West Committee Room
Council Building, Winnipeg
December 3, 2008

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:
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
Ms D. Timmins, Assistant Committee Clerk
Mrs. V. Hutter, Assistant Committee Clerk
Mr. M. Ruta, A/Chief Administrative Officer
Mr. P. Sheegl, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Mr. D. Joshi, Director of Planning, Property and Development
Ms D. Himbeault, A/Manager of Planning and Land Use, Planning, Property and Development Department
Ms M. Richard, Senior Planner, Planning, Property and Development Department
Mr. B. Shenback, Planner, Planning, Property and Development Department
Mr. N. Myska, Transportation Facilities Planning Engineer, Public Works Department
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services
Mr. J. Carter, Solicitor, Legal Services

MOTIONS

Moved by Councillor Fielding,

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

Carried

Minutes - Executive Policy Committee - December 3, 2008

TABLE OF CONTENTS

PUBLIC HEARINGS

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

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT