



THE CITY OF WINDSOR

COUNCIL SERVICES DEPARTMENT

VALERIE CRITCHLEY
CITY CLERK

IN REPLY, PLEASE REFER
TO OUR FILE NO. _____



October 22, 2010

TO: ALL MEMBERS OF THE WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

* The minutes of the Committee meeting held October 7, 2010 are attached.

The next meeting of the Windsor and Essex County Environment Committee is scheduled as follows:

**Thursday, November 4, 2010
5:30 o'clock p.m.
Windsor Airport Community Room**

Please notify the undersigned at 519-255-6222, ext. 6430, if you are unable to attend.

Yours very truly,

Karen Kadour
Committee Coordinator

KK/
Windsor, Ontario October 7, 2010

A meeting of the **Windsor-Essex County Environment Committee** is held this day commencing at 5:30 o'clock p.m. in the Windsor Airport Board Room, there being present the following members:

Councillor Alan Halberstadt, Co-Chair
Councillor Percy Hatfield
Mark Bartlett (arrives at 5:45 p.m.)
Frank Butler
Dean Clevett (arrives at 5:43 p.m.)
Pauline Cheslock
Matthew Child
Rick Coronado
Cecile Paquette-Crouchman
John Miller
Susan Sawyer-Beaulieu
Bob Sylvester
Parma Yarkin

Regrets received from:

Troy Brian

Also present are the following resource personnel:

Natalie Green, Detroit River Canadian Cleanup
Steve Kapusta, Planner II
Averil Parent, WECEC Coordinator
Karina Richters, Environmental Coordinator
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Co-Chair calls the meeting to order at 5:34 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. MINUTES

Moved by B. Sylvester, seconded by Councillor Hatfield,
That the minutes of the meeting of the Windsor-Essex County Environment Committee held September 2, 2010 **BE ADOPTED** as presented.

Carried.

3. **DECLARATIONS OF CONFLICT**

None.

4. **MONTHLY FINANCIAL STATEMENT**

The Financial Summary Variance Report for the period ending September 30, 2010 is distributed and attached as Appendix "A".

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Strategic Plan Implementation**

A. Parent provides an overview of the "Strategic Action Plan 2010" and she states there is a need to prioritize the goals including timelines.

Councillor Hatfield suggests that an "Environmental Summit" be held that includes an invitation to all environmental stakeholders.

In response to a question asked by M. Child regarding policy statements, the Co-Chair indicates that a review of policy positions can be undertaken,

The Co-Chair recommends that one delegation a month be invited to attend the WECEC meetings.

5.2 **Provincially Significant Wetlands (PSW)**

In terms of the Provincially Significant Tour held September 17, 2010 the salient points of discussion are as follows:

- Initial part of the tour was provided by Phil Roberts – viewed area of new runway
- Discussed PSW boundary and viewed an aerial map of the area. Suggestion to connect the three woodlots by planting trees to ensure hydraulic connectivity
- The Port Authority Harbourmaster provided a tour of the last natural shoreline property in Windsor – Ojibway Shores. Evidence of severe damage to the area caused by ATV's and dumping of garbage. Discussion regarding methodology to increase by-law enforcement in the area, including a strong education campaign in the Spring 2011 and the addition of no parking signs along Broadway Boulevard.

- The tour concluded with Paul Pratt, Ojibway Nature Centre. Viewed an aerial map of the PSW's in Windsor and the County and discussed possible future measures to ensure these areas are protected and enhanced.

M. Child recalls that several years ago, a motion were passed by WECEC regarding the airport woodlots. Report No. 14 of WECEC approved by City Council at its meeting held February 21, 2006 -is attached as Appendix "B" for information.

A Notice of Motion prepared by P. Roberts dated October 7, 2010 regarding the DRIC PSW Loss and Compensation Strategy" is distributed and attached as Appendix "C".

Moved by F. Butler, seconded by J. Miller,

Whereas the WECEC has reviewed the aspects of ecological connection; as supported by the Detroit River Canadian Cleanup (DRCC) Habitat Working Group, from the Ojibway Complex to the Detroit River via City and Port Authority owned properties and with ecological design elements of the proposed DRIC Parkway,

Whereas the WECEC has made motion to encourage the City of Windsor to amend zoning in the vicinity of the Black Oak Heritage Park and Ojibway Shores from Port Industrial to Natural Heritage,

Whereas the WECEC has toured the Port Authority property and reviewed DRIC documents which identifies and specifies compensation lands for species at risk (principally Butler's Gartersnake) in the vicinity of Black Oak Heritage Park and Ojibway Shores,

