

Windsor, Ontario November 29, 2011

A meeting of the **Windsor Bicycling Committee** is held this day commencing at 5:00 o'clock p.m. in Room 204, 400 City Hall Square East, there being present the following members:

Mark Lindquist, Chair
Councillor Alan Halberstadt
Neil Campbell
Tristan Fehrenbach
Kari Gignac
Charles Griffiths
Charles Pope

Also present are the following resource personnel:

Junaid Akhter, Transportation Planning Engineer (T)
Cathy Copot-Nepszy, Windsor-Essex County Health Unit
Constable Mike Jurilj, Windsor Police Services
Karen Kadour (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 5:00 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADDITION TO THE AGENDA

Moved by N. Campbell, seconded by K. Gignac,
That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following addition to the Agenda:

6.4 Rediscover Your Bike

3. DECLARATIONS OF CONFLICT

None declared.

4. MINUTES

Moved by N. Campbell, seconded by K. Gignac,

That the minutes of the Windsor Bicycling Committee at its meeting held October 11, 2011 **BE ADOPTED** as presented.

Carried.

5. BUSINESS ARISING FROM THE MINUTES

5.1 WBC Terms of Reference/Mandate

Moved by C. Pope, seconded by K. Gignac,

That the *Revised* Mandate/Terms of Reference for the Windsor Bicycling Committee **BE APPROVED**.

Carried.

6. BUSINESS ITEMS

6.1 "Share the Road Cycling Coalition Bicycle Friendly Community Designation- Go for Silver Campaign"

Councillor Halberstadt advises that a meeting will be held on December 14, 2011 at 4:00 o'clock p.m. in Room 302, 400 City Hall Square East: to discuss the "Go for Silver Campaign". Attendees include- Share the Road CEO, Eleanor McMahon, Councillor Halberstadt and J. Ahkter.

The January 2011 - Bike Friendly Community Application is *attached* as Appendix "A" for information purposes.

Councillor Halberstadt requests that a bicycle collision statistical analysis including the location and charges be provided by Windsor Police Services. Constable Jurilj states he will contact his Sergeant to determine if this information is available.

Councillor Halberstadt along with C. Copot-Nepszy are collaborating on a bicycle safety pilot project at St. Angela's School.

6.2 Children's Safety Village

No report.

6.3 2011 WBC Budget

Discussion ensues regarding a donation to the Children's Safety Village for the development of an adult cycling safety program or, for bussing grade school children to the Safety Village.

C. Griffiths suggests that the adult cycling safety program be held in the downtown core rather than at the Children's Safety Village.

Moved by N. Campbell, seconded by C. Griffiths,

That an expenditure in the upset amount of \$2,000 **BE DONATED** to the Children's Safety Village for the purpose of developing an Adult Cycling Safety Program or to provide buses to allow grade school children to visit the Children's Safety Village, and further, that Michael Lucier, Executive Director, Children's Safety Village **BE REQUESTED** to provide a business plan to the Windsor Bicycling Committee before the funds are released.

Carried.

The Chair advises he will contact Michael Lucier, Executive Director, Children's Safety Village to discuss the foregoing motion.

6.4 Rediscover Your Bike

C. Copot-Nepszy states that the Windsor-Essex County Health Unit will not be overseeing the "Rediscover Your Bike" Program and asks if the WBC or the City of Windsor are interested in hosting the event. It is generally agreed that the "Rediscover Your Bike" initiative will be discussed at the January 10, 2012 meeting.

7. COMMUNICATIONS

- 7.1 The letter from the Premier of Ontario dated September 27, 2011 regarding a "provincial bicycle policy" is received for information.
- 7.2 The article from the Atlantic Cities dated October 28, 2011 entitled "How Much is a Bike Trail Worth?" is received for information.

8. DATE OF NEXT MEETING

The next meeting will be held on January 10, 2012 at 5:00 o'clock p.m. in Room 406, 400 City Hall Square East.

9. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:15 o'clock

CHAIR

COMMITTEE COORDINATOR (A)

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Tuesday November 29, 2011
at 5:00 o'clock p.m.
Room 204,400 City Hall Square East



1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held Tuesday, October 11, 2011- **(previously distributed)**.

4. **BUSINESS ARISING FROM THE MINUTES**

- 4.1 Windsor Bicycling Committee Mandate . *Motion to approve the **attached** Revised Mandate/Terms of Reference*

5. **BUSINESS ITEMS**

- 5.1 **"Share the Road Cycling Coalition Bicycle Friendly Community Designation"**
- 5.2 **Children's Safety Village**
- 5.3 **2011 WBC Budget**

6. **COMMUNICATIONS**

- 6.1 Letter from the Premier of Ontario dated September 27, 2011 regarding a "provincial bicycle policy" - **attached**.
- 6.2 Article from the Atlantic Cities dated October 28, 2011 entitled "How Much is a Bike Trail Worth?" - **attached**.

7. **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday January 10, 2012 at 5:00 o'clock p.m. in Room 406, 400 City Hall Square East.

8. **ADJOURNMENT**