

A meeting of the **Planning and 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:

Councillor Marra (Chair)
Councillor Dilkens
Councillor Sleiman
Councillor Payne
Councillor Kusmierczyk

Citizens

Merrill Baker

Regrets

Barbara Bjarneson

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
Thom Hunt, City Planner
Don Wilson, Manager of Development Applications
Lee Anne Doyle, Executive Director/Chief Building Official
Tony Ruffolo, Engineering, Right of Way Coordinator
Adam Pillon, Engineering, CAD Technician I
Greg Atkinson, Planner III – Economic Development
Wira Vendrasco, Deputy City Solicitor
Justina Nwaesei, Planner II
Robert Barlozzari, Council Assistant

1. CALL TO ORDER

The Chair calls the meeting of the Planning and Economic Development Standing Committee to order at 4:31 o'clock p.m.

The Chair welcomes Councillor I. Kusmierczyk to the Planning & Economic Development Standing Committee.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. **ADOPTION OF MINUTES**

Moved by Councillor D. Dilkens, seconded by M. Baker,
THAT the minutes of the meeting of the Planning and Economic Development
Standing Committee held January 13, 2014 **BE ADOPTED** as presented.
Carried.

Moved by Councillor D. Dilkens, seconded by M. Baker
THAT the minutes of the meeting of the Planning and Economic Development
Standing Committee (Planning Act Matters) held January 13, 2014 **BE ADOPTED** as
presented.
Carried.

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

None.

5. **PRESENTATIONS AND DELEGATIONS**

None.

6. **PLANNING ACT MATTERS**

Minutes for the Planning Act Matters are *attached* as Appendix "A."

Moved by Councillor Payne, seconded by Councillor Sleiman
THAT an amendment to the Zoning By-law 8600 **BE APPROVED** to
change the zoning of the property located on the north side of Wyandotte Street
East, west of Gladstone Avenue, described as Lot 290, Registered Plan 359, and
municipally known as 1478 Wyandotte Street East, by adding a site specific
provision to allow a Pawnshop as an additional permitted use on the subject land,
subject to the following:

- a. The Pawnshop use shall be carried out entirely within the building
- b. Outdoor storage shall not be permitted

Carried.

7. **ADMINISTRATIVE ITEMS**

Item 2 **Marihuana for Medical Purposes Regulations (MMPR) – Zoning
Information**

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
That the administrative report authored by the City Planner dated January
28, 2014 entitled "Marihuana for Medical Purposes Regulations (MMPR) –
Zoning Information **BE RECEIVED** for information.

Carried.

Item 3 **Marihuana for Medical Purposes Regulations (MMPR) – Formal Notice Requirement**

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
That the administrative report authored by the Chief Building Official dated January 24, 2014 entitled “Marihuana for Medical Purposes (MMPR) – Formal Notice Requirements **BE RECEIVED** for information.
Carried.

8. **COMMITTEE MATTERS**

Minutes of the Property Standards Committee meeting held November 20, 2013

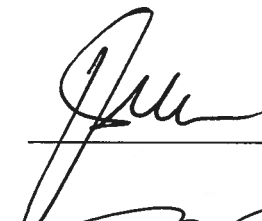
Moved by Councillor Dilkens, seconded by Councillor Sleiman
THAT the minutes of the Property Standards Committee meeting held November 20, 2013 **BE RECEIVED** for information.
Carried.

9. **QUESTION PERIOD**


None.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:46 o'clock p.m.



CHAIR



COUNCIL ASSISTANT

APPENDIX "A"

MS/
Windsor, Ontario, February 10, 2014

A meeting of the Planning & Economic Development Standing Committee is held this day commencing at 4:30 pm in Council Chambers, there being present the following members:

Councillor Marra (Chair)
Councillor Dilkens (arrived 4:39pm)
Councillor Payne
Councillor Sleiman
Councillor Kusmierczyk

Citizens

Merrill Baker

Regrets

Barb Bjarneson

Delegations

Also present are the following from Administration:

Thom Hunt, City Planner
Don Wilson, Manager of Development Applications
Wira Vendrasco, Deputy City Solicitor
Lee Anne Doyle, Chief Building Official/Director of Building
Greg Atkinson, Planner III
Justina Nwaesei, Planner II
Tony Ruffolo, Right-of-Way Coordinator, Public Works
Adam Pillon, Engineering, Public Works
Helga Reidel, CAO
Robert Barlozzari, Council Secretariat

1. CALL TO ORDER

The Chair calls the meeting to order at 4:31 pm.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

ADOPTION OF MINUTES

Moved by Councillor Dilkens, seconded by Mr. Baker.

THAT the minutes of the meeting of the Planning & Economic Development Standing Committee held Monday, January 13, 2014 BE ADOPTED as presented.

Carried, Unanimously.

3. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None.

4. **COMMUNICATIONS**

None.

5. **PRESENTATIONS AND DELEGATIONS**

None.

6. **PLANNING ACT MATTERS**

Item 1 **David Tran – 1478 Wyandotte St. E.**

Ms. Nwaesei is introduced as the author by the Chair. The recommendation is for Approval.

The Chair acknowledges the addition of Councillor Irek Kusmierczyk and welcomes him to the Committee.

Kang Wi Fu (wife of Applicant) is present to answer any questions.

The Chair notes a petition with 35 signatures received in opposition of the application. The Chair asks if the author Giselle Olivier, or anyone else, pertaining to the petition or this application. Seeing none, the Chair opens the floor to the Committee.

Councillor Sleiman asks Ms. Wi Fu about the vacant lot next door to the store. Do they own or lease the space? Ms. Wi Fu advises they lease the premises. She said the lot is owned by the owner of 1478 Wyandotte Street East, who has allowed them to use the space for parking. Councillor Sleiman asks where they offer parking? Ms. Wi Fu advises they utilize the street parking as well as the empty lot, if necessary.

Councillor Sleiman, to Administration, seeks clarification that all Pawn Shop activities are to remain indoors. That there is to be no outdoor storage permitted? Ms. Nwaesei provides a brief background as to how the recommendation was added. The Chair notes the significance of that added provision.

Moved by Councillor Payne, seconded by Councillor Sleiman.

1. That an amendment to the Zoning By-law 8600 **BE APPROVED** to change the zoning of the property located on the north side of Wyandotte Street East, west of Gladstone Avenue, described as Lot 290, Registered Plan 359, and municipally known as 1478 Wyandotte Street East, by adding a site specific provision to allow a Pawnshop as an additional permitted use on the subject land, subject to the following:
 - a. The Pawnshop use shall be carried out entirely within the building
 - b. Outdoor storage shall not be permitted

The Chair asks the Planner if she still stands by her recommendations. The recommendation(s) stand.

Motion **CARRIED, UNANIMOUSLY.**

The Chair concludes the Planning Act portion of the meeting.

There being no further business, the meeting is adjourned at 4:42 pm.

Councillor Bill Marra, Chair

Don Wilson, Secretary

/ms