West Committee Room
Council Building, Winnipeg
January 6, 2010

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. M. Ruta, Chief Financial Officer/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

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meetings held on December 9 and 16, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 6, 2010

TABLE OF CONTENTS

DELEGATIONS

91. Ross McGowan, President and CEO and Jeff Palmer, Senior Development Officer, CentreVenture Development Corporation. (See Minute 96)

REPORTS

92. Subdivision and Rezoning - 221 Stradbrook Avenue - DASZ 30/2009
93. Rezoning - 701 St. Anne's Road - DAZ 216/2009
94. Rezoning - 721 and 721½ Lorette Avenue - DAZ 213/2009
95. Rezoning - 1580 Taylor Avenue - DAZ 215/2009
96. Heritage Conservation Tax Credit - 88 Adelaide Street, The Former Kelly House

CONSENT AGENDA AND ADJOURNMENT