

Council meets in formal session this day at 11:00 o'clock a.m., in the Council Chambers.

**Members Present:**

Councillor Hatfield [Acting Mayor]  
Councillor Sleiman  
Councillor Halberstadt  
Councillor Payne  
Councillor Maghnieh  
Councillor Marra  
Councillor Jones  
Councillor Dilkens

**Members Absent:**

Mayor Francis  
Councillor Gignac  
Councillor Valentinis

**Call to Order**

The Acting Mayor calls the meeting to order at 11:00 o'clock a.m.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**Committee of the Whole**

Moved by Councillor Marra, seconded by Councillor Maghnieh, that Council do now rise and move into Committee of the Whole with the Acting Mayor presiding for the purpose of dealing with:

- a) **Report No. 131 of the Planning & Economic Development Standing Committee** regarding 20/20 Show Productions Inc. –  
635 Sprucewood Ave.

Carried.

**Request for Deferrals, Referrals or Withdrawals**

None requested.

**Presentations & Delegations:****Report No. 131 of the Planning and Economic Development Standing Committee****Stuart Galloway, Applicant – 20/20 Show Productions Inc.**

Stuart Galloway, Applicant – 20/20 Show Productions Inc., appears before Council and is available for questions regarding the recommendation to amend the zoning by-law for part of 635 Sprucewood Avenue by adding a temporary use site specific provision that will permit an exhibition hall from April 5 to April 7, 2013.

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
**M74-2013** That Report No. 131 of the Planning & Economic Development Standing Committee of its meeting held March 8, 2013 regarding “Rezoning, 20/20 Show Productions Inc. – 635 Sprucewood Ave.”, **BE ADOPTED** as presented:

**THAT** an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of part of Lots 43 to 45, Concession 1 (former Township of Sandwich), City of Windsor, (Parts 1, 2 & 3, Registered Plan 12R-18712); known municipally as 635 Sprucewood Avenue by adding a TEMPORARY USE Site Specific Provision that will permit an Exhibition Hall from April 5 until April 7, 2013.

Carried.

Report Number 16429 ZB/11638 1

**By-laws**

Moved by Councillor Dilkens, seconded by Councillor Jones,  
That the following By-laws No. 41-2013 through 42-2013 (inclusive),  
be introduced and read a first and second time:

41-2013 “A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE “CITY OF WINDSOR ZONING BY-LAW””

42-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE EIGHTH DAY OF MARCH, 2013”

Carried.

Moved by Councillor Dilkens, seconded by Councillor Maghnieh,  
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee.

- 1) business items listed on the Agenda (as presented)
- 2) by-law given first and second readings (as presented)

Carried.

**Third Reading of By-law**

Moved by Councillor Dilkens, seconded by Councillor Sleiman,  
That By-Laws 41-2013 through 42-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Acting Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

**Adjournment**

Moved by Councillor Halberstadt, seconded by Councillor Payne,  
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 11:02 o'clock a.m.

**ACTING MAYOR**

**CITY CLERK**

**THIS IS A DRAFT COPY**

**DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES**

**Adopted by Council at its meeting held on March 8, 2013 [M74-2013]**

/AA

Windsor, Ontario March 8, 2013

**REPORT NO. 131 of the  
PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
of its meeting held March 8, 2013**

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**Present:** Councillor Drew Dilkens  
Councillor Percy Hatfield  
Councillor Bill Marra, Chair  
Councillor Hilary Payne  
Councillor Ed Sleiman  
Merrill Baker  
Barb Bjarneson

**Regrets:** Cheryl Cross-Leal

That the following recommendations of the Planning & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Barb Bjarneson

**THAT** an amendment to Zoning By-law 8600 **BE APPROVED** amending the zoning of part of Lots 43 to 45, Concession 1 (former Township of Sandwich), City of Windsor, (Parts 1, 2 & 3, Registered Plan 12R-18712); known municipally as 635 Sprucewood Avenue by adding a TEMPORARY USE Site Specific Provision that will permit an Exhibition Hall from April 5 until April 7, 2013.

Carried.

*Clerk's Note:* The administrative report authored by the Manager of Development Applications dated February 27, 2013 entitled "20/20 Show Productions Inc. – 635 Sprucewood Avenue, Temporary Use: 160,000 ft<sup>2</sup> Exhibition Hall" is **attached** as background information.

**Liveline #16429, ZB/11638**

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**CHAIRPERSON**

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**DEPUTY CITY CLERK**