West Committee Room
Council Building, Winnipeg
April 15, 2009

A Meeting of the Executive Policy Committee was held this day at 9:00 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 V. Hutter, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial 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, Acting Manager of Planning and Land Use, Planning, Property and Development Department
Mr. G. Doney, Senior Planner, Planning, Property and Development Department
Mr. J. Veitch, Senior Planner, Planning, Property and Development Department
Mr. K. Raban, Land Development Administrator, Planning, Property and Development Department
Ms. M. Richard, Long Range Planning Coordinator, Planning, Property and Development Department
Mr. A. Smeall, Corporate Risk Manager, Corporate Finance
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services
Mr. J. Carter, Solicitor, Legal Services, Corporate Support Services

MOTIONS

Moved by Councillor Steeves

That the minutes of the meeting held on April 8, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 15, 2009

TABLE OF CONTENTS

PUBLIC HEARINGS
231. Plan Winnipeg Amendment and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - PW 2/2007 and DASZ 4/2009

DELEGATIONS
232. Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Minute 233)

REPORTS
233. Access Advisory Committee – 2008 Annual Report

IN CAMERA
234.

ADJOURNMENT