Whereas the WECEC in partnership with the DRCC have identified both terrestrial and hydrological connection benefits from the proposed DRIC Parkway Project and the opportunity the Ojibway Shores property (and associated neighbouring shorelines and properties) has to act as compensation lands for PSW's and species at risk,

THEREFORE BE IT RESOLVED THAT:

The WECEC Coordinator **BE REQUESTED** to follow up with City Planning to ascertain the status of the zoning change request and report back to committee,

The WECEC Coordinator **BE REQUESTED** correspond with Kevin DeVos of the Ministry of Transportation with the compensation plan concept of the WECEC and DRCC utilizing Ojibway Shores, with the support of the sub-committee and DRCC,

That the WECEC Coordinator **BE AUTHORIZED** to invite Kevin DeVos and City Planners to the next WECEC meeting,

That the WECEC Coordinator **BE AUTHORIZED** to strategize with Tom Henderson (Chair, Public Advisory Council) and Natalie Green of the DRCC for the protection of the Ojibway Shores.

Carried.

The Co-Chair suggests that a video be produced that portrays the damaged areas of the Ojibway Shores due to all terrain vehicles. J. Miller volunteers to produce the video.

The Co-Chair recommends that a working group be established to formulate a position on airport woodlots.

Moved by B. Sylvester, seconded by M. Child,

That a working group consisting of Councillor Halberstadt, Frank Butler, Parma Yarkin **BE ESTABLISHED** to formulate a position on airport woodlots.

Carried.

5.5 Climate Change Workshop

The Co-Chair suggests that the Climate Change Workshop be held on December 3, 2010 at either the WFCU Centre or the University of Windsor.

Councillor Hatfield recommends that the Workshop be held at Roseland Golf & Curling Club and that a representative from the Association of Municipalities of Ontario or from the Federation of Canadian Municipalities be invited to speak at the event.

Moved by Councillor Hatfield, seconded by M. Bartlett,

That **APPROVAL BE GIVEN** to an upset amount of \$5,000 for the Climate Change Workshop (date, time and location to be determined).

Carried.

P. Cheslock and M. Bartlett leave the meeting at 6:50 o'clock p.m.

5.4 Bicycle Friendly Communities – Application

Windsor City Council at its meeting held September 27, 2010 adopted the following:

M278-2010 “That the City of Windsor **APPLY** to the Share the Road Cycling Coalition of Ontario for the designation as a Bicycling Friendly Community.”

Moved by Councillor Hatfield, seconded by F. Butler,
That County Council **BE REQUESTED** to explore the Bicycle Friendly Community Designation as recommended by the Windsor Essex County Environment Committee.

Carried.

6. COORDINATOR'S REPORT

Moved by B. Sylvester, seconded by F. Butler,
That the WECEC Coordinator Monthly Report – September 2010 **BE RECEIVED**.

Carried.

B. Sylvester commends A. Parent for her excellent report.

7. SUBCOMMITTEE REPORTS

7.1 Education/Outreach

Moved by F. Butler seconded by B. Sylvester,
That the Education/Outreach Subcommittee **BE DISBANDED**.
Carried.

7.2 Budget

No report.

7.3 Air

No report.

7.4 Transportation

The minutes of the Transportation Subcommittee at its meeting held September 9, 2010 are distributed and attached as Appendix "D".

Moved by F. Butler, seconded by D. Clevett,
That the Committee Coordinator **BE DIRECTED** to provide the minutes of the Windsor Bicycling Committee to the Transportation Subcommittee, that the minutes of the Windsor Essex County Environment Committee be provided for the Windsor Bicycling Committee and further, that the Transportation Subcommittee and the Windsor Bicycling Committee meet on a regular basis.

Carried.

7.5 Food Charter

No report.

8. NEW BUSINESS

8.1 Coordinator Performance Appraisal

Moved by M. Child, seconded by Councillor Hatfield,
That Dean Clevett **BE REQUESTED** to assist in the WECEC Coordinator
Performance Appraisal process.
Carried.

8.2 Paperless Agendas and Meeting Minutes

Moved by S. Sawyer-Beaulieu, seconded by D. Clevett,
That the minutes and agendas of the Windsor Essex County Environment
Committee **BE SENT** in an electronic format.
Carried.

9. COMMUNICATIONS

9.1 Article in the Windsor Star dated September 28, 2010 entitled "Controversial
Nuclear Shipping Talks Hit Ottawa" is received for information.

9.2 Article in the Windsor Star dated September 29, 2010 entitled "Windsor Area
Solar Plant Moving Forward" is received for information.

B. Sylvester announces he will not be running for re-election. Councillor
Halberstadt invites him to sit on the WECEC Committee as a citizen.

10. DATE OF NEXT MEETING

The next meeting will be held on Thursday, November 4, 2010 at 5:30 o'clock
p.m. in the Windsor Airport Board Room.

