No. 25

North Committee Room
Council Building, Winnipeg
June 26, 2002

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

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi *Councillor Vandal entered the meeting after roll call.*
Administrative Personnel:	Ms B. Greschuk, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support Ms V. Buckley, Manager of Planning and Land Use, Planning, Property and Development Department Ms D. Johnson, Senior Planner, Plan Winnipeg, Planning, Property and Development Department

TABLE OF CONTENTS

PUBLIC HEARING - PROPOSED AMENDMENT TO PLAN WINNIPEG

255 Proposed Amendment to Plan Winnipeg By-law No. 7630/2000 by Re-designating Lands Located North of Portage Avenue, West of Camp Manitou Road from a Rural Policy Area to a Neighbourhood Policy Area

REPORTS

256. Appeal by Thomas Hofer and 3422640 Manitoba Limited - Greencut Environmental Services

257. Expenditure from the Assiniboia Land Dedication Reserve Fund - Whyte Ridge Community Centre

258. Expenditure from the Riel Land Dedication Reserve Fund - Proposed Skateboard Park - North East Corner of Dakota Street and Bishop Grandin Boulevard

259. Expenditure from the Riel Land Dedication Reserve Fund - North Taché Riverbank Park

260. Expenditure from the Riel Land Dedication Reserve Fund - Winakwa Community Centre

261. Expenditure from the Riel Land Dedication Reserve Fund - Gauvin Park Residents' Group

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 12, 2002, and the special meeting held on June 19, 2002, be taken as read and confirmed, which motion was carried.