West Committee Room
Council Building, Winnipeg
September 8, 2010

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms. I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. P. Sheegl, Deputy 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. H. Dick, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Fielding,

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

Carried

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PUBLIC HEARINGS

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

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT