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

MAY 7, 2015

MEMBERS
PRESENT: Councillor Mayes, Chairperson
Councillor Gerbasi
Councillor Orlikow

COMMITTEE
CLERK: Josie Marques, City Clerk's Department

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT,
HERITAGE AND RIVERBANK MANAGEMENT
MAY 7, 2015
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		HEARINGS	
1	Subdivision – 191, 211 and 219 Main Street File DAS 29/ 2014	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management did not hear any representation on the application and further adjourned the public hearing to its meeting on May 25, 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 did not hear any representation on the application and adjourned the Appeal Hearing to its meeting on May 25, 2015 at 9:30 a.m. in the Council Building, 510 Main Street.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
3	Appeal - Variance – 25 Fort Street File DAV 117142A/2015B	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management did not hear any representation on the application and adjourned the Appeal Hearing to its meeting on May 25, 2015 at 9:30 a.m. in the Council Building, 510 Main Street.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
		DELEGATIONS	
1	James Patters on behalf of the Fort Garry Hotel		See Report 3
2	Cindy Tugwell, Executive Director, Heritage Winnipeg		See Report 1
		REPORTS	
1	Application for 272 Main Street to be removed from the List of Historical Resources under the terms of the Historical Resources By-law No.55/2014	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management further laid over the matter for up to 180 days.	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
2	Grant for Residential Project at 460 Portage Avenue	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 grant to the University of Winnipeg in respect of the residential development at 460 Portage Avenue be approved: A. in the amount estimated to be $1,227,102, the amount being reflective of 15 years of incremental municipal property taxes (estimated); B. that the grant payment be an annualized payment over 15 years beginning the year after full occupancy is attained, and the grant is based on actual incremental municipal taxes to a maximum of $1,227,102;	Executive Policy Committee

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT
MAY 7, 2015
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		C. on condition that The University of Winnipeg meets the eligibility conditions otherwise applicable under the Downtown Residential Development Grant Program By-law No. 77/2010; and D. that at least 10% of the rental residential units are rented at median market rent or lower for a minimum of 5 years. 2. That upon completion of the project, the University of Winnipeg (applicant) pay an administration fee of 2.5% of the gross grant which will be deducted from the first annual grant payment. 3. That the City enter into a grant agreement with the University of Winnipeg outlining the terms and conditions under which the grant will be disbursed in accordance with the terms and conditions set forth herein and such others deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Winnipeg Zoning By-law – Bee Keeping	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management directed that the Winnipeg Public Service investigate and report back, at its September 18, 2015 meeting, on the following: 1. A cross jurisdictional analysis and a summation of best practices over several Canadian cities of urban bee keeping in particular on the roof tops of high buildings. 2. Recommendations for amendments to the Downtown Winnipeg Zoning By-law No. 100/2004 to allow for the keeping of bees on building roof tops in the downtown.	Director of Planning, Property and Development
4	Lease of Esplanade Riel Restaurant – 50 Provencher Blvd. – WOW Hospitality Concepts Inc.	The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service: 1. That the proposed terms and conditions attached hereto as Schedule “B” for a	Director of Planning, Property and Development

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT
MAY 7, 2015
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		lease agreement of the Plaza Space, Esplanade Riel Bridge - 50 Provencher Boulevard in favour of WOW Hospitality Concepts Inc. or nominee for the purposes of a restaurant, be approved. 2. That the City enter into a lease agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 3. That the authority be delegated to the Director of Planning, Property and Development to negotiate and approve the final terms and conditions of the lease agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions outlined in Schedule "B", and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	