Minutes – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 5, 2015

REPORTS

Item No. 3 Urban Design Advisory Committee Nominations 2015

STANDING COMMITTEE DECISION:

The Standing Policy Committee on Downtown Development, Heritage and Riverbank Management concurred in the recommendation of the Winnipeg Public Service and approved:

1. That the following individuals be appointed to the Urban Design Advisory Committee (UDAC), for a two-year term from September 30, 2015 to September 30, 2017:

    A. Maggie Bonnetta, Manitoba Association of Landscape Architects
    B. Michael Banman, Manitoba Association of Architects
    C. Ralph Stern, Manitoba Association of Architects
    D. Veronica Eno, Manitoba Professional Planners Institute
    E. Johanna Chabluk, CentreVenture Development Corporation

2. That Damien Fenez be appointed Chairperson for a one-year term from September 30, 2015 to September 30, 2016.

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Winnipeg Public Service be concurred in.

Carried

ADMINISTRATIVE REPORT

Title: **URBAN DESIGN ADVISORY COMMITTEE NOMINATIONS 2015**

Issue: Public Service is seeking approval to replace members whose terms end September 30, 2015.

Critical Path: Standing Policy Committee on Downtown Development, Heritage and Riverbank Management

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
J. Kiernan	M. Pittet	N/A	M. Jack COO

RECOMMENDATIONS

1. That the following individuals be appointed to the Urban Design Advisory Committee (UDAC), namely:

   For a two-year term from September 30, 2015 – September 30, 2017:
   - Maggie Bonnetta, Manitoba Association of Landscape Architects
   - Michael Banman, Manitoba Association of Architects
   - Ralph Stern, Manitoba Association of Architects
   - Veronica Eno, Manitoba Professional Planners Institute
   - Johanna Chabluk, CentreVenture Development Corporation

2. That Damien Fenez is appointed Chairperson for a one-year term from September 30, 2015 – September 30, 2016.

REASON FOR THE REPORT

Subsection 250 (12) of Downtown Winnipeg Zoning By-law 100/2004, dealing with Urban Design Review, provides for the appointment of advisory committee members by the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management.

IMPLICATIONS OF THE RECOMMENDATIONS

The Urban Design Advisory Committee (UDAC) provides professional advice to the Director of Planning, Property and Development in ensuring appropriate design review consistent with

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management approved design guidelines.

The Public Service is seeking approval to replace 5 members and the Committee Chairperson whose terms end in 2014.

HISTORY

The UDAC provides direct support to the Director of Planning, Property and Development.

April 4, 2005, the UDAC was established by the then Standing Policy Committee on Downtown Development to enhance the design review process for Downtown Winnipeg. The UDAC consists of members nominated by Manitoba's professional design and development associations including: the Manitoba Association of Architects (MAA); the Manitoba Association of Landscape Architects (MALA); the Manitoba Professional Planners Institute (MPPI); and CentreVenture.

The Public Service seeks yearly approval to replace members whose terms end that year.

The UDAC meets monthly to provide comment and advice to the Department and Director regarding "major" downtown public and private projects. Urban design review is based on a peer review approach. In 2014, thirteen (13) submissions were received.

The Planning, Property and Development Department provide administrative urban design review for smaller scale projects in the downtown. The Department reviewed and processed ninety-nine (99) applications in 2014.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 29/2015

Project Name:

URBAN DESIGN ADVISORY COMMITTEE NOMINATIONS 2015

COMMENTS:

The recommendations contained in this report include that certain individuals be appointed to the Urban Design Advisory Committee (UDAC) for a two-year term ending in 2017. There are no financial implications associated with this recommendation.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this report there was consultation with:

Manitoba Association of Architects (MAA)
Manitoba Association of Landscape Architects (MALA)
Manitoba Professional Planners Institute (MPPI)
CentreVenture Development Corporation (CV)

SUBMITTED BY

Department	Planning, Property and Development
Division	Planning and Land Use
Prepared by	Lee Caldwell, Senior Urban designer
Date:	September 4, 2015
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