

February 10, 2015

Private & Confidential

Dear Site Selection Committee Members:

Re: Request for Proposals for the Purchase of a Site for the New Acute Care Hospital Facility (the "RFP")

Re: Evaluation of Two Additional Phase 1 Submissions (the "Additional Submissions") by the Site Selection Subcommittee (the "Subcommittee")

Re: Review for Conflict of Interest

As you know, as a result of a recent arbitration decision, the Subcommittee needs to evaluate the Additional Submissions, identified as "Site V" and "Site W" in the Stantec material that was recently issued.

Preliminary Step - Confirmation of No Conflict of Interest

Set out below are the names of the owners / interested parties related to the Additional Submissions. As we did with the other submissions, and as I described in my letter dated October 21, 2014, I will need to have confirmation from each member of the Subcommittee that he or she has completed the conflict of interest review process outlined in the Conflict of Interest Guide with respect to the names and addresses listed below, and is in full compliance with the Conflict of Interest and Confidentiality Agreement that we all signed.

Site V

Address: 6366, 6424, 6550, 6560, 6570 and 6700 Tecumseh Rd. East, being the vacant lands on the north side of Tecumseh Road East, south of the CN rail line.

Owners / Interested Parties:

- Steve Vrablik (6366 Tecumseh Rd. East)
- Estate of Ann Sottosante and Marilyn McGuiness Executor (6424 Tecumseh Rd. East)
- GEM Properties Inc. (6550 and 6560 Tecumseh Rd. East)
- George Papp
- The Hearn Group Inc. (6570 Tecumseh Rd. East)
- Estate of Caroline Messmer (6700 Tecumseh Rd. East)



Site W

Address: 4891 Manning Rd, Tecumseh and Vacant land next north of 4891 Manning Rd, Tecumseh.

Owners / Interested Parties:

- Coxon Sales and Rentals Services Limited
- Coxon's Sales and Rentals Ltd.
- Brad Coxon
- 1443137 Ontario Inc.
- Cal Parent

Confirmation of No Conflict of Interest

Please send me your written confirmation of no conflict of interest or, if you have any concerns that you may have a conflict of interest, then, as the Conflict of Interest Guide suggests, please contact the Fairness Advisor (Glenn Ackerley) at gackerley@weirfoulds.com; 416-947-5008.

I am looking forward to our completion of the Phase 1 evaluation process. Yours truly,

Bob Renaud Chair – Site Selection Committee

c. Glenn Ackerley

Site Criteria 1 to 32 Sites V and W







Executive Summary – Site V

Submitted By: GEM Properties Inc. (George Papp)

Location: 6366, 6424, 6550, 6560, 6570, 6770 Tecumseh Road East

Municipality: City of Windsor

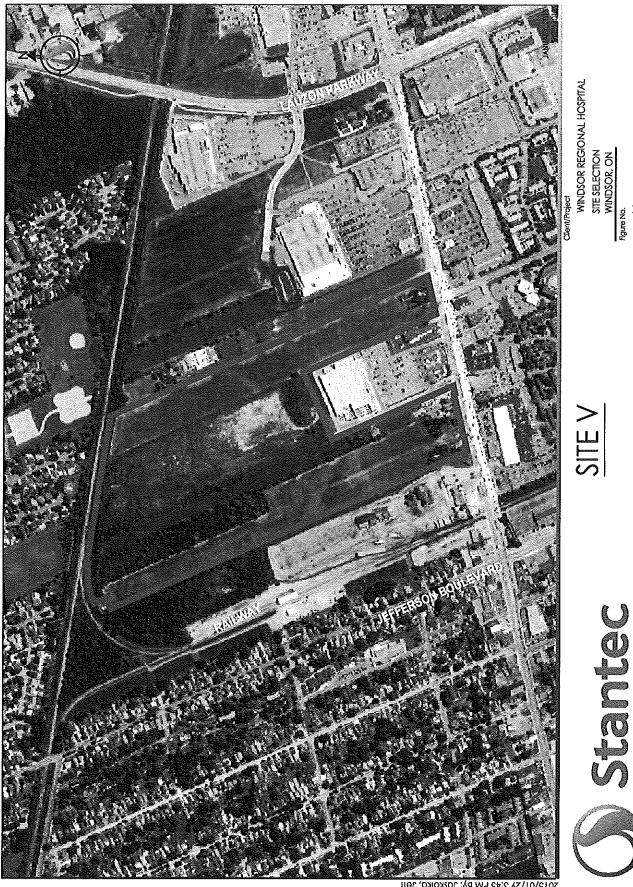
Size of Parcel: 77.4 acres

Key Considerations:

- Abuts a railway at the north of the property however this would not have an impact on development due to the size of the site

- Home Depot and associated parking located at the south of the site

- Future Catherine Street at north end of Home Depot connecting to Lauzon Parkway



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49 Frederick Street Kitchener, ON, N2H 6M7 Tel. 519.579.4410 www.stantec.com

LOCATION MAP: GEM PROPERTIES INC.

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Executive Summary - Site W

Submitted By: Brad Coxon

Location: 4891 Manning Rd, Town of Tecumseh

Municipality: Town of Tecumseh

Size of Parcel: 116 acres - 38 acres of land not impacted by floodplain - parking can occur in

the floodplain

Key Considerations:

Regulated area due to Pike Creek - limits developable area

Adjacent to Highway 401 – interchange access

Surrounded by Agricultural uses

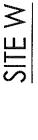


WINDSOR REGIONAL HOSPITAL

SITE SELECTION WINDSOR, ON

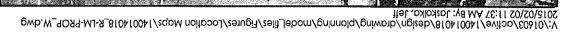
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SCOTT SIDEROAD