

Minutes
Environment, Transportation & Public Safety Standing Committee
City of Windsor

Wednesday, January 20, 2016
4:30 o'clock p.m.

Members Present:

Councillors

Ward 8 – Councillor Marra (Chairperson)
Ward 10 - Councillor Borrelli
Ward 1 - Councillor Francis
Ward 4 - Councillor Holt
Ward 9 - Councillor Payne (Vice Chairperson)

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
Carolyn Brown, CLT Transportation Services
Mark Winterton, City Engineer
Dwayne Dawson, Executive Director of Operations
Phil Roberts, Executive Director of Parks
Pat Delmore, Executive Director Transit Windsor
Wes Hicks, Senior Manager of Infrastructure and Geomatics, Deputy City Engineer
Josette Eugenie, Manager of Transportation Planning
Mike Clement, Manager of Parks Development
Stefan Fediuk, Landscape Architect
Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:33 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

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3.1. Environment Transportation and Public Safety Standing Committee Meeting Minutes Held November 18, 2015

Moved by: Councillor Francis

Seconded by: Councillor Holt

That the minutes of the Environment Transportation and Public Safety Standing Committee Meeting (excluding Transit matter items) held November 18, 2015 **BE APPROVED** as presented.

Moved by: Councillor Holt

Seconded by: Councillor Borelli

That the minutes of the Environment Transportation and Public Safety Standing Committee Meeting (Transit matter items only) held November 18, 2015 **BE APPROVED** as presented.

Agenda Item: SCM 29/2015

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

That Item 8.7 The report of the City Engineer entitled "Petition requesting removal of No Parking signs on Ronald Avenue - Ward 9 CQ60-2015" (S52/2015) **BE WITHDRAWN** as the request was previously addressed.

That Item 8.5 The report of the City Engineer entitled "Conference Presentation - Canadian Institute of Transportation Engineers - City-wide" (S44/2015) **BE WITHDRAWN** as the administrative topic submitted was not selected.

Carried.

Agenda Item: S52/2015 &
S 44/2015

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

Please see Items 8.3, 8.11 and 8.18 under the Administrative items section.

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7. COMMITTEE MATTERS

None presented.

7.1. Report No. 3 of the Transit Windsor Advisory Committee

Moved by: Councillor Borrelli

Seconded by: Councillor Holt

Decision Number: **ETPS 325**

That Administration **BE DIRECTED** to provide scenarios/options in order to achieve an overall 25% coverage of bus shelters throughout the City of Windsor and to report back.

Carried.

Agenda Item: SCM 17/2015

7.2. Minutes of the Transit Windsor Advisory Committee meeting held November 5, 2015

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: **ETPS 326**

That the Minutes of the Transit Windsor Advisory Committee meeting held November 5, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 18/2015

7.3. Minutes of the Windsor Bicycling Committee meeting held September 29, 2015

Moved by: Councillor Holt

Seconded by: Councillor Payne

Decision Number: **ETPS 327**

That the Minutes of the Windsor Bicycling Committee meeting held September 29, 2015 **BE RECEIVED** for information.

Carried.

Agenda Item: SCM 19/2015

7.4. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held September 1, 2015

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Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 328**

That the minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held September 1, 2015 **BE RECEIVED** for information.
Carried.

Agenda Item: SCM 21/2015

7.5. Minutes of the Town & Gown Committee meeting held November 17, 2015

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 329**

That the minutes of the Town & Gown Committee meeting held November 17, 2015 **BE RECEIVED** for information.
Carried.

Agenda Item: SCM 28/2015

7.6. Minutes of the Essex-Windsor Solid Waste Authority Regular Board Meeting held November 3, 2015

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 330**

That the minutes of the Essex-Windsor Solid Waste Authority Regular Board meeting held November 3, 2015 **BE RECEIVED** for information.
Carried.

Agenda Item: SCM 36/2015

7.7. Minutes of the November 26, 2015 Windsor Essex County Environment Committee

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 331**

That the minutes of the Windsor Essex County Environment Committee meeting held November 26, 2015 **BE RECEIVED** for information.
Carried.

