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Windsor, Ontario August 27, 2013

A meeting of the **Rail Issues Committee** is held this day commencing at 3:00 o'clock p.m. in Room 405, 400 City Hall Square East, there being present the following members:

Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Ron Jones
Councillor Fulvio Valentinis

Also present are the following resource personnel:

Josette Eugeni, Manager of Transportation Planning
Pete Matheson, Maintenance Manager
Mario Sonogo, City Engineer
Phil Sznurkowski, Operations/Asset Analyst
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Committee Coordinator calls the meeting to order at 3:00 o'clock p.m. and the Committee considers the Agenda being Schedule "A", **attached** hereto, matters which are dealt with as follows:

2. ELECTION OF CHAIRPERSON

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. Councillor Valentinis nominates Councillor Gignac. The Committee Coordinator calls for further nominations from the floor, and seeing none, the Committee Coordinator asks Councillor Gignac if she accepts the position of Chairperson. Councillor Gignac accepts.

Moved by Councillor Valentinis, seconded by Councillor Jones,
That Councillor Gignac **BE ELECTED** Chairperson of the Rail Issues
Committee.

Carried.

Councillor Gignac assumes the Chair.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. BUSINESS ITEMS

4.1 Review the Terms of Reference/Mandate for the Rail Issues Committee

Councillor Halberstadt suggests that constituents with rail issues be permitted to speak at the Rail Issues Committee meetings.

M. Sonogo questions if rail companies should be invited to the Rail Issues Committee meetings, or if complaints received should be sent directly to the respective rail companies. Councillor Halberstadt envisions the complaints relating to rail issues will be filtered through to the Councillors.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
That the Rail Issues Committee Terms of Reference/Mandate **BE AMENDED** to include "constituents are welcome to attend meetings of the Rail Issues Committee".
Carried.

Moved by Councillor Jones, seconded by Councillor Valentinis,
That the Rail Issues Committee Terms of Reference/Mandate **BE ACCEPTED AS AMENDED**.
Carried.

4.2 Topics of Discussion

The topics of discussion outlined in the report of the City Engineer include the following:

- Rail Rationalization Study
- Double Stack Rail Tunnel
- Maintenance of VIA Rail Line
- Issues for CN or CP
- Drainage Issues
- Fencing Issues
- Responsibility for Various Rail Crossings (who is responsible?)

The Chairperson asks if there are further topics to add to the foregoing list.

In terms of the responsibility for various rail crossings, M. Sonogo explains the difference between situations where the City of Windsor is the "senior" or "junior" partner in the Board Order. He notes the "senior" refers to who was there first - i.e. the road was there first and the rail track came later and conversely, "junior" refers to the rail track being located first and the road construction followed. The Chairperson requests a

list be provided that identifies "senior" and "junior" rail locations which is available from Operations Technical Support Division and attached as Appendix A.

The Chairperson requests a maintenance schedule for the respective rails be provided for the next meeting.

ACTION REQUIRED: Maintenance Schedule report for the respective rails to be provided for the next meeting.

P. Sznurkowski states Transport Canada is currently upgrading the Rail Policy and Standards. M. Sonogo notes this will be provided after the Policy is published.

P. Matheson suggests the issue relating to the ETR Huron Church crossing at Patricia Avenue be added to the topics for discussion. He indicates due to the existing drainage conditions, the rail is rotting prematurely.

The Chairperson requests a copy of the Rail Rationalization Study. M. Sonogo indicates a copy will be forwarded to the Councillors.

ACTION REQUIRED: Transportation Planning to provide a copy of the Rail Rationalization Study for the members of the Rail Issues Committee.

Councillor Halberstadt asks for an update relating to the viaduct on Dougall Avenue. This issue is within the Study Area for the Central Box Environmental Assessment which was funded through the 2013 Enhanced Capital Budget.

The Chairperson asks for clarification relating to the Environmental Assessment for the Howard Avenue Grade Separation and the Proposed Double Stack Rail Tunnel. M. Sonogo to provide clarification for the next meeting of the Rail Issues Committee.

ACTION RE.QUIRED: Report relating to the Environmental Assessment for the Howard Avenue Grade Separation and the Proposed Double Stack Rail Tunnel to be provided for the next meeting of the Rail Issues Committee.

5. DATE OF NEXT MEETING

At the call of the Chair.

6. ADJOURNMENT

There being no further business, the meeting is adjourned at 3:32 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR

AGENDA
Rail Issues Committee
Tuesday, August 27, 2013
3:00 o'clock p.m.
Room 405, 400 City Hall Square East

1. CALL TO ORDER

2. ELECTION OF CHAIRPERSON

3. DECLARATIONS OF CONFLICT

4. BUSINESS ITEMS

4.1 Review the Terms of Reference/Mandate for the Rail Issues Committee

The Report of the City Engineer dated July 29, 2013 entitled "Terms of Reference Approval" is *attached*.

