West Committee Room
Council Building, Winnipeg
June 9, 2010

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms J. Ridge, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development Mr. J. Veitch, Plan Winnipeg Planner, Planning, Property and Development Mr. J. Wintrup, Senior Planner, Planning, Property and Development

Moved by Councillor Fielding,

That the minutes of the meeting held on June 2, 2010, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 9, 2010

TABLE OF CONTENTS

PUBLIC HEARINGS
322. Appeal – Plan Winnipeg By-law No. 7630/2000 - 781 Knowles Avenue
323. Appeal – Plan Winnipeg By-law No. 7630/2000 - 2501 Ferrier Street

DELEGATIONS
324. Doug Finkbeiner, Executive Member, Board of Trustees
Connie Walker, Vice President, Community Relations and Capacity Building
Bev Passey, Vice President, Resource Development
United Way of Winnipeg (See Minute 327)

REPORTS
325. Rezoning – 10 Euston Street - DAZ 203/2010
326. 2010 Flood Disaster Assistance Relief
337. United Way Funding Request - to offset construction costs for the new Downtown Headquarters on Main Street at Alexander Avenue

CONSENT AGENDA AND ADJOURNMENT