Agenda Item: SCM 37/2015

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8. ADMINISTRATIVE ITEMS

8.1. CQ44-2015 - Kildare Road Traffic Calming (Seneca to Shepherd) - Ward 4

Councillor Holt inquires if the committee accepts this recommendation whether this particular request will be at the petition stage. Josette Eugenie, Manager of Transportation Planning, appears before the Environment, Transportation and Public Safety Standing Committee and indicates no action will take place until this report is approved by Council. If it is approved by Council, the requestor would be asked to circulate the petition, if he's not willing to circulate it, public works administration would determine if someone else would be willing to circulate it and this would be carried out in sequence. She advised there is a cue of projects and this would be placed in that cue.

Moved by: Councillor Holt

Seconded by: Councillor Francis

Decision Number: **ETPS 332**

That the report CQ44-2015 – Kildare Road Traffic Calming (Seneca to Shepherd) **BE RECEIVED** for information.

Carried.

Agenda Item: S 39/2015

Clerk's File: ST2015

8.2. CQ48-2015 Temporary Traffic Signals During Detours - City-Wide

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 333**

That the report CQ48-2015 Temporary Traffic Signals During Detours **BE RECEIVED** for information.

Carried.

Agenda Item: S 41/2015

Clerk's File: ST2015

8.3. M240-2015 George Avenue and Ypres Street All-way Stop Request - Ward 5

James Ellis, resident

James Ellis, resident, appears before the Environment, Transportation and Public Safety Standing Committee citing several concerns he has with the information in the report, specifically related to the use of the speed trailer, the number of accidents, clearing of the city sidewalk, transport trucks and the amount of traffic at the corner.

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Councillor Francis inquires as to the report initiating a traffic calming petition. Administration indicates that the all-way stop request was not warranted but that the traffic calming request will be put forward. The resident will be contacted to determine if they want to circulate the petition. Administration advises this request is in the cue but a timeline of when the process will start has not been determined. Mark Winterton, City Engineer, appears before the Environment, Transportation and Public Safety Standing Committee and indicates that the radar trailer records speeds and volumes as the vehicles go by, it does take the average, and he also indicates the route is not deemed a truck route. Mr. Ellis clarifies that the transport trucks come out of the alley from a local grocery store. Mr. Winterton indicates that if trucks are travelling that area 311 can be contacted so that enforcement would be sent out. Administration indicates the more information that can be provided, the better it will be for enforcement. Public Works will attend at the grocery store and follow up with Windsor Police Services regarding this issue. Mr. Ellis is informed that there is a backlog for traffic calming requests but he is on the list and in the cue.

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: **ETPS 334**

That report M240-2015 George Avenue and Ypres Street All-way Stop Request **BE RECEIVED** for information.

Carried.

Agenda Item: S 42/2015

Clerk's File: ST2015

8.4. **M331-2012 Centre Lake Drive and Cranston Court On-Street Parking Petition - Ward 1**

Councillor Francis indicates that in speaking with some of the residents in the area, most are not in favour of the recommendation, so he will put a recommendation forward to remain status quo, and not endorsing the administrative recommendation as it appears in the report.

Councillor Holt requests clarification, keeping status quo will allow the 5 parking spots on Cranston to be kept. Administration agrees with this comment.

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: **ETPS 335**

That the current level of on-street parking regarding Centre Lake Drive and Cranston Court **BE MAINTAINED** at status quo; and

That the administrative recommendation **BE NOT APPROVED**.

Carried.

Agenda Item: S 43/2015

Clerk's File: ACO/11248 ST2015

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8.5. Conference Presentation - Canadian Institute of Transportation Engineers - City-wide

(For final disposition of this matter please see Section 4—Requests for Deferrals, Referrals or Withdrawals)

Agenda Item: S 44/2015

Clerk's File: SW2015

8.6. CQ50-2015 Wyandotte Street and Church Street Crosswalk Request - Ward 3

Moved by: Councillor Holt

Seconded by: Councillor Francis

Decision Number: **ETPS 336**

That the report CQ50-2015 Wyandotte Street and Church Street Crosswalk Request **BE RECEIVED** for information.

