AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 3, 2008**

TIME: **9:00 a.m.**

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

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PUBLIC HEARINGS

1. Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - PW 2/2007
2. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - DAZ 226/2007
3. Plan Winnipeg Amendment – Chief Peguis Trail Alignment - PW 3/2008

REPORTS

1. Heritage Conservation Tax Credit – 468 Main Street, the former Baker Block
2. Subdivision and Rezoning – Mahatma Gandhi Drive, between Helen Mayba Crescent and Tommy Douglas Drive - DASZ 31/2008
3. Rezoning - 607 Corydon Avenue - DAZ 233/2008

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 26 and November 27, 2008, be taken as read and confirmed.