Agenda - Council – November 16, 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, 2011 to October 31, 2011. (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 26, 2011, draft by-law to amend the St. Boniface Museum By-law No. 4824/88, which by-law may receive all three readings. (By-law No. 127/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 21, 2010, draft by-law to open the west side of Dieppe Road at its Terminus south of Eldridge Avenue, which by-law may receive all three readings. File DAO 1/2010 (By-law No. 128/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 28, 2011, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 856 Pritchard Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 212/2011 (By-law No. 129/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 27, 2011, draft by-law to amend Zoning By-law No. 200/2006 to rezone land located at 666 Jessie Avenue in the City Centre Community, which by-law may receive all three readings.
File DAZ 201/2011 (By-law No. 130/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 22, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1424 Regent Avenue West and adjacent land to the west in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 31/2010 (By-law No. 131/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 20, 2011, draft by-law to close part of Cadboro Road, which by-law may receive all three readings.
File DAC 13/2011 (By-law No. 132/2011)

Communications (continued)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 28, 2011, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 644 Burnell Street in the City Centre Community, which by-law may receive all three readings.
File DAZ 216/2011(By-law No. 133/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 22, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 920 Chancellor Drive in the Riel Community, which by-law may receive all three readings. File DASZ 5/2011 (By-law No. 134/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 20, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 913, 917 and 919 St. Mary's Road in the Riel Community, which by-law may receive all three readings. File DASZ 10/2011 (By-law No. 135/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 15, 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 Lee Boulevard and Barnes Street in the Riel Community, which by-law may receive all three readings. File DASZ 25/2010 (By-law No. 139/2011)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 19, 2011, draft by-law to change the names of certain highways in The City of Winnipeg, which by-law may receive all three readings. (By-law No. 140/2011) (altering name from Van der Graaf Place to Vander Graaf Place)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 22, 2011, draft by-law to close part of the public lane west of Donald Street, north of Portage Avenue, which by-law may receive all three readings. File DAC 11/2011 (By-law No. 143/2011)

Communications (continued):

Attendance Record for the period May 1, 2011 to October 31, 2011

COUNCIL - ATTENDANCE RECORD – MAY 1, 2011 – OCTOBER 31, 2011					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	5	5	0	0	0
Councillor Browaty	5	5	0	0	0
Councillor Eadie	5	5	0	0	0
Councillor Fielding	5	5	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Havixbeck	5	5	0	0	0
Councillor Nordman	5	5	0	0	0
Councillor Orlikow	5	4	0	0	1
Councillor Pagtakhan	5	5	0	0	0
Councillor Sharma	5	5	0	0	0
Councillor Smith	5	5	0	0	0
Councillor Steen	5	5	0	0	0
Councillor Steeves*	5	3	0	0	0
Councillor Swandel	5	5	0	0	0
Councillor Vandal	5	5	0	0	0
Councillor Wyatt	5	5	0	0	0

*Gord Steeves resigned on August 26, 2011

Communications (continued):

Attendance Record for the period May 1, 2011 to October 31, 2011(continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	15	14	3	3	1
Deputy Mayor Swandel	15	15	3	3	0
Acting Deputy Mayor Havixbeck	15	13	3	3	2
Councillor Browaty	15	12	3	3	3
Councillor Fielding	15	14	3	2	1
Councillor Steeves *	15	8	3	1	1
Councillor Vandal	15	13	3	3	1

*Gord Steeves resigned on August 26, 2011

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	5	5	2	2	0
Councillor Browaty	5	4	2	1	2
Councillor Gerbasi	5	5	2	1	1
Councillor Steeves	5	2	2	1	0
Councillor Havixbeck*	5	3	2	1	0

*Appointed August 26, 2011 to replace Councillor Steeves

Communications (continued):

Attendance Record for the period May 1, 2011 to October 31, 2011 (continued):

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	3	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 Vandal	5	5	2	1	0
Councillor Gerbasi	5	4	2	2	0
Councillor Nordman	5	5	2	2	0
Councillor Sharma	5	5	2	2	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	2	2	0
Councillor Havixbeck	5	4	2	2	0
Councillor Pagtakhan	5	4	2	2	1
Councillor Wyatt	5	5	2	2	0

Communications (continued):

Attendance Record for the period May 1, 2011 to October 31, 2011 (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	3	0	0	0
Councillor Havixbeck **	6	3	0	0	0
Councillor Eadie	6	6	0	0	0
Councillor Smith	6	6	0	0	0
Councillor Steen	6	6	0	0	0

* Gord Steeves resigned on August 26, 2011

** Appointed Chair of the Standing Policy Committee on Protection and Community Services by Mayor Katz on August 26, 2011 replacing Councillor Steeves

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

Communications (continued):

Attendance Record for the period May 1, 2011 to October 31, 2011(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 Steen	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 Eadie	5	5	1	1	0
Councillor Pagtakhan	5	4	1	1	1
Councillor Sharma	5	5	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steeves *	5	3	1	1	0
Councillor Swandel	5	5	1	0	1
Councillor Vandal	5	4	1	1	1

* Gord Steeves resigned on August 26, 2011