Carried.

Agenda Item: S 45/2015

Clerk's File: ST2015

8.7. Petition requesting removal of No Parking signs on Ronald Avenue - Ward 9 CQ60-2015

(For final disposition of this matter please see Section 4—Requests for Deferrals, Referrals or Withdrawals)

Agenda Item: S 52/2015

Clerk's File: ST2015 ACO/12103

8.8. Update to Council on Basement Flooding Prevention Measures - Citywide

Councillor Francis commends the work of administration and requests that administration comment on tackling the problem of basement flooding. Mark Winterton, City Engineer, indicates the administrative report is a good news report that will enable us to get to the next steps. Permanent flow monitoring is in place and the hydraulic model report will be coming forward soon and he is excited for the next couple of years. He thanks Council for the program support and believes it is paying off and there is positive progress.

Councillor Holt inquires as to the surplus in the mandatory downspout disconnection program budget and is it due to the lack of requests being received. Mr. Winterton indicates 8-10% uptake on requests is received. He feels administration is making good progress and currently it is voluntary and a free program for the City of Windsor residents. There may be unintended consequences if a mandatory system is put in place, including costs for enforcement and staff. In the future this may be something administration may consider

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Councillor Holt inquires as to the methods of communicating to the taxpayers the utilization of the program so that more residents use it, and it would save money down road. Mr. Winterton will endeavour to roll out some additional communications to refresh the program. Public Works administration will work with the in house communications area to enhance existing information.

Moved by: Councillor Holt
Seconded by: Councillor Francis

Decision Number: **ETPS 337**

That the report of the City Engineer dated December 4, 2015 entitled "Update to Council on Basement Flooding Prevention Measures" **BE RECEIVED** for information.

Carried.

Agenda Item: S 62/2015
Clerk's File: ST2015

8.9. Response to CQ61-2015 – Downspout Disconnection Program

Moved by: Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 338**

That the report of the City Engineer dated December 8, 2015 entitle "Response to CQ61-2015— Downspout Disconnection Program" **BE RECEIVED** for information.

Carried.

Agenda Item: S 65/2015
Clerk's File: SW2015

8.10. CQ63-2015 - Winter Control Items - CITY WIDE

Councillor Payne inquires as to the notification of residents clearing their sidewalk as per the by-law, and whether there is any way to deal with this as it tends to make the residents unhappy. Mark Winterton indicates that last year was a record situation including 16 inches of snow on one day. They try to work within existing by-laws and there is no recommendation to change by-laws or procedure. They have also worked with enforcement in certain instances and this was communicated to the public. Administration indicates the snowfall process has been reviewed and administration is recommending maintaining the current status.

Councillor Payne inquires whether there is enough communication with the public during these snowfall events. Mr. Winterton indicates there is always room for improvement and when it is reviewed and if there is an opportunity to improve this communication they will. This would encompass all snow events, not just clearing of sidewalks. Social media may also be used in the future.

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Councillor Payne inquires about a snow emergency and how the parking can be accommodated so that ploughing won't be inhibited. Mr. Winterton indicates during these snow emergency situations city parking lots are utilized. It is a problem when cars are on streets and they have options to remove cars if necessary. This is usually just an advisory under normal circumstances.

Councillor Holt inquires regarding when sidewalks are removed and then rebuilt right to the edge of the right of way which has occurred in a particular area of Walkerville. Will this be common place and what will be done with the snow as now there is no place for the snow to be put. Mr. Winterton indicates that this particular case was done with the agreement of the residents. Some other landscaping issues came into play in this instance and he reiterates that this is not typically done. Mr. Winterton indicates with the new AODA regulations in place new requirements have to be followed so these sidewalks will be reviewed differently.

