

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 P. Borrelli  
Councillor F. Francis  
Councillor C. Holt  
Councillor H. Payne  
Councillor B. Marra (Chair)

***Also present are the following from Administration:***

Carolyn Brown, CLT Transportation Services  
Pat Delmore, Executive Director/Transit Windsor  
Mark Winterton, Executive Director of Operations  
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Deputy Clerk calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:33 o'clock p.m.

2. **NOMINATION OF CHAIRPERSON**

The Deputy Clerk calls for nominations from the floor for the position of Chair for the Environment, Transportation & Public Safety Standing Committee, Councillor Francis nominates Councillor Marra for the position of Chair. The Deputy Clerk inquires if there are any further nominations, seeing none Councillor Marra is asked if he accepts the nomination, Councillor Marra accepts.

Moved by Councillor Francis, seconded by Councillor Holt,  
That Councillor Marra **BE ELECTED** as the Chair of the Environment, Transportation & Public Safety Standing Committee until December 31, 2015.  
Carried.

Councillor Marra assumes the position of Chair.

The Chair calls for nominations from the floor for the position of Vice Chair for the Environment, Transportation & Public Safety Standing Committee. Councillor Borrelli nominates Councillor Payne for the position of Vice Chair. The Chair inquires if there are

any further nominations, seeing none Councillor Payne is asked if he accepts the nomination, Councillor Payne accepts.

Moved by Councillor Borrelli, seconded by Councillor Holt,  
That Councillor Payne **BE ELECTED** as the Vice Chair of the Environment,  
Transportation & Public Safety Standing Committee until December 31, 2015.  
Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None presented.

4. **ADOPTION OF THE MINUTES**

Moved by Councillor Francis, seconded by Councillor Borrelli  
That the minutes of the Environment, Transportation & Public Safety Standing  
Committee meeting held January 21, 2015 **BE ADOPTED** as presented.  
Carried.

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

None presented.

6. **COMMUNICATIONS**

None presented.

7. **PRESENTATIONS AND DELEGATIONS**

None presented.

8. **COMMITTEE MATTERS**

**MINUTES OF THE WINDSOR LICENSING COMMISSION MEETING HELD JANUARY 28, 2015**

Moved by Councillor Borrelli, seconded by Councillor Francis,  
THAT the minutes of the Windsor Licensing Commission meeting held on January  
28, 2015 **BE RECEIVED** for information.  
Carried.

## 9. ADMINISTRATIVE ITEMS

### Item 1 2014 Preliminary Ridership Statistics

Moved by Councillor Francis, seconded by Councillor Borrelli,  
THAT the Environment, Transportation & Public Safety Standing Committee and  
the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the ridership  
statistics for the year ending December 31, 2014.

Carried.

**Livelihood #17551 MT/11906**

Salient points of discussion regarding the 2014 preliminary ridership statistics are  
as follows:

- Ridership declined by 51,971 for one- way rides in 2014 compared to 2013
- For every 10%fare increase, ridership will decrease by 3%, gradually returning to the pre-fare increase levels over the next 12 to 18 months.
- Inclement weather is another factor in ridership decrease
- In some municipalities the Gas Tax Refund is being used for Transit growth.
- A Regional transit is being reviewed.

### Item 2 Canadian Urban Transit Association, Transit Windsor's 2013 Operating Statistics

Moved by Councillor Holt, seconded by Councillor Payne,  
THAT the Environment, Transportation & Public Safety Standing Committee and  
the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the report on  
Transit Windsor's 2013 operating statistics, based on criteria established by Canadian  
Urban Transit Association (CUTA).

Carried.

**Livelihood #17553 MT/11906**

Salient points of discussion regarding Transit Windsor's 2013 Operating Statistics  
are as follows:

- The direct cost per passenger is higher than the average because of low ridership
- Transit Windsor's total cost per vehicle hour is higher than the average based on the age of its fleet
- Transit Windsor would need to increase its service levels substantially to achieve meaningful ridership gains

Item 3 **Transit Windsor City of Windsor Policies**

Moved by Councillor Francis, seconded by Councillor Holt,  
THAT City of Windsor's policies identified in Appendix A as being applicable to  
Transit Windsor **BE ADOPTED** as the governing policy for Transit Windsor; and

That any updated or newly developed City of Windsor policy, procedure and  
related document will pertain to Transit Windsor, unless specifically excluded or unless  
there is a requirement for Transit Windsor to maintain a different policy, procedure and  
related documents due to its federal status or the uniqueness of its operation or Collective  
Agreement.

Carried.

Livelihood #17554

MT/11906

10. **QUESTION PERIOD**

11. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:15 o'clock p.m. The next  
meeting of the Environment, Transportation and Public Safety Standing Committee will be  
held March 25, 2015.

  
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CHAIRPERSON

  
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DEPUTY CLERK