AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **September 3, 2008**

TIME: **9:30 a.m. ***

MEMBERS: 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
Mr. G. Laubenstein, 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

* **Please note change in time**.

Agenda - Executive Policy Committee - September 3, 2008

TABLE OF CONTENTS

REPORTS

1. Zoning Agreement Amendment – 52 Chadwick Crescent - ZAA 10/2008
2. Zoning Agreement Amendment - 137 Scott Street - ZAA 9/2008
3. Rezoning - 433 River Avenue - DAZ 223/2008
4. Rezoning - 730 - 740 Century Street - DAZ 216/2008
5. Zoning Agreement Amendment - 94 McGregor Street - ZAA 12/2008
6. Rezoning - 329 and 357 Oak Point Highway - DAZ 221/2008
7. Rezoning - 871 Redwood Avenue - DAZ 222/2008
8. Subdivision and Rezoning - 4 St. Mary's Road and 288 Lillian Avenue - DASZ 15/2008
9. Rezoning - 340 Provencher Boulevard - DAZ 207/2008
10. Citizen Equity Committee - Terms of Reference - Chairperson and Vice-Chair
11. Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - September 3, 2008

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 9, 2008, and August 6, 2008, be taken as read and confirmed.