Councillor Francis inquires whether research has taken place with other municipalities in North America and if they have different techniques that the City can adopt, plough advancements and so on that involve not putting snow onto resident's driveways. Mr. Winterton indicates that these things can happen but they would impact current budgets. The equipment that the City has is current/state of the art equipment and he's not aware of any other advancements that can be put in place in the City. Comparisons with other municipalities have been made in terms of levels of service. Administration is not aware of any new technology that currently exists that the City doesn't currently use.

Moved by: Councillor Payne

Seconded by: Councillor Francis

Decision Number: **ETPS 339**

THAT Council receive this report **FOR INFORMATION** in response to CQ63-2015 which requested administration report back on the following winter control items in regards to 1) notification to property owners not to clear their sidewalks until all plowing is done; 2) plowing onto lawns rather than sidewalks; and 3) declaration of a snow emergency so as to get vehicles off streets where possible be responded.

Carried.

Agenda Item: S 61/2015

Clerk's File:SW2015

8.11. **Pedestrian Generator Sidewalk on: Rankin Avenue from Liberty Street to Beals Street West**

Laura Chiasson, area resident

Laura Chiasson, area resident, appears before the Environment, Transportation & Public Safety Standing Committee and provides a brief outline of her concerns regarding the administrative report entitled Pedestrian Generator Sidewalk on: Rankin Avenue from Liberty Street to Beals Street West. She cites the survey by Public Works in which 88% of the property owners are not in

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favour of the proposed sidewalk. She concludes by suggesting that taxpayers will be paying for a sidewalk that most area residents do not favour.

Councillor Francis thanks Ms. Chiasson for appearing before the Standing committee, he will be discussing the ongoing issues along with other issues regarding the overall problem in this area at an upcoming meeting with the School Board. This stems from a larger issue and where the actual problem area is as well as vehicular congestion in the area. Ms. Chiasson indicates that most residents aren't interested in the sidewalk and it isn't necessary, and this would only be an interim solution and concludes by suggesting that the South Windsor area in the vicinity of Massey high school requires a long-term solution that would involve addressing vehicular congestion as well.

Moved by: Councillor Francis

Seconded by: Councillor Payne

Decision Number: **ETPS 340**

That the report of the City Engineer dated December 1, 2015 entitled "Pedestrian Generator Sidewalk on: Rankin Avenue from Liberty Street to Beals Street West **BE RECEIVED** for information; and that the status quo **BE MAINTAINED**.

Carried.

Agenda Item: S 60/2015

Clerk's File: SW2015

8.12. **Initiation of Construction of Sanitary Sewer and Streetlights Betts Avenue from Tecumseh Road West to Algonquin Street**

Moved by: Councillor Holt

Seconded by: Councillor Francis

Decision Number: **ETPS 341**

- I. That in view of the City of Windsor's intention to initiate the construction of sanitary sewers and streetlights on Betts Avenue from Tecumseh Road West to Algonquin Street, as shown located on attached Drawing C-3325, the attached report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.
- II. That assuming a sufficiently signed petition against the Betts Avenue project is NOT received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

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Agenda Item: S 48/2015

Clerk's File: SW/12395

8.13. Initiation of Construction of Sanitary Sewer and Streetlights Randolph Avenue from Algonquin Street to Totten Street

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 342**

- I. That in view of the City of Windsor's intention to initiate the construction of sanitary sewers and streetlights on Randolph Avenue from Algonquin Street to Totten Street, as shown located on attached Drawing C-3326, the attached report of the City Engineer to address the requirements of Section 6 of Ontario Regulation 586/06, **BE APPROVED** and the requirements regarding the notices to the public and owners of the lots liable to be specially charged with respect to the work, as required by Section 6 of Ontario Regulation 586/06, **BE UNDERTAKEN**, said notices to be in content as per the report of the City Engineer.
- II. That assuming a sufficiently signed petition against the Randolph Avenue project is **NOT** received, the City Engineer **BE AUTHORIZED** to proceed with the tendering and Award of Tender to the low bidder, subject to the tender meeting project specifications, and being within the approved estimated budget; and subject to the terms and conditions of the City of Windsor's Purchasing By-law 93-2012; and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign a contract with the low tenderer, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Agenda Item: S 47/2015

