West Committee Room
Council Building, Winnipeg
September 12, 2011

A Meeting of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management was held this day at 9:01 a.m.

Members of the Committee:	Councillor Swandel, Chairperson Councillor Browaty Councillor Gerbasi Councillor Havixbeck
Winnipeg Public Service:	Mr. C. Gameiro, Senior Committee Clerk, City Clerk's Department Mr. B. Thorgrimson, Acting Director, Planning, Property and Development Department Mr. J. Zabudney, Acting Manager of Real Estate, Planning, Property and Development Department Mr. J. Keirnan, Coordinator Parks, Riverbanks and Community Initiatives, Planning, Property and Development Department Mr. K. Kowalke, Planner, Planning, Property and Development Department Ms J. Hansell, Historical Buildings Officer, Planning, Property and Development Department Ms S. Murata, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Gerbasi,

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

Carried

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

TABLE OF CONTENTS

PUBLIC HEARINGS

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

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 - For the information of Riverbank Management Committee
27. Waterway Applications - For the information of Riverbank Management Committee
28. Riverbank Failure- 683 St. Anne's Road
29. Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners Located at 916 Cloutier Drive
30. Historical Buildings By-law No. 1474/77 – 15 Chester Street
31. Historical Buildings By-law No. 1474/77 - River Heights Lawn Bowling Club Clubhouse, 1360 Grosvenor Avenue
32. Historical Buildings By-law No. 1474/77 – former Monte Cassino Court Building, 639 Portage Avenue
33. Encroachment Agreement - City right of Way adjacent to 194 Broadway
34. Urban Design Advisory Committee Nominations - 2011

CONSENT AGENDA AND ADJOURNMENT