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Windsor, Ontario, July 4, 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 (Chair)
Councillor Payne
Councillor Sleiman .
Councillor Valentinis
Councillor Marra

Also present are the following from Administration:

John Calhoun, Heritage Planner
Robert Barlozzari, City Council Assistant

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 presented.

3. **ADOPTIDN OF THE MINUTES**

Moved by Councillor Sleiman, seconded by Councillor Payne,
THAT the minutes of the meeting of the Economic Development Standing Committee held on June 6, 2012 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMJJNICATTONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

None presented.

7. **COMMITTEE MATTERS**

Minutes of the Windsor Business Improvement Area Advisory Committee held May I, 2012.

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the minutes of the Windsor Business Improvement Area Advisory Committee held May I, 2012 **BE RECIEVED** for information.
Carried.

Report No. 306 of the Windsor Heritage Committee (Low-Martin House/Devonshire Lodge, 2021 Ontario Street. Amend Designation to Remove Interior Features)

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the designation of the Low-Martin House/Devonshire Lodge, 2021 Ontario Street **BE AMENDED** to remove the interior features and to maintain the exterior features that contribute to the architectural, historic and contextual value of the Low Martin house.
Carried.

Report No. 307 of the Windsor Heritage Committee (Edit Cavell School, 5955 Ontario Street. Community Heritage Fund for Repointing: Modification to North Entry)

Moved by Councillor Payne, seconded by Councillor Sleiman,
I. That the request by Essex Condominium Corporation 98 for a grant for an upset amount of \$10,845 from the Community Heritage Fund, for repointing of brick and other masonry at Edith Cavell School, 5955 Ontario Street **BE APPROVED**, provided that funds up to the approved amount will be disbursed when work is complete, according to the submitted design, and work receipts produced. The Chief Building Official and City Planner will determine if work is according to the submitted design, applicable codes and historic standards.

II. That modification of a heritage feature **BE APPROVED**. Remove the awning over the front (north) entryway.
Carried.

Report No. 308 of the Windsor Heritage Committee (Willistead Manor, 1899 Niagara Street. Amend Heritage Designation)

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the heritage designation by-law for Willistead Manor, and its associated grounds and secondary buildings and structures **BE AMENDED** to include a description of the attached heritage features.
Carried.

Report No. 309 of the Windsor Heritage Committee (McDougall-Stodgell House, 712 Devonshire Road, Amend Heritage Designation)

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the heritage designation by-law for the McDougall-Stodgell House, 712 Devonshire Road **BE AMENDED** by changing a general list of heritage features (Appendix "A") to a more detailed description (Appendix "B").

Carried.

Report No: 310 of the Windsor Heritage Committee (Bedford United Church, 3340 Sandwich Street, Amend Heritage Designation)

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the heritage designation by-law for the Bedford United Church, 3340 Sandwich Street **BE AMENDED** by changing a general list of heritage features (Appendix "A") to a more detailed description (Appendix "B").

Carried.

8. ADMINISTRATIVE ITEMS

Moved by Councillor Payne, seconded by Councillor Sleiman,
That Standing Committee Chairpersons **BE PROVIDED** a draft copy of the Standing Committee Agenda IN **ADVANCE** to determine whether a meeting of the committee is required for each month.

Carried.

9. QUESTION PERIOD

None presented.

ADJOURNMENT

There being no further business the meeting is adjourned at 4:33 clo k p.m.



CHAIRPERSON



CITY COUNCIL ASSISTANT