COMMUNICATIONS

Minute No. 7
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 17, 1999, draft by-law to repeal By-law No. 7380/99, being a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Brookside Boulevard between Jefferson Avenue and Inkster Boulevard, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.
File DASZ 16/99 (By-law No. 227/2006)

Minute No. 8
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 27, 2005, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 586 Ellice Avenue, 457 and 459 Sherbrook Street, in the City Centre Community, which by-law may receive all three readings.
File DASZ 23/2005 (By-law No. 228/2006)

Minute No. 9
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 26, 2006, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Beecher Avenue between Ferrier Street and Northmount Cove, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DASZ 40/2004 (By-law No. 229/2006).

Minute No. 10
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 2006, draft by-law to correct an error in By-law No. 219/2006, which by-law may receive all three readings.
File DAZ 232/2006 (By-law No. 230/2006)

Minute No. 11
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 2006, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 397 William Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAZ 227/2006 (By-law No. 231/2006)

Communications (continued)

Minute No. 12
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 2006, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 406 Elgin Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAZ 228/2006 (By-law No. 232/2006)

Minute No. 13
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 6, 2006, May 3, 2005 and July 20, 2005, draft by-law to amend the Community Groups Occupying City-owned Facilities By-law No. 89/2005, which by-law may receive all three readings.
File FL-2.5 (By-law No. 233/2006)

Minute No. 14
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 2006, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 310 Provencher Boulevard, in the Riel Community, which by-law may receive all three readings. File DAZ 226/2006 (By-law No. 235/2006)

Minute No. 15
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 27, 2005, draft by-law to close part of Ebby Avenue, east of Pembina Highway, which by-law may receive all three readings. File DAC 13/2005 (By-law No. 237/2006)

Minute No. 16
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 26, 2006, draft by-law to amend the Execution of Documents By-law, which by-law may receive all three readings.

The by-law has been drafted to implement Recommendation 6 of Item 3 the Report of the Alternate Service Delivery dated July 17, 2006. Section 500 of *The City of Winnipeg Charter* requires that delegations of the power to execute documents on behalf of the City must be done by by-law.

The provisions contained in the draft by-law differ in some respects from the language of Recommendation 6. Attention is drawn to the fact that, consistent with information included in the body of the Report and also provided by Corporate Finance, the Chief Operating Officer of the Fleet Management Agency is provided authority to approve and execute two types of

Communications (continued)

agreements. The first sort of agreement is a broad framework for borrowing, called a "credit facility". The second is a borrowing request within the framework of the credit facility.

The Chief Operating Officer's authority to approve and execute both types of agreements is made subject to the Chief Financial Officer's review and approval as to financial details and to the City Solicitor/Manager of Legal Services' approval as to form. In addition, the borrowing request within the context of the credit facility, akin to a draw on a line of credit, is made subject to borrowing authority approved by Council from time to time.
File GL-5.6.1 (By-law No. 241/2006)

Minute No. 17
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 25, 2006, draft by-law to close the public lane East of Ferry Road and South of Ellice Avenue, which by-law may receive all three readings. File DAC 28/2005 (By-law No. 245/2006)

Minute No. 18
From the City Clerk, City Clerk's Department,

Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period May 1, 2006 to October 31, 2006. File GC-9 (See Minute No. 19)

Communications (continued)

Minute No. 19

COUNCIL - ATTENDANCE RECORD – MAY 1, 2006 - OCTOBER 31, 2006					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	10	10	3	3	0
Councillor Benham	10	10	3	3	0
Councillor Clement	10	10	3	3	0
Councillor De Smedt	10	10	3	3	0
Councillor Eadie	10	10	0	3	0
Councillor Gerbasi	10	10	3	3	0
Councillor Lazarenko	10	9	3	2	2
Councillor Lubosch	10	10	3	3	0
Councillor Magnifico	10	10	3	3	0
Councillor O'Shaughnessy	10	10	3	3	0
Councillor Pagtakhan	10	10	3	3	0
Councillor Smith	10	10	3	3	0
Councillor Steeves	10	10	3	3	0
Councillor Swandel	10	10	3	3	0
Councillor Thomas	10	9	3	3	1
Councillor Wyatt	10	10	3	3	0

Communications (continued)

Attendance Record for the period May 1, 2006 to October 31, 2006 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	11	11	3	3	0
Councillor Clement	11	11	3	3	0
Councillor De Smedt	11	10	3	3	1
Councillor Magnifico	11	10	3	3	0
Councillor O'Shaughnessy	11	11	3	3	0
Councillor Pagtakhan	11	11	3	3	0
Councillor Steeves	11	8	3	3	3

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Magnifico	4	4	1	1	0
Councillor De Smedt	4	4	1	1	0
Councillor Pagtakhan	4	3	1	1	1
Councillor Steeves	4	2	1	1	1
Mayor Katz	4	0	1	0	0

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor O'Shaughnessy	3	3	1	1	0
Councillor Pagtakhan	3	3	1	1	0
Councillor Swandel	3	3	1	0	0
Mayor Katz	3	0	1	0	0

Communications (continued)

Attendance Record for the period May 1, 2006 to October 31, 2006 (continued)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	4	4	0	0	0
Councillor Lazarenko	4	4	0	0	0
Councillor Lubosch	4	4	0	0	0
Councillor Thomas	4	4	0	0	0
Mayor Katz	4	0	0	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor De Smedt	4	4	3	3	0
Councillor Eadie	4	3	3	3	0
Councillor Magnifico	4	4	3	1	1
Councillor Wyatt	4	4	3	1	1
Councillor Pagtakhan *	4	0	3	2	0
Mayor Katz	4	0	3	0	0

* ex-officio

Communications (continued)

Attendance Record for the period May 1, 2006 to October 31, 2006 (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steeves	4	4	1	1	0
Councillor Benham	4	4	1	1	0
Councillor Gerbasi	4	4	1	1	0
Councillor Smith	4	4	1	1	0
Mayor Katz	4	0	1	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	4	4	0	0	0
Councillor Clement	4	4	0	0	0
Councillor De Smedt	4	4	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Benham	4	4	3	3	0
Councillor Gerbasi	4	4	3	3	0
Councillor Smith	4	4	3	2	0

Communications (continued)

Attendance Record for the period May 1, 2006 to October 31, 2006 (continued)

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	4	4	1	1	0
Councillor Thomas	4	4	1	1	0
Councillor Wyatt	4	4	1	1	0

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	5	5	1	1	0
Councillor O'Shaughnessy	5	5	1	1	0
Councillor Pagtakhan	5	5	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Magnifico	4	4	0	0	0
Councillor Steeves	4	3	0	0	1
Councillor Swandel	4	4	0	0	0