Environment, Transportation & Public Safety Meeting
Consolidated Agenda

Date: July 27, 2022
Time: 4:30 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations will have the option of participating electronically or in person.

MEMBERS:
Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 4 – Councillor Chris Holt (Chairperson)

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

ORDER OF BUSINESS

Item # Item Description

1. CALL TO ORDER

READING OF LAND ACKNOWLEDGEMENT
We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

3. **ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE**

3.1. Adoption of the Environment, Transportation & Public Safety Standing Committee minutes (Transit Matter Items only) of its meeting held June 22, 2022 **(SCM 174/2022)**

3.2 Adoption of the Environment, Transportation & Public Safety Standing Committee minutes (Excluding Transit Matter Items) of its meeting held June 22, 2022 **(SCM 174/2022)**

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

5. **COMMUNICATIONS**

6. **PRESENTATIONS AND DELEGATIONS**

PRESENTATION (10 minutes maximum)

6.1. Great Lakes Institute for Environmental Research regarding the Great Lakes Way Progress and Connecting Green Ways
a) John Hartig, Ph.D., Visiting Scholar, Great Lakes Institute for Environmental Research, University of Windsor (*via Zoom*)

DELEGATIONS (5-minute maximum)

8.1. Local Road Speed Humps Program - Initial Set of Locations - Wards 2, 6, 8, & 10 **(S 76/2022)**
a) Frank Torti, Ward 10 resident (in person)
b) Keith Simison, Ward 10 resident (*via Zoom*)
Clerk's Note: Adrian Van Velzen, Ward 8 resident, submitting an email dated July 19, 2022 as a written submission (***attached***)

7. COMMITTEE MATTERS

7.1. Essex Windsor Solid Waste Authority Board Meeting Minutes June 7, 2022 **(SCM 188/2022)**

8. ADMINISTRATIVE ITEMS

8.2. Matchett Road (Chappus Street to Sprucewood Avenue) Traffic Calming - Ward 1 **(S 81/2022)**
Clerk's Note: Jonathan Choquette, Wildlife Preservation Canada, submitting an email dated July 20, 2022 as a written submission (***attached***); Hang Cui, Ward 2 resident, submitting an email dated July 22, 2022 as a written submission (***attached***)

8.3. Vision Zero Action Plan Development - Progress Report #2 - City-wide **(S 87/2022)**

8.4. Pillette Road (Tecumseh to Plymouth) Traffic Calming - Wards 5 & 8 **(S 13/2022)**

9. TRANSIT BOARD ITEMS

9.1. The Contributory Pension Plan for Employees of Transit Windsor - Actuarial Valuation as at December 31, 2021 - City Wide **(C 121/2022)**

9.2. The Contributory Pension Plan for Employees of Transit Windsor - Audited Financial Statements for the year ended December 31, 2021 - City Wide **(C 122/2022)**

9.3. Change to the Transit Windsor War Veteran's Transit Pass Program - City Wide **(S 84/2022)**

9.4. Request for Proposal - Transit Windsor Bus Tires - City Wide **(S 85/2022) (*enclosed*)**

10. ADOPTION OF TRANSIT BOARD MINUTES

11. QUESTION PERIOD

12. ADJOURNMENT

Subject: Request for Proposal - Transit Windsor Bus Tires - City Wide

Reference:

Date to Council: July 27, 2022
Author: Tyson Cragg
Executive Director
519-944-4141 ext 2232
tcragg@citywindsor.ca

Transit Windsor
Report Date: July 4, 2022
Clerk's File #: MT2022

To: Mayor and Members of City Council

Recommendation:

That the Environment, Transportation and Public Safety Standing Committee, sitting as the Transit Windsor Board of Directors, and City Council **APPROVE** and **AWARD** RFP # 58-21, Transit Windsor Bus Tires; and,

That the Purchasing Manager **BE AUTHORIZED** to issue a Contract Purchase Order for an annual upset limit of $175,000 plus applicable taxes, to Goodyear Canada Inc., to supply and deliver Transit Windsor Bus Tires for a five (5) year term, with an option to extend for two (2) additional one (1) year terms upon mutual agreement of both parties; and,

That the annual funding for the purchase of tires **BE APPROVED** as a charge to the fleet operating account 027-2250-5301-02942-0400310.

Executive Summary:

N/A.

Background:

Transit Windsor has been purchasing tires from Goodyear on the City of Windsor National Account since May, 2013. Given the length of time since the last Request for Proposals, it was determined that it was time to go out to the marketplace to ensure that Transit Windsor was getting the best value for bus tires.

Discussion:

Request for Proposal (RFP) # 58-21 was issued on September 1, 2021. The City of Windsor was looking to acquire a vendor to supply and deliver new Transit bus tires on an as- and when-needed basis. Tires are to be delivered the same day or next day. The annual estimated usage is 330 tires.

Three submissions were received: Continental, Goodyear Canada Inc. and Kal-Tire. Continental did not pass the technical proposal (stage one) and received no further consideration.