4.2 Topics of Discussion

The report of the City Engineer dated July 29, 2013 entitled "Items for Committee Future Discussions" is *attached*.

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT

Railway Crossing Maintenance Responsibility Summary

CROSSING	UNITID	SENIOR PARTY	SURFACE/STRUCTURE MAINTENANCE	SOURCE	CROSSING PROTECTION MAINTENANCE	SOURCE
7TH CONCESSION RD @ CNR	090	UNKNOWN	UNKNOWN		NO SIGNALS AT THIS LOCATION	
BANWELL cm CPR	088	CITY	100% CPR	Surveyor Research	50% CITY / 50% CPR	Board Order #97892
BANWELL @ VIA	084	RAILWAY	100% CITY	Board Order #2004-AGR-506 Agreement dated April 26, 2004	50% CITY / 50% VIA	Board Order #2004-AGR-505 Aoreement dated Aoril 26, 2004
BENJAMIN cm ETR	032	UNKNOWN	UNKNOWN		NO SIGNALS AT THIS LOCATION	
BRIDGE@ETR	018	CITY	100% ETR	Board Order #13611	50% CITY / 50% ETR	Letter from Office Engineer dated April 28, 1998
BROADWAY cm ETR	004	UNKNOWN	UNKNOWN		NO SIGNALS AT THIS LOCATION	
BROCK@ETR	013	RAILWAY	100% CITY	Board Order #24505	50% CITY / 50% ETR	Letter from Office Engineer dated April 28, 1998
CABANA E @ CNR	076	CITY	100% CITY	Agreement dated January 1, 2012	50% CITY / 50% CNR	Aareement dated Januarv 1, 2012
CALIFORNIA @ ETR	016	UNKNOWN	UNKNOWN		50% CITY / 50% ETR	Board Order #1988-R-1263
CAMPBELL cm ETR	019	CITY	100% ETR	Board Order #13611	50% CITY / 50% ETR	Board Order #114181
CENTRAL @ CPR / CNR BRIDGE	147	RAILWAY	100% CITY	Board Order #19340	NO SIGNALS AT THIS LOCATION	
CHAPPELL cm ETR	009	UNKNOWN	UNKNOWN		NO SIGNALS AT THIS LOCATION	
CLEMENCEAU @ CNR	068	CITY	100% CNR	Board Order #42378	50% CITY / 50% CNR	Board Order #R-40378
CLOVER@VIA	086	RAILWAY	100% CITY	Board Order #2002-AGR-490 Aoreement dated July 15, 2002	100% CITY	Board Order #2002-AGR-491 Aareement dated July 15, 2002
COLLEGE @ CPR/ CNR BRIDGE	109	RAILWAY	100% CITY	Board Order #38888	NO SIGNALS AT THIS LOCATION	
CRAWFORD cm ETR	023	UNKNOWN	UNKNOWN		50% CITY / 50% ETR	Board Order #114171
CURRY cm ETR	020	RAILWAY	100% CITY	Board Order #31054	50% CITY / 50% ETR	DOA Reoort #CAO-1020
DEVONSHIRE @ VIA	057	FILES SUGGEST CITY	UNKNOWN		50% CITY / 50% VIA	Board Order #109041
DIVISION cm CNR / CHO	089	UNKNOWN	UNKNOWN		50% CITY / 50% CNR	Board Order #R-10202
DOUGALL@CNR SUBWAY	204	CITY	100% CITY (Surface) 100% CNR (Structure)	Board Order #121864 Board Order #44630	NO SIGNALS AT THIS LOCATION	
DOUGALL @ CPR	026	UNKNOWN	UNKNOWN		50% CITY / 50% CPR	Board Order #R-40186
DOUGALL @ CPR/ ETR	027	FILES SUGGEST CITY	67% CPR / 33% ETR	Board Order #1988-R-550	50% CITY / 34% CPR / 16% ETR	Board Order #1988-R-550
DROUILLARD cm ETR	055	UNKNOWN	UNKNOWN		50% CITY / 50% ETR	Board Order #114172
EC ROW@ CNR (CASO) BRIDGE	129/130	RAILWAY	100% CITY	Board Order #R-6113	NO SIGNALS AT THIS LOCATION	
EC ROW@ CNR (PELTON) BRIDGE	143/144/ 145/146	RAILWAY	100% CITY	Board Order #1997-R-617	NO SIGNALS AT THIS LOCATION	
EC ROW@ CPR BRIDGE	149	RAILWAY	100% CITY	Board Order #R-29659	NO SIGNALS AT THIS LOCATION	
ELM@ ETR	022	CITY	100% ETR	Board Order #13611	NO SIGNALS AT THIS LOCATION	
FELIX@ ETR	014	CITY	100% ETR	Board Order #13523	50% CITY / 50% ETR	Board Order #R-32367
FOSTER@CNR	091	RAILWAY	100% CITY	Board Order #676-R-2002	100% CITY	Board Order #676-R-2002
GEORGE@VIA	060	RAILWAY	100% CITY	Board Order #32575	50% CITY / 50% VIA	Board Order #2010-AGR-223 Agreement dated November 30, 2009
HALL@ ETR	033	RAILWAY	100% CITY	Board Order #30283	NO SIGNALS AT THIS LOCATION	
HOWARD@CNR	075	FILES SUGGEST CITY	100% CNR	Board Order #R-15738	50% CITY / 50% CNR	Board Order #R-27169
HOWARD@ CPR SUBWAY	208	CITY	100% CITY (Surface, Paint Coating, Retaining Walls, Lighting, Fencing, Drainage) 100% CPR (Structure)	Board Order #2011-AGR-239 Agreement dated February 4, 2010	NO SIGNALS AT THIS LOCATION	
HOWARD@ ETR	030	CITY	100% ETR	Board Order #R-24863	50% CITY / 50% ETR	Board Order #R-24863

