

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, July 16, 2014
at 5:00 o'clock p.m.
Room 407, 400 City Hall Square East



1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held April 16, 2014 – *(previously distributed)*

4. **BUSINESS ITEMS**

4.1 **Report of the Chair**

4.2 **Possible Bike Summit**

4.3 **Police Enforcement – Safety Blitz**

4.4 **Sixth Concession Road/North Talbot Road Environmental Assessment – Notice of Public Information Centre #2**

A letter from Dillon Consulting Limited dated June 12, 2014 regarding the "City of Windsor – Municipal Class Environmental Assessment 6th Concession Road/North Talbot road – Notice of Public Information Centre #2" – *attached.*

4.5 **Cabana Road Active Transportation Facilities for the Windsor Loop**

Windsor City Council at its meeting held July 7, 2014 adopted the following motion:
CR 180/2014

"That the report of the City Engineer dated June 25, 2014 entitled "Cabana Road Active Transportation Facilities for the Windsor Loop and CQ28-2013 – Feasibility of Constructing a Pilot Segregated Cycle Lane" BE DEFERRED to allow for one additional public consultation meeting to be held".

4.6 **Financial Summary**

The City of Windsor Income Statement Report as of June 12, 2014 – *attached.*

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**

JUN 17 2014

RECEIVED

DILLON
CONSULTING

June 12, 2014

City of Windsor - Clerks Department
350 City Hall Square West
Windsor, ON N9A 6S1

Attention: Ms. Karen Kadour
Windsor Bicycling Committee

**City of Windsor - Municipal Class Environmental Assessment
6th Concession Road/North Talbot Road – Notice of Public Information Centre #2**

Dear Ms. Kadour:

The City of Windsor, in association with their consultant, Dillon Consulting Limited, has initiated a Schedule 'C' Municipal Class Environmental Assessment study (EA study) to provide improved 6th Concession Road/North Talbot Road corridors that will serve the needs of the transportation system and area growth for a 20-year period. The study area is shown in the attached key plan. The study will address impacts on the adjacent arterial/collector/local road network and land uses. Consideration will be given to pedestrian connections, bikeway connections, traffic calming and drainage within the study area.

The second Public Information Centre (PIC) is scheduled for Thursday, June 26th, 2014 at the Roseland Golf and Curling Club from 4:00 pm to 8:00 pm. Please see the attached notice for additional information. Interested parties are invited to attend this open house forum to review and provide your input on the following:

- EA study process to date
- Evaluation of design alternatives
- Recommended design alternative
- Potential impacts and associated mitigation measures
- A summary of the next steps in the process.

Information related to this study will be uploaded to the City's website as it becomes available. Please refer to www.WindsorEAs.ca.

Comments can be submitted on the attached Comment Form, which is also available on the referenced website. Comments are due by July 17, 2014. If you want to discuss the project, submit comments, or wish to be added to the study mailing list, please contact John Zangari, Project Manager at (519) 948-5000, ext. 3234 or by e-mail at jzangari@dillon.ca.

Yours sincerely,

DILLON CONSULTING LIMITED


John Zangari, P.Eng.
Project Manager

Encl.

cc: Ms. Jennifer Leitzinger, City of Windsor

3200
Deziel Drive
Suite 608
Windsor, Ontario
Canada
N8W 5K8
Telephone
(519) 948-5000
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(519) 948-5054

Dillon Consulting
Limited

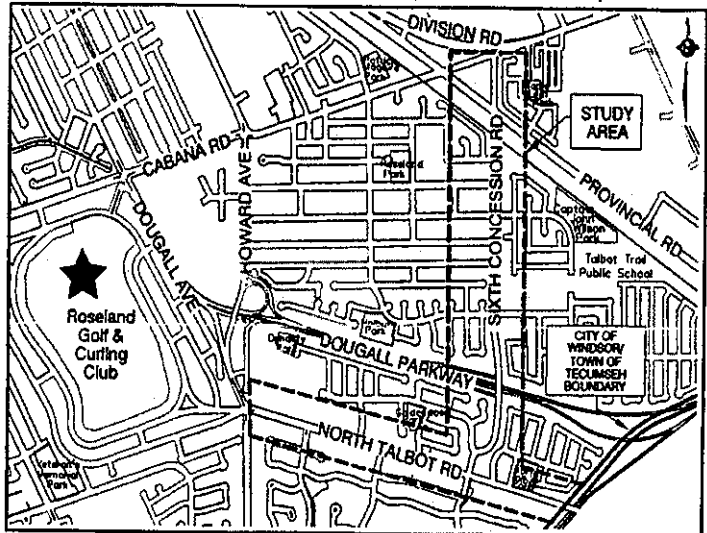


NOTICE OF PUBLIC INFORMATION CENTRE CLASS ENVIRONMENTAL ASSESSMENT 6TH CONCESSION ROAD/ NORTH TALBOT ROAD

The City of Windsor, in association with their consultant, Dillon Consulting Limited, has initiated a Municipal Class Environmental Assessment study (Class EA) to provide improved 6th Concession Road/North Talbot Road corridors that will serve the needs of the transportation

system and area growth for a 20-year period. The study area is shown in the key plan. The study will address impacts on the adjacent arterial/collector/local road network and land uses. Consideration will be given to pedestrian connections, bikeway connections, traffic calming, and drainage.

