COMMUNICATIONS

Minute No. 355
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 November 1, 2008 to April 30, 2009. File GC-9 (See Minute No. 363)

Minute No. 356
From Minister Selinger, Minister of Finance,

Submitting communication dated April 29, 2009 advising that By-law No. 183/2008, being the borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $89,750,000.00, which received first reading on December 17, 2008, is hereby approved.

Further advising that By-law No. 183/2008 may receive second and third readings.
eFile TT-1 (By-law No. 183/2008)

Minute No. 357
From Minister Selinger, Minister of Finance,

Submitting communication dated April 29, 2009 advising that By-law No. 184/2008, being the borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $58,560,000.00, which received first reading on December 16, 2008, is hereby approved.

Further advising that By-law No. 184/2008 may receive second and third readings.
File FC(2009) (By-law No. 184/2008)

Minute No. 358
From Minister Ashton, Minister of Intergovernmental Affairs,

Submitting communication dated April 23, 2009, advising that By-law No. 2/2009, has been approved pursuant to subsection 229(1) of The City of Winnipeg Charter, and may receive third reading.

Further advising that once Council passes By-law No. 2/2009, public notice of the by-law must be given in accordance with Section 233 of The City of Winnipeg Charter.
File PW 2/2008 (By-law No. 2/2009)

Council - Communications (continued):

Minute No. 359
From Minister Selinger, Minister of Finance,

Submitting communication dated April 29, 2009 advising that By-law No. 31/2009, being the borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $30,980,600.00, which received first reading on February 18, 2009, is hereby approved.

Further advising that By-law No. 31/2009 may receive second and third readings.
File FC-2 (By-law No. 31/2009)

Minute No. 360
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 28, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the southwest corner of Templeton Avenue and Pipeline Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 35/2008 (By-law No. 79/2009)

Minute No. 361
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 28, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the northwest corner of Templeton Avenue and Pipeline Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 34/2008 (By-law No. 80/2009)

Minute No. 362
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 25, 2009, draft by-law to approve a plan of subdivision and to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located the southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard, in the Assiniboia Community, which by-law may receive all three readings.
File DASZ 37/2008 (By-law No.81/2009)

Minute No. 363
Attendance Record for the period November 1, 2008 to April 30, 2009

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2008 TO APRIL 30, 2009					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	6	3	3	0
Councillor Browaty	6	6	3	3	0
Councillor Clement	6	4	3	3	0
Councillor Fielding	6	6	3	3	0
Councillor Gerbasi	6	6	3	3	0
Councillor Lazarenko	6	6	3	3	0
Councillor Nordman	6	6	3	3	0
Councillor Orlikow *	2	2	0	0	0
Councillor O'Shaughnessy	6	6	3	3	0
Councillor Pagtakhan	6	6	3	3	0
Councillor Smith	6	6	3	3	0
Councillor Steeves	6	6	3	2	1
Councillor Swandel	6	6	3	3	0
Councillor Thomas	6	6	3	3	0
Councillor Vandal	6	6	3	3	0
Councillor Wyatt	6	5	3	3	0

* Took office March 25, 2009

Attendance Record for the period November 1, 2008 to April 30, 2009 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	15	15	4	4	0
Councillor Clement	15	11	4	3	0
Councillor Fielding	15	13	4	4	0
Councillor Pagtakhan	15	15	4	4	0
Councillor Steeves	15	12	4	4	2
Councillor Swandel	15	15	4	4	0
Councillor Wyatt	15	12	4	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 Pagtakhan	5	5	1	1	0
Councillor Fielding	5	4	1	1	0
Councillor Gerbasi	5	5	1	1	0
Councillor Steeves	5	4	1	0	0
Mayor Katz	5	0	1	0	0

Attendance Record for the period November 1, 2008 to April 30, 2009 (continued):

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Swandel	4	4	1	1	0
Councillor Orlikow *	0	0	0	0	0
Councillor Steeves **	2	1	0	0	1
Councillor Thomas	4	2	1	1	2
Mayor Katz	4	2	1	0	0

* Appointed April 8, 2009
** Appointed December 12, 2008 to April 8, 2009

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	6	5	0	0	0
Councillor Lazarenko	6	3	0	0	3
Councillor Smith	6	6	0	0	0
Councillor Vandal	6	6	0	0	0
Mayor Katz	6	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 Fielding	5	5	2	2	0
Councillor Browaty	5	5	2	2	0
Councillor O'Shaughnessy	5	4	2	1	0
Councillor Wyatt	5	4	2	1	1
Mayor Katz	5	0	2	0	0

Attendance Record for the period November 1, 2008 to April 30, 2009 (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	6	5	0	0	1
Councillor Gerbasi	6	6	0	0	0
Councillor Nordman	6	6	0	0	0
Councillor Pagtakhan	6	6	0	0	1
Mayor Katz	5	0	0	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	5	1	1	0
Councillor Fielding	6	6	1	0	0
Councillor Nordman	6	6	1	1	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	5	5	0	0	0
Councillor Orlikow *	1	1	0	0	0
Councillor Smith	5	5	0	0	0

* Took office March 25, 2009

Attendance Record for the period November 1, 2008 to April 30, 2009 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	6	5	0	0	0
Councillor Thomas	6	5	0	0	0
Councillor Wyatt	6	6	0	0	0

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	5	4	1	1	1
Councillor O'Shaughnessy	5	4	1	0	0
Councillor Pagtakhan	5	5	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steeves	6	5	2	1	0
Councillor Swandel	6	6	2	1	0
Councillor Vandal	6	5	2	2	0