

AC/
Windsor, Ontario, July 22, 2015

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 F. Francis
Councillor C. Holt
Councillor B. Marra (Chair)

Regrets: Councillor P. Borrelli
Councillor H. Payne

Also present are the following from Administration:

Carolyn Brown, CLT Transportation Services
Phil Roberts, Executive Director of Parks
Wes Hicks, Senior Manager, Infrastructure and Geomatics/Deputy City Engineer
Anna Ciacelli, Supervisor of Council Services

1. **CALL TO ORDER**

The Chair calls the meeting of the Environment, Transportation & Public Safety Standing Committee 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 Francis, seconded by Councillor Holt,
That the minutes of the Environment, Transportation & Public Safety Standing Committee meeting (excluding Transit Matters) held June 17, 2015 **BE ADOPTED** as presented.
Carried.

Moved by Councillor Holt, seconded by Councillor Francis,
That the minutes of the Environment, Transportation & Public Safety Standing Committee meeting (Transit Matters only) held June 17, 2015 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

Windsor Bicycling Committee – Report No. 59 (renaming committee to Active Transportation Committee, along with Terms of Reference and mandate)

Klaus Dohring, member of the Windsor Bicycling Committee, appears before the Environment, Transportation & Public Safety Standing Committee regarding the Windsor Bicycling Committee – Report No. 59 (renaming committee to Active Transportation Committee, along with Terms of Reference and mandate) and is available for questions.

Councillor Francis inquires as to whether the potential name change will take away from the prime directive of the committee being established to begin with. Mr. Dohring indicates that they brought it up as a potential concern but that the name change refers to self-propelled transportation, when you get off the bicycle you are now a pedestrian and this name would encompass all roles of a cyclist.

Councillor Francis inquires as to whether a committee name change happens often, and whether it is typical. Councillor Marra indicates that the committee can make a recommendation and then it would be forwarded to Council for decision.

Moved by Councillor Francis, seconded by Councillor Holt,

That the request to rename the Windsor Bicycling Committee to the “Active Transportation Committee” **BE REFERRED TO COUNCIL FOR DECISION**, and that the Terms of Reference and Mandate (attached as Appendix A) for the proposed Active Transportation Committee **BE RECEIVED** for information.

Carried.

Windsor Essex County Environment Committee Report No. 90 (Municipal Declaration – The Right to a Healthy Environment)

Claire Ferris, Blue Dot Windsor Organizer & WE-YACC Youth Advisor, appears before the Environment, Transportation & Public Safety Standing Committee regarding The Windsor Essex County Environment Committee Report No. 90 (Municipal Declaration – The Right to a Healthy Environment) and provides a brief outline of the initiative including that a number of supporters have come forward as well as noting that many other municipalities have also supported the declaration. She encourages the members of the Standing Committee to endorse the declaration to help ensure that generations to come will have the right to a healthy environment.

Councillor Francis inquires as to whether any concerns/problem areas exist in adopting this declaration. Phil Roberts, Executive Director of Parks & Facilities appears before the Environment, Transportation & Public Safety Standing Committee, indicating that this the declaration is a standard part of our larger framework and is part of initiatives that are already in place. He doesn't see any concern with adopting the declaration in terms of additional workload for staff.

Moved by Councillor Holt, seconded by Councillor Francis,
That City Council **APPROVE** the following recommendations made by the Windsor-Essex County Environment Committee:

1. Officially recognize the Right to a Healthy Environment, through a Municipal Declaration or equivalent measure;
2. Respect, protect and fulfill the right to a healthy environment within municipal boundaries; and
3. Encourage provincial and federal action to protect the right to a healthy environment for all Canadians; and further

That the following proposed amendments to the Municipal Declaration (attached as Appendix A) **BE ADDED** to:

- Include a concrete action that the Federal government can strive towards; and
- Include interim targets and timelines for implementation within the 20-year strategic plan.

Carried.

Councillor Holt takes a moment to recognize Ms. Ferris and her hard work and acknowledges the number of postcards submitted by local school children supporting the initiative as well as her part in getting this important message out.

7. COMMITTEE MATTERS

Minutes of the Town and Gown Committee meeting held May 6, 2015

Moved by Councillor Francis, seconded by Councillor Holt,
That the minutes of the Town and Gown Committee meeting held May 6, 2015 **BE RECEIVED** for information.
Carried.

Minutes of the Windsor Essex County Environment Committee meeting held May 28, 2015

Moved by Councillor Francis, seconded by Councillor Holt,
That the minutes of the Windsor Essex County Environment Committee meeting held May 28, 2015 **BE RECEIVED** for information.
Carried.

Minutes of the Court of Revision meeting held June 4, 2015

Moved by Councillor Francis, seconded by Councillor Holt,
That the minutes of the Court of Revision meeting held June 4, 2015 **BE RECEIVED** for information.
Carried.

8. **ADMINISTRATIVE ITEMS**

Nil.

9. **TRANSIT BOARD ITEMS**

Item 1 PwC Recommendation regarding the Advertising Revenue for Transit Windsor

Moved by Councillor Francis, seconded by Councillor Holt,
That the Environment, Transportation & Public Safety Standing Committee and the Transit Board of Directors **APPROVE** Administration's recommendation (Option 2) to audit the financial records of Transit Windsor's contract with StreetSeen Media using a qualified internal City employee.
Carried.

Livelihood #17824, MT2015

10. **ADOPTION OF TRANSIT BOARD MINUTES**

None presented.

11. **QUESTION PERIOD**

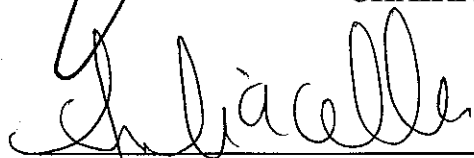
None presented.

12. **ADJOURNMENT**

There being no further business, the meeting of the Environment, Transportation and Public Safety Standing Committee is adjourned at 4:44 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held August 26, 2015.



CHAIRPERSON



SUPERVISOR OF COUNCIL SERVICES