Council Building
510 Main Street
May 7, 2015

A Meeting of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management was held this day at 9:02 a.m.

Members of the Committee:
Councillor Mayes, Chairperson
Councillor Gerbasi
Councillor Orlikow

Winnipeg Public Service:
Ms J. Marques, Senior Committee Clerk
Mr. M. Pittet, Acting Director of Planning Property and Development
Mr. W. Lee, Manager of Housing Development, Planning, Property and Development Department
Ms S. Caputo, Leasing Officer, Planning, Property and Development Department
Mr. B. Erickson, Manager of Municipal Accommodations, Planning, Property and Development Department

**MOTIONS**

Moved by Councillor Orlikow,

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

Carried

Moved by Councillor Gerbasi,

That the minutes of the meeting held on April 10, 2015, be taken as read and confirmed.

Carried

**Minutes – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 7, 2015**

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**HEARINGS**

1. Subdivision – 191, 211 and 219 Main Street – DAS 29/ 2014
2. Appeal – Conditional Use – 25 Fort Street – DCU 117155A/2015B
3. Appeal – Variance – 25 Fort Street – DAV 117142A/2015B

**DELEGATIONS**

1. James Patterson 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
2. Grant for Residential Project at 460 Portage Avenue
3. Winnipeg Zoning By-law – Bee Keeping
4. Lease of Esplanade Riel Restaurant – 50 Provencher Blvd. – WOW Hospitality Concepts Inc.
5. Commemoration of Japanese Canadians - BRT Plaza Station

**CONSENT AGENDA AND ADJOURNMENT**