMINISTRATIVE ITEMS**

Item 1 Supplementary Report to Housekeeping Amendment to By-law 170-2012—a By-law to Prescribe the Height and Description of Fences in the City of Windsor

Ann Kalinowski, Manager of By-Law Enforcement, appears before the Environment and Transportation Standing Committee and provides a brief outline of the report of the City Engineer dated August 11, 2014 entitled "Supplementary Report to Housekeeping Amendment to By-law 170-2012—a By-law to Prescribe the Height and Description of Fences in the City of Windsor" regarding sight line protection.

Councillor Payne inquires as to whether many complaints have been received regarding this issue and whether this issue can be enforced.

Ann Kalinowski, provides details on the number of complaints received in 2013 and 2014 and suggests it is at the discretion of Council whether they would like By-law enforcement to enforce this By-law as it is written i.e. a hedge is the same as a fence and at the same height.

Lee-Anne Doyle, Chief Building Official has consulted with legal and it is at the discretion of Council. View obstructions may be more enforceable in the courts.

Councillor Gignac inquires as to the notification of two specific families who had a direct interest in this By-law. Ms. Doyle indicates that notification was put in the paper although these two families were not consulted directly.

Moved by Councillor Gignac, seconded by Councillor Jones,

THAT the report of the City Engineer dated August 11, 2014 entitled Supplementary Report to Housekeeping Amendment to By-law 170-2012—A By-law to

Prescribe the Height & Description of Fences in the City of Windsor **BE DEFERRED** to the September 24, 2014 meeting of the Environment, Transportation & Public Safety Standing Committee to allow for the concerned residents to be notified.

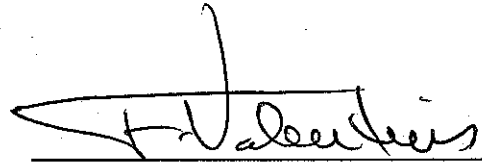
Carried.

9. **QUESTION PERIOD**

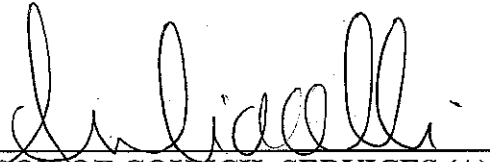
None noted.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:13 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held August 27, 2014.



CHAIRPERSON



SUPERVISOR OF COUNCIL SERVICES (A)