Council Building
510 Main Street
January 5, 2015

A Meeting of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management was held this day at 9:33 a.m.

Members of the Committee:	Councillor Mayes, Chairperson Councillor Browaty Councillor Gerbasi
Winnipeg Public Service:	Ms J. Marques, Senior Committee Clerk Mr. M. Ruta, Chief Financial Officer Mr. B. Sacher, Director, Public Works Department Mr. M. Pittet, Acting Director, Planning, Property and Development Mr. J. Kiernen, Manager, Urban Design Division, Planning, Property and Development Department Mr. D. Domke, Manager of Parks and Open Space, Public Works Department Mr. M. McGinn, Manager of Finance, Planning, Property and Development Department

MOTIONS

Moved by Councillor Gerbasi,

That Councillor Orlikow be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Browaty,

That the minutes of the meeting held on November 27, 2014, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 5, 2014

TABLE OF CONTENTS

DELEGATIONS

1.	Councillor Allard, St. Boniface Ward	(See Report 2)
2.	Shawn Brandson, on behalf of Provencher BIZ	(See Report 2)
3.	Walter Kleinschmit, Old St. Boniface Residents' Association	(See Report 2)
4.	Rick Frost, The Winnipeg Foundation	(See Report 2)

REPORTS

1. Riverbank Stabilization Fund
2. Tache Promenade Project
3. Downtown Dog Park
4. Intelligent Communities Designation
5. Addition to the List of Historical Resources – 510 Main Street – City Hall
6. Funding for the 2015 River Trail
7. Commemoration of WWI Centennial

CONSENT AGENDA AND ADJOURNMENT