

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

Citizens

Barbara Bjarneson

Regrets

Merrill Baker

Delegations

Also present are the following from Administration:

Wira Vendrasco, Deputy City Solicitor
Thom Hunt, City Planner
Don Wilson, Manager of Development Applications
Tom Cadman, Planner III
Sahar Jamshidi, Planner II
Adam Coates, Planner II
Pat Winters, Public Works - Engineering
Bill Jean, Chief Building Official
Barry Horrobin, Windsor Police Services
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Chairperson calls the meeting of the Planning and Economic Development Standing Committee 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 Bjarneson,
THAT the minutes of the meeting of the Planning and Economic
Development Standing Committee held September 15, 2014 **BE ADOPTED** as
presented.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Bjarneson,
THAT the minutes of the meeting of the Planning and Economic
Development Standing Committee (Planning Act Matters) held September 15,
2014 **BE ADOPTED** as presented.

Carried.

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

**Item 1 Forest Park of Windsor Incorporated, Application to permit the
conversion of 28 residential dwelling units fronting Forest Glade
Court from rental to condominium tenure**

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

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

None.

7. **PLANNING ACT MATTERS**

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

8. **ADMINISTRATIVE ITEMS**

Item 2 Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West

Moved by Councillor Dilkens, seconded by Councillor Kusmierczyk

I. That the 4.6 metre (15 feet) wide north-south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West, as shown on Drawing No. CC-1659 **attached** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 4.6 metre (15 feet) wide north-south alley located between Sunset Avenue and California Avenue, south of Riverside Drive West, as shown on Drawing No. CC-1659a **attached** hereto as Appendix "A" **BE CLOSED AND CONVEYED** to the abutting property owners, noting where the alley abuts 208 Sunset Avenue (Iona College), the entire 4.6 metre (15 feet) width of the alley is to be conveyed to 208 Sunset Avenue (Iona College) only, subject to the following:

- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
- ii. Conveyance Cost **BE SET** as follows:
 - Abutting the property municipally known as 208 Sunset (institutional use): \$3.50 per square foot (\$37.68 per square metre) no easements and \$1.75 per square foot (\$18.84 per square metre) with easement, plus proportionate share of survey cost, plus deed preparation
 - Abutting all other (i.e. residential) properties (excluding 208 Sunset):
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1659, **attached** hereto as Appendix "A"

IV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VI. That 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. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003

Carried.

LIVELINK 17403 SAA2014

Item 3 Amendment to Sign By-law 250-2004 for Arturo Herrera

Moved by Councillor Dilkens, seconded by Councillor Sleiman

I. THAT the application for an amendment to the Windsor Sign By-law 250-2004, to permit the installation of the proposed temporary informational signs along Wyandotte Road corridor in various locations as depicted by the Appendix "A", **BE APPROVED** and that By-law 250-2004 **BE AMENDED** subject to the following conditions:

- a) Messages and/or images on the proposed information signs, should comply with the City of Windsor's standards on permitted colours (Traffic Safety, subsection 10.3.2);
- b) The proposed information signs shall be mounted in a manner to face the pedestrian sidewalk, and not towards oncoming vehicular traffic. The signs will be mounted to the back side of existing "U" channel stanchions. To the satisfactions of the City of Windsor. Signs shall not be mounted to hydro poles, telephone poles, or street lights;
- c) The signage is removed after 2 years; and
- d) Minimum clearance from sidewalk to the bottom of the signs is 2.1 metres. (Per Windsor's Accessibility Standards section 6.2.2.5)

II. THAT permission to attach the signs to the existing sign stanchions **BE APPROVED**.

III. THAT the cost for the permit **BE WAIVED** for the 2 year period.

Carried.

LIVELINK 17402 SBS2014

Item 4 Request for a Waiver of Building Permit Related Fees, Development Charges and Cash in lieu of Parkland Fees – Habitat for Humanity, 1233 Armanda (formerly 4895 Matchette Road)

Moved by Councillor Sleiman, seconded by Councillor Dilkens

That the request from Habitat for Humanity for the waiver and grants of building/development fees for construction of a single family dwelling at 1233 Armanda Drive and the demolition of the existing house at 4895 Matchette Road in the total amount of \$24,678.20 **BE APPROVED.**

Carried.

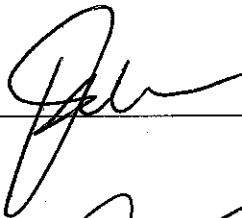
LIVELINK 17321 SB2014

9. QUESTION PERIOD

None.

10. ADJOURNMENT

There being no further business, the meeting is adjourned at 5:05 o'clock p.m.



CHAIR



DEPUTY CITY CLERK

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 (Vice-Chair)
Councillor Sleiman
Councillor Payne
Councillor Kusmierczyk

Citizens

Barbara Bjarneson

Regrets

Merrill Baker

Delegations

Also present are the following from Administration:

Wira Vendrasco, Deputy City Solicitor
Thom Hunt, City Planner
Don Wilson, Manager of Development Applications
Tom Cadman, Planner III
Sahar Jamshidi, Planner II
Adam Coates, Planner II
Pat Winters, Public Works - Engineering
Bill Jean, Chief Building Official
Barry Horrobin, Windsor Police Services
Agatha Armstrong, Supervisor of Council Services

1. **CALL TO ORDER**

The Chair calls the meeting to order at 4:30 pm.

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

None.

ADOPTION OF MINUTES

Moved by Councillor Dilkens, seconded by Ms. Bjarneson.

THAT the minutes of the meeting of the Planning & Economic Development Standing Committee held Monday, September 15, 2014 BE ADOPTED.

Carried, **UNANIMOUSLY**.

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

4. **COMMUNICATIONS**

5. **PRESENTATIONS AND DELEGATIONS**

6. **PLANNING ACT MATTERS**

The Chair asks if there are any delegates present for any of the items. The Chair announces additional information provided for the one item.

Item 1 **FOREST PARK OF WINDSOR INC. – 3163 Forest Glade Dr.**

Motion to DEFER item in order to provide the Committee members a better opportunity to prepare for the application based on the additional information provided.

Moved by Councillor Payne, seconded by Councillor Sleiman.

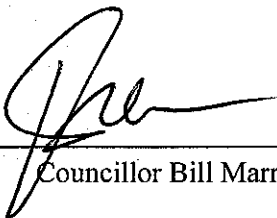
Motion **CARRIED**.

Ms. Bjarneson opposed.

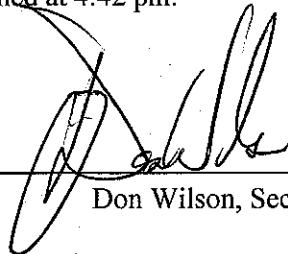
Ms. Bjarneson requests additional information be provided from Legal and Planning to provide more context on the application.

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