Agenda - Council – May 19, 2010

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 November 1, 2009 to April 30, 2010. eFile GC-9 (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 27, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 333/341 Selkirk Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 1/2009 (By-law No. 53/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 5, 2005, 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 1390 Grant Avenue in the City Centre Community, which by-law may receive all three readings. File DASZ 15/2005 (By-law No. 54/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 31, 1989, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Pandora Avenue, between Ravenhurst Street and Redonda Street in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 42/1987 (Phase 10) (By-law No. 55/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 28, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 425 John Forsythe Road in the Riel Community, which by-law may receive all three readings. File DASZ 9/2009 (By-law No. 56/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 28, 2010, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Burning Glass Road and Sage Creek Boulevard in the Riel Community, which by-law may receive all three readings.
File DASZ 3/2010(By-law No. 57/2010)

Communications (continued):

From the Director of Legal Services and City Solicitor,
Submitting as instructed by Council on October 22, 2008, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 924 Dorchester Avenue in the City Centre Community, which by-law may receive all three readings. File DASZ 19/2008 (By-law No. 58/2010)

Attendance Record for the period November 1, 2009 to April 30, 2010

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2009 – APRIL 30, 2010					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	6	4	4	0
Councillor Browaty	6	6	4	4	0
Councillor Clement	6	4	4	3	3
Councillor Fielding	6	6	4	4	0
Councillor Gerbasi	6	6	4	4	0
Councillor Lazarenko	6	6	4	4	0
Councillor Nordman	6	6	4	4	0
Councillor Orlikow	6	6	4	4	0
Councillor O'Shaughnessy	6	4	4	4	0
Councillor Pagtakhan	6	6	4	4	0
Councillor Smith	6	6	4	4	0
Councillor Steeves	6	6	4	4	0
Councillor Swandel	6	6	4	4	0
Councillor Thomas	6	5	4	4	1
Councillor Vandal	6	6	4	4	0
Councillor Wyatt	6	5	4	3	2

Attendance Record for the period November 1, 2009 to April 30, 2010 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	15	15	10	10	0
Councillor Clement	15	9	10	7	0
Councillor Fielding	15	12	10	10	0
Councillor O'Shaughnessy	15	11	10	9	1
Councillor Pagtakhan	15	15	10	10	0
Councillor Steeves	15	14	10	8	0
Councillor Swandel	15	15	10	10	0

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Swandel	5	5	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0
Councillor Steeves	5	4	0	0	1
Mayor Katz	5	0	0	0	0

Attendance Record for the period November 1, 2009 to April 30, 2010 (continued):

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Fielding	5	5	0	0	0
Councillor Orlikow	5	4	0	0	0
Councillor Swandel	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	6	6	1	1	0
Councillor Gerbasi	6	4	1	1	2
Councillor Lazarenko	6	6	1	1	0
Councillor Vandal	6	5	1	1	0
Mayor Katz	6	0	1	0	0
Note: Councillor Steeves attended as an ex-officio on March 9, 2010 as Acting Deputy Mayor					

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steeves	6	6	2	2	0
Councillor Browaty	6	5	2	2	0
Councillor O'Shaughnessy	6	5	2	1	0
Councillor Wyatt	6	6	2	1	0
Mayor Katz	6	0	2	0	0
Note: Councillor Swandel attended as an ex-officio on April 16, 2010 as Deputy Mayor					

Attendance Record for the period November 1, 2009 to April 30, 2010 (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 Pagtakhan	6	6	0	0	0
Councillor Nordman	6	6	0	0	0
Councillor Smith	6	6	0	0	0
Councillor Thomas	6	5	0	0	0
Mayor Katz	6	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	6	0	0	0
Councillor Fielding	6	6	0	0	0
Councillor Nordman	6	4	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	5	0	0	1
Councillor Orlikow	6	5	0	0	1
Councillor Smith	6	6	0	0	0

Attendance Record for the period November 1, 2009 to April 30, 2010 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	6	6	0	0	0
Councillor Thomas	6	4	0	0	1
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	6	6	0	0	0
Councillor O'Shaughnessy	6	4	0	0	1
Councillor Pagtakhan	6	6	0	0	0

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