A meeting of the **Windsor Bicycling Committee** is held this day commencing at 5:00 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Dr. Christopher Waters, Chair Jacques Berge Klaus Dohring Amy Farkas Jin Huang Anthony Ventimiglia

Regrets received from:

Councillor Rino Bortolin Robert Di Maio

Guest in attendance:

David Hanna

Also present are the following resource personnel:

Jen Leitzinger, Transportation Planning Engineer Cathy Copot-Nepszy, Windsor Essex County Health Unit Karen Kadour, Committee Coordinator

1. <u>CALL TO ORDER</u>

The Chair calls the meeting to order at 5:01 o'clock p.m. and the Committee considers the Agenda being Schedule "A" *attached* hereto, matters which are dealt with as follows:

2. <u>ELECTION OF VICE CHAIR</u>

Moved by A. Ventimiglia, seconded by A. Farkas,

That Klaus Dohring **BE ELECTED** Vice Chair of the Windsor Bicycling Committee for the term ending December 31, 2015.

Carried.

3. <u>ADDITION TO AGENDA</u>

Moved by A. Ventimiglia, seconded by K. Dohring,

That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following addition to the Agenda:

6.6 Enforcement Campaign

Carried.

4. **DECLARATION OF CONFLICT**

None disclosed.

5. MINUTES

Moved by A. Ventimiglia, seconded by A. Farkas,

That the minutes of the Windsor Bicycling Committee of its meeting held April 16, 2015 **BE ADOPTED** as presented.

Carried.

It is generally agreed future agendas/minutes be sent to the Committee in an electronic format and further, that no parking passes be provided.

The Chair thanks A. Farkas for creating a Windsor Bicycling Committee Facebook group. He also thanks K. Dohring for attending the recent City Council meeting regarding the bike lanes on Cabana Road.

6. BUSINESS ITEMS

6.1 WBC Terms of Reference/Mandate

It is proposed the Windsor Bicycling Committee be renamed the Active Transportation Committee. A memo to the Environment, Transportation & Public Safety Standing Committee entitled "Proposed Active Transportation Committee" and the Terms of Reference for the proposed Active Transportation Committee, is <u>attached</u> as Appendix "A".

Moved by A. Farkas, seconded by K. Dohring,

That the Windsor Bicycling Committee **BE RENAMED** the Active Transportation Committee and further, that the Terms of Reference and Mandate for the proposed Active Transportation Committee, attached as Appendix "A" **BE APPROVED.**

Carried.

6.3 <u>Bike to Work - May 29, 2015</u>

The Chair reports City Council proclaimed May 29, 2015 as Bike to Work Day. The Mayor's proclamation cites bicycling as a "healthy and sustainable method of transportation" in addition to being "a practical and affordable way of commuting to work and engaging in other daily activities such as going to school or shopping". Also noted in the proclamation is the significance of Windsor continuing "to develop its cycling infrastructure for both commuters and leisure cyclists" and the WBC was acknowledged for "organizing the Annual Bike to Work Day.

The Chair states riders will meet at the Malden Park Visitor Centre, 4200 Malden Road at 7:15 o'clock a.m. on May 29, 2015 and will cycle through Sandwich Town and meet the Riverfront Trail arriving at the CBC (Riverside and Crawford) at 8:00 o'clock a.m. Once at the CBC, participants will enjoy a complimentary bagel breakfast with coffee, juice and fresh fruit. The 2015 Commuter of the Year Award will be announced at this event. The winner will receive a commuter package worth approximately \$500, courtesy of City Cyclery.

6.2 Bike to Fireworks – June 22, 2015

The Chair reports cyclists can bring their bikes to Charles Clark Square beginning at 7:00 o'clock p.m. on June 22, 2015 and can safely lock their bikes in the WBC's valet bike parking corral. The free service will be available until 11:30 o'clock p.m. The Chair, J. Huang, J. Berge and C. Copot-Nepszy will assist with the event.

Moved by A. Ventimiglia, seconded by J. Berge,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$150. for costs associated with the Bike to Fireworks event to be held on June 22, 2015.

Carried.

6.4 Cyclist/Pedestrian Collision Areas

J. Leitzinger advises the "The City of Windsor 2013 Road Safety Report – Office of the City Engineer, Operations Department, Transportation Planning Division" provides statistical data on all reported collisions on roads under the jurisdiction of the City of Windsor for the 2013 calendar year. This report deals only with collisions reported via Windsor Police Services MVA reports forms. Because of this, the information in section 5.1 addresses only cyclist collisions that also involved at least one motor vehicle. There were 113 reported collisions involving cyclists in 2013 on City of Windsor roads. For cyclist collisions, the proportion of injury collisions is significantly higher than the overall proportion of injury collisions, which reaffirms cyclists' status as vulnerable road users.

K. Dohring requests "hot spots" in terms of collisions involving cyclists be provided.

The Chair asks K. Dohring to champion a subcommittee with the purpose of providing recommendations to the WBC regarding collisions involving cyclists. A. Farkas and C. Copot-Nepszy also volunteer.

6.5 2015 Cycling Facilities

In terms of the Riverside Drive Vista Improvement Project, J. Leitzinger reports the City Engineers are working on construction from Solidarity Towers to Lauzon Road. In relation to bike lanes, there is uncertainty as to when they will be installed due to property acquisition issues.

- J. Leitzinger states the construction of the Cabana Road Project 2015 Phase 1 consists of the following limits
 - Walker Road to Provincial Road She notes the Windsor Loop updated map is available for viewing on the City's website.

The Chair requests the Transportation Planning Engineer provide an update regarding the construction of bike lanes at the Cabana/Geraedts intersection (St. Clair College).

6.6 Enforcement Campaign

A. Ventimiglia advises he contacted Constable Brad Rivett, Windsor Police Services regarding the 2015 Active Transportation Safety and Enforcement Campaign and Constable Rivett indicated this initiative will be vetted with his superior and will report back. A. Ventimiglia requested the issue of "tinted windows" on vehicles also be included during the Campaign.

7. NEW BUSINESS

J. Leitzinger provides information relating to the inception of a" Passport Program" which involves cycling to several locations in Windsor Essex County. The Windsor Essex County Health Unit, Tourism Windsor Essex Pelee Island and the County of Essex are participating in this endeavour. Please visit the "Explore the Bruce Adventure Passport" website to view a successful passport program in Ontario.

8. <u>DATE OF NEXT MEETING</u>

The next meeting will be held at the call of the Chair.

| 9. | ADJOURNMENT |
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| ourned at 6:10 o'clock p.m. | ing no further business, the meeting is adjor |
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