West Committee Room
Council Building, Winnipeg
May 21, 2008

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 Leipsic
Councillor Clement
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. G. Laubenstein, 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

MOTIONS

Moved by Councillor Steeves,
That the minutes of the meeting held on May 7, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - May 21, 2008

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PUBLIC HEARINGS

327. Plan Winnipeg Amendment – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - PW 2/2007

328. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - DAZ 226/2007

DELEGATIONS

329. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Minute 331)

330. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Minute 332)

REPORTS

331. Access Advisory Committee – 2007 Annual Report

332. Access Advisory Committee – Amendment to 2008 Action Plan

333. Zoning Agreement Amendment – Sage Creek – Phase 2 – ZAA 4/2008

CONSENT AGENDA AND ADJOURNMENT