Note: Data has been compiled using available information from the Operations Department's Railway File.

APPENDIX "A"

Railway Crossing Maintenance Responsibility Summary

CROSSING	UNIT ID	SENIOR PARTY	SURFACE/STRUCTURE MAINTENANCE	SOURCE	CROSSING PROTECTION MAINTENANCE	SOURCE
HURON CHURCH/ PATRICIA@ ETR	015	CITY	87.5% CITY/ 12.5% ETR 100% CITY (Approaches)	Board Order #1993-R-172	87.5% CITY/ 12.5% ETR	Board Order #1993-R-172
IRONWOOD @ ETR	097	CITY	100% ETR / BELLO METAL RECYCLING	Agreement dated October 16, 2006	NO SIGNALS AT THIS LOCATION	
JEFFERSON @ CNR	066	FILES SUGGEST CITY	27% CITY / 73% CNR	Board Order #R-30535	50% CITY / 50% CNR	Board Order #R-30535
JEFFERSON@ CPR	083	RAILWAY	100% CITY	Board Order #2000-AGR-320 Agreement dated June 16, 2000	100% CITY	Board Order #2000-AGR-321 Agreement dated June 16, 2000
JEFFERSON @ VIA	062	RAILWAY	100% CITY	Board Order #82249	50% CITY / 50% VIA	Board Order #96901
KILDARE @ ETR	051	RAILWAY	100% CITY	Board Order #R-35299	50% CITY / 50% ETR	Board Order #114914
LAUZON@VIA	063	FILES SUGGEST CITY	100% VIA	Board Order #R-39762	50% CITY / 50% VIA	Board Order #R-39762
LAUZON PKWY@ CPR BRIDGE	160	RAILWAY	100% CITY	Board Order #R-39783	NO SIGNALS AT THIS LOCATION	
LAUZON PKWY @ VIA	085	RAILWAY	100% CITY	Board Order #2000-AGR-434 Agreement dated August 24, 2000	100% CITY	Board Order #2000-AGR-433 Agreement dated July 28, 2000
INCOLN@ETR	034	RAILWAY	100% CITY	Board Order #23185	50% CITY / 50% ETR	Board Order #R-11904
MAPLEWOOD @ ETR	096	RAILWAY	100% CITY	Agreement dated March 30, 2009	NO SIGNALS AT THIS LOCATION	
MCDUGALL @ CPR / ETR	028	CITY	50% CPR / 50% ETR	Surveyor Research	50% CITY / 25% CPR / 25% ETR	Board Order #R-39803
MORTON@ETR	001	CITY	100% ETR	Board Order #20152	NO SIGNALS AT THIS LOCATION	
NORTH SERVICE@ CPR	082	FILES SUGGEST CITY	100% CPR 100% CITY (Premium Sunace)	Board Order #2000-AGR-318 Agreement dated June 16, 2000	50% CITY / 50% CPR	Board Order #2000-AGR-319 Agreement dated June 16, 2000
OJIBWAY@ ETR	006	UNKNOWN	100% CITY	Board Order #R-32209	50% CITY / 50% ETR	Board Order #R-32209
OUELLETTE @ CPR / ETR BRIDGE	131	RAILWAY	100% CITY	Board Order #121780	NO SIGNALS AT THIS LOCATION	
PARENT@CPR	087	RAILWAY	100% CITY	Board Order #64517	100% CITY	Board Order #64517
PENANG@VIA	079	UNKNOWN	UNKNOWN		50% CITY / 50% VIA	Board Order #1998-AGR-449 Agreement dated June 6, 1997
PILLETTE @ VIA	061	UNKNOWN	UNKNOWN		50% CITY / 50% VIA	Board Order #124217
PRINCE@ETR	012	FILES SUGGEST CITY	100% ETR	Board Order #R-38593	50% CITY / 50% ETR	Board Order #R-40318
