Agenda - Council – May 25, 2011

COMMUNICATIONS

From the Fixed Income Investment Accountant,
The Winnipeg Civic Employees' Benefits Program,

Submitting communication dated May 2, 2011, providing the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2010.

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, 2010 to April 30, 2011. (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 27, 2011, draft by-law to amend the City Organization By-law and to make additional consequential amendments to other by-laws. (Section 16, By-law No. 48/2011, as amended)

From the Director of Legal Services and City Solicitor,

Submitting communication dated May 12, 2011, advising that until January 2011, the definitions in the Streets By-law were numbered as clauses. An amendment in January removed the numbering from the definitions. A subsequent amendment to the Streets By-law in March 2011 inadvertently referred to the old numbering system rather than simply referring to the definition of "Abandoned Vehicle".

Submitting draft by-law to makes a technical amendment to the Streets By-law, which by-law may receive all three readings. (By-law No. 63/2011)

From the Director of Legal Services and City Solicitor,

Submitting draft by-law to amend an incorrect reference in subsection 18(1) of the Vacant Buildings By-law No. 79/2010, which currently refers to section 4 when it should refer to section 5, which by-law may receive all three readings. (By-law No. 64/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 26, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 21/2010 (By-law No. 65/2011)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 21, 2010, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Amber Trail and Four Mile Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 8/2010 (By-law No. 66/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 22, 2010, draft by-law to amend Zoning By-law No 200/2006 to rezone land located at 129 Dagmar Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAZ 221/2009 (By-law No. 67/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 21, 2010, draft by-law to close part of the public lane south of Alfred Avenue west of Aikins Street, in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings.
File DAC 1/2008 (By-law No. 68/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 27, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 990 and 994 John Bruce Road, in the Riel Community, which by-law may receive all three readings. File DASZ 30/2010 (By-law No. 69/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 23, 2011, draft by-law to open the east side of McCreary Road south of Wilkes Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAO 6/2010 (By-law No. 70/2011)

Communications (continued):

Attendance Record for the period November 1, 2010 to April 30, 2011

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2010 – APRIL 30, 2011					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	5	5	6	5	1
Councillor Browaty	5	5	6	5	1
Councillor Eadie	5	5	6	6	0
Councillor Fielding	5	5	6	6	0
Councillor Gerbasi	5	5	6	5	1
Councillor Havixbeck	5	5	6	6	0
Councillor Nordman	5	5	6	6	0
Councillor Orlikow	5	5	6	6	0
Councillor Pagtakhan	5	5	6	6	0
Councillor Sharma	5	5	6	6	0
Councillor Smith	5	5	6	6	0
Councillor Steen	5	5	6	5	1
Councillor Steeves	5	5	6	6	0
Councillor Swandel	5	5	6	6	0
Councillor Vandal	5	5	6	6	0
Councillor Wyatt	5	5	6	5	0

Communications (continued):

Attendance Record for the period November 1, 2010 to April 30, 2011(continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	14	13	5	5	1
Deputy Mayor Swandel	14	14	5	5	0
Acting Deputy Mayor Havixbeck	14	14	5	5	0
Councillor Browaty	14	11	5	5	1
Councillor Fielding	14	13	5	5	0
Councillor Steeves	14	13	5	5	0
Councillor Vandal	14	13	5	5	0

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT *					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Swandel	3	3	1	1	0
Councillor Browaty	3	0	1	1	2
Councillor Gerbasi	3	3	1	1	0
Councillor Steeves	3	3	1	1	0

*Note: Name changed from Standing Policy Committee on Downtown Development to Standing Policy Committee on Downtown Development, Heritage and Riverbank Management on March 23, 2011

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Fielding	4	4	0	0	0
Deputy Mayor Swandel	4	4	0	0	0
Councillor Orlikow	4	4	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2010 to April 30, 2011 (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 Vandal	7	7	3	3	0
Councillor Gerbasi	7	6	3	3	1
Councillor Nordman	7	7	3	3	0
Councillor Sharma	7	7	3	3	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 Browaty	5	5	0	0	0
Councillor Havixbeck	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0
Councillor Wyatt	5	3	0	0	2

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	2	2	0
Councillor Eadie	5	5	2	2	0
Councillor Smith	5	5	2	2	0
Councillor Steen	5	4	2	2	1

Communications (continued):

Attendance Record for the period November 1, 2010 to April 30, 2011 (continued):

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

Communications (continued):

Attendance Record for the period November 1, 2010 to April 30, 2011(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 Steen	6	6	0	0	0
Councillor Wyatt	6	5	0	0	1

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	6	0	0	0
Councillor Pagtakhan	6	6	0	0	0
Councillor Sharma	6	6	0	0	0

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