

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, June 20, 2018

Time: 4:30 o'clock p.m.

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 4 - Councillor Holt

Ward 9 - Councillor Payne (Vice Chairperson)

Ward 10 - Councillor Borrelli

Members Absent

Ward 8 – Councillor Marra (Chairperson)

Also present are the following from Administration:

Jan Wilson, Corporate Leader Parks, Recreation, Culture & Facilities
France Isabelle-Tunks, Senior Manager Development Projects Right-Of-Way
Dwayne Dawson, Executive Director Operations
Andrea DeJong, Deputy Fire Chief
Mike Clement, Manager, Parks Development
Yvan Mantha, Manager Parks Operations
Bill Kralovensky, Supervisor Compliance and Enforcement
Patrick Winters, Development Engineer
Trevor Kezwer, Executive Initiatives Coordinator
Anna Ciacelli, Supervisor of Council Services

1. CALL TO ORDER

The Vice Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 4:30 o'clock p.m.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 2 of 8

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE

3.1. Environment, Transportation & Public Safety Standing Committee Minutes held May 16, 2018

Moved by: Councillor Francis

Seconded by: Councillor Holt

That the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting held May 16, 2018 **BE ADOPTED** as presented with the following amendment indicating that Councillor Holt was absent on City Business.

Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 225/2018

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None.

5. COMMUNICATIONS

None.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.1 and 8.4.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 3 of 8

7. COMMITTEE MATTERS

7.1. Minutes of the Town and Gown Committee of its meeting held March 20, 2018

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 612**

THAT the minutes of the Town and Gown Committee of its meeting held March 20, 2018 **BE RECEIVED** for information.

Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 193/2018

Clerk's File: MB2018

7.2. Minutes of the Windsor Bicycling Committee of its meeting held April 24, 2018

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 613**

THAT the minutes of the Windsor Bicycling Committee of its meeting held April 24, 2018 **BE RECEIVED** for information.

Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 206/2018

Clerk's File: MB2018

7.3. Minutes of the Windsor Licensing Commission of its meeting held May 23, 2018

Moved by: Councillor Francis

Seconded by: Councillor Holt

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 4 of 8

Decision Number: **ETPS 614**

THAT the minutes of the Windsor Licensing Commission of its meeting held May 23, 2018 **BE RECEIVED** for information.

Carried.

Councillor Borrelli was absent from the meeting when the vote was taken on this matter.

Report Number: SCM 236/2018

Clerk's File: MB2018

8. ADMINISTRATIVE ITEMS

8.1. Administrative Reply to Request from UNIFOR Local 195 - City Wide

Walter J. Bezzina, General Manager Veteran Cab Company

Walter Bezzina, General Manager Veteran Cab Company appears before the Environment, Transportation & Public Safety Standing Committee regarding the report Administrative reply to request from Unifor Local 195 and indicates he understands that the request is denied but he doesn't agree. Mr. Bezzina questions the use of fire routes by other people such as delivery drivers dropping off parcels, etc.

Councillor Borrelli indicates that he understands this is Provincial Legislation required as part of the Fire Code although he questions why anyone would be allowed to stop in those areas. Administration indicates that all vehicles are not permitted to stop or stand in fire routes, unless it is a fire vehicle. Andrea DeJong, Deputy Chief, Windsor Fire appears, before the Environment, Transportation & Public Safety Standing Committee regarding the report Administrative reply to request from Unifor Local 195 and reiterates that any vehicle that is not a Fire Vehicle is not allowed to stand or pick-up/drop-off in a fire route and those vehicles will be ticketed when enforcement attends. Ms. DeJong adds that it is very important that those fire lanes are kept clear as public safety/building safety is at stake if Fire Vehicles are unable to access a fire scene because of an illegally parked vehicle. Administration indicates that there are specific commercial loading/unloading zones that can be utilized by delivery vehicles and accessible parking spots should be utilized if dropping off people with accessibility issues.

Moved by: Councillor Borrelli

Seconded by: Councillor Francis

Decision Number: **ETPS 615**

That the request of UNIFOR local 195 and its members of Veterans Cab Company allowing parking/stopping in fire routes **BE DENIED**.

Carried.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 5 of 8

Report Number: S 84/2018

Clerk's File: ACLT2018

8.2. CQ43-2017 - Grand Marais Drain Culverts Capacity Under the Herb Gray Parkway - Ward 1

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 616**

THAT the report of the Project Administrator dated May 8, 2018 entitled "CQ43-2017 - Grand Marais Drain Culvert Capacity Under the Herb Gray Parkway" **BE RECEIVED** for information.

Carried.

