West Committee Room
Council Building, Winnipeg
March 5, 2008

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt entered the meeting after roll call.
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms D. Timmins, Assistant Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Councillor Steeves,

That the minutes of the meeting held on February 27, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - March 5, 2008

TABLE OF CONTENTS

PUBLIC HEARINGS

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

DELEGATIONS

174. Councillor Smith, Daniel McIntyre Ward, accompanied by Bob Gingras, Manager, Valour Community Centre (See Minute No. 180)

REPORTS

175. Citizen Advisory Committees - Accountability
176. Subdivision and Rezoning - Southeast corner Bison Drive and Barnes Street – DASZ 42/2007
177. Rezoning - 1010 Logan Avenue - DAZ 236/2007
178. Rezoning - 790 William Avenue - DAZ 200/2008
179. Friends of Peanut Park - Land Dedication
180. Valour Community Centre - Land Dedication
181. Red Tape Commission, Recommendation 17 - Create a “Community Management Lease” Model

CONSENT AGENDA AND ADJOURNMENT