Clerk's File: SW/12396

8.14. Tabling of the 2015-2035 Parks Master Plan

Councillor Payne inquires as to whether there is mention or hope of Roseland Park in the Parks Master Plan document. Phil Roberts, Executive Director of Parks appears before the Environment, Transportation and Public Safety Standing Committee regarding the Parks Master Plan administrative report and indicates that a number of things have been taken into account in the creation of the document including parks and how they are spaced. Roseland is geographically important but is not directly included in the report.

Councillor Payne asks whether it will be ignored. Mike Clement, Manger of Parks Development, appears before the Environment, Transportation and Public Safety Standing Committee regarding the Parks Master Plan indicating that it won't be ignored but when other things are considered such as playground equipment replacement it will be considered at that time. Since Roseland Park is a neighbourhood park, when these types of parks are being considered it will also be considered at that time. In the long run all the parks will be prioritized.

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Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: **ETPS 343**

That the draft "REDISCOVER OUR PARKS: 2015-2035 Parks and Outdoor Recreation Master Plan" **BE TABLED** at the Environment, Transportation and Public Safety Standing Committee for review and public consideration for four weeks and that the Standing Committee review and debate this at their next regular meeting, and;

That the Environment, Transportation and Public Safety Standing Committee, at the appropriate time, **RECOMMEND** to City Council adoption of "REDISCOVER OUR PARKS: 2015-2035 Parks and Outdoor Recreation Master Plan", and;

That the Parks Department **BE AVAILABLE** to present, and receive comments, questions and direction about the Plan prior to forwarding to City Council, with the anticipated date to Council pending review and approval of the Standing Committee and is to be determined.
Carried.

Agenda Item: S 63/2015

Clerk's File: SR2015

8.15. **CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request - Ward 3**

Moved by Councillor Holt
Seconded by: Councillor Payne

Decision Number: **ETPS 344**

That the report CQ69-2015 Dougall Avenue & Tecumseh Road Crossing Guard Request **BE RECEIVED** for information.
Carried.

Agenda Item: S 66/2015

Clerk's File: ST2016

8.16. **Follow-up to CQ3-2011 - Mount Royal/Dominion and Cabana Intersection Improvements - Ward 1**

Councillor Francis inquires as to whether this report would be tied to the Cabana renewal project. Administration acknowledges that this is the case.

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Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 345**

That the report Follow-up to CQ3-2011 - Mount Royal and Cabana Intersection Improvements **BE RECEIVED** for information.

Carried.

Agenda Item: S 72/2015

Clerk's File: ST2016

8.17. **Riverside Drive Pedestrian Crossings Class Environmental Assessment (EA) - Ward 3**

Mr. Winterton provides detail regarding the Riverside Drive Pedestrian Crossings Class Environmental Assessment. He indicates the intent of this report is to bring this document forward as a planning document and table it as part of the planning process to allow for public input.

Councillor Holt reiterates that this is just approving the tabling of the document in terms of process, not endorsing the project. Administration indicates that this is what the intent is, to table the document as part of the planning process and for discussion and then the document is to be brought to Council for actual approval of the project. This is a requirement of the process involving the Environmental Assessment.

Councillor Borelli questions the recommendation. Mr. Winterton indicates as part of the Environmental Assessment, options were reviewed and the preferred solution is as contained in the document. This is a planning document that contains the underpass, the technical feasibility of the project is not being considered at this time. But what is being considered is the process, which is part of the statutory process. The actual tabling of the document, debate will occur at Council for the actual approval of the project itself.

Councillor Borelli inquires about the 30 day period. Administration indicates the 30 day period is a statutory requirement and anybody can register a complaint with the Minister regarding the assessment during that time.

