Winnipeg

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT
DISPOSITION OF ITEMS

SEPTEMBER 12, 2011

MEMBERS PRESENT: Councillor Swandel, Chairperson
Councillor Browaty
Councillor Gerbasi
Councillor Havixbeck

COMMITTEE CLERK: Carlos Gameiro, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
21	Appeal – Variance – 200 Main Street File DAV 117988A/2011B	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management allowed the appeal, did not concur in the decision of the Director of Planning, Property and Development and approved a Variance on "the land" to permit two use identification signs located above the 2nd storey ceiling. Further, the Standing Policy Committee on Downtown Development, Heritage ar Riverbank Management cancelled Variance Order DAV 117988/2011B.	Senior Committee Clerk c. Director of Planning, Property and Development Manager of Planning and Land Use, Planning, Property and Development
22	Appeal – Variance – 250 Broadway File DAV 139618A/2011B	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management allowed the appeal in part, concurred in the decision of the Director of Planning, Property and Development as amended and approved a Variance on "the land" for the maintenance of two accessory, off street at-grade parking areas to permit: 1. small car spaces exceeding 30% of the total number of parking spaces provided. 2. parking aisle widths of 7.0 feet and 15.0 feet instead of 20.0 Ft. subject to the following conditions: 1 That this Variance order shall take effect only upon the completion of paving of the parking areas and driveways in accordance with Section 230(3)c of Zoning By-Law 100/2004. 2. That a plan showing four (4) foot ornamental fencing and landscaping be submitted to the Director of Planning, Property and Development for approval prior to installation, and be maintained to the satisfaction of the Director. 3. That west of the building, fencing shall be set back a minimum of 40 feet. Further, the Standing Policy Committee on Downtown Development, Heritage ar Riverbank Management cancelled Variance Order DAV 139618/2011B.	Senior Committee Clerk c. Director of Planning, Property and Development Manager of Planning and Land Use, Planning, Property and Development

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		DELEGATIONS	
23	Mark Theisen Cindy Tugwell, Executive Director, Heritage Winnipeg		See Minute 32
24	Sandy Hopkins, Habitat for Humanity Cindy Tugwell, Executive Director, Heritage Winnipeg		See Minute 30
25	Cindy Tugwell, Executive Director, Heritage Winnipeg		See Minute 31
		REPORTS	
26	Waterway Applications Listing	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and received as information the list of Waterway applications, which comply with the requirements of Waterway By-law 5888/92.	Nil
27	Waterway Applications Listing	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and received as information the list of Waterway applications, which comply with the requirements of Waterway By-law 5888/92.	Nil
28	Riverbank Failure- 683 St. Anne's Road	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management referred the recommendation of the Riel Community Committee to the Winnipeg Public Service, namely: 1. That the Winnipeg Public Service work with the residents of Brandtwood Estates to resolve the riverbank failure behind their property located at 683 St. Anne's Road.	Director of Planning, Property and Development Director of Legal Services / City Solicitor c. Manager of Planning and Land Use, Planning, Property and Development
29	Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners Located at 916 Cloutier Drive	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the "916 Cloutier Drive Riverbank Stabilization By-law No. 100/2009" be repealed. 2. That the following 2011 Local Improvement Project pursuant to the Riverbank Stabilization Grant and Local Improvement Tax Financing Program be proceeded with, namely:	Executive Policy Committee

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		• Riverbank Stability Improvement Works including installation of 171 rock-filled columns, rip-rap erosion protection, some minor bank re-grading, revegetation/landscaping and final restoration for approximately 155 lineal meters along the bank of the Red River at the rear of and adjacent to 916 Cloutier Drive in the City of Winnipeg *(Project #1420310111).* 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
30	Historical Buildings By-law No. 1474/77 – 15 Chester Street	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Sir Sam Steele School, 15 Chester Street, be removed from the Buildings Conservation List under the terms of the Historical Buildings By-law No. 1474/77 (as amended). 2. That a demolition permit may be issued at such time as the owner has prepared a firm development proposal and has made a formal application for a building permit. 3. That in the event that the application is not pursued expeditiously within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension is subsequently approved by Council.	Executive Policy Committee
31	Historical Buildings By-law No. 1474/77 - River Heights Lawn Bowling Club Clubhouse, 1360 Grosvenor Avenue	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the City Centre Community Committee, namely: 1. That based only on the age, special historical and architectural significance of the property, the River Heights Lawn Bowling Club Clubhouse, 1360 Grosvenor Avenue, be placed on the Buildings Conservation List as a Grade III structure with the following character defining elements:	Director of Planning, Property and Development c. Manager of Planning and Land Use, Planning, Property and Development Historic Buildings Officer

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		A. Exterior: i. The east/west facing structure with its two main entrances. ii. Rectangular plan with rounded cedar siding and the hipped gable roof. iii. Regularly placed windows on all façades. B. Interior: i. Original interior layout. ii. Original lighting and east and west entrance doors. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Planning, Property and Development
32	Historical Buildings By-law No. 1474/77 – former Monte Cassino Court Building, 639 Portage Avenue DASZ 22/2011	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management laid the matter over for 30 days to allow the Winnipeg Public Service to clarify the status of the associated rezoning application.	Director of Planning, Property and Development c. Manager of Planning and Land Use, Planning, Property and Development
33	Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 194 Broadway	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an Encroachment Agreement in Favour of Manitoba Club to develop and maintain a parking area encroaching onto the City right of way adjacent to 194 Broadway, as shown on Miscellaneous Plan No. 14047, be approved in accordance with the proposed terms and conditions as set out in Schedule A. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee

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34	Urban Design Advisory Committee Nominations - 2011	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the following individuals be appointed to the Urban Design Advisory Committee (UDAC), for a two year term 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	Director of Planning, Property and Development c. Manager of Planning and Land Use, Planning, Property and Development