West Committee Room
Council Building, Winnipeg
June 7, 2006

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

Councillor Clement entered the meeting after roll call.

Clerks: Jo-Ann I. Park, Clerk of the Executive Policy Committee
Josie Marques, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. C. Fast, Senior Policy Analyst, EPC Secretariat

MOTIONS

Moved by Councillor O'Shaughnessy,
That the minutes of the meeting held on May 17, 2006, be taken as read and confirmed.

Carried

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DELEGATIONS

419. Councillor Smith, Chairperson accompanied by Linda Williams, Coordinator,Winnipeg Committee for Safety (See Minute 424)
420. Councillor Swandel, St. Norbert Ward (See Minute 426)
421. Councillor Swandel, St. Norbert Ward (See Minute 429)
422. Councillor Swandel, St. Norbert Ward, accompanied by Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association (See Minute 430)
423. Chuck Loewen, Chairperson and Polly Craik, Board Member, accompanied by Diane Bampton, President and CEO, CentreVenture Development Corporation (See Minute 434)

REPORTS

424. Winnipeg Committee for Safety – 2005 Annual Report
425. Municipal Rural Infrastructure Fund Application - Le Jardin de sculptures du vieux Saint-Boniface – 219 Provencher Boulevard
426. Saint-Norbert - The Gateway to Winnipeg Project - Land Dedication Reserve
427. Mount Carmel Clinic, 886 Main Street
428. Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve
429. Samuel Burland School Yard - Land Dedication Reserve
430. Winnipeg Recreational Trails Association - Land Dedication Reserve
431. Name Change - West Broadway South Sherbrook Business Improvement Zone
432. Red Tape Commission, Recommendation 13 - Improve Public Notification for Public Hearings
433. Red Tape Commission, Recommendation 12 - Streamline Permits Processing
434. CentreVenture Development Corporation – Annual Update

CONSENT AGENDA AND ADJOURNMENT