AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 8, 2010**

TIME: **9:00 a.m.**

MEMBERS: 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
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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PUBLIC HEARINGS

1. Taking Title to Vacant and Derelict Buildings By-law

REPORTS

1. Rezoning – north side of Pandora Avenue West between Day and Winona Streets – DAZ 211/2010
2. Rezoning – Sterling Lyon Parkway, west of Kenaston Boulevard – DAZ 212/2010
3. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Foyer repainting project
4. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Cenotaph Repair project
5. Land Dedication Reserve – Brooklands Weston Legion No. 2
6. Financial Assistance Program for Homeowners – Installation of Backwater Value and Sump Pumps
7. Request to Review Process for Regulating Demolitions
8. Street Opening of Silver Avenue, west of St. James Street – DAO 2/2010
9. Land Dedication Reserve – Winnipeg Pet Rescue Shelter
10. Winnipeg Police Pension Board – City Representative Appointment

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 14, 2010, be taken as read and confirmed.