

RB/
Windsor, Ontario, May 20, 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 P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra (Chair)

Also present are the following from Administration:

Carolyn Brown, CLT Transportation Services
Dwayne Dawson, Executive Director of Operations/Deputy City Engineer
Pat Delmore, Executive Director/Transit Windsor
Helmut Parakenings, Statistics and Transit Technology Coordinator
Phil Roberts, Executive Director of Parks
Josette Eugeni, Manager of Transportation Planning
Averil Parent, Environment & Sustainability Coordinator
Robert Barlozzari, Council Assistant

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**

Councillor Francis declares a conflict on Item 7, Windsor Licensing Commission Minutes Applications/Hearings as it relates to his employer.

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Borrelli, seconded by Councillor Payne,
That the minutes of the Environment, Transportation & Public Safety Standing Committee meeting held February 18, 2015 **BE ADOPTED** as presented.

Carried.

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

None presented.

5. **COMMUNICATIONS**

THAT the letter from the Student Senate of the Greater Essex County District School Board dated April 22, 2015 regarding the United Way \$500 grant for their Community Project entitled "Friendship Moves Us"

Moved by Councillor Payne, seconded by Councillor Francis,
THAT the letter from the Student Senate of the Greater Essex County District School Board dated April 22, 2015 regarding the United Way \$500 grant for their Community Project entitled "Friendship Moves Us" **BE NOTED AND FILED.**

Carried.

6. **PRESENTATIONS AND DELEGATIONS**

Item 1 Launch of Transit Windsor Schedules on Google Transit Trip Planner

Pat Delmore, Executive Director/Transit Windsor and Helmut Parakenings, Statistics and Transit Technology Coordinator; appear before the Environment, Transportation & Public Safety Standing Committee to provide a presentation regarding the Launch of Transit Windsor Schedules on Google Transit Trip Planner.

The highlighted points of the presentation include:

- Transit Windsor schedules have been uploaded into Google Maps
- Google Maps will offer Transit Windsor routes, maps, distance, travel times costs and identify bus stops with directions to them from a person's current location in real time
- International capabilities, information for cross border bus routes
- Google Maps if available on any device where internet is available
- There is no cost associated to using the Google Maps for Transit Windsor information and bus routes
- Google Maps access 40 different languages
- Google Maps will go live as of 4:30 o'clock p.m. on May 20, 2015

Moved by Councillor Francis, seconded by Councillor Borrelli,
THAT the administrative report authored by the Statistics and Transit Technology Coordinator for Transit Windsor dated March 27, 2015 entitled "Launch of Transit Windsor Schedules on Google Transit Trip Planner" **BE RECEIVED** for information.

Carried.

7. **COMMITTEE MATTERS**

A general discussion is held regarding the Bicycle Use Master Plan (BUMP) and when that plan was last reviewed for updates or new and current information.

Moved by Councillor Payne, seconded by Councillor Holt,
THAT the Bicycle Use Master Plan (BUMP) **BE REVIEWED** and **UPDATED** accordingly where new data or information can be implemented into the plan since it was last reviewed.

Carried.

**MINUTES OF THE WINDSOR BICYCLING COMMITTEE MEETING
HELD APRIL 16, 2015**

Moved by Councillor Borrelli, seconded by Councillor Holt,
THAT the minutes of the Windsor Bicycling Committee meeting held on April 16, 2015 **BE RECEIVED** for information.

Carried.

**MINUTES OF THE WINDSOR LICENSING COMMISSION MEETING
HELD FEBRUARY 25, 2015**

Moved by Councillor Borrelli, seconded by Councillor Holt,
THAT the minutes of the Windsor Licensing Commission meeting held on February 25, 2015 **BE RECEIVED** for information.

Carried.

**MINUTES OF THE WINDSOR LICENSING COMMISSION MEETING
HELD MARCH 25, 2015**

Moved by Councillor Borrelli, seconded by Councillor Holt,
THAT the minutes of the Windsor Licensing Commission meeting held on March 25, 2015 **BE RECEIVED** for information.

Carried.

