Minute No. 31
Report - Standing Policy Committee on Property and Development – October 30, 2007

Item No. 12 **Historical Buildings Committee - Representative from Manitoba Association of Architects**
File G-3.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee and submits the following to Council:

1. That Glen Gross be appointed to the Historical Buildings Committee as the alternate member from the Manitoba Association of Architects, replacing Tom Monteyne.

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

Minutes - Executive Policy Committee – November 14, 2007

Report - Standing Policy Committee on Property and Development – October 30, 2007

DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On October 30, 2007, the Standing Policy Committee on Property and Development concurred in the recommendation of the Historical Buildings Committee and submitted the matter to the Executive Policy Committee and Council.

HISTORICAL BUILDINGS COMMITTEE RECOMMENDATION:

On October 26, 2007, the Historical Buildings Committee recommended that Mr. Glen Gross be appointed to the Historical Buildings Committee as the alternate member from the Manitoba Association of Architects, replacing Mr. Tom Monteyne.

THE CITY OF WINNIPEG

COUNCILLORS' OFFICE

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JENNY GERBASI
Councillor
FORT ROUGE-EAST FORT GARRY WARD
City-Centre Community Committee

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October 26, 2007

Chairperson and Members
Standing Policy committee on Property and Development

RE: APPOINTMENT OF NEW MEMBER TO THE HISTORICAL BUILDINGS COMMITTEE UNDER THE TERMS OF THE HISTORICAL BUILDINGS BYLAW NO. 1474/77

On October 4th, 2007 the Manitoba Association of Architects (M.A.A.) advised the Historical Buildings Committee that they propose that Mr. Glen Gross, a member of Corbett Cibinel Architects replace Mr Tom Monteyne as the M.A.A. alternate on the Committee.(letter attached)

On October 18th, 2007 the Historical Buildings Committee concurred in this recommendation and respectfully request's Council's favourable consideration that Mr Glen Gross be appointed as the alternate member from the Manitoba Association of Architects.

The Historical Buildings Committee also wishes to thank Mr Tom Monteyne for his volunteer efforts on the Committee.

J Gerbasi

Councillor Jenny Gerbasi
Chairperson, Historical Buildings Committee

cc: Mr. A. Robinson, A/Chief Administrative Officer
Mr. B. Gray, Manager, EPC Secretariat
Mr. J. Paterson, A/Director, Planning, Property & Development Department

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THE MANITOBA ASSOCIATION OF ARCHITECTS
137 BANNATYNE AVENUE WINNIPEG MANITOBA R3B 0R3
PH: (204) 925-4620 FAX: (204) 925-4624 EMAIL: info@mbarchitects.org

October 4, 2007

Councillor Jenny Gerbasi
Chairperson, Historical Buildings Committee
510 Main Street
Winnipeg, Manitoba
R3B 1B9

Dear Ms. Gerbasi:

I am writing to you to advise that, at its meeting in September, 2007, the Council of the Manitoba Association of Architects appointed the following architect as a replacement for Mr. Tom Monteyne, to serve as the MAA's alternate representative to the Historical Buildings Committee:

Mr. Glen Gross
Corbett Cibinel Architects
420-A Stradbrook Avenue
Winnipeg, Manitoba R3L 0J8
Phone:989-8910
Fax: 989-8920
Email: glen@corbettcibinel.com

We would request that the records for the Historical Buildings Committee be adjusted accordingly.

Yours truly,

J. Pestrak
Executive Director

cc: Mr. Giles Bugailiskis, Senior Planner (Heritage)
Planning & Land Use Division
Planning, Property & Development Department
310-10 Fort Street
Winnipeg, Manitoba R3C 4X5