CITY OF WINDSOR MINUTES 01/29/2025

Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors Meeting

Date: Wednesday, January 29, 2025
Time: 4:30 PM

Members Present:

Councillors
Ward 2 - Councillor Fabio Costante (Chairperson)
Ward 3 - Councillor Renaldo Agostino
Ward 4 - Councillor Mark McKenzie
Ward 8 - Councillor Gary Kaschak
Ward 9 - Councillor Kieran McKenzie

PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Sandra Gebauer, Council Assistant

ALSO PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM ADMINISTRATION:

Jelena Payne, Commissioner, Economic Development
David Simpson, Commissioner, Infrastructure Services & City Engineer
Dana Paladino, Acting Senior Executive Director Corporate Service
Stephan Habrun, Executive Director Transit Windsor
Mark Spizzirri, Manager, Performance Measurement & Business Case Development.
Ian Day, Senior Manager Traffic Operations/Parking
Adam Pillon, Manager of Right-of-Way
Anna Ciacelli, Deputy City Clerk

1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee to order at 5:04 o'clock p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS

3.1. Adoption of the Environment, Transportation, and Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held November 27, 2024

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Gary Kaschak

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Director meeting held November 27, 2024, **BE ADOPTED** as presented.

Report Number: SCM 360/2024

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None presented.

9. TRANSIT BOARD ITEMS

Councillor Kieran McKenzie requests that Administration identify the timelines for a plan to proceed with what has been recommended with respect to transit through the 2025 budget process. Ms. Payne indicates that an update report will be provided at the end of February. Implementing a change as significant as transitioning the school bus extras is a big undertaking that will require many different aspects including finalizing routes, schedules, adhering to the collective agreement, and posting the schedules. Stephan Habrun, Acting Executive Director, Transit Windsor appears before the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors and indicates that everything must be finalized by the end of the summer. Mr. Habrun adds that as soon as the budget approval is received, they will start working on scheduling, bus stop infrastructure and signage. Ms. Payne adds that contact with the school boards has been initiated regarding the roll-out to ensure good communication with the students that will be affected by the changes.

11. NEW BUSINESS

None presented.

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors Meeting is adjourned at 5:10 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors Meeting Agenda will be held Febyuary 26, 2025.
Carried.

Ward 2 – Councillor Fabio Costante (Chairperson)	Deputy City Clerk / Supervisor of Council Services