

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

Citizens

Merrill Baker

Regrets

Cheryl Cross-Leal
Barb Bjarneson

Delegations

Mario Iatonna, Executive Superintendent of Business, Windsor Essex Catholic District School Board (Item 4)
Larry Moore, Citizen (Item 4)

Also present are the following from Administration:

Thom Hunt, City Planner and Executive Director
Don Wilson, Manager of Development Applications
Helga Reidel, Chief Administrative Officer
Adam Szymczak, Planner III
Wira Vendrasco, Deputy City Solicitor
Tony Ruffolo, Office Technologist
Justina Nwaesei, Planner II
Kathy Ye, Co-Op Student
Marianne Sladic, Steno Clerk Senior (A)
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Chair calls the meeting to order at 4:30 o'clock p.m.

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

None disclosed.

3. **ADOPTION OF MINUTES**

Moved by Councillor Dilkens, seconded by Councillor Payne,
THAT the minutes of the meeting of the Planning and Economic Development Standing Committee (Planning Act Matters) held February 11, 2013 **BE ADOPTED** as presented.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Payne
THAT the minutes of the meeting of the Planning and Economic Development Standing Committee held February 11, 2013 **BE ADOPTED** as presented.

Carried.

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

Item 3 **Rezoning, 2135652 Ontario Ltd. (Plaza Ontario Marble & Tile Ltd.), 1701 Provincial Road, retail store for the sale of artist materials and supplies, and other related products and services**

At the request of the Applicant/Agent, the matter is being deferred to the April 15, 2013 Planning & Economic Development Standing Committee meeting.

Moved by Councillor Dilkens, seconded by Councillor Hatfield
THAT the report of the City Planner dated February 28, 2013 entitled "Rezoning – 1701 Provincial Road" **BE DEFERRED** to the April 15, 2013 Planning and Economic Development Standing Committee for further review.

Carried.

5. **COMMUNICATIONS**

None.

6. **PLANNING ACT MATTERS**

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

Item 4 **Rezoning, City of Windsor & Windsor Essex Catholic District School Board, 1847 Meldrum & 0 Chandler (Long Park – St. Bernard Elementary) Parcel A to allow single unit dwelling residential development, Parcel B to allow the construction of a new elementary school**

Moved by Councillor Sleiman, seconded by Councillor Dilkens
THAT Zoning By-law 8600 **BE AMENDED** by changing the zoning of the lands generally shown as Parcel A on Requested Zoning Amendment Map No. 2 from GD1.1 and ID1.1 to RD1.1 and by changing the zoning of the lands generally shown as Parcel B on Requested Zoning Amendment Map No. 2 from GD1.1 to ID1.1.

Carried.

The Committee recesses at 5:18 o'clock p.m. to allow the citizens to leave the meeting as the Planning Act Matters are complete.

The Committee reconvenes at 5:19 o'clock p.m.

7. **Committee Matters**

None.

8. **ADMINISTRATIVE ITEMS**

Item 1 **Conveyance of part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard**

Moved by Councillor Dilkens, seconded by Councillor Hatfield

THAT the request by the owner of the property indicated below, to acquire an unclaimed part of the north/south alley between Byng Road and Bliss Road from Sydney Avenue to Seymour Boulevard, Registered Plan 1215, being all of PIN 01346-0391, as shown on the *attached* drawing, closed by By-law Number 10835 dated November 4, 1991, **BE APPROVED** subject to easements in favour of ENWIN Utilities Ltd., Bell Canada and Cogeco Cable Systems Inc., and further, the unclaimed alley **BE CONVEYED** at \$1.00 plus deed preparation costs, since the abutting property owners have not exercised the right to acquire:

UNCLAIMED ALLEY

CONVEY TO

3211 Byng Road
Plan 1215, Lots 176 & 177
(portion behind Lot 176 only)

3210 Bliss Road
Plan 1215, Lots 237 & 238

3215 Byng Road
Plan 1215, Lots 174 & 175
(portion behind Lot 175 only)

3210 Bliss Road
Plan 1215, Lots 237 & 238

Carried.

Item 2 **North/South alley between Belle Isle View Boulevard and Fairview Boulevard from Tranby Street to Edgar Street – Amend Town of Riverside By-laws 994 and 1012**

Moved by Councillor Dilkens, seconded by Councillor Payne

I. That former Town of Riverside By-law Number 994 registered as Instrument Number RI20089 **BE AMENDED** by adding the following paragraphs:

3. The lands described in Schedule "A" attached hereto are subject to an easement in favour of **ENWIN UTILITIES LTD., BELL CANADA AND COGECO CABLE SYSTEMS INC.** to enter upon the said lands so conveyed for installation, repairs and maintenance of their facilities therein.

II. That the former Town of Riverside By-law Number 1012 **BE AMENDED** accordingly and the lands described in Schedule "A" attached hereto **BE CONVEYED** at \$1.00 plus deed preparation and survey costs (if required).

III. That the City Solicitor **BE DIRECTED** to prepare amending by-laws for Council's consideration; and further, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

9. **DATE OF NEXT MEETING**


The next meeting of the Planning and Economic Development Standing Committee will be held on Monday April 15, 2013 at 4:30 o'clock p.m. in Council Chambers.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:25 o'clock p.m.



CHAIR



DEPUTY CITY CLERK