**Minutes – Executive Policy Committee – October 11, 2017**

**Report "A" – Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 19, 2017**

**Item No. 1 List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That the Winnipeg Clinic, 425 St. Mary Avenue Avenue, be added to the List of Historical Resources, with the following character defining elements:

   Exterior:

   A. Brick, stone and concrete building of varying heights located on the northeast corner of St. Mary Avenue and Vaughan Street, its main facades facing west onto Vaughan Street and south onto St. Mary Avenue, its east facade facing a public lane and parking lot and its north facade facing a parking lot and heating plant.

   B. The two-storey section with its smooth limestone cladding, single pane windows in rectilinear openings on the west side, curved canopy over the west entrance topped by glass block-filled openings and supported by an illuminated stone-clad pillar with carved medical symbols, curved southwest corner filled with glass block, small portion of the stone-clad east facade with a large main floor rectilinear window opening and three stained glass panes on the second floor, a south facade with thin window openings and a plain, brick-clad north façade.

   C. Low limestone planters with carved geometric shapes at the southwest corner and along the south façade.

   D. The smooth limestone-clad 11- and 12-storey tower portion with slender, glass block filled openings on the west elevation, the south elevation with its projecting concrete and metal canopies curving around the southwest corner and accented by a shallow wall of pink limestone running the entire height of the tower with four small square glass block openings at each of the first five storeys, rectilinear window openings with canted windows in the southwest corner, an east facade with its rectilinear window openings with continuous concrete heads and slender, paired glass block filled openings and the north facade with its brick cladding, windows in rectilinear openings with brick sills and continuous concrete heads and slender, glass block filled windows at its west end.

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Interior:

A. Recessed illuminated ceiling coves in the basement

B. Metal and wood stair detailing; and

C. Carved wood detailing on tower windows.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

Ian Marcil, Operational and Strategic Consultant President, OSPAR Consulting Ltd., submitted presentations titled "Examples of Commemorative List of Historical Resources, Winnipeg", and "Presentation on behalf of the Winnipeg Clinic regarding the HBRC Nomination of Winnipeg Clinic, 425 St. Mary Avenue", in opposition to the matter.

STANDING COMMITTEE RECOMMENDATION:

On September 19, 2017, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Historical Buildings and Resources Committee and submitted the matter to the Executive Policy Committee and Council.

Further on September 19, 2017, the Standing Policy Committee on Property and Development, Heritage and Downtown Development received a submission from Thomas D. Malone, Chief Executive Officer, Winnipeg Clinic, dated September 15, 2017, with respect to the matter.

STANDING COMMITTEE RECOMMENDATION:

On June 6, 2017, the Standing Policy Committee on Property and Development, Heritage and Downtown Development laid over the matter to its meeting on September 19, 2017.

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DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION:

On April 20, 2017, the Historical Buildings and Resources Committee recommended that Winnipeg Clinic, 425 St. Mary Avenue, be added to the List of Historical Resources, with the following character defining elements:

Exterior:

A. Brick, stone and concrete building of varying heights located on the northeast corner of St. Mary Avenue and Vaughan Street, its main facades facing west onto Vaughan Street and south onto St. Mary Avenue, its east facade facing a public lane and parking lot and its north facade facing a parking lot and heating plant;

B. The two-storey section with its smooth limestone cladding, single pane windows in rectilinear openings on the west side, curved canopy over the west entrance topped by glass block-filled openings and supported by an illuminated stone-clad pillar with carved medical symbols, curved southwest corner filled with glass block, small portion of the stone-clad east facade with a large main floor rectilinear window opening and three stained glass panes on the second floor, a south facade with thin window openings and a plain, brick-clad north facade;

C. Low limestone planters with carved geometric shapes at the southwest corner and along the south facade; and

D. The smooth limestone-clad 11- and 12-storey tower portion with slender, glass block filled openings on the west elevation, the south elevation with its projecting concrete and metal canopies curving around the southwest corner and accented by a shallow wall of pink limestone running the entire height of the tower with four small square glass block openings at each of the first five storeys, rectilinear window openings with canted windows in the southwest corner, an east facade with its rectilinear window openings with continuous concrete heads and slender, paired glass block filled openings and the north facade with its brick cladding, windows in rectilinear openings with brick sills and continuous concrete heads and slender, glass block filled windows at its west end.

Interior:

A. Recessed illuminated ceiling coves in the basement

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DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

B. Metal and wood stair detailing; and

C. Carved wood detailing on tower windows.

and forwarded to the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management.