West Committee Room
Council Building, Winnipeg
February 4, 2009

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Pagtakhan Councillor Steeves Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, 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 Mr. J. Veitch, Senior Planner, Planning, Property and Development Department Mr. J. Wintrup, Senior Planner, Property and Development Department Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

ANNOUNCEMENTS

His Worship Mayor Katz acknowledged February 4, 2009 as the second anniversary of the tragic deaths of Captain Harold Lessard and Captain Tom Nichols who lost their lives fighting a fire at a residence on Gabrielle Roy.

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on January 21, 2009, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - February 4, 2009

TABLE OF CONTENTS

PUBLIC HEARINGS

126. Plan Winnipeg Amendment - St. Boniface Industrial Park - PW 5/2008
127. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1) - DASZ 20/2008
128. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b) - DASZ 33/2008

DELEGATIONS

129. Councillor Smith, Chair, and Brody Grusko, Coordinator, Winnipeg Committee for Safety (See Minute 132)
130. Councillor Vandal, St. Boniface Ward (See Minute 133)

REPORTS

131. Rezoning - Springfield Road North (McIvor Avenue / Ragsdill Road / Strongberg Drive / Clearview Drive / Bonner Avenue / John Huyda Drive) - DAZ 229/2008
132. Winnipeg Committee for Safety - 2009 Work Plan and Operating Budget
133. Winnipeg World Indigenous Games

CONSENT AGENDA AND ADJOURNMENT