

AA/
Windsor, Ontario, December 10, 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

Keith Hinton, resident of Ward 2 (Item 2, available for questions)

Also present are the following from Administration:

Don Wilson, Manager of Development Applications
Kevin Alexander, Senior Planner – Special Projects/Community Development
Lee Anne Doyle, Executive Director/Chief Building Official
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 4:31 o'clock p.m.

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

None.

3. **ADOPTION OF MINUTES**

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT the minutes of the meeting of the Planning and Economic Development Standing Committee held October 25, 2012 **BE ADOPTED** as presented.
Carried.

Moved by Councillor Dilkens, seconded by Councillor Sleiman,
THAT the minutes of the meeting of the Planning and Economic Development
Standing Committee held November 13, 2012 **BE ADOPTED** as presented.
Carried.

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

None requested.

5. **COMMUNICATIONS**

Moved by Councillor Sleiman, seconded by Councillor Dilkens
THAT the letter from the Windsor City Planner to Marie Anderson,
Census Marketing, Statistics Canada dated November 15, 2012 regarding the
2016 Census Program Content Consultation **BE RECEIVED** for information.
Carried.

Moved by Councillor Sleiman, seconded by Councillor Dilkens,
THAT the letter from the Windsor City Planner to Provincial Policy
Statement Review, Ministry of Municipal Affairs and Housing dated November
23, 2012 regarding the 2012 Draft PPS Policies **BE RECEIVED** for information.
Carried.

6. **PRESENTATIONS AND DELEGATIONS**

**Item 2 Exemption from Sandwich Demolition Control By-law 20-2007(3625 King
Street**

Keith Hinton, resident of Ward 2 appears before the committee regarding the
request for the exemption from the Sandwich Demolition Control By-law 20-2007
pertaining to the property located at 3625 King Street and is available for questions.

Moved by Councillor Sleiman, seconded by Councillor Hatfield
THAT an exemption from the Demolition Control By-law 20-2007, **BE
GRANTED** to Richard Pagett on behalf of Keith Hinton, the owner of the single
family residential dwelling at 3625 King Street, to demolish the existing 9.5' x
12.5' rear addition on condition that the Olde Sandwich Towne Community
Improvement Plan, and the Olde Sandwich Towne Supplemental Development
and Urban Design Guidelines be incorporated into the new additions.
Carried.

7. **PLANNING ACT MATTERS**

None.

8. **COMMITTEE MATTERS**

Minutes of the Property Standards Committee meeting held August 28, 2012

Moved by Councillor Sleiman, seconded by Councillor Dilkens
THAT the minutes of the Property Standards Committee meeting held August 28, 2012 **BE RECEIVED** for information.
Carried.

Business Plan and Financial Request for 2013 Budget Deliberations for the International Relations Committee

Moved by Councillor Sleiman, seconded by Councillor Dilkens
THAT the Business Plan and Financial Request for 2013 Budget Deliberations for the International Relations Committee **BE REFERRED** to the 2013 Budget Deliberations.
Carried.

9. **ADMINISTRATIVE ITEMS**

Item 1 Exemption from Sandwich Demolition Control By-law 20-2007 (3534 Sandwich Street)

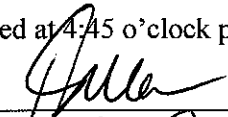
Moved by Councillor Dilkens, seconded by Councillor Sleiman
THAT an exemption from the Demolition Control By-law 20-2007, **BE GRANTED** to the owner of the single family residential dwelling located at 3534 Sandwich Street, to demolish the rear enclosed porch portion on condition that the Olde Sandwich Towne Community Improvement Plan, and the Olde Sandwich Towne Supplemental Development and Urban Design Guidelines be incorporated into this development.
Carried.

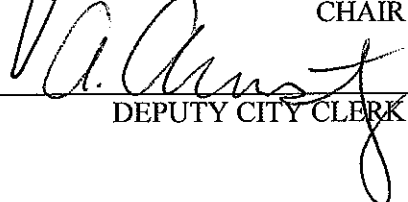
10. **DATE OF NEXT MEETING**

The next meeting of the Planning and Economic Development Standing Committee will be held on Monday January 14, 2013 at 4:30 o'clock p.m. in Council Chambers.

11. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:45 o'clock p.m.



CHAIR


DEPUTY CITY CLERK