Agenda - Council – November 25, 2009

COMMUNICATIONS

From the City Clerk, City Clerk's Department,

Submitting the semi-annual Record of Attendance of Members of Council for Community Committees, Standing Committees, Executive Policy Committee and Council meetings for the period May 1, 2009 to October 31, 2009. File GC-9 (See Page 3)

From Ron Lemieux, Minister of Intergovernmental Affairs,

Submitting communication dated November 18, 2009 advising that Plan Winnipeg Amendment By-law No. 200/2007 has been approved pursuant to subsection 229(1) of *The City of Winnipeg Charter,* which by-law may receive third reading.

Further advising that once Council passes By-law No. 200/2007, the City must give public notice of the by-law in accordance with Section 233 of *The City of Winnipeg Charter*. File EP-1.1 (PW 2/2007) (By-law No. 200/2007)

From Rosann Wowchuk, Minister of Finance,

Submitting communication dated October 27, 2009 advising that By-law No. 120/2009, 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 $75,000,000.00 which received first reading by City Council on September 30, 2009, is hereby approved. eFile SB-3 (By-law No. 120/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 24, 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 540 Regent Avenue West in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 6/2009 (By-law No. 132/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on August 20, 1986, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the north side of Aldgate Road in the Riel Community, which by-law may receive all three readings.
File DASZ 31/1984 (By-law No. 133/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 29, 2009, draft by-law to open Autumnview Drive and Prairie Sky Drive, north side of Waverley Street, west of Pine Hills Road, which by-law may receive all three readings. File DAO 1/2009 (By-law No. 134/2009)

Communications (continued):

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 28, 2009, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 109 Chandos Avenue in the Riel Community, which by-law may receive all three readings.
File DAZ 209/2009 (By-law No. 135/2009)

From the City Solicitor/Manager of Legal Services,

Submitting communication dated November 17, 2009 advising that the Land Development Branch and Planning and Land Use Division of the Planning, Property and Development Department have noticed an error in the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007.

Submitting draft by-law which by-law may receive all three readings. The Winnipeg Public Service is of the view that this amendment does not prejudice the rights of any person.
File SP 2/2007 (By-law No. 136/2009)

From the City Solicitor/Manager of Legal Services,

Submitting communication dated November 17, 2009 advising that the Land Development Branch of the Planning, Property and Development Department has determined that By-law No. 82/2008, Subdivision and Rezoning, west of Waverley Street to Kenaston Boulevard, between Lee Boulevard and the Perimeter Highway, is incomplete with respect to zoning districts and coming into force provisions.

Submitting draft by-law which by-law may receive all three readings. The Winnipeg Public Service is of the view that this amendment does not prejudice the rights of any person.
File DASZ 22/2007 (By-law No. 137/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 30, 2009, draft by-law to widen the north side of Dugald Road, west of Ravenhurst Street, which by-law may receive all three readings. File DAO 9/2009 (By-law No. 138/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 28, 2009, draft by-law to widen the west side of Waverley Street between Albright Road and Lee Boulevard, which by-law may receive all three readings. File DAO 1/2008 (By-law No. 139/2009)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 25, 2002, draft by-law to close part of Riddle Avenue, west of Strathcona Street, which by-law may receive all three readings. File DAC 7/2002 (By-law No. 140/2009)

Attendance Record for the period May 1, 2009 to October 31, 2009

COUNCIL - ATTENDANCE RECORD – MAY 1, 2009 - OCTOBER 31, 2009					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	5	5	1	1	0
Councillor Browaty	5	5	1	1	0
Councillor Clement	5	5	1	0	1
Councillor Fielding	5	4	1	1	1
Councillor Gerbasi	5	5	1	1	0
Councillor Lazarenko	5	5	1	1	0
Councillor Nordman	5	5	1	1	0
Councillor Orlikow	5	5	1	1	0
Councillor O'Shaughnessy	5	4	1	1	1
Councillor Pagtakhan	5	5	1	1	0
Councillor Smith	5	5	1	1	0
Councillor Steeves	5	5	1	1	0
Councillor Swandel	5	5	1	1	0
Councillor Thomas	5	5	1	1	0
Councillor Vandal	5	5	1	1	0
Councillor Wyatt	5	4	1	1	1

Attendance Record for the period May 1, 2009 to October 31, 2009 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	12	12	3	3	0
Councillor Clement	12	10	3	3	0
Councillor Fielding	12	10	3	2	1
Councillor O'Shaughnessy**	5	4	1	1	0
Councillor Pagtakhan	12	11	3	2	1
Councillor Steeves	12	10	3	2	1
Councillor Swandel	12	11	3	3	0
Councillor Wyatt *	7	7	2	2	0

* Appointed Secretary of Strategic Infrastructure Renewal October 23, 2008
** Appointed Secretary of Strategic Infrastructure Renewal September 8, 2009

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

Attendance Record for the period May 1, 2009 to October 31, 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	5	5	0	0	0
Councillor Orlikow	5	5	0	0	0
Councillor Thomas	5	5	0	0	0
Mayor Katz	5	0	0	0	0

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

Attendance Record for the period May 1, 2009 to October 31, 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	5	5	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Nordman	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0
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	5	4	0	0	1
Councillor Fielding	5	5	0	0	0
Councillor Nordman	5	5	0	0	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	5	5	0	0	0
Councillor Smith	5	4	0	0	1

Attendance Record for the period May 1, 2009 to October 31, 2009 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	5	5	1	1	0
Councillor Thomas	5	5	1	1	0
Councillor Wyatt	5	5	1	1	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	5	0	0	0
Councillor O'Shaughnessy	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0

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