

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. **ADOPTION 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. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

None presented.

7. **COMMITTEE MATTERS**

Minutes of the Windsor Business Improvement Area Advisory Committee held  
May 1, 2012.

Moved by Councillor Payne, seconded by Councillor Sleiman,  
That the minutes of the Windsor Business Improvement Area Advisory Committee held  
May 1, 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.

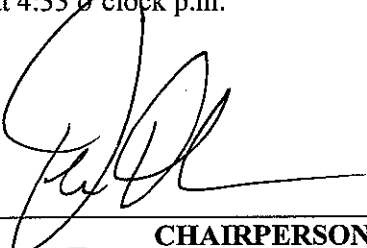
Carried.

9. QUESTION PERIOD

None presented.

10. ADJOURNMENT

There being no further business the meeting is adjourned at 4:33 o'clock p.m.



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CHAIRPERSON



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CITY COUNCIL ASSISTANT