Moved by: Councillor Payne

Seconded by: Councillor Francis

Decision Number: **ETPS 346**

- I. THAT Council **ENDORSE** the completed Riverside Drive Pedestrian Crossings Class Environmental Assessment report as a planning document with recommendations supporting the Preferred Solution identified by Landmark Engineers (the City of Windsor project Consultant); and,
- II. THAT Administration **ISSUE** the Notice of Study Completion for the Riverside Drive Pedestrian Crossings Class Environmental Assessment as per the Municipal Class

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Environmental Assessment Planning Process to commence the 30-day review period immediately following finalizing the Environmental Assessment; and,

- III. THAT these recommendations **BE APPROVED** subject to non-commitment for construction.

Carried.

Agenda Item: S 74/2015
Clerk's File: APM/4691 ST2016

8.18. Downtown Windsor Transportation Strategy Update - Project Completion - Wards 3 and 4

Councillor Payne requests clarification on the consultant's report and inquires about the administrative report. Andrew Dowie, Project Administrator, Development Projects and Right of Way, appears before the Environment, Transportation & Public Safety Standing Committee and provides a brief outline of the administrative report regarding the Downtown Windsor Transportation Strategy Update—Project Completion-Ward 3 and 4. He indicates that there are a number of individual street details presented including a number of options being reported in the document. These would be guidelines used for future projects. This provides Council with flexibility including preferred options which can be changed at Council's preference.

Councillor Francis inquires about the report and the second recommendation point in particular, requesting clarification, in addition to stressing the importance that this document has regarding the downtown area. Mark Winterton indicates that this document is intended to be used as a planning document to provide guidelines to individual projects that will require approval of Council to move forward. Administration is seeking that the document be tabled which will provide an opportunity to comment on each item listed in the report. Recommendations on each individual street will be brought to Council for approval or be changed if requested.

Stephen Keen, P. Eng., Consultant CIMA+ Canada Inc.

Stephen Keen, P. Eng., Consultant CIMA+ Canada Inc. appears before the Environment, Transportation & Public Safety Standing Committee and provides a brief outline of the consultant's report regarding Downtown Windsor Transportation Strategy Update—Project Completion-Ward 3 and 4. He states that this is an active transportation focus study and it will build on the BUMP study. Implementation of any of these options results in impacts, public consultation should be completed. Mr. Keen indicates many traffic counts were obtained and compared them with the capacity of the downtown. One-way versus two-way traffic were compared as well as on street parking and bicycle lanes. Several specific street scenarios are presented. A public opinion survey was completed, resulting in a desire for more winter clearance and more bike lanes.

Councillor Holt inquires as to whether the Consultant prefers one way or two way streets in the downtown core and whether he is aware of the reason for so many one way streets being present

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in the downtown core. The consultant indicates the MTO was involved in transportation planning during that time and he believes it was traffic capacity driven at that time. He also believes bringing people in to live in the downtown will help revitalize the area. Active modes of transportation are increasing across the area and becoming more popular and attracting people to the core.

Councillor Payne inquires whether we can accommodate all active transportation as mentioned without inhibiting vehicular transportation. Mr. Keen indicates on street parking is necessary in some areas and not used in others, the area should be looked at on a street by street basis to determine the best solutions for the area.

Councillor Francis inquires at what point in time are specifics of the strategy discussed by Council and approved and how it relates to other projects including what anticipated parking capacity should be and how it relates to the big picture. Mr. Winterton indicates the report would be tabled this evening and this would be a base document and strategy as we move forward, and administration can bring forward additional information at the committee's direction for specific projects being affected by this strategy document. He indicates it's a broad spectrum of options being offered.

Councillor Borelli inquires whether the document will be considered in its entirety or whether it will be broken up into pieces. Mr. Winterton indicates the strategy is a whole document, if the recommendations come in individually all aspects will be considered that way.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 347**

That City Council **RECEIVE** the Downtown Windsor Transportation Strategy, and,

That Administration **BE DIRECTED** to finalize the Strategy in accordance with City Council direction, and,

That this Strategy **BE TABLED** for review for a period of thirty (30) days; and,

That this all **BE SUBJECT TO** the condition that such approval does not necessarily imply approval of any particular recommendations on individual streets.

