Winnipeg

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT
DISPOSITION OF ITEMS

APRIL 4, 2005

MEMBERS PRESENT: Councillor De Smedt, Chairperson
Councillor Eadie
Councillor Gerbasi
Councillor Steeves
His Worship Mayor Katz

COMMITTEE CLERK: Bonnie Greschuk, City Clerk's Department

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
33	Street Closing - Parts of Bannatyne Avenue and Waterfront Drive Report 2005 03 22 DAC 6/2005 (c/r DAC 27/2004)	The Standing Policy Committee on Downtown Development concurred in the administrative recommendation and recommends to Council: 1. That the proposed street closings as shown on Misc. Plan No. 12467/2 be approved and that the land be declared surplus to the City's needs. 2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closings in accordance with Misc. Plan No. 12467/2, subject to the approval of the Standing Policy Committee on Downtown Development of the terms and conditions of the conveyance of the land. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk City Solicitor/Manager of Legal Services
34	University of Winnipeg - Transit Friendly Pedestrian Mall - Spence Street between Portage Avenue and Ellice Avenue Report, Communication and Plan 2005 03 18 T	The Standing Policy Committee on Downtown Development concurred in the administrative recommendation, and recommends to Council: 1. That the City of Winnipeg endorses the University of Winnipeg Spence Street "Transit Friendly" Pedestrian Mall in principle. 2. That the Administration be authorized to work with the University of Winnipeg to develop By-Law amendments and agreements required to establish Spence Street between Ellice Avenue and Portage Avenue as a "Transit Friendly" Pedestrian Mall with enhanced street level amenities. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk c. Director of Public Works Director of Transit Director of Planning, Property and Development
35	Urban Design Advisory Committee Report 2005 03 10 CR-5	The Standing Policy Committee on Downtown Development concurred in the administrative recommendation and recommends to Council: 1. That section 250(13) of the Downtown Winnipeg Zoning By-law No. 100/2004 be amended by deleting "250(9)" and replacing it with "250(12)".	Committee Clerk

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. The Standing Policy Committee on Downtown Development concurred in the administrative recommendation, as amended, namely: 1. That an Urban Design Advisory Committee (UDAC) be established pursuant to the provisions of Downtown Winnipeg Zoning By-law No. 100/2004 and that the following individuals be appointed to that Committee, namely: A. For the one year term expiring June 30, 2006: David Witty - Chairperson. David Penner Ted McLachlan Michael Scatliff B. For the two-year term expiring June 30, 2007: Terry Cristall – Vice-Chairperson Steve Cohlmeyer Heather Cram David Palubeski C. Four (4) representatives of the Historical Buildings Committee to contribute on an "as-required" basis to review those proposals within the Exchange District National Historic Site and proposals for listed buildings within the Downtown as mandated by the Historical Buildings By-law 1474/77. 2. That the City Administration will bring forward an additional nominee, representing the development industry, to sit as a member of the Urban Design Advisory Committee. 3. That the implementation of an honorarium to members of the Urban Design Advisory Committee be postponed for a period of one year pending an assessment.	Director of Planning, Property and Development

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		4. That the City Administration, in consultation with the Urban Design Advisory Committee, be instructed to develop operating procedures and a policy on conflict of interest, for submission to and approval by the Standing Policy Committee on Downtown Development. 5. That following the first year of operation of the Urban Design Advisory Committee the City Administration will bring forward a report to the Standing Policy Committee on Downtown Development describing its activities and providing a stakeholder and customer satisfaction evaluation of its work. 6. That the Proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
36	Rezoning properties located east of Waterfront Drive to "Riverbank Sector" - Downtown Winnipeg Zoning By-Law No. 100/2004 Report 2005 03 21 EZ-DAZ	The Standing Policy Committee on Downtown Development concurred in the administrative recommendation, namely: 1. That the Director of Planning, Property, and Development be instructed to initiate an application to rezone properties east of Waterfront Drive from "Downtown Living Sector" to "Riverbank Sector", under Downtown Winnipeg Zoning By-Law No. 100/2004; 2. That the public hearing for the rezoning application be scheduled before the Standing Policy Committee on Downtown Development in accordance with the Development Procedures By-Law requirements.	Director of Planning, Property and Development
In Camera 37 - 40			