West Committee Room
Council Building, Winnipeg
April 13, 2005

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

Clerks: Jo-Ann Park, Committee Clerk
Marc Pittet, Clerk

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

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on April 6, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 13, 2005

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PUBLIC HEARINGS

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

DELEGATIONS

275. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 282)
276. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Wyatt, Transcona Ward accompanied by Cheryl Kolt, Director and Jim Sesak, President, Transcona Museum
Guy Savoie, Board President and Dr. Philippe Mailhot, Director, St. Boniface Museum (See Minute 283)

REPORTS

279. Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve
280. St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve
281. 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
282. South Osborne Underpass Beautification Project, Phase 2 - Land Dedication Reserve
283. City of Winnipeg Museums - Heritage Preservation Policy Committee
284. Board of Revision - Operating Procedures
285. 2005 Mill Rates for the Special Levy and Education Support Levy
286. Plan Winnipeg Amendment: Concordia Avenue Alignment

CONSENT AGENDA AND ADJOURNMENT