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

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

ADDENDUM REPORTS

Item No. 9 Urban Design Advisory Committee Nominations - 2011

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the following individuals be appointed to the Urban Design Advisory Committee (UDAC), namely:

   For a two-year term:
   - Jean Trottier, Manitoba Association of Landscape Architects
   - David Essex, Manitoba Association of Architects
   - Martin Kuilman, Manitoba Association of Architects
   - Don Hester, Manitoba Professional Planners Institute
   - Ross McGowan, CentreVenture Development Corporation

2. That Monica Giesbrecht be appointed Chairperson for a one-year term.

3. That the Committee composition be amended to include two (2) members of the Historical Buildings Committee (HBC) on an as required basis, namely:
   - 1 member from Manitoba Association of Architects
   - 1 member from Province of Manitoba

ADMINISTRATIVE REPORT

Title: **URBAN DESIGN ADVISORY COMMITTEE NOMINATIONS 2011**

Issue: Public Service is seeking approval to replace members whose terms end in 2011.

Critical Path: Standing Policy Committee on Downtown Development, Heritage and Riverbank Management

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Kiernan	B. Thorgrimson	N/A	Deepak Joshi Chief Operating Officer

RECOMMENDATIONS

1. That the following individuals be appointed to the Urban Design Advisory Committee (UDAC), namely:

   For a two-year term:
   - Jean Trottier, Manitoba Association of Landscape Architects
   - David Essex, Manitoba Association of Architects
   - Martin Kuilman, Manitoba Association of Architects
   - Don Hester, Manitoba Professional Planners Institute
   - Ross McGowan, CentreVenture Development Corporation

2. That Monica Giesbrecht be appointed Chairperson for a one-year term.

3. That the Committee composition be amended to include two (2) members of the Historical Buildings Committee (HBC) on an as required basis, namely:
   - 1 member from Manitoba Association of Architects
   - 1 member from Province of Manitoba

REASON FOR THE REPORT

Subsection 250 (12) of Downtown Winnipeg Zoning By-law 100/2004, dealing with Urban Design Review, provides for the appointment of advisory committee members by the Standing Policy Committee on Downtown Development.

IMPLICATIONS OF THE RECOMMENDATIONS

The Urban Design Advisory Committee (UDAC) provides professional advice to the Director of Planning, Property and Development in ensuring appropriate design review consistent with Standing Policy Committee on Downtown Development, Heritage and Riverbank Management approved design guidelines.

The current Urban Development Institute (UDI) nominee's term expired in 2011. UDI has declined to submit a nomination at the current time.

The Public Service is seeking approval to replace the Committee Chairperson whose term ended in 2011.

HISTORY

The UDAC provides direct support to the Director of Planning, Property and Development.

April 4, 2005 the UDAC was established by the then Standing Policy Committee on Downtown Development to enhance the design review process for Downtown Winnipeg. The UDAC consists of members nominated by Manitoba's professional design and development associations including: the Manitoba Association of Architects (MAA); the Manitoba Association of Landscape Architects (MALA); the Manitoba Professional Planners Institute (MPPI); the Urban Development Institute (UDI); and CentreVenture.

Public Service seeks yearly approval to replace members whose terms end that year.

The Public Service is seeking approval to amend the UDAC Committee composition to include 2 members of the HBC. This will confirm the practice of as required representation of Historic Buildings Committee to the Urban Advisory Committee namely: 1 member and an alternate from MAA and 1 member and an alternate from the Province of Manitoba.

The UDAC meets monthly to provide comment and advice to the Department and Director regarding "major" downtown public and private projects. It is based on a peer review approach. In 2010, seventeen (17) submissions were received.

The Planning, Property and Development Department provide direct urban design review for smaller scale projects in the downtown. The Department reviewed and processed ninety-nine (99) applications in 2010.

FINANCIAL IMPACT

Financial Impact Statement Date: August 16, 2011

Project Name:

URBAN DESIGN ADVISORY COMMITTEE NOMINATIONS 2011

COMMENTS:

The recommendations contained in this report include that certain individuals be appointed to the Urban Design Advisory Committee (UDAC) for a two-year term ending in 2013. There are no financial implications associated with this recommendation.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

Manitoba Association of Architects (MAA)
Manitoba Association of Landscape Architects (MALA)
Manitoba Professional Planners Institute (MPPI)
Urban Development Institute (UDI)

SUBMITTED BY

Department	Planning, Property and Development
Division	Planning and Land Use
Prepared by	Lee Caldwell, Senior Urban designer
Date:	August 22, 2011
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