West Committee Room
Council Building, Winnipeg
June 25, 2008

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt Councillor Clement entered the meeting after roll call.
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. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Leipsic,

That the minutes of the meeting held on June 11, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 25, 2008

TABLE OF CONTENTS

DELEGATIONS

363. Ty Tran (See Minute 369)
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

REPORTS

364. Central Park Redevelopment – Funding Contribution
365. Rezoning - 577 Simcoe Street - DAZ 211/2008
366. Rezoning - 609 Mulvey Avenue - DAZ 212/2008
367. Rezoning - 191 River Avenue - DAZ 215/2008
368. Rezoning - north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place - DAZ 202/2008
369. Results of the Invitation for Expressions of Interest and Qualifications - Development Proposals for Indoor Water Park

CONSENT AGENDA AND ADJOURNMENT