The study is being undertaken in accordance with the planning and design process for 'Schedule C' projects of the Municipal Class Environmental Assessment (June 2000, as amended in 2007 and 2011) under the *Ontario Environmental Assessment Act*.



Public Input

The second Public Information Centre (PIC) is scheduled for June 26th, 2014 as noted. Interested parties are invited to attend this open house forum to review and provide your input on the following:

- EA study process to date
- Evaluation of design alternatives
- Recommended design alternative
- Potential impacts and associated mitigation measures
- A summary of the next steps in the process

★ Public Information Centre No. 2
Date: June 26th, 2014
Location: Roseland Golf & Curling Club
455 Kennedy Drive W
Windsor N9G 1S8
Time: 4:00 pm – 8:00 pm

Information related to this study will be uploaded to the City's website as it becomes available. Please refer to www.WindsorEAs.ca. If you want to discuss the project, submit comments, or wish to be added to the study mailing list, please contact the City of Windsor or Dillon Consulting Limited:

Mr. John Zangari, P.Eng.
Project Manager
Dillon Consulting Limited
3200 Deziel Drive Suite 608
Windsor, ON N8W 5K8
phone: 519-948-5000, ext 3234
email: jzangari@dillon.ca

Ms. Jennifer Leitzinger, P.Eng.
Project Engineer
City of Windsor
1266 McDougall Ave.
Windsor, ON N8X 3M7
phone: 519-255-6247 ext. 6002
email: jleitzinger@city.windsor.on.ca

This Notice published on June 18th & June 21st, 2014.



Sixth Concession Road / North Talbot Road Municipal Class Environmental Assessment

**Public Information Centre #2 – June 26, 2014
Comment Form**

Please complete this form and return it to Dillon Consulting Limited. Information will be collected in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act*. With the exception of personal information all comments will become part of the public record.

Agency:
(if applicable) _____

Name: _____

Mailing Address: _____

I/we prefer to receive information by email.

E-mail: _____

Comments/ Questions/ Concerns (Use back if more space needed):

Please deposit this form in the comment box or return by **July 17, 2014** to:

Dillon Consulting Limited
130 Dufferin Avenue, Suite 1400
London, Ontario, N6A 5R2

Tel: 519-438-6192, extension 1245
Fax: 519-672-8209
E-mail: pneto@dillon.ca

Attention: Paula Neto, MCIP, Planner



Fund: All
Account: All
Class: All
Product: All

Business Unit: CCW01

Department Node: Committees

Currency CD:CAD Fiscal Year: 2014 Period 1 - 6

FUND	DEPT	ACCOUNT	PRODUCT	CLASS	PERIOD	JOURNAL_ID	JL_DATE	CURRENT	YTD ACTUALS/VCHR_ID	BUDGET/VENDOR_ID	COMMITMENTS/DESCRPT	VARIANCE
FUND: 001 Current Fund												
Department 0111650 Windsor Bicycling Committee												
Account 2040 Licenses & Tags												
			1790	02942	3	0000164509	24-Mar-2014	9.00			Licenses & Tags	
001	0111650	2040	1790	02942	3			9.00	9.00	0.00	0.00	-9.00
			Product 1790 Total					9.00	9.00	0.00	0.00	-9.00
			Class 02942 Total					9.00	9.00	0.00	0.00	-9.00
			Account 2040 Total					9.00	9.00	0.00	0.00	-9.00
FUND: 001 Current Fund												
Department 0111650 Windsor Bicycling Committee												
Account 4295 Public Relations												
					2	AP00163581	25-Feb-2014	518.03	00688913	M & M DESI-001	0000042080	
001	0111650	4295			2			518.03	518.03	0.00	0.00	-518.03
					3	AP00164180	11-Mar-2014	35.00	00691260	EARTH DAY-002	0000047271	
001	0111650	4295			3			35.00	553.03	0.00	0.00	-553.03
			Product Total					553.03	553.03	0.00	0.00	-553.03
			Class Total					553.03	553.03	0.00	0.00	-553.03
			Account 4295 Total					553.03	553.03	4,300.00	0.00	3,746.97
			Department 0111650 Total					562.03	562.03	4,300.00	0.00	3,737.97