**MINUTES OF THE WINDSOR LICENSING COMMISSION MEETING
HELD APRIL 29, 2015**

Moved by Councillor Borrelli, seconded by Councillor Holt,
THAT the minutes of the Windsor Licensing Commission meeting held on April 29, 2015 **BE RECEIVED** for information.

Carried.

8. **ADMINISTRATIVE ITEMS**

Item 2 2013 Road Safety Report

Moved by Councillor Holt, seconded by Councillor Borrelli,
THAT the administrative report authored by the Policy Analyst dated
April 1, 2015 entitled “2013 Road Safety Report” **BE RECEIVED** for
information; and further,

THAT Windsor Police Service **BE REQUESTED** to provide additional
information including cyclist collisions that also involved at least one motor
vehicle, single rider collisions or collisions between cyclists and/or electronic
power assisted bicycles (e-bikes) and pedestrians that would not otherwise be
captured in a Motor Vehicle Accident Report to reflect a Comprehensive Road
Safety Report.

Carried.

Item 3 Sustainable Purchasing Guide and Policy

Moved by Councillor Holt, seconded by Councillor Borrelli,
THAT the Sustainable Purchasing Policy and Associate Guide **BE
APPROVED** by City Council for use by Administration to guide purchasing
decisions.

Carried

Item 4 Highland Avenue and Logan Avenue Follow – Up

Moved by Councillor Payne, seconded by Councillor Borrelli,
THAT the administrative report authored by the Policy Analyst dated May
5, 2015 entitled “Highland Avenue and Logan Avenue Follow-up” **BE
RECEIVED** for information.

Carried.

Item 5 Customer Service Statistics 2015 – Quarter 1

Councillor Francis requests clarification regarding the nature of
complaints made against Transit Windsor.

P. Delmore, Executive Director Transit Windsor process an overview of
the complaint process and how those matters are addressed by Transit Windsor,
which are addressed through an appropriate investigation conducted between a
Supervisor and Operator.

Moved by Councillor Francis, seconded by Councillor Borrelli,
THAT the administrative report authored by the Executive Director of
Transit Windsor dated May 1, 2015 entitled "Customer Service Statistics 2015 –
Quarter 1" **BE RECEIVED** for information.

Carried.

9. **TRANSIT BOARD ITEMS**

Item 6 Transit Windsor Pension Review Committee

Moved by Councillor Holt, seconded by Councillor Borrelli,
THAT the Environment, Transportation & Public Safety Standing
Committee and the Transit Windsor Board of Directors **APPROVE** the
composition of the non-union members of the Pension Review Committee for the
Contributory Pension Plan for Employees of Transit Windsor to include the
Manager of Operations, the Manager of Administration, and the Payroll
Coordinator; and further,

THAT the Executive Director **BE DESIGNATED** as the Plan
Administrator of the Contributory Pension Plan for Employees of Transit
Windsor.

Carried.

**Item 7 The Contributory Pension Plan for Employees of Transit Windsor –
Audited Financial Statements for the year ended December 31, 2014**

Moved by Councillor Payne, seconded by Councillor Borrelli,
THAT the Audited Financial Statements as at December 31, 2014 of the
Contributory Pension Plan Fund for Employees of Transit Windsor **BE
APPROVED**; and further,

THAT the Transit Windsor Board of Directors **DIRECT** Administration
to file a copy of these financial statements with the Office of Superintendent of
Financial Institutions Canada (OSFI) on or before June 30, 2015.

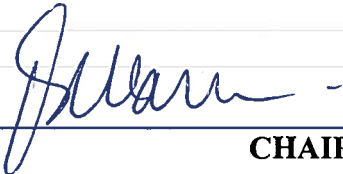
Carried.

10. **QUESTION PERIOD**

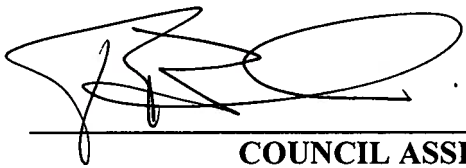
No questions at this time.

11. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:28 o'clock p.m. The next meeting of the Environment, Transportation and Public Safety Standing Committee will be held June 17, 2015.



CHAIRPERSON



COUNCIL ASSISTANT