Council Building
510 Main Street
November 2, 2015

A Meeting of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management was held this day at 9:07 a.m.

Members of the Committee:	Councillor Gerbasi, Chairperson Councillor Browaty Councillor Orlikow
Winnipeg Public Service:	Ms J. Marques, Senior Committee Clerk Mr. J. Kiernan, Director of Planning, Property and Development Mr. K. McKim, Manager, Urban Design Division, Planning, Property and Development Department Ms M. Christiuk, Senior Urban Designer, Planning, Property and Development Department Mr. K. Thiessen, Riverbank Management Engineer, Planning, Property and Development Department

MOTIONS

Moved by Councillor Browaty,

That in the absence of the Chairperson, Councillor Gerbasi be appointed as the Chairperson for this meeting.

Carried

Moved by Councillor Orlikow,

That Councillor Mayes 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 October 5, 2015, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 2, 2015

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DELEGATIONS

1. Mohammad Tariq (See Report 1)
2. David Sauer, President, Winnipeg Labour Council (See Report 3)

REPORTS

1. Application for St. Giles Presbyterian (United) Church, 294 Burrows Avenue, to be removed from the List of Historical Resources
2. Historical Buildings and Resources – Prevention of Deterioration
3. Anniversary of the Winnipeg General Strike of 1919 Update
4. Riverbank Stabilization Update

CONSENT AGENDA AND ADJOURNMENT