Minute No. 696
Report - Standing Policy Committee on Property and Development – July 4, 2006

Item No. 2 Membership - Historical Buildings Committee
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 Council Motion of November 24, 2004, with respect to membership on the Historical Buildings Committee, be filed.

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 July 19, 2006, 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 July 4, 2006, the Standing Policy Committee on Property and Development submitted the following to the Executive Policy Committee and Council, namely:

WHEREAS on November 24, 2004, Council ruled automatic referral to the Standing Policy Committee on Property and Development of a motion resolving that City Council consider providing direction to the Historical Buildings Committee to expand its volunteer membership to include an appointee from Heritage Winnipeg;

AND WHEREAS Council has granted the Standing Committee a number of extensions of time in which to report back on the referral;

AND WHEREAS the Administration is preparing a new Historical Buildings By-law to replace the existing by-law passed in 1977 for consideration by Council in the latter part of 2006 or early 2007;

THEREFORE BE IT RESOLVED THAT the Council Motion of November 24, 2004, with respect to membership on the Historical Buildings Committee, be filed.

COUNCIL:

On May 24, 2006, Council granted the Standing Policy Committee on Property and Development an extension of time of up to 60 days to report back on the matter.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 17, 2006, 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 May 2, 2006, the Standing Policy Committee on Property and Development recommended that it be granted an additional extension of time of up to 60 days to report back on the matter and submitted the matter to the Executive Policy Committee and Council.

COUNCIL:

On March 22, 2006, Council granted the Standing Policy Committee on Property and Development an additional extension of time to May 24, 2006, to report back on the matter.

On December 14, 2005, Council granted the Standing Policy Committee on Property and Development an additional extension of time to March 22, 2006, to report back on the matter.

On September 28, 2005, Council granted the Standing Policy Committee on Property and Development an additional extension of time of sixty (60) days to report back on the matter.

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.

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;

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DECISION MAKING HISTORY (continued):

COUNCIL (continued):

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.

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.

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

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[redacted]