Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 26, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves

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

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
33	Plan Winnipeg Amendment - Transcona Yards / Mission Gardens PW 4/2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 148/2008, a proposal to amend Plan Winnipeg 2020 Vision Bylaw No. 7630/2000 by re-designating lands identified on Attachment 1 (contained in the report dated November 20, 2008, from the Director of Planning, Property and Development) from the Industrial Policy area to Neighbourhood Policy Area, be forwarded to Council for second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
34	Plan Winnipeg Amendment - St. Boniface Industrial Park PW 5/2008	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, February 4, 2009 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process c Director of Planning, Property and Development
35	Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1) DASZ 20/2008 [c/r PW 5/2008]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, February 4, 2009 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process c Director of Planning, Property and Development
36	Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b) DASZ 33/2008 [c/r PW 5/2008]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, February 4, 2009 at 9:00 a.m., in the Council Building, 510 Main Street.	Manager of the Decision Making Process c Director of Planning, Property and Development
		REPORTS	
37	Winnipeg Civic Employees' Benefits Program - Board of Trustees - Appointments Report 2008 11 14 GU-3.9	The Executive Policy Committee referred the report back to the Winnipeg Public Service.	Nil
38	Winnipeg Police Pension Board - Appointment Report 2008 11 14 GU-3.10	The Executive Policy Committee referred the report back to the Winnipeg Public Service.	Nil

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39	Innovative Best Practices for Affordable Housing Minute 7, Council, 2008 11 19 EX	The Executive Policy Committee referred the November 19, 2008 Council Motion to the Winnipeg Housing Steering Committee for report back in January 2009.	Winnipeg Housing Steering Committee c Director of Planning, Property and Development