

AA!
Windsor, Ontario, March 7, 2012

A meeting of the **Economic Development Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Present: Councillor Dilkens
Councillor Sleiman
Councillor Valentinis
Councillor Payne

Regrets: Councillor Marra

Delegations: Andre Abouasli, Applicant

Also present are the following from Administration:

Thom Hunt, City Planner
Greg Atkinson, Senior Planner - Economic Development
John Calhoun, Heritage Planner
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The meeting is called to order at 4:30 o'clock p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
THAT the minutes of the meeting of the Economic Development Standing Committee held on December 7, 2011 **BE ADOPTED** as presented.
Carried.

4. **REFERRALS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None presented.

6. PRESENTATIONS AND DELEGATIONS

Item 1 Application for Financial Incentives under the Brownfield Redevelopment Community Improvement Plan, 3001 Dougall Avenue - Andre Abouasli (2047337 Ontario Inc.) Applicant

Andre Abouasli, Applicant appears before the standing committee to request that the application for financial incentives under the Brownfield Rehabilitation Grant program be approved, and concludes by stating that the existing building will be demolished, undertake the environmental work required by the CPU, and construct a three unit commercial building.

The salient points of discussion relating to the application for financial incentives under the Brownfield Rehabilitation Grant program are as follows:

- The purpose of the grant program is to encourage re-use of Brownfield sites by providing grants to help offset costs associated with environmental clean-up and redevelopment
- Applicant would receive annual grants for up to 70% of the municipal property tax increase created by the redevelopment
- Will improve the physical and visual quality of the Brownfield site
- Will increase tax assessment and property tax revenues

Moved by Councillor Sleiman, seconded by Councillor Valentinis,

THAT the request made by 2047337 Ontario Inc. (Andre Abouasli) to participate in the Brownfield Rehabilitation Grant Program **BE APPROVED** pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan;

THAT staff **BE DIRECTED** to prepare an agreement to implement the Brownfield Rehabilitation Grant Program in accordance with all applicant policies, requirements, and provisions contained within the Brownfield Redevelopment Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

THAT the CAO and City Clerk **BE AUTHORIZED** to sign the Brownfield Rehabilitation Grant Agreement.

Carried.

Livelihood #15764, Z/8955

Moved by Councillor Payne, seconded by Councillor Valentinis,

THAT a temporary sign **BE ERECTED** at 3001 Dougall Avenue to raise public awareness of the financial incentives available within the City's Brownfield Redevelopment Community Improvement Plan.

Carried.

Livelihood #15764, Z/8955

7, **COMMITTEE MATTERS**

Minutes of the Windsor Heritage Committee meeting held November 9, 2011

Moved by Councillor Valentinis, seconded by Councillor Payne,
THAT the minutes of the Windsor Heritage Committee meeting held November 9, 2012
BE RECEIVED for information.
Carried.

Minutes of the Windsor Heritage Committee meeting held January 11, 2012

Moved by Councillor Valentinis, seconded by Councillor Payne,
THAT the minutes of the Windsor Heritage Committee meeting held January 11, 2012
BE RECEIVED for information.
Carried.

Report No. 304 of the Windsor Heritage Committee (Windsor Heritage Register - Add and Remove Listings)

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
I. **THAT** the following properties of cultural heritage value or interest **BE ADDED**
to the Windsor Municipal Heritage Register:

- 2744 Edna Street / 2601 Wyandotte Street East - Long Manufacturing Co. Ltd. - c1910-Auto Supply Manufacturing (2 centre bldgs.)- Ford City
- 706 Marentette Avenue - Martin Manor Apartments - c1920 - Octagonal comer-Core
- 761 Morand Street - Raymond Masters House - 1960 - Arch. Raymond Masters - South Windsor
- 1215 Parent Avenue - Trinity Lutheran Church - 1947, 1979 - Arch. J.C. Pennington, Raymond Masters - Core
- 375 Ouellette Avenue - McCreery's/Birks Jewellers - c1910, 1940 - Modeme - Core
- 2072 Riverside Drive East - Wiser's Reception Centre (Hiram Walker) - 1964 - Contemporary - Walkerville
- 475 Roselawn Drive -House - c1928 -Tudor Revival- South Windsor
- 7439 St. Rose Avenue - Langlois House - cl 869 - French Farm - Riverside
- 401 Sunset Avenue - Essex Hall, University of Windsor - 1961, 1964 - International Style; Raymond Masters design - Sandwich
- 245 Tecumseh Road East/ McDougall Street / Logan Avenue - Windsor Stadium - c1929 - Soccer Stadium, Shows - Core
- 156-90 University Avenue West - Metropolitan/ Guaranty Trust Building - c1928 -Art Deco; Arch. Pennington & Boyde- Core

II. **THAT** the following property **BE REMOVED** from the Windsor Municipal Heritage Register:

- 1567 Ouellette Avenue - Ernest Wilby House - 1930 -Arch. Ernest Wilby; Tudor Revival - Core
Carried.

Liveline #15697, MB2012

8. **ADMINISTRATIVE ITEMS**

None.

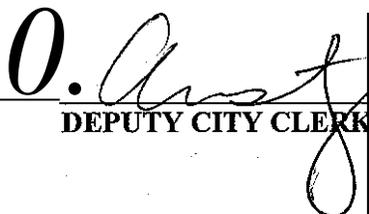
9. **QUESTION PERIOD**

10. **ADJOURNMENT**

There being no further business the meeting is adjourned at 5:15 o'clock p.m.



CHAIRPERSON



DEPUTY CITY CLERK