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

JANUARY 5, 2015

MEMBERS PRESENT: Councillor Mayes, Chairperson
Councillor Browaty
Councillor Gerbasi

SENIOR COMMITTEE CLERK: Ms J. Marques, City Clerk's Department

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Item	Subject/File	Recommendations	Action Required
		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	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management received as information the Winnipeg Public Service verbal report with respect to the capital review process as it has been applied to the Council approved Riverbank Stabilization Fund.	Nil
2	Tache Promenade Project	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Riel Community Committee that the project referred to as "Tache Promenade" be referred to the 2015 Capital Budget process, in order to seek additional funding from the City of Winnipeg to pursue this outstanding project, and forwarded to the Standing Policy Committee on Property and Development.	Standing Policy Committee on Property and Development
3	Downtown Dog Park	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management received as information the Winnipeg Public Service verbal report with respect to the implications of having a dog park in the downtown.	Nil
4	Intelligent Communities Designation	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the Winnipeg Public Service verbal recommendation that a report, with a strategy to acknowledge Winnipeg's Intelligent Communities Designation, be provided in 30 days.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
5	Addition to the List of Historical Resources – 510 Main Street – City Hall	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service: 1. That the Historical Buildings and Resources Committee's recommendation to add City Hall, the resource located at 510 Main Street, to the List of Historical Resources under the Historical Resources By-law 55/2014, be approved with the following Character-Defining Elements: A. Exterior elements:	Director of Planning, Property and Development c. Manager of Urban Design, Planning, Property and Development Department

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		a. Site and Courtyard: i. the two separate buildings with facing main entrances separated by an open courtyard; ii. three-sided loggia created by the Administration Building; iii. the three light standards with 5 white globes in the east and west plazas; iv. the five globe light fixtures and matching plant brackets mounted on each of the south walls of single storey wings of the Administration Building; v. the ceiling mounted white cylinder lights in the U-shaped loggia; vi. the twelve ceramic city crests around the face of the loggia; vii. the free standing "CITY HALL" signs at the northeast and northwest corners of the Council Building; and viii. the date stone tablet mounted in the east plaza entry stairway. b. Council Building: i. symmetrical, north-facing 2-storey structure with smooth-cut limestone cladding resting on a dark, polished granite base that includes built-in benches on the east and west sides; ii. the modular composition of the smooth Tyndall stone cladding, glass block and dark granite plinth; iii. the main (north) façade with its centrally-placed recessed entrance supported by a pair of thin columns and the unadorned window openings of the second storey; iv. the east and west façades identically designed with colonnades of unadorned columns, large ground floor window openings partially filled with glass block and upper level openings shaded by bronze screens; v. the rear (south) façade with limestone walls interrupted by doorways fitted with bronze grating and two-storey windows filled with glass block; vi. the varied roof height creating clerestory windows encircling the structure; and vii. the flat, unadorned roofline.	

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		c. Administration Building: i. symmetrical, south-facing seven-storey structure with smooth-cut limestone cladding and polished granite base with extended one-storey wings running south along the east and west sides; ii. the modular composition of the smooth Tyndall stone cladding, glass block and dark granite plinth; iii. the main (south) façade with recessed ground and second floors and upper storeys featuring a grid of wide horizontal limestone bands intersected by thinner vertical elements, charcoal-hued window accenting and thin window units set in glass block filled openings; iv. identically designed side façades (east and west) with large openings on the second floor and centrally-placed window openings on all upper floors; v. the rear (north) façade with raised entrance and loading ramp on the ground floor, large second storey openings and upper floors of similar design to the front façade; vi. the flat, unadorned roofline; and vii. the one-storey wings partially enclosing the courtyard with peristyle colonnades on the interior elevations and dark granite bases and large openings filled with thin clear glass and glass block on the exterior elevations and topped by modest limestone balustrades. B. Interior elements: a. Council Building: i. the main floor lobby with limestone walls, terrazzo floors, wood doors, and wood, glass and bronze accenting; ii. central granite staircase with glass and bronze elements; iii. wood office/meeting room doors with vertical strip accenting on both floors; iv. the volume of space in the two-storey Council Chamber with	

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		public gallery seating in wood on two sides (east and west), clerestory windows, public entrances on the second floor and a ceremonial entrance through glass doors with bronze screens at the staircase landing; v. the gold 'mosaic' ceiling in the Council Chamber; vi. the circular wood Councillors' table; vii. the open second floor reception area with limestone finishes, clerestory windows and squared columns; viii. the original wood finishes of the second floor committee rooms; ix. the metal pendant light fixtures in the north committee room and mayor's office; and x. the second floor ceiling lighting designed in 7 x 7 grids of recessed squares, each holding a fixture, with one grid within the Council Chamber and two lighting the staircase and 2nd floor reception area; b. Administration Building: i. the main floor lobby with limestone, dark brick and wood panelled walls, terrazzo floors, wood doors, and bronze and glass accenting; ii. the second floor lobby, ante lobby and conference rooms with dark brick and wood panelled walls, terrazzo floors, wood doors, and bronze window frames and accents; and iii. the upper floor office space with examples of the original wood and glass partitioning.	
6	Funding for the 2015 River Trail	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a $40,000 grant be approved for Festival du Voyageur and The Forks North Portage to assist in the preparation of the 2015 River Trail; subject to a grant agreement being concluded between the City and The Forks North Portage and Festival du Voyageur Inc. setting out final terms and conditions ("the grant agreement").	Executive Policy Committee

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JANUARY 5, 2015
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		2. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreement, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Commemoration of World War I Centennial	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management requested that the Winnipeg Public Service, in consultation with veteran and community groups, provide a preliminary verbal report in 60 days with respect to what WWI events should be celebrated, while taking into consideration what other levels of governments are doing to avoid duplication.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management