

AA/
Windsor, Ontario, November 13, 2012

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 Hatfield
Councillor Sleiman
Councillor Payne

Citizens Absent (No Planning Act Matters)

Merrill Baker
Cheryl Cross-Leal
Barb Bjarneson

Delegations

Dave Earish, resident of Ward 5 (available for questions)

Also present are the following from Administration:

Don Wilson, Manager of Development Applications
Wira Vendrasco, Deputy City Solicitor/Manager of Legal Services & Real Estate
Helga Reidel, Chief Administrative Officer
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Chair calls the meeting to order at 4:32 o'clock p.m.

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

None.

3. **ADOPTION OF MINUTES**

Moved by Councillor Dilkens, seconded by Councillor Hatfield,
THAT the minutes of the meeting of the Planning and Economic Development
Standing Committee held October 9, 2012 **BE ADOPTED** as presented.
Carried.

THAT the minutes of the meeting of the Planning and Economic Development Standing Committee (Planning Act Matters) held October 9, 2012 **BE DEFERRED** to the next meeting of the Planning and Economic Development Standing Committee meeting to allow for the citizens of the committee to provide input.

Carried.

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

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

Item 1 Request to close remaining portion of north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known as 1768 Tourangeau Road

Dave Earish, resident of Ward 5 appears before the committee regarding the request to close remaining portion of alley and is available for questions.

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. **THAT** the remaining portion of the 4.88 metre (16.0 feet) wide north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known 1768 Tourangeau Road, shown on Drawing No. CC-1627, **attached** hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II. **THAT** remaining portion of the 4.88 metre (16.0 feet) wide north/south alley east of Tourangeau Road, from the north limit of Milloy Street to the north limit of the property known 1768 Tourangeau Road, as shown on Drawing No. CC-1627, **attached** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

i. Easements are required in favour of:

- EnWin Utilities Ltd.
- Bell Canada
- Cogeco Cable Systems

ii. Conveyance cost to each owner

- Abutting properties zoned RD1.2: \$1.00 plus deed preparation and proportionate share of survey cost for the full width of the alley;

and further:

iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1627, **attached** hereto as Appendix "A"

- iv. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- v. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- vi. 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,
- vii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

7. **PLANNING ACT MATTERS**

None.

8. **COMMITTEE MATTERS**

Business Plan & Financial Request for 2013 Budget Deliberations for Windsor Heritage Committee

Moved by Councillor Hatfield, seconded by Councillor Sleiman
THAT the Business Plan & Financial Request for the 2013 Budget Deliberations for the Windsor Heritage Committee **BE RECEIVED** for information.
Carried.

Minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012

Moved by Councillor Dilkens, seconded by Councillor Payne
THAT the minutes of the Windsor BIA Advisory Committee meeting held August 31, 2012 **BE RECEIVED** for information.
Carried.

Minutes of the Windsor Heritage Committee meeting held October 10, 2012

Moved by Councillor Dilkens, seconded by Councillor Hatfield
THAT the minutes of the Windsor Heritage Committee meeting held October 10, 2012 **BE RECEIVED** for information.
Carried.

9. **ADMINISTRATIVE ITEMS**

Item 2 Request to close the east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
I. **THAT** the 4.27m (14.0 feet) wide east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East and shown on Drawing No. CC-1630 *attached* hereto as Appendix "A" **BE ASSUMED** for subsequent closure and conveyance to the

abutting property owners and further the City Solicitor **BE REQUESTED** to prepare the necessary by-law.

II. THAT the 4.27m (14.0 feet) wide east/west alley east of Lloyd George Boulevard, south of Tecumseh Road East and shown on Drawing No. CC-1630 attached hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements are required in favour of:
 - EnWin Utilities Ltd.
 - Bell Canada
 - Cogeco Cable Systems
- ii. Conveyance cost to each owner
 - Abutting properties zoned RD1.1: \$1.00 plus deed preparation and proportionate share of survey cost
 - Abutting properties zoned CD2.1: \$12.00 per square foot (\$129.17 per square metre) with no easements and \$6.00 per square foot (\$64.59 per square metre) with easement. Deed preparation included. Plus survey cost.

and further:

- iii. The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1630, attached hereto as Appendix "A"
- iv. The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice,
- v. The City Solicitor **BE REQUESTED** to prepare the by-law to close
- vi. 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,
- vii. The transaction **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

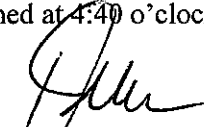
Carried.

10. DATE OF NEXT MEETING


The next meeting of the Planning and Economic Development Standing Committee will be held on Monday December 10, 2012 at 4:30 o'clock p.m. in Council Chambers.

11. ADJOURNMENT

There being no further business, the meeting is adjourned at 4:40 o'clock p.m.



CHAIR



DEPUTY CITY CLERK