

AGENDA

and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Tuesday, November 8, 2016
at 5:00 o'clock p.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Approval of the March 30, 2016 minutes (**previously distributed**)

4 **BUSINESS ITEMS**

4.1 **Chair's Report**

4.2 **Meeting Attendance & Commitment to the WBC**

4.3 **Bikeshare Program**

A representative from the University of Windsor Students' Alliance to be in attendance.

4.4 **Top Cyclist Collision Locations City Wide**

The report of the Policy Analyst dated September 29, 2016 entitled "Top Cyclist Collision Locations – City-Wide" and Decision Number #ETPS 438 of the Environment, Transportation & Public Safety Standing Committee – **attached**.

4.5 **Cycling Infrastructure Opportunities**

E-mail from Amy Farkas, Chair dated June 7, 2016 regarding "Recommended Cycling Facility Locations" and Public Works Report # S 99/2016 "Cycling Infrastructure Opportunities – Windsor Loop, Community Connections and Beyond – City Wide" - **attached**

4.6 **Bike Safety Enforcement Week and One Metre Campaign**

4.7 **Motion to Rescind**

Motion to rescind the following motion approved by E-mail poll on June 8, 2016:
"That approval be given to an expenditure in the upset amount of \$442.50 for the purchase of front bicycle lights from City Cyclery."

Clerk's Note: The WBC at its meeting held March 30, 2016 approved \$1,000 for the purchase of front bicycle lights. As they were not available at the time, bike bells were purchase at a cost of \$708.51. As \$292 remained from the

approved \$1,000 expenditure, this amount was added to the \$442.50 (as noted in the foregoing motion) which equals \$734.50 (the total cost of purchasing 200 front bicycle lights). *As the bicycle lights were not suitable, the cheque was returned by City Cyclery.

New Motion

That APPROVAL BE GIVEN to an expenditure in the upset amount of \$462.28 for the purchase of 150 front bicycle lights from The City Cyclery.

4.8 Financial Summary Variance Report

The Financial Summary Variance Report for the period ending August 31, 2016 – **attached.**

4.9 Annual Meeting with the Transit Windsor Advisory Committee

City Council at its meeting held April 8, 2016 approved Report No. 372 (CR266/2016) an excerpt of which follows:

“That the Windsor Bicycling Committee and Transit Windsor Advisory Committee BE DIRECTED to meet annually, as part of their allotted quarterly meetings, to discuss ways the cycling-transit link can be improved.”

CLERK’S NOTE: Due to the lateness in the year, discussion to determine a date in 2017 to convene a meeting with the Transit Windsor Advisory Committee.

4.10 Cyclist/Pedestrian Ferry & Bicycle Racks on the Tunnel Bus

The report of the Corporate Leader Transportation Services dated August 19, 2016 entitled “CQ16-2016 – Windsor/Detroit Pedestrian Ferry –City Wide” and Decision Number ETPS 425 – **attached.**

The report of the Corporate Leader Transportation Services dated August 22, 2016 entitled “Windsor Chartabus Inc. – Application for Bus Mounted Bike Racks – City Wide and Decision Number ETPS 426 – **attached.**

5. COMMUNICATIONS

E-mail from Mike Penner dated September 2, 2016 expressing appreciation to the WBC for the successful completion of the Cycle route that follows the Herb Gray Parkway and for the bike routes found throughout the City of Windsor – **attached.**

6. NEW BUSINESS

7. DATE OF NEXT MEETING

8. ADJOURNMENT