11. ADJOURNMENT

There being no further business, the meeting is adjourned at 7:34 o'clock p.m.

CO-CHAIR

COMMITTEE COORDINATOR



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT
held on Thursday October 7, 2010
Meeting at 5:30 o'clock p.m., Airport Boardroom

1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting held September 2, 2010 – *(previously distributed)*

3. **DECLARATION OF CONFLICT**

4. **MONTHLY FINANCIAL STATEMENT – attached**

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Strategic Plan Implementation**
Strategic Action Plan 2010 – *attached.*

5.2 **Provincially Significant Wetlands**

5.4 **Bicycle Friendly Communities Application - attached**

5.5 **Climate Change Workshop**

6. **COORDINATOR'S REPORT - attached**

7. **SUB-COMMITTEE REPORTS**

7.1 Education / Outreach

7.2 Budget

7.3 Air

7.4 Transportation

7.5 Food Charter

8. **NEW BUSINESS**

8.1 **Coordinator Performance Appraisal - *attached***

8.2 **Paperless Agendas and Meeting Minutes**

9. **COMMUNICATIONS**

9.1 Article in the Windsor Star dated September 28, 2010 entitled "Controversial Nuclear Shipping Talks Hit Ottawa".

9.2 Article in the Windsor Star dated September 29, 2010 entitled "Windsor Area Solar Plant Moving Forward".

10. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, November 4, 2010 at 5:30 o'clock p.m. in the Windsor Airport Board room.

11. **ADJOURNMENT**

CITY OF WINDSOR
 FINANCIAL SUMMARY VARIANCE REPORT BY DEPT ID
 FOR THE PERIOD ENDING Sep 30, 2010 (INCLUDING ADJUSTMENT PERIOD)
 75% OF THE YEAR ELAPSED

REPORT ID: CCWFISUM
 EFFECTIVE DATE OF DEPT REPORTING TREE: 01-OCT-2010
 EFFECTIVE DATE OF MAIN ACCOUNT TREE: 31-AUG-2010

OPERATING FUNDS: 001, 020, 021, 023, 024, 027

BUSINESS UNIT: CCW01

Service Area: AGENCIES_BOARDS_COMM
 Department: COMMITTEES_OF_COUNC
 Division: COUNCIL_COMMITTEES
 Department ID: 0111723 Windsor/Essex Environmental Cm

	ANNUAL BUDGET	CURRENT PERIOD COMMITMENTS	CURRENT PERIOD ACTUALS INCLUDING COMMITMENTS	YEAR TO DATE COMMITMENTS	YEAR TO DATE ACTUALS INCLUDING COMMITMENTS	YTD VARIANCE SURPLUS/ (DEFICIT)	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE SURPLUS/ (DEFICIT)	PROJECTED PERCENT COMMITTED
REVENUES									
7058 Transfer From Reserve Account	0	0	0	0	-12,719	12,719	0	16,959	0
TOTAL REVENUE	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-12,719</u>	<u>12,719</u>	<u>0</u>	<u>16,959</u>	<u>0</u>
EXPENSES									
2360 Promotional Material	0	0	0	0	436	-436	0	-582	0
2940 Advertising	0	0	2,849	0	4,615	-4,615	0	-6,154	0
2990 Business Meeting Expense	0	0	0	0	380	-380	0	-507	0
3175 Facility Rental - External	0	0	51	0	101	-101	0	-135	0
4295 Public Relations	8,208	0	0	0	0	8,208	0	8,208	0
TOTAL EXPENSES	<u>8,208</u>	<u>0</u>	<u>2,900</u>	<u>0</u>	<u>5,533</u>	<u>2,675</u>	<u>67</u>	<u>831</u>	<u>90</u>
NET TOTALS	<u>8,208</u>	<u>0</u>	<u>2,900</u>	<u>0</u>	<u>-7,186</u>	<u>15,394</u>	<u>-88</u>	<u>17,790</u>	<u>-117</u>

REPORT NO. 14
of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE (WECEC)
of its meeting held February 2, 2006
Boardroom, Windsor Airport

Present: Alan Halberstadt
Matthew Child
Percy Dufour
Phil Roberts
Derek Coronado
Rick Coronado
Nicole Mahler
Mike Weis
Tim Straticchuk
Vicky Beaulieu
Dean Clevett

Your Committee submits the following recommendation:

That the findings of the Stantec Consulting report of June 2003, and the Riverside Tree Care report of March 2005, recommended protection of the airport woodlots be incorporated into the land use policies and future land use designations for the Airport Woodlands as part of the Official Plan Amendment bringing the Annexed lands into the City's Official Plan; and

That the environmental significance of the airport woodlots be further studied as part of the Annexed Lands Master Planning process to determine if the woodlots meet the criteria of Significant Wetlands as Per the new 2005 Provincial Policy Statement; and

That the three Airport Woodlots be protected as a single natural area complex with the objective of linking the existing woodlots with natural reforestation in the Carolinian species.

