Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 27, SEPTEMBER 15, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 15, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
492	Plan Winnipeg Amendment: Kenaston/McGillivray Area of Regional and Mixed Use Concentration Report 2004 06 28 EP-1.1(PW)	The Executive Policy Committee concurred in the administrative recommendation outlined in the report dated September 14, 2004, and recommends to Council: 1. That By-law No. 135/2004, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by: A. redesignating lands as identified on Map 1 from Industrial Policy Area to Neighbourhood Policy Area, and; B. expanding the Area of Regional Commercial and Mixed-Use Concentration, as identified on Map 1, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That Executive Policy Committee schedule a public hearing on this issue.	Committee Clerk
493	Provincial Representation on the Citizen Equity Committee Minute 29, CEC, 2004 07 19 CR-1	The Executive Policy Committee received as information the recommendation of the Citizen Equity Committee, namely, the appointment of Devi Sharma as a Provincial representative on the Citizen Equity Committee.	City Clerk
494	Board of Adjustment - Citizen Members Motion 2004/09/14 GK-12	The Executive Policy Committee directed that the membership of the Board of Adjustment be reviewed through the annual Selection Process.	City Clerk
In Camera 495 - 498			