Goodyear Canada Inc. and Kal-Tire passed the first two stages. The third stage required both vendors provide a set of six (6) test tires for a six (6) month trial period. The tires were tested and evaluated throughout the trial period, and the conclusion by the Transit Windsor Fleet Maintenance Department was that they scored equally on performance.

The submissions were evaluated and scored by the Evaluation Committee using a defined matrix to ensure that they met the terms and conditions of the contract and the needs of the Transit Windsor revenue fleet. Goodyear Canada Inc. was ranked first in overall technical and cost envelopes. As such, the contract is being awarded to Goodyear Canada Inc.

Risk Analysis:

N/A.

Financial Matters:

Transit Windsor's operating budget will fund the annual acquisition of tires under the five (5) year contract, and any extension of the contract, through account 027-2250-5301-02942-0400310. Sufficient budget funding is available to cover this annual operating costs.

Consultations:

Kathy Buis – Financial Planning Administrator, City of Windsor

Karen Gagne – Fleet Coordinator, Transit Windsor

Jackie Sisco – Buyer, Purchasing, City of Windsor

Conclusion:

Based on the Evaluation Committee's review, it is recommended that an award of RFP # 58-21 be made and a contract purchase order be issued to Goodyear Canada Inc.

Planning Act Matters:

N/A.

Approvals:

Name	Title
Tyson Cragg	Executive Director, Transit Windsor
Christopher Nepszy	Commissioner, Infrastructure Services
Alex Vucinic	Purchasing Manager
Joseph Mancina	Commissioner, Corporate Services CFO/City Treasurer
Onorio Colucci	Chief Administrative Officer (A)

Notifications:

Name	Address	Email
Jeff Sherwood Fleet Solutions Sales Manager	450 Kipling Ave. Toronto, ON M8Z 5E1	
Karen Gagne Fleet Coordinator	3700 North Service Road East Windsor, ON N8W 5X2	kgagne@citywindsor.ca
Kenneth Geauvreau Maintenance Manager-Fleet	3700 North Service Road East Windsor, ON N8W 5X2	kgeauvreau@citywindsor.ca

Appendices:

From: Adrian Van Velzen
Sent: July 19, 2022 2:19 PM
To: clerks <clerks@citywindsor.ca>
Subject: Speed Humps Norman rd

City council and fellow neighbours
Due to family medical unable to attend meeting but want my voice heard.

I have lived over 20 years on the 1400 block of Norman Rd. I do not see the value in putting a speed barrier and reject this motion. Money would be better spent in fixing roads and sewers or youth programs in the city. South national would benefit from the speed deterrent as people speed along there the most.

My block may be used as an access point but main problem is south national where straight line to Jefferson or Pillette with other access points in between.

A speed deter on my 1400 block of Norman rd would not contribute a solution to speeders on South National not using this route and would still not change this habit.

The 2 min drive that someone uses my block just in my opinion does not warrant the expense. Fuel expenses increase making more expensive to live here and more pollution as well. Harder to snow plow, damage to cars if signage removed and many signs get damaged or removed by teens in misbehavior. why not put these funds in a teen program after school or park upgrade instead. People are going to speed regardless of this upgrade as the route of south national is a bridge to avoid trains and link major roads together the whole design which is successful.

The success of this south national route use in itself has contributed to speeders use of this route and some speeders on the adjacent streets. Because south national is a bus route we cannot place speed deter options there which is the problem. Most drivers want to get to south national as convenient route as links all cross streets and my major roads. Placing a speed barrier on a side street does not make sense nor fix anything from years of observation.

Please do not place any speed barriers on my block.

Thanks
Adrian Van Velzen

-----Original Message-----
From: Jonathan Choquette
Sent: July 20, 2022 11:14 AM
To: clerks <clerks@citywindsor.ca>
Subject: Notice of Public Meeting - Matchett Road Traffic Calming

Dear City of Windsor Mayor and Council,

I am writing on behalf of Wildlife Preservation Canada to express our support for the proposed traffic calming initiatives on Matchett Rd. (Agenda Item 8.2 for the upcoming ETPS meeting 27 July 2022).

Further, we are supportive of the inclusion of a pedestrian crossover at Titcombe Road / Ojibway Nature Centre as part of this traffic calming initiative.

Thank You,
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Jonathan D. Choquette, BSc, MLA
Lead Biologist - Ojibway Prairie Reptile Recovery, Wildlife Preservation Canada

From: Chari Gun
Sent: July 22, 2022 9:06 AM
To: clerks <clerks@citywindsor.ca>
Subject: Matchette Calming

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

Please do not put traffic calming measures on Matchette Road, it would cause commuters to take detours (GPS senses where slow traffic is) and be on the road longer, both of which create pollution. It would also congest adjacent roads such as Malden as Windsor-Essex continues to grow in population, at which time we may have to build a new road to resolve the issue or talk about traffic calming Malden?

As a fast-growing city & region, please continue to work towards a city that flows well rather than one where cars are pushed towards congestion and reroutes.

Best regards,
Hang Cui