Minute No. 671
Report - Standing Policy Committee on Property and Development - September 12, 2005

Item No. 2 Historical Buildings Committee - Membership
File G-3.1

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the following:

1. That the Standing Policy Committee on Property and Development be granted an additional extension of time of sixty (60) days to report back on the matter.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That the recommendation of the Standing Policy Committee on Property and Development be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2005, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On September 12, 2005, the Standing Policy Committee on Property and Development recommended that it be granted an additional extension of time of sixty (60) days to report back on the matter and forwarded the matter to the Executive Policy Committee and Council.

COUNCIL:

On February 23, 2005, Council granted the Standing Policy Committee on Property and Development a six-month extension of time in order for the Administration to report back on the matter.

STANDING COMMITTEE RECOMMENDATION:

On February 1, 2005, the Standing Policy Committee on Property and Development recommended to Council that it be granted an extension of time of six (6) months in order to report back on the matter.

Further, the Standing Policy Committee on Property and Development referred the recommendation from the Historical Buildings Committee, namely, that an appointee from Heritage Winnipeg be included as one of a number of changes to the membership, to the review of the Historical Buildings By-law No.1474/77, policies and procedures.

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DECISION MAKING HISTORY (continued):

HISTORICAL BUILDINGS COMMITTEE RECOMMENDATION:

On January 11, 2005, the Historical Buildings Committee recommended that an appointee from Heritage Winnipeg be included as one of a number of changes to the membership of the Historical Buildings Committee.

STANDING COMMITTEE RECOMMENDATION:

On November 30, 2004, the Standing Policy Committee on Property and Development referred to the Historical Buildings Committee, for review and recommendation, the motion referred by Council on November 24, 2004.

COUNCIL:

On November 24, 2004, Council ruled automatic referral of the following motion to the Standing Policy Committee on Property and Development:

Moved by Councillor Pagtakhan,
Seconded by Councillor Smith,

WHEREAS the Historical Buildings Committee is mandated to advise City Council on heritage issues and policies through the Standing Policy Committee on Property and Development;

AND WHEREAS Heritage Winnipeg's mandate is devoted to the promotion, restoration, rehabilitation and preservation of Winnipeg's built environments;

AND WHEREAS Heritage Winnipeg's board of directors represents a broad cross section of heritage stakeholders including the Downtown BIZ, and Destination Winnipeg;

AND WHEREAS Heritage Winnipeg's mandate is congruent with the goals and objectives of the Historical Buildings Committee;

AND WHEREAS Heritage Winnipeg desires to be represented on the Historical Buildings Committee;

THERFORE BE IT RESOLVED that City Council consider providing direction to the Historical Buildings Committee to expand its volunteer membership to include an appointee from Heritage Winnipeg.

THE CITY OF WINNIPEG

COUNCILLORS' OFFICE

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January 13, 2005

CHAIRPERSON AND MEMBERS
STANDING POLICY COMMITTEE
ON PROPERTY AND DEVELOPMENT

Re: Appointment of Heritage Winnipeg Corporation as a member of the Historical Buildings Committee

The Historical Buildings Committee, at a special meeting held on January 11, 2005, reviewed a motion referred to your Committee by Council on November 24, 2004, that the Historical Buildings Committee review and make a recommendation to expand its volunteer membership to include an appointee from the Heritage Winnipeg Corporation.

It is my pleasure to advise that our Committee has been reviewing the Historical Buildings Bylaw 1474/77 (as amended) under the guidance of Legal Services and the Planning, Property and Development Department in order to simplify the designation and listing procedures, to expand the membership and clarify the role of Committee members, and also to streamline a variety of procedures that require updating including delisting procedures, notices to the public and simplification of the grades system.

The Committee unanimously approved the inclusion of Heritage Winnipeg as one of a number of changes to its membership. The administration is recommending that the Historical Buildings Bylaw 1474/77 be completely rewritten and policies and procedures be clarified and simplified. A draft bylaw with new membership requirements will be available for your review in several months.

We look forward to working with you to achieve a clear and efficient bylaw to protect this city's remarkable collection of noteworthy heritage buildings and districts.

Councillor Jenny Gerbasi
Chairperson
Historical Buildings Committee

cc: H. Finnigan, Director, Planning, Property & Development Department
Members of Historical Buildings Committee