



CITY OF WINDSOR MINUTES 05/16/2018

Environment, Transportation & Public Safety Standing Committee Meeting

Date: Wednesday, May 16, 2018

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

Members Present:

Councillors

Ward 1 - Councillor Francis

Ward 8 – Councillor Marra (Chairperson)

Ward 9 - Councillor Payne

Ward 10 - Councillor Borrelli

Members Absent

Ward 4 - Councillor Holt (City Business)

Also present are the following from Administration:

Jan Wilson, Corporate Leader Parks, Recreation, Culture & Facilities

Dwayne Dawson, Executive Director Operations

Stephen Laforet, Fire Chief

Mike Clement, Manager, Parks Development

Josette Eugeni, Manager, Transportation Planning

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 4:30 o'clock p.m.

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2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE

3.1. Adoption of the Environment, Transportation & Public Safety Standing Committee Meeting held April 18, 2018

Moved by: Councillor Payne

Seconded by: Councillor Francis

That the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (excluding Transit matter items) held April 18, 2018 **BE ADOPTED** as presented.

Carried.

Moved by: Councillor Payne

Seconded by: Councillor Francis

That the Minutes of the Environment, Transportation & Public Safety Standing Committee meeting (Transit matter items only) held April 18, 2018 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 174/2018

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

See Item 8.2.

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7. COMMITTEE MATTERS

7.1. Minutes of the Windsor Licensing Commission of its meeting held March 28, 2018

Moved by: Councillor Francis
Seconded by: Councillor Payne

Decision Number: **ETPS 604**

THAT the minutes of the Windsor Licensing Commission of its meeting held March 28, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 145/2018
Clerk's File: MB2018

7.2. Minutes of the meeting of the Transit Windsor Advisory Committee of its meeting held April 3, 2018

Moved by: Councillor Francis
Seconded by: Councillor Payne

Decision Number: **ETPS 605**

THAT the minutes of the Transit Windsor Advisory Committee of its meeting held April 3, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 185/2018
Clerk's File: MB2018

7.3. Minutes of the Windsor Essex County Environment Committee of its meeting held April 5, 2018

Moved by: Councillor Francis
Seconded by: Councillor Payne

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Decision Number: **ETPS 606**

THAT the minutes of the Windsor Essex County Environment Committee of its meeting held April 5, 2018 **BE RECEIVED** for information.

Carried.

Report Number: SCM 189/2018

Clerk's File: MB2018

8. ADMINISTRATIVE ITEMS

8.1. CQ1-2017 - Security at Malden Park After Hours

Councillor Payne inquires whether this type of security measure will be utilized at other parks. Jan Wilson, Corporate Leader Parks, Recreation, Culture & Facilities appears before the Environment, Transportation & Public Safety Standing Committee regarding the administrative report CQ1-2017 – Security at Malden Park after Hours and indicates that this application was put in place to test the effectiveness, and limit the unauthorized night time entrance at the park. She adds, it is not the intent of Administration to use this type of measure at all parks, each case will be reviewed individually. Ms. Wilson indicates they are considering it for the Little River corridor near the east end yard as there has been inappropriate uses which has caused some damage.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 607**

THAT the report of the Corporate Leader – Parks, Recreation & Culture and Facilities, dated April 6, 2018, responding to CQ1-2017 regarding security at Malden Park after hours, **BE RECEIVED** for information.

Carried.

Report Number: S 63/2018

Clerk's File: SR2018

8.2. Windsor-Detroit Firefighter Memorial 2018

Shay Currie, Angelo Gertsakis, Curtis Turner, Windsor Professional Firefighter Association and Stephen Laforet, Fire Chief

Shay Currie, Angelo Gertsakis, Curtis Turner, Windsor Professional Firefighter Association and Stephen Laforet, Fire Chief appear before the Environment, Transportation & Public Safety

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Standing Committee regarding the administrative report Windsor-Detroit Firefighter Memorial 2018 and indicate the location was chosen, although a new location has been selected. Pictures of the proposed memorial are provided for viewing. Mr. Gertsakis indicates that the configuration of the Memorial is yet to be determined although it is fully funded by the Windsor Professional Firefighters Association.

