Council Chamber
Council Building, Winnipeg
October 12, 2005

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

Clerks:
Jo-Ann I. Park, Committee Clerk
Inga K. Skundberg, Clerk

Administrative Personnel:
Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Ms M. Richard, Senior Planner (Plan Winnipeg), Planning, Property and Development Department
Mr. K. Lalor, Senior Planner, Planning, Property and Development Department
Mr. K. Nixon, Park Strategic Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Eadie,
That the minutes of the meeting held on September 21, 2005 be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 12, 2005

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PUBLIC HEARINGS
591. Plan Winnipeg Amendment - 50 and 56 Dunkirk Drive – PW 2/2005
592. Subdivision and Rezoning - 50 and 56 Dunkirk Drive - DASZ 16/2005
593. Variance - 50 and 56 Dunkirk Drive - DAV 129773/2005D

REPORTS
594. Citizen Equity Committee - Transit Department's Post-Secondary Monthly Bus Pass Program
595. Citizen Equity Committee – Provincial Government Representative
596. Citizen Equity Committee – Citizen Member Resignation
597. Civic Environmental Committee - Proposed Development – Assiniboine Park Zoo South End Parking Lot
598. Civic Environmental Committee - Fourth Municipal Leaders Summit on Climate Change
599. Civic Environmental Committee - Environmental Coordinator's Monthly Report
600. Civic Environmental Committee - Reduction in the Consumption of Non-Renewable Fossil Fuels and their Greenhouse Gas Emissions from Civic Operations