Agenda - Council – January 26, 2011

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, 2010 – October 31, 2010. (See Page 2)

From the Acting Chief Financial Officer, Office of the Chief Administrative Officer

Submitting communication dated January 5, 2011 providing The City of Winnipeg 2011 Fees and Charges Schedule for information.

Advising that in order to allow for citizen access, this comprehensive listing of fees and charges of the City of Winnipeg will be posted on the City's internet website.

From the Director of Legal Services and City Solicitor,

Submitting communication dated January 10, 2011 providing draft by-law to amend section 1 of the Street By-law No. 1481/77, which by-law may receive all three readings.

Advising that the amending by-law merely removes subsection numbers from the definitions section and orders the definitions alphabetically. The amendment will bring uniformity to a provision that has taken on several formatting styles due to various amendments over the years. File ST-5.3 (By-law No. 1/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 15, 2010, draft by-law to authorize the undertaking of certain local improvements during the year 2011, in the East Kildonan-Transcona Community, which by-law may receive all three readings. (By-law No. 2/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 15, 2010, draft by-law to change the names of certain highways in The City of Winnipeg (changing to Jack Blick Avenue), which by-law may receive all three readings. (By-law No. 3/2011)

Communications (continued)

Attendance Record for the period May 1, 2010 – October 31, 2010

COUNCIL - ATTENDANCE RECORD – MAY 1, 2010 – OCTOBER 31, 2010					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	4	4	0	0	0
Councillor Browaty	4	4	0	0	0
Councillor Fielding	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Lazarenko	4	0	0	0	4
Councillor Nordman	4	4	0	0	0
Councillor Orlikow	4	4	0	0	0
Councillor O'Shaughnessy	4	4	0	0	0
Councillor Pagtakhan	4	4	0	0	0
Councillor Smith	4	4	0	0	0
Councillor Steeves	4	4	0	0	0
Councillor Swandel	4	4	0	0	0
Councillor Thomas	4	3	0	0	1
Councillor Vandal	4	4	0	0	0
Councillor Wyatt	4	4	0	0	0

Communications (continued)

Attendance Record for the period May 1, 2010 – October 31, 2010 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	10	10	3	3	0
Councillor Fielding	10	10	3	3	0
Councillor O'Shaughnessy	10	9	3	2	0
Councillor Pagtakhan	10	9	3	3	0
Councillor Steeves	10	8	3	3	1
Councillor Swandel	10	10	3	3	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	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Pagtakhan	4	3	0	0	0
Councillor Steeves	4	3	0	0	0
Mayor Katz	4	0	0	0	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Fielding	3	3	0	0	0
Councillor Orlikow	3	3	0	0	0
Councillor Swandel	3	3	0	0	0
Mayor Katz	3	0	0	0	0

Communications (continued)

Attendance Record for the period May 1, 2010 – October 31, 2010 (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 O'Shaughnessy	4	3	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Lazarenko	4	0	0	0	4
Councillor Vandal	4	4	0	0	0
Mayor Katz	4	0	0	0	0

**Councillor O'Shaughnessy was appointed Chairperson on May 21, 2010*

Note: Councillor Swandel attended as an ex-officio on May 11, 2010 as Deputy Mayor.
Councillor Steeves attended as an ex-officio on July 13, 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	4	4	0	0	0
Councillor Browaty	4	4	0	0	0
Councillor O'Shaughnessy	4	4	0	0	0
Councillor Wyatt	4	4	0	0	0
Mayor Katz	4	0	0	0	0

Communications (continued)

Attendance Record for the period May 1, 2010 – October 31, 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	4	4	2	2	0
Councillor Nordman	4	4	2	1	0
Councillor Smith	4	3	2	2	0
Councillor Thomas	4	4	2	2	0
Mayor Katz	4	0	2	0	0
Note: Councillor Steeves attended as an ex-officio on September 13, 2010 as Acting Deputy Mayor					

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Fielding	4	4	4	4	0
Councillor Nordman	4	4	4	4	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	4	4	1	1	0
Councillor Orlikow	4	4	1	1	0
Councillor Smith	4	4	1	0	0

Communications (continued)

Attendance Record for the period May 1, 2010 – October 31, 2010 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	4	3	2	2	1
Councillor Thomas	4	2	2	0	3
Councillor Wyatt	4	4	2	2	0

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

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