

AA/
Windsor, Ontario, November 28, 2012

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 Gignac
Councillor Halberstadt
Councillor Jones
Councillor Payne
Councillor Valentinis (Chair)

Also present are the following from Administration:

Mario Sonego, City Engineer
George Wilkki, City Solicitor
Robert Barlozzari, Council Secretariat
Agatha Armstrong, Deputy City Clerk

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.

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

Item 2 Walkerville BIA: Request to Remove Parking Meters

At the request of the Walkerville Business Improvement Area chair this matter is being deferred to the January 23, 2013 meeting of the committee, to allow for further review.

Committee Report Nos. 53 and 54 and the Minutes of the Windsor Bicycling Committee meeting held October 17, 2012

At the request of Administration, these matters are being deferred to allow for administration to prepare a report in response to M319-2012. The report will be submitted at a future meeting of the committee.

4. **COMMUNICATIONS**

None.

5. **PRESENTATIONS AND DELEGATIONS**

Mathew Child and Chuttra Guwda, representing ERCA, Public Service Announcement regarding blue green algae issue in Lake Erie

Mathew Child and Chuttra Guwda representing ERCA appear before the committee to present the Windsor Essex County Environment Committee's Public Service Announcement regarding the blue green algae issue in Lake Erie.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
THAT the presentation of the Public Service Announcement video regarding the blue green algae issue in Lake Erie **BE RECEIVED**; and
THAT the video **BE PRESENTED** at a future City Council meeting.
Carried.

6. **COMMITTEE MATTERS**

Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor-Bicycling Committee

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Bicycling Committee **BE REFERRED** to the 2013 Budget Deliberations as presented.
Carried.

Business Plan & Financial Request for the 2013 Budget Deliberations for the Town and Gown Committee

Moved by Councillor Halberstadt, seconded by Councillor Payne,
That the Business Plan and Financial Request for 2013 Budget Deliberations for the Town and Gown Committee **BE REFERRED** to the 2013 Budget Deliberations, subject to reflect a reduction in the proposed budget to a total of \$4,500.00.
Carried.

Business Plan & Financial Request for 2013 Budget Deliberations for the Windsor Essex County Environment Committee

Moved by Councillor Payne, seconded by Councillor Gignac,
THAT the Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Essex County Environment Committee **BE REFERRED** to the 2013 Budget Deliberations, subject to reflect a reduction in the proposed budget to a total of \$3,735.00.

Carried.

Minutes of the Windsor Bicycling Committee meeting held September 19, 2012

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the minutes of the Windsor Bicycling Committee meeting held September 19, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held September 19, 2012

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the minutes of the Windsor Licensing Commission meeting held September 19, 2012 **BE RECEIVED** for information.

Carried.

Minutes of the Windsor Licensing Commission meeting held October 17, 2012

Moved by Councillor Payne, seconded by Councillor Halberstadt,
THAT the minutes of the Windsor Licensing Commission meeting held October 17, 2012 **BE RECEIVED** for information.

Carried.

7. **ADMINISTRATIVE ITEMS**

Item 1 CQ32-2010 – collection of Costs for Vehicle Attendances by Windsor Fire and Rescue

Moved by Councillor Gignac, seconded by Councillor Jones,
THAT Council **RECEIVE** the Report entitled CQ32-2010 – Collection of Costs for Vehicle Attendances by Windsor Fire and Rescue for information, and

THAT the City Solicitor **BE DIRECTED** to draft an amending by-law to amend the Fees and Charges By-law, being By-law 392-2002, as previously amended, by deleting the description for reference #14 of the User Fee Schedule

for the Office of the City Solicitor – Fire and Rescue (p.11), under the title “Fee/Service”, which states:

MVA Responses to Non-Resident Commercial Trucks 5 ton & over

and replacing it with:

MVA Responses to Non-Resident vehicles

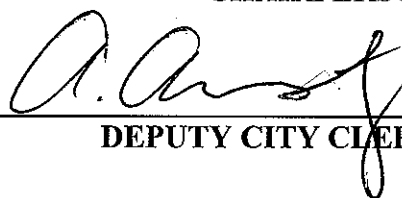
Carried.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:40 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held January 23, 2013.



CHAIRPERSON



DEPUTY CITY CLERK