Carried.

Agenda Item: S 77/2015

Clerk's File: MT2016

8.19. **Interceptor Chamber Upgrades - Additional Engineering fees City Wide**

Councillor Francis requests clarification that this project still falls within the allotted budget and that there was a change in work scope and not in the budget. Administration acknowledges this statement is correct.

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Moved by: Councillor Francis
Seconded by: Councillor Borrelli

Decision Number: **ETPS 348**

THAT the report of the Manager of Process Engineering & Maintenance dated November 3, 2015 re: Interceptor Chamber Upgrades - Additional Engineering Fees **BE RECEIVED** for information. Carried.

Agenda Item: CM 5/2015
Clerk's File: SW/11801

9. TRANSIT BOARD ITEMS

9.1. City Wide Town of Tecumseh RFP for Transit Delivery and Maintenance Services Update

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: **ETPS 349**

That the Environment, Transportation and Public Safety Standing Committee and the Transit Windsor Board of Directors **RECEIVE FOR INFORMATION** the update regarding the outcome of the Transit Windsor response to the Town of Tecumseh Request for Proposal for the delivery of Transit and Maintenance Services.

Agenda Item: S 2/2016
Clerk's File: APR/10711 MT2016

9.2. Universal Bus Pass Program - Partnership with the University of Windsor Students' Alliance - City Wide

Councillor Marra acknowledges the hard work completed by the Executive Director and his team regarding this report. Pat Delmore, Executive Director, Transit Windsor appears before the Environment, Transportation and Public Safety Standing Committee regarding the Universal Buss Pass Program Partnership with the University of Windsor Students' Alliance Administrative report indicating that administration has been meeting with the partners and a town hall meeting is being planned to determine if students want to move forward with the program and Administration will also be in attendance for those meetings.

Councillor Francis asks for clarification regarding the program involving a one week free period is being considered, and that there is an opt out clause which is available to students outside the City limits that do not have transit service available only and not to students within the City boundaries.

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Administration acknowledges this statement. They indicate that the free trial is for students to try the bus service to see whether they like it.

Councillor Holt asks for administration's opinion on this program as it failed last time. Mr. Delmore indicates that he is optimistic that the program will succeed this time. He indicates that there is strong support amongst the student committees this time.

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 350**

- I. That the Corporate Leader of Transportation Services and the Executive Director of Transit Windsor **BE AUTHORIZED** to develop a Universal Bus Pass Program with the University of Windsor Students' Alliance (UWSA) for the provision of a semester bus pass for University of Windsor students .
- II. That the Transit Windsor Board of Directors **SUPPORT** a partnership with the UWSA to provide one week of free transit (week to be determined prior to a referendum) to any University of Windsor student that shows a valid student card.
- III. That should the student referendum be successful, the Chief Administrative Officer and the City **BE AUTHORIZED** to sign the resulting contract with the UWSA, satisfactory in form to the City Solicitor, in financial content to the City Treasurer , and in technical content to the Corporate Leader of Transportation Services and the Executive Director of Transit Windsor .
- IV. That Administration **SUBMIT** a subsequent report to City Council on the outcome of the discussions with the UWSA and results of a referendum.

Carried.

Agenda Item: S 3/2016

Clerk's File: MT2016

10. ADOPTION OF TRANSIT BOARD MINUTES

None Presented.

11. QUESTION PERIOD

Councillor Holt inquires as to whether Item numbers can be included on the top of Council reports using the new Agenda.Net system. The Supervisor of Council Services indicates that the request is being worked on and implemented.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, January 20, 2016

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12. ADJOURNMENT

There being no further business the Environment, Transportation & Public Safety Standing Committee is adjourned at 6:30 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held February 17, 2016



Ward 8- Councillor Marra-
Chairperson



Supervisor of Council
Services