Report Number: C 88/2018

Clerk's File: SW/9957

8.3. University of Windsor Lancer Sports and Recreation Complex - Servicing Agreement and Cost Sharing for Required Sanitary and Storm Sewer Relocation

Moved by: Councillor Francis

Seconded by: Councillor Holt

Decision Number: **ETPS 617**

- I. THAT Council **APPROVE** a cost sharing payment by the City to the University of Windsor estimated in the amount of \$1,351,480 (final payment to be based on actual construction costs following public tender, including HST), as the City's share for the relocation of existing sanitary and storm sewers needed to facilitate construction of the Lancers Sport and Recreation Centre.
- II. THAT Council **APPROVE** transfers to a new project, required to fund the \$1,217,052 in estimated costs, net of non-recoverable HST, as follows:
 - a. \$325,000 from Project 7153003 (Fairview – Edgar / Tranby)
 - b. \$345,000 from Project 7150001 (Villaire / Edgar – Prado to Glidden)
 - c. \$547,052 from Project 7153005 (Marentette – Ellis / Hanna)
- III. THAT the CAO and Clerk **BE AUTHORIZED** to execute a Servicing Agreement with the University of Windsor for the re-construction of existing sanitary and storm sewers through

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 6 of 8

the St Denis Centre property at 2555 College Avenue, satisfactory in form to the City Solicitor and in content to the City Engineer in accordance with the following terms:

- a. The relevant general servicing requirements as detailed by CR233/98.
- b. *Cost Sharing* - The Corporation further agrees to pay to the University of Windsor the amount of \$1,351,480 (\$1,196,000 plus HST, based on estimated construction costs, final payment to be based on actual progress certificate payments) representative of the Corporation's share of the relocation of existing sanitary and storm sewers on the St Denis Centre property. Timing for the payment to be as follows:
 - i. 75% upon the start of the maintenance period (defined by the award of substantial performance and subsequent confirmation no liens have been filed);
 - ii. 25% upon final acceptance of the work by the Corporation (following the completion of the foundations for the overall Lancer Sports and Recreation Centre project).
- c. *Easement* – The University of Windsor agrees to gratuitously convey to the Corporation, an easement sufficient in magnitude to allow for the use, maintenance and the eventual replacement of the municipal sewers constructed under the terms of this agreement. The University of Windsor agrees to cover costs for the preparation of a reference plan for the noted easement to the satisfaction of the City Engineer, and the easement shall be prepared to the satisfaction of the City Solicitor.

Carried.

Report Number: S 89/2018
Clerk's File: SW/13188

8.4. Repeal of By-Law Number 200-2002, and Passing of New Parks By-Law CITY WIDE

Jack Lewis, representing Sunparlour Treasure Seekers

Jack Lewis, representing Sunparlour Treasure Seekers, appears before the Environment Transportation & Public Safety Standing Committee Meeting regarding the administrative report Repeal of By-law Number 200-2002, and Passing of New Parks By-law representing local clubs that would like to use their metal detectors in City of Windsor Parks. Mr. Lewis provides a brief history of his organization and the process of obtaining a letter authorizing their use of the parks.

Minutes

Environment, Transportation & Public Safety Standing Committee

Wednesday, June 20, 2018

Page 7 of 8

Mr. Lewis is opposed to the removal of Section 4.8 (6) as this punishes the responsible users as they provide a valuable service to the City by making parks cleaner and safer.

Councillor Holt inquires as to what led administration to make this change to the by-law. Jan Wilson, Corporate Leader Parks, Recreation, Culture & Facilities appears before the Environment Transportation & Public Safety Standing Committee Meeting regarding the administrative report Repeal of By-law Number 200-2002, and Passing of New Parks By-law indicating that she appreciates Mr. Lewis and his group respecting the parks and notes that staff have had safety concerns including significant damage to the grounds and some injuries that have occurred as a result of the damage. Ms. Wilson adds that it would be difficult to manage as administration doesn't know where the people are going i.e. which parks, how many people and how long they will be there.

Councillor Holt inquires whether the permit process to allow the metal detector groups to go to certain parks can be updated. Ms. Wilson indicates that the Parks department provides permits to many different organizations although specific information is required including date/time/which park/how many participants, etc.

Councillor Francis inquires whether this is a big problem. Ms. Wilson indicates it is hard to quantify although there is a liability issue and safety risk concerns.

Council would like to see the permit process tightened up to move forward as a compromise and to allow administration to feel comfortable with the process.

Moved by: Councillor Francis
Seconded by: Councillor Holt

Decision Number: **ETPS 618**
THAT By-law Number 200-2002 **BE REPEALED**; and,

THAT Council **PASS** a new "Parks By-Law" similar to By-law Number 200-2002 containing all the amendments noted in this report; and,

THAT section 4.8 (6) **BE AMENDED** to include the use of metal detectors with a permit; and,

THAT a new detailed Permit Process **BE DEVELOPED** to allow the use of metal detectors according to specified detailed guidelines.
Carried.

Report Number: S 92/2018
Clerk's File: SR2018

Minutes

Environment, Transportation & Public Safety Standing Committee
Wednesday, June 20, 2018

Page 8 of 8

9. TRANSIT BOARD ITEMS

None.

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

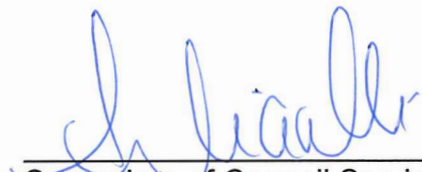
None presented.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 5:03 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held July 25, 2018.



Ward 9—Councillor Hillary Payne
(Vice Chairperson)



Supervisor of Council Services