No. 12

West Committee Room
Council Building, Winnipeg
April 8, 2003

A meeting of the Standing Policy Committee on Property and Development was held this day at 9:03 a.m.

Members of the Committee:	Councillor Vandal, Chairperson Councillor Eadie Councillor O'Shaughnessy
	Councillor De Smedt entered the meeting after roll call.
Clerks:	Jo-Ann Park, Committee Clerk Josie Marques, Clerk
Administrative Personnel:	Mr. H. Finnigan, Director of Planning, Property and Development Mr. D. Holmes, Manager of Development and Inspections, Planning, Property and Development Department Ms C. Knoll, Acting Manager of Planning and Land Use, Planning, Property and Development Department Mr. G. Bugailiskis, Senior Planner (Heritage), Planning, Property and Development Department Mr. C. Torpey, Land Development Administrator, Planning, Property and Development Department Mr. R. Trenter, Enforcement Officer, Planning, Property and Development Department Mr. W. Stovel, Solicitor, Legal Services Division, Corporate Services Department

MINUTES

Moved by Councillor Eadie,

That the minutes of the Regular Meetings held on March 4, 2003, March 6, 2003 and the Special Meeting held on March 17, 2003, be taken as read and confirmed.

Carried

Minutes - Standing Policy Committee on Property and Development - April 8, 2003

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DELEGATIONS

226. Councillor Wyatt, Transcona Ward (See Minute 243)
227. Larry Bird, Monk Goodwin, Barristers Solicitors and Attorneys-at-Law (See Minute 230)

REPORTS

228. Appeal - Winnipeg Building By-law - Tecon Ltd. - 191 Lombard Avenue
229. Appeal - Vacant Dwellings By-law - 98 and 98½ Lusted Avenue
230. Appeal - Winnipeg Zoning By-law - 653 St. Anne's Road
231. Government of Canada's Historic Places Initiative
232. 2003 Proposed City-Wide Heritage Program – 2002-2003 Gail Parvin Hammerquist Heritage Grant Fund
233. Proposed plan of subdivision on land located at 2362 McPhillips Street - DASSF 503/2003
234. Proposed Subdivision and Rezoning Change - south side of McGillivray Boulevard, east side of Linden Ridge Drive - DASZ 30/2002
235. Proposed Rezoning - 1155 to 1191 Rothesay Street - DAZ 217/2002
236. Proposed Rezoning - 362, 364, 366 Young Street - DAZ 200/2003
237. Proposed Rezoning - 1275 St. Matthews Avenue - DAZ 203/2003
238. Proposed Zoning Agreement Amendment - Drobot Place - ZAA 1/2003
239. Request to Waive Encroachment License Renewal Fee - Free Standing Signs at 0 Plessis Road and 0 Regent Avenue West
240. Outstanding Items List - Proposal for a Vacant and Boarded Up Commercial / Industrial Buildings By-law
241. Outstanding Items List - Recycling of Construction Waste and Tenders for Demolition Contracts
242. Outstanding Items List - Proposed Tax Exemption for Renovations made to Residences 45 Years or Older
243. Proposed Transfer of Jurisdiction - City lands located in South Transcona for parks and recreation purposes (baseball facilities)

CONSENT AGENDA AND ADJOURNMENT