Moved by: Councillor Francis

Seconded by: Councillor Borrelli

Decision Number: **ETPS 608**

THAT Council **AUTHORIZE** the Windsor Professional Fire Fighters Association IAFF Local 455, Windsor/Detroit Fire Fighters Memorial Committee, to designate a new site for the construction of the memorial at the northern border of the Civic Terrace adjacent to the river walk; and further,

THAT **AUTHORIZATION** be given to the City Solicitor or designate to develop an Agreement between the Corporation of the City of Windsor and the Windsor/Detroit Fire Fighters Memorial Committee for the Windsor/Detroit Fire Fighters Memorial Committee project Local; and further,

THAT the CAO and the City Clerk **BE AUTHORIZED** to sign the agreement, satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Corporate Leader of Parks, Recreation & Culture and Facilities.

Carried.

Report Number: S 81/2018

Clerk's File: SF2018

8.3. Petition to Initiate the Process to Designate the Youngstown Drain and Youngstown Drain Branch as a Municipal Drains under the Drainage Act - Ward 1

Moved by: Councillor Francis

Seconded by: Councillor Borrelli

Decision Number: **ETPS 609**

THAT the *Petition for Drainage Works by Road Authority - Form 2* **BE APPROVED** to initiate the process to designate the Youngstown Drain and Youngstown Drain Branch as municipal drains under the Drainage Act.

Carried.

Report Number: S 37/2018

Clerk's File: ST2018

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8.4. 2017 Road Safety Report - CITY-WIDE

Councillor Payne inquires about the overall road safety in Windsor and whether it is improving or declining. Dwayne Dawson, Executive Director Operations appears before the Environment, Transportation & Public Safety Standing Committee regarding the administrative report 2017 Road Safety Report and indicates that collisions have increased substantially, although that increase is attributed to numerous factors including the general economy, more people employed in the area on special projects and added trips. He adds that it is difficult to pinpoint the exact causes for the increase.

Administration adds that there is an increase in following too closely as a cause of accidents. Drinking and driving occurrences have declined, although distracted driving incidents have also increased.

Councillor Payne inquires as to whether any action will result from the data received. Administration indicates that improvements at high collision areas can be reviewed as a result of the data.

Moved by: Councillor Payne

Seconded by: Councillor Borrelli

Decision Number: **ETPS 610**

That report S 70/2018 of the Policy Analyst dated April 17, 2018 entitled "2017 Road Safety Report," **BE RECEIVED** for information.

Carried.

Report Number: S 70/2018

Clerk's File: ST2018

8.5. A By-law to Authorize Special Charges Being Imposed on Lots abutting on the Local Improvement Work completed under By-Law 811/2016 on Meldrum Road from Tecumseh Road East to Ypres Avenue

Moved by: Councillor Payne

Seconded by: Councillor Francis

Decision Number: **ETPS 611**

That Council **ADOPT** By-law ____-2018 for the imposition of special charges on lots abutting on or immediately benefiting from the local improvement work completed under By-law 811/2016 on Meldrum Road from Tecumseh Road East to Ypres Avenue, in accordance with Section 30 of Ontario Regulation 586/06, made under Municipal Act 2001.

Carried.

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Report Number: C 46/2018

Clerk's File: SL2018

9. TRANSIT BOARD ITEMS

None.

10. ADOPTION OF TRANSIT BOARD MINUTES

None presented.

11. QUESTION PERIOD

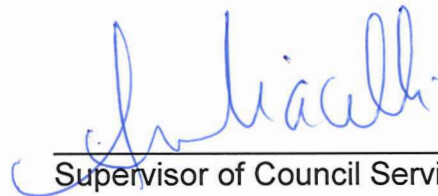
None presented.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee is adjourned at 4:42 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee will be held June 20, 2018.



Ward 8 – Councillor Marra
(Chairperson)



Supervisor of Council Services