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

MAY 25, 2015

MEMBERS PRESENT: Councillor Mayes, Chairperson
Councillor Browaty
Councillor Gerbasi
Councillor Orlikow

COMMITTEE CLERK: Josie Marques, City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Allard, St. Boniface Ward		See Report 4
		HEARINGS	
1	Subdivision – 191, 211 and 219 Main Street File DAS 29/ 2014	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management further adjourned the public hearing to its meeting on June 22, 2015.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
2	Appeal - Conditional Use – 25 Fort Street File DCU 117155A/2015B	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Committee allowed the appeal, did not concur in the decision of the Director of Planning, Property and Development and approved a Conditional Use to permit on "the land" the establishment of a parking, non-accessory off-street at grade, use, subject to the following condition: 1. That the Order shall expire on May 30, 2017. Further, the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Committee cancelled Conditional Use Order DCU 117155/2015B.	Director of Planning, Property and Development c Chief Planner, Planning, Property and Development Department
3	Appeal - Variance – 25 Fort Street File DAV 117142A/2015B	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management allowed the appeal in part, did not concur in the decision of the Director of Planning, Property and Development, and approved a Variance on "the land" for the establishment of a Parking, non-accessory off-street at grade, use to permit the following: 1. no van accessible parking space instead of 1 van accessible parking space; 2. gravel surfacing instead of asphalt, concrete, concrete pavers, or combination thereof; 3. no drainage system; 4. screening of parking facility with a wooden fence, said material not permitted, subject to the following condition: 1. That the Order shall expire on May 30, 2017. Further, the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management cancelled Variance Order DAV 117142/2015B.	Director of Planning, Property and Development c Chief Planner, Planning, Property and Development Department

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		REPORTS	
1	Addition to the List of Historical Resources, 423 Main Street, Wheat Pool Building	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and approved: 1. The Historical Buildings and Resources Committee recommendation to add the Wheat Pool Building, the resource located at 423 Main Street, to the List of Historical Resources under the Historical Resources By-law No. 55/2014 with the following Character-Defining Elements: A. Exterior: i. Eight-storey stone clad office building built in two phases connected by a dark vertical band of polished granite and its main façades facing west onto Main Street and south onto McDermot Avenue; ii. North section with its symmetrical main (west) façade, two large, round arched windows in openings framing the multi-arched entrance with ornate, vertical embellishments with floral motifs and carved coats of arms of Manitoba (south) and Saskatchewan (north), topped by two more carved stone shields – coat of arms of Alberta (north) and "CCWP" (south) – upper floors divided into seven bays by buttress-like pilasters with windows in square openings and the top storey with windows in arched openings and a stepped parapet; iii. North section with its rear (east) brick façade with a door and windows in square-headed openings and lug sills and upper floors with windows in arched openings and lug sills; iv. North section with its north brick façade; v. South section with main (west) façade with date stone in the southwest corner with "1963" and wheat sheaves engraved, ground floor openings divided into thin windows by vertical stone bands, upper floors divided by wide pilasters into five sections further divided into four window bays with wide stone panels at the top floor;	Director of Planning, Property and Development c. Manager of Urban Design, Planning, Property and Development Department

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		vi. South façade with thin windows in openings on the ground floor and banks of windows in square-headed openings on the upper floors; and vii. Rear (east) of the south section with its buttress-like pilasters and bays of windows in square-headed openings. B. Interior: i. High ceilings supported by faceted concrete column grid with flared capitals; ii. Masonry load-bearing demising wall.	
2	Waterbus Dock – Gerald Lynch Park	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the City Centre Community Committee and requested that the Winnipeg Public Service review design options, costing, and potential funding partnerships, including potentially partnering with the Winnipeg Public Art Program, for establishing a new dock at this location, and report back within 90 days.	Director of Planning, Property and Development c. Manager Urban Design, Planning, Property and Development Department
3	Waterway Permit Applications – October 1, 2014 to March 31, 2015	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 Permits, which comply with the requirements of Waterway By-law No. 5888/92.	Nil
4	Seine River Greenway	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management recommended to Council: 1. That Council continue to recognize and support the need for pedestrian/bike crossings over the Seine River. 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