Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 13, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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PUBLIC HEARINGS

1. Plan Winnipeg Amendment - North of Swailes Avenue Right-of-way
2. Subdivision and Rezoning - North of Swailes Avenue Right-of-way - DASZ 53/2004

DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 4)

REPORTS

1. Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve
2. St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve
3. St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve
4. South Osborne Underpass Beautification Project, Phase 2 - Land Dedication Reserve
5. City of Winnipeg Museums
6. Board of Revision - Operating Procedures
7. 2005 Mill Rates for the Special Levy and Education Support Levy

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 6, 2005, be taken as read and confirmed.