

**Consolidated Development & Heritage Standing Committee Meeting Agenda**

**Date:** Tuesday, November 1, 2022

**Time:** 4:30 o'clock p.m.

**Location:** Council Chambers, 1<sup>st</sup> Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

**MEMBERS:**

Ward 3 – Councillor Rino Bortolin (Chairperson)

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 7 – Councillor Jeewen Gill

Ward 10 – Councillor Jim Morrison

Lynn Baker

Andrew Foot

Joseph Fratangeli

Anthony Gyemi

John Miller

Dorian Moore

Jake Rondot

## ORDER OF BUSINESS

### Item #      Item Description

#### 1.            **CALL TO ORDER**

##### READING OF LAND ACKNOWLEDGEMENT

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

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

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

#### 7.4.        Zoning Bylaw Amendment –Z 022-22 [ZNG-6787] & OPA 161 [OPA-6788] Passa Assoc 3821 King St - Ward 2 (**S 124/2022**)

**Clerk's Note:** The applicant is requesting that this report be deferred to a future meeting of the Development & Heritage Standing Committee to allow for further discussion with Administration to take place.

a) John Elliott, Executive Director, Sandwich Teen Action Group (via Zoom)

b) Myriam Faraj, area resident (via Zoom)

c) Kevin Kelly, Shurlok Products LTD (via Zoom)

#### 4.            **COMMUNICATIONS**

#### 5.            **ADOPTION OF THE *PLANNING ACT* MINUTES**

#### 5.1.        Minutes of the Development and Heritage Standing Committee Meeting (*Planning Act* Matters) held October 3, 2022 (**SCM 285/2022**)

#### 6.            **PRESENTATION DELEGATIONS (*PLANNING ACT* MATTERS)**

7. **PLANNING ACT MATTERS**

- 7.1. Zoning Bylaw Amendment Z 023-22 [ZNG-6789] VGA Investment Inc, South Side Wyandotte St E, East of Florence Ave- 0 Wyandotte St E to permit a Multiple Dwelling Development - Ward 7 (**S 126/2022**)  
a) Michael Parent, area resident (via Zoom)  
b) Amy Farkas, Associate, Dillon Consulting, available for questions (in person)
- 7.2. Zoning By-Law Amendment – Jian Lu – 3829-3831 Seminole Street - Z 020/22 [ZNG-6783] - Ward 5 (**S 122/2022**)
- 7.3. Zoning By-Law Amendment - 5335 Wyandotte Street East Z 024-22 [ZNG-6794] - Ward 4 (**S 123/2022**)  
a) Anya Heath, property owner, available for questions (via Zoom)

8. **ADOPTION OF THE MINUTES**

- 8.1. Adoption of the Development & Heritage Standing Committee minutes of its meeting held October 3, 2022 (**SCM 279/2022**)

9. **PRESENTATIONS AND DELEGATIONS (COMMITTEE ADMINISTRATIVE MATTERS)**

10. **HERITAGE ACT MATTERS**

- 10.1. Removal of Heritage Easement conditions related to Heritage Incentives (City-wide) (**S 121/2022**)

11. **ADMINISTRATIVE ITEMS**

- 11.1. Closure of east portion of east/west alley between Meighen Road and Meldrum Road, Ward 5, SAA-6823 (**S 117/2022**)  
a) Kevin Miller, Agent for owner, available for questions (via Zoom)  
b) Richard Hallet, applicant, available for questions (via Zoom)  
c) Jennifer Suzor, area business owner, available for questions (via Zoom)
- 11.2. Closure of east/west alley between Olive Road and 4850 Seminole Street, Ward 8, SAA-6586 (**S 118/2022**)  
a) Frank Pugliese, area resident, (via Zoom)

11.3. Closure of portion of north/south alley between Reginald Street and Seminole Street, Ward 5, SAA-6600 **(S 119/2022)**

12. **COMMITTEE MATTERS**

13. **QUESTION PERIOD**

14. **ADJOURNMENT**