West Committee Room
Council Building, Winnipeg
September 3, 2008

A Meeting of the Executive Policy Committee was held this day at 9:34 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Ms I. Skundberg, Assistant Committee Clerk
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

MOTIONS

Moved by Councillor Swandel,
That Deputy Mayor Leipsic and Councillor Wyatt be granted a leave of absence from today's meeting, both due to a personal family matter.

Carried

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

Carried

Minutes - Executive Policy Committee - September 3, 2008

TABLE OF CONTENTS

DELEGATIONS

428. Paul Hiebert, 5456003 Manitoba Ltd., and Sasa Radulovic, 5468796 Architectural Firm (See Minute 439)

REPORTS

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

IN CAMERA

440.

CONSENT AGENDA AND ADJOURNMENT