Council Building
510 Main Street
September 21, 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. J. Kiernan, Director of Planning Property and Development Ms L. Caldwell, Senior Planner, Planning, Property and Development Department Mr. K. Kowalke, Senior Planner, 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 a personal family matter.

Carried

Moved by Councillor Browaty,

That the minutes of the meeting held on June 22, 2015 and on July 7, 2015, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 21, 2015

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HEARINGS

1. Appeal – The Downtown Winnipeg Zoning By-law No. 100/2004 – 49 Adelaide Street – EZ-DAZ(34)
2. Appeal – Conditional Use – 370 Hargrave Street – DCU 142239A/2015B
3. Appeal – Variance – 370 Hargrave Street – DAV 142245A/2015B

DELEGATIONS

1. James Patterson (See Report 11)
2. Councillor Allard, St. Boniface Ward (See Report 10)
3. Christopher Kirouac, Bee Project (See Report 11)

REPORTS

1. Downtown Zoning By-law Review 2015
2. Proposed License Agreement for West Broadway Business Improvement Zone (BIZ) Community Seating Nodes with Great West Life
3. Addition to the List of Historical Resources, 70 Princess Street, Bole Drug Company Warehouse
4. Addition to the List of Historical Resources - 188 Princess Street, Carnefac Block
5. Additions to the List of Historical Resources - 54 Princess Street (Del Block Annex), and 62 Princess Street (Del Block)
6. Addition to the List of Historical Resources - 315 William Avenue, Tees and Persse Warehouse
7. Addition to the List of Historical Resources - 280 William Avenue, Maw Block
8. Addition to the List of Historical Resources - 284 William Avenue, Winnipeg Saddlery Building
9. Addition to the List of Historical Resources, 339 William Avenue, Lauzon Block
10. Riverbank Stabilization – Active Transportation Pathway
11. Winnipeg Zoning By-law – Bee Keeping
12. Proposed License Agreement – Communication Tower – One Lombard Avenue

CONSENT AGENDA AND ADJOURNMENT