AGENDA

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Monday, September 12, 2011**
TIME:	**9:00 a.m.**
MEMBERS:	Councillor Swandel, Chairperson Councillor Browaty Councillor Gerbasi Councillor Havixbeck His Worship Mayor Katz
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Senior Committee Clerk, City Clerk's Department Mr. B. Thorgrimson, Acting Director, Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. S. Murata, Solicitor, Legal Services Department

Agenda - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 12, 2011

TABLE OF CONTENTS

PUBLIC HEARINGS

1. Appeal – Variance – 200 Main Street - DAV 117988/2011B
2. Appeal – Variance – 250 Broadway - DAV 139618A/2011B

DELEGATIONS

1. Mark Theisen (See Report 7)
2. Sandy Hopkins, Habitat for Humanity (See Report 5)

ADDENDUM DELEGATIONS

3. Cindy Tugwell, Executive Director, Heritage Winnipeg (See Report 5)
4. Cindy Tugwell, Executive Director, Heritage Winnipeg (See Report 6)
5. Cindy Tugwell, Executive Director, Heritage Winnipeg (See Report 7)

REPORTS

1. Waterway Applications - For the information of Riverbank Management Committee
2. Waterway Applications - For the information of Riverbank Management Committee
3. Riverbank Failure- 683 St. Anne's Road
4. Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners Located at 916 Cloutier Drive
5. Historical Buildings By-law No. 1474/77 – 15 Chester Street
6. Historical Buildings By-law No. 1474/77 - River Heights Lawn Bowling Club Clubhouse, 1360 Grosvenor Avenue
7. Historical Buildings By-law No. 1474/77 – former Monte Cassino Court Building, 639 Portage Avenue
8. Encroachment Agreement - City right of Way adjacent to 194 Broadway

ADDENDUM REPORTS

9. Urban Design Advisory Committee Nominations - 2011

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 4, 2011, be taken as read and confirmed.