West Committee Room
Council Building, Winnipeg
October 31, 2007

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 Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Winnipeg Public Service:
Jo-Ann Park, Manager of the Decision Making Process
Inga Skundberg, Assistant Committee Clerk
Mr. A. Robinson, Acting Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. B. Thorgrimson, Manager of Economic Development, Planning, Property and Development Department

MOTIONS

Moved by Councillor Wyatt,
That the minutes of the meetings held on October 17 and October 24, 2007, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

PUBLIC HEARINGS
601. Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue - PW 1/2007
602. Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue - DASZ 28/2007
603. Variance – West side of McPhillips Street, north of Templeton Avenue - DAV 147175/2007D

REPORTS
604. Deer Lodge Community Centre - Land Dedication Reserve
605. Bruce Park - Land Dedication Reserve
606. Citizen Equity Committee - Winnipeg Police Advisory Board - Aboriginal Youth Representation
607. Legion Memorial Park - Parking Lot Redevelopment
608. Heritage Conservation Tax Credit – Amendment to Legal Agreement - former Oldfield, Kirby & Gardner Buildings, 234 Portage Avenue
609. Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments

IN CAMERA
610. to 611.

CONSENT AGENDA AND ADJOURNMENT