

**WINDSOR PLANNING ADVISORY
COMMITTEE MEETING MINUTES
June 10, 2009**

DRAFT

PRESENT: Deputy Mayor Laurie Murley, Chair
Mayor Paul Beazley
Councillor John Bregante
Councillor Liz Galbraith
Councillor Dave Seeley
Ms. Shelley Bibby
Mrs. Laura Myers
Mr. Graham Murphy

STAFF: Lynn Davis, Director of Planning
Louis Coutinho, CAO
Jeanne Bourque, Planner
Velma Macumber, Administrative Assistant

PUBLIC: 1

Chair Murley called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES OF MAY 12, 2009

Moved By: Councillor Bregante
Seconded By: Mrs. Laura Myers

**THAT THE MINUTES OF MAY 12, 2009 BE APPROVED AS CIRCULATED NOTING ANY
ERRORS OR OMISSIONS.**

Question on motion

MOTION CARRIED.

BUSINESS ARISING FROM MINUTES

Infrastructure Charges

No new information.

Town Centre Designation

No new information.

Affordable Housing

This matter will be left on the agenda as a reminder.

Derelict Buildings/Minimum Standards

No new information.

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COMMITTEE MEETING MINUTES
June 10, 2009**

Payzant/Burgess/Underwood Traffic flows

No new information.

Eco-friendly development

No new information.

Wentworth Road development provisions

After discussion, it was generally agreed that the notification distance of 100 feet for site plan approvals would be increased to 300 feet. This is the notification distance that is used for development agreements.

There was a lively discussion on the topic of signage and how it relates to the proposed Wentworth Road Gateway District. Ms. Davis pointed out that the proposed site plan approval process would provide the Development Officer some flexibility when dealing with signage. Overall, Ms. Davis pointed out that the committee may wish to embark on more discussion concerning signage at a later date, rather than hold up these particular amendments.

Chair Murley asked the Committee if they were generally in favour of the proposed amendments.

Ms Davis also advised that while plan amendments do not require notification of property owners by mail, it would be courteous to advise those property owners whose land is being considered for rezoning to WR-C. This was generally agreed upon.

Moved By: Mr. Murphy

Seconded By: Councillor Bregante

**TO RECOMMEND THAT COUNCIL APPROVE THE MPS AND LUB AMENDMENTS TO
CREATE THE WENTWORTH ROAD GATEWAY DISTRICT AS SET OUT IN THE STAFF
REPORTS DATED MAY 12, 2009 AND JUNE 10, 2009.**

Question on Motion

MOTION CARRIED.

Ms. Davis advised that she would draft the MPS and LUB provisions regarding increasing the notification distance for site plan approval.

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June 10, 2009**

MPS & LUB amendments - Brison Developments Ltd.

Ms. Davis reported that the MPS amendments came into effect on Tuesday June 9, 2009. This means that Council is now in a position to consider the rezoning request. Second reading will be given at a Special Council meeting immediately following this meeting..

BUILDING INSPECTOR AND DEVELOPMENT OFFICER REPORT

Monthly Report of May 2009

Moved By: Mrs. Myers
Seconded By: Councillor Bregante

**THAT THE REPORTS OF THE BUILDING INSPECTOR AND DEVELOPMENT OFFICER
FOR THE MONTH OF MAY 2009 BE RECEIVED AND PLACED ON FILE.**

Question on motion

MOTION CARRIED.

NEW BUSINESS

No new business was heard.

MISCELLANEOUS

No miscellaneous business was heard.

ADJOURNMENT

Moved By: Mrs. Myers
Seconded By: Mr. Murphy

THAT THE MEETING ADJOURN.

Question on motion

MOTION CARRIED.

The meeting adjourned at 8:10 p.m.

Chair