RANDOLPH @ ETR	017	RAILWAY	100% CITY	Board Order #42383	50% CITY / 50% ETR	Council Resolution #CR968/92
RIVERSIDE E @ VIA	081	FILES SUGGEST CITY	50% CITY / 50% VIA	Board Order #1993-R-225	50% CITY / 50% VIA	Board Order #1993-R-225
ROSEVILLE GARDEN @ CNR	065	RAILWAY	100% CITY	Board Order #R-32193	50% CITY / 50% CNR	Board Order #R-40322
RUSSELL @ ETR	010	UNKNOWN	UNKNOWN		NO SIGNALS AT THIS LOCATION	
SANDWICH @ ETR	008	FILES SUGGEST CITY	100% ETR	Board Order #R-9567	50% CITY / 50% ETR	Board Order #R-39586
SIXTH CONCESSION @ CNR	077	UNKNOWN	UNKNOWN		50% CITY / 50% CNR	Board Order #R-11931
SPRUCEWOOD @ ETR	002	CITY	100% ETR	Board Order #20322	NO SIGNALS AT THIS LOCATION	
STLUKE@ETR	054	UNKNOWN	UNKNOWN		50% CITY / 50% ETR	Board Order #114163
TECUMSEH E@ CNR	064	CITY	50% CITY / 50% CNR	Board Order #2001-AGR-278 Agreement dated May 30, 2001	50% CITY / 50% CNR	Board Order #R-40320
TECUMSEH E @ ETR	031	FILES SUGGEST CITY	100% ETR	Board Order #R-20430	50% CITY / 50% ETR	Board Order #R-24908
TECUMSEH W@ CPR	025	UNKNOWN	UNKNOWN		50% CITY / 50% CPR	Board Order #R-40612
TECUMSEH W@ CPR/ CNR SUBWAY	200/201	CITY	100% CITY (Sunace, Fencing, Drainage) 100% CPR/ CNR (Structure)	Agreement dated November 27, 1997	NO SIGNALS AT THIS LOCATION	
TECUMSEH W @ ETR	024	UNKNOWN	UNKNOWN		50% CITY / 50% ETR	Board Order #122135
WALKER@CNR	078	RAILWAY	100% CITY	Board Order #2011-AGR-318 Agreement dated July 8, 2010	50% CITY / 50% CNR	Board Order #2011-AGR-319 Agreement dated July 8, 2010
WALKER@ CPR SUBWAY	207	CITY	100% CITY (Surface, Paint Coating, Retaining Walls, Lighting, Fencing, Drainage) 100% CPR (Structure)	Board Order #2009-AGR-80 Agreement dated September 11, 2007	NO SIGNALS AT THIS LOCATION	

Note: Data has been compiled using available information from the Operations Department's Railway File.

Railway Crossing Maintenance Responsibility Summary

CROSSING	UNIT ID	SENIOR PARTY	SURFACE/STRUCTURE MAINTENANCE	SOURCE	CROSSING PROTECTION MAINTENANCE	SOURCE
WALKER@ETR	052	FILES SUGGEST CITY	14% CITY/ 86% ETR	Board Order #R-35607	50% CITY/ 50% ETR	Board Order #R-35607
WALKER@VIA	059	FILES SUGGEST CITY	100%VIA	Board Order #103527	50% CITY/ 50% VIA	Board Order #109015
WEAVER@ETR	003	RAILWAY	100% ETR	Board Order #R-21315	NO SIGNALS AT THIS LOCATION	
WELLINGTON @ ETR	021	UNKNOWN	UNKNOWN		50% CITY/ 50% ETR	Council Resolution #CR968/92
WYANDOTTE E @ VIA SUBWAY	206	RAILWAY	100%CITY	Board Order #44073	NO SIGNALS AT THIS LOCATION	

CROSSING SENIORITY SUMMARY:

CITY	18	24.3%
RAILWAY	26	35.1%
FILES SUGGEST CITY	12	16.2%
FILES SUGGEST RAILWAY	0	0.0%
UNKNOWN	-----	---24.3%