West Committee Room
Council Building, Winnipeg
January 30, 2008

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:	Mrs. J. Park, Manager of the Decision Making Process Ms I. 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. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Leipsic,

That the minutes of the meeting held on January 16, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - January 30, 2008

TABLE OF CONTENTS

PUBLIC HEARINGS

134. Plan Winnipeg Amendment – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007)
135. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - DAZ 226/2007

DELEGATIONS

136. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 140)
Councillor Vandal, St. Boniface Ward
Mike Owen, Executive Director, Boys & Girls Club of Winnipeg Inc., and on behalf of the Coalition of Community Based Youth Servicing Agreements
Spring Squires, Community Organizer, Community Education and Development Association
Terry Sakiyama
Calvin Pompana
Sonia Prevost-Derbecker, Coalition of Youth Servicing Agencies
Marianne Cerilli, Community Mentor H.O.M.E.S. Program, West Central Women's Resource Centre, and Damon Johnston, Executive Director, Aboriginal Council of Winnipeg
Cheryl Edwards, Aboriginal Youth Coordinator and Elissa Kixen, Youth Coordinator Assistant, Ka Ni Kanichihk Inc.
Tom Simms
Cyril Keeper
Jany Keenan
137. Councillor Vandal, St. Boniface Ward (See Minute 141)
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

REPORTS

138. Red Tape Recommendation 21 – Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
139. Donwood School - Land Dedication Reserve
140. Urban Aboriginal Issues
141. Preliminary Opportunities Analysis on the Removal of the CPR North End Rail Yards
142. Subdivision and Rezoning - Paget Street and Sterling Lyon Parkway - DASZ 35/2007
143. Rezoning - 800 Adele Avenue - DAZ 233/2007

CONSENT AGENDA AND ADJOURNMENT