# AGENDA

# STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

| | |
|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Monday, May 27, 2019** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | Councillor Mayes, Chairperson<br>Councillor Klein<br>Councillor Lukes<br>Councillor Rollins |
| WINNIPEG PUBLIC SERVICE: | K. McMillan, Senior Committee Clerk<br>J. Kiernan, Director, Planning, Property and Development Department<br>S. Rentz, Solicitor, Legal Services Department<br>S. Chan, Solicitor, Legal Services Department |

**Agenda – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 27, 2019**

## TABLE OF CONTENTS


**DELEGATIONS**

1. Charles Birks (See Report 16)
2. Ben Raber (See Report 9)

**REPORTS**

1. Request to Reduce/Waive the Inspection Fee associated with Vacant Building Schedule A Inspection Invoice – 901/903 Day Street
2. Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library
3. Tax Sale Process Changes
4. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South
5. Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – File No. DASZ 19/2017
6. Pedestrian Walkway – Land located between Walnut Street and Knappen Avenue
7. Purchasing of Land – Sumka Forest
8. Additions to the Assiniboia Street Name Reserve List – Liaquat Ali Khan and Liaquat Ra'ana
9. Medical Cannabis Production – Winnipeg Zoning By-law No. 200/2006
10. Establishment of a Planning Commission
11. Cell Reception and Small Cell Technology Implementation
12. Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019
13. Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018
14. Rezoning – 797 Dorchester Avenue – DAZ 200/2019
15. Rezoning – 530 River Avenue – DAZ 202/2019
16. List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street
17. List of Historical Resources – Nomination of Monte Cassino Court, 639 Portage Avenue
18. List of Historical Resources – Nomination of Nisbet Hall, 2373 Main Street
19. List of Historical Resources – Nomination of Winnipeg Aqueduct St. Boniface Surge Tank, 866 Taché Avenue
20. List of Historical Resources – Nomination of Main Street Bridge (Assiniboine River Span) Components – Ornamental Stonework, 0 Main Street
21. Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street
22. Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place
23. Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road
24. Secondary Plan – Waverley West Neighbourhood 'B'

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 27, 2019**

## MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 13, 2019, be taken as read and confirmed.