Council Building
510 Main Street
May 27, 2019

A Meeting of the Standing Policy Committee on Property and Development, Heritage and Downtown Development was held this day at 9:33 a.m.

Members of the Committee:	Councillor Mayes, Chairperson Councillor Klein Councillor Lukes Councillor Rollins
Winnipeg Public Service:	K. McMillan, Senior Committee Clerk J. Kiernan, Director, Planning, Property and Development Department M. Miller, Field Operations Coordinator, Community By-law Enforcement Services, Community Services Department W. Yee, Manager of Community By-law Enforcement Services Division, Community Services Department M. Pittet, Manager of Real Estate and Land Development, Planning, Property and Development Department G. Chappell, Administrator, Real Estate, Planning, Property and Development Department G. Patton, Manager of Engineering, Water and Waste Department M. Gajda, Engineer Services Developer, Water and Waste Department S. Rentz, Solicitor, Legal Services Department

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

MOTIONS

Moved by Councillor Rollins,

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

Carried

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

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DELEGATIONS

1.	Councillor Eadie, Mynarski Ward	(See Report 9)
2.	Charles Birks	(See Report 16)
3.	Ben Raber	(See Report 9)
4.	Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.	(See Reports 16, 17, 18, 19, 20)
5.	Boris Mednikov	(See Report 1)
6.	Denis Gautron and Laurie Ringaert, Save our Seine	(See Report 7)

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

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REPORTS (continued)

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'
25. Pilot Project – Development Permit Notice Signs

CONSENT AGENDA AND ADJOURNMENT