APPENDIX "B"

CHAIRPERSON

COMMITTEE COORDINATOR

Notification:

Name	Email Address
Councillor Halberstadt	ahalberstadt@city.windsor.on.ca
Ron Elliott	wecec@elliottenergy.ca
Phil Roberts	Philroberts@windsorairport.net

WECEC

Meeting October 7th, 2010

Notice of Motion: WECEC Coordinator to correspond for the committee with City Planning and Kevin DeVos (MTO) Re: DRIC PSW Loss and Compensation Strategy.

Whereas the WECEC has reviewed the aspects of ecological connection; as supported by the Detroit River Canadian Cleanup (DRCC) Habitat Working Group, from the Ojibway Complex to the Detroit River via City and Port Authority owned properties and with ecological design elements of the proposed DRIC Parkway,

Whereas the WECEC has made motion to encourage the City of Windsor to amend zoning in the vicinity of the Black Oak Heritage Park and Ojibway Shores from Port Industrial to Natural Heritage,

Whereas the WECEC has toured the Port Authority property and reviewed DRIC documents which identifies and specifies compensation lands for species at risk (principally Butler's Gartersnake) in the vicinity of Black Oak Heritage Park and Ojibway Shores,

Whereas the WECEC in partnership with the DRCC have identified both terrestrial and hydrological connection benefits from the proposed DRIC Parkway Project and the opportunity the Ojibway Shores property (and associated neighbouring shorelines and properties) has to act as compensation lands for PSW's and species at risk,

that the following actions be moved:

The WECEC Coordinator will follow up with City Planning to ascertain the status of the zoning change request and report back to committee,

The WECEC Coordinator will correspond with Kevin DeVos of the Ministry of Transportation with the compensation plan concept of the WECEC and DRCC utilizing Ojibway Shores, with the support of the sub-committee and DRCC,

That the WECEC Coordinator be authorized to invite Kevin DeVos and City Planners to the next WECEC meeting,

That the WECEC Coordinator be authorized to strategize with the Tom Henderson (Chair, Public Advisory Council) and Natalie Green of the DRCC for the protection of Ojibway Shores.

TRANSPORTATION SUBCOMMITTEE

Thursday, Sept 9th. 2010

In attendance:

Parma Yarkin, Dean Clevett, Bernie Drouillard,
Frank Butler

Regrets: Rick Coronado
Dave McGregor

Guests: Mark Lindquist, Windsor Bike Committee
Averil Parent, WECEC coordinator

WINDSOR BIKE COMMITTEE

The meeting started with introductions between the subcommittee members and the president of the bike committee, Mark Lindquist. Mark gave the subcommittee an update on the operation and activities of the bike committee. The bike committee meets the 2nd Tuesday of every month.

Common concerns and issues regarding promotion of bike lanes and cycling were discussed at length. Issues such as the recent train-bike wine tours, road safety, infrastructure building, Riverside Drive development were shared. It was agreed that setting up and formalizing communications is essential to promoting cycling in the Windsor-Essex area. As well, coordinating efforts on bike checks, the safety village, and related initiatives can better succeed with coordination between the two committees.

Recommendations

That the transportation subcommittees receive copies of minutes of the bike committee and that minutes of WECEC be sent to the bike committee.

That the subcommittee and bike committee meet on a regular basis.

EMERGENCY PREPAREDNESS

As per the mandate of the subcommittee, the issue of the safe storage and shipment of dangerous goods was discussed. The subcommittee discussed recent developments and the role for a coordinating body to address the needs of local business, the community and fire services staff. The subcommittee will be researching and discussing this issue until the end of the year. A report and recommendations will be brought back to WECEC in early 2011.

Note to newer WECEC members: The transportation subcommittee has carried over the duties of storage and shipment of dangerous goods through our terms of reference from the original WEAC committee. Prior to WEAC, this file was handled by the Storage and Shipment of Dangerous Goods Committee chaired by Councillor Ted Bounsall.

Ten Thousand Villages One Change Event

The subcommittee received notice of the above event. The subcommittee recommends that WECEC support and assist this program with volunteers if possible. Coordination should be done through Averil.

CLIMATE CHANGE WORKSHOP

The subcommittee discussed the climate change workshop proposal and venues for putting on a public workshop. Averil has agreed to look into places for a workshop and costs for putting on an event. This topic will be discussed further at the next WECEC meeting with the committee as a whole.

Submitted by the Chair,

Frank Butler