Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 21, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MAY 21, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	PUBLIC HEARINGS		
327	Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street EP-1.1(PW 2/2007) [c/r DAZ 226/2007]	The Executive Policy Committee did not hear any representation on the application and further adjourned the public hearing to its meeting on Wednesday, September 10, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
328	Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street DAZ 226/2007 [c/r EP-1.1(PW 2/2007)]	The Executive Policy Committee did not hear any representation on the application and further adjourned the public hearing to its meeting on Wednesday, September 10, 2008 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process
	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 AAC 2008 04 15 CR-3	The Executive Policy Committee received as information the 2007 Annual Report from the Access Advisory Committee.	Nil
332	Access Advisory Committee – Amendment to 2008 Action Plan AAC 2008 05 04 E-File CR-3	The Executive Policy Committee received as information the amended 2008 Action Plan of the Access Advisory Committee.	Nil

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333	Zoning Agreement Amendment - Sage Creek - Phase 2 Minute 164, RIEL CC, 2008 05 12 ZAA 4/2008	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Zoning Agreement under File DASZ 21/2007 dated September 26, 2007 (By-law 177/2007) be amended as follows: A. That Clause 2. A. ii. be deleted in its entirety. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 21/2007 (By-law No. 177/2007) as approved in Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council