

## **Agenda - Council – May 30, 2012**

### **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, 2011 to April 30, 2012. (See Page 3)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 16, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 146 Magnus Avenue, in Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 23/2009 (By-law No. 72/2012)

From the Acting 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 at 40 Paulley Drive, in the East Kildonan Transcona Community, which by-law may receive all three readings. File DASZ 6/2010 (By-law No. 73/2012)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 22, 2012, draft by-law to open the west side of Isabel Street, south of McDermot Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 10/2011 (By-law No. 74/2012)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 22, 2012, draft by-law to amend Zoning By-law No. 200/2006 to rezone land located at 450 Provencher Boulevard, in the Riel Community, which by-law may receive all three readings. File DAZ 228/2011 (By-law No. 75/2012)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 25, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of La Porte Drive, in the Riel Community, which by-law may receive all three readings. File DASZ 27/2011 (By-law No. 76/2012)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 25, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Willow Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 40/2011 (By-law No. 77/2012)

## **Agenda - Council – May 30, 2012**

### **Communications (continued):**

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on November 16, 2011, draft by-law to close part of Riverstone Road at Fernbank Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.

File DAC 16/2011 (By-law No. 78/2012)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 21, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Pandora Avenue West, south side, east of Atwood Street in the East Kildonan Transcona Community, which by-law may receive all three readings.

File DASZ 49/2011 (By-law No. 79/2012)

## Agenda - Council – May 30, 2012

### Communications (continued):

#### Attendance Record for the period November 1, 2011 to April 30, 2012

| <b>COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2011 – APRIL 30, 2012</b> |                                        |                       |                                        |                       |                             |
|------------------------------------------------------------------------|----------------------------------------|-----------------------|----------------------------------------|-----------------------|-----------------------------|
| <b>COUNCILLOR</b>                                                      | <b>NO. OF<br/>REGULAR<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>NO. OF<br/>SPECIAL<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>LEAVE OF<br/>ABSENCE</b> |
| Mayor Katz                                                             | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Browaty                                                     | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Eadie                                                       | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Fielding                                                    | 6                                      | 5                     | 3                                      | 3                     | 1                           |
| Councillor Gerbasi                                                     | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Havixbeck                                                   | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Mayes *                                                     | 6                                      | 5                     | 3                                      | 2                     | n/a                         |
| Councillor Nordman                                                     | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Orlikow                                                     | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Pagtakhan                                                   | 6                                      | 5                     | 3                                      | 3                     | 1                           |
| Councillor Sharma                                                      | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Smith                                                       | 6                                      | 5                     | 3                                      | 2                     | 2                           |
| Councillor Steen                                                       | 6                                      | 6                     | 3                                      | 2                     | 1                           |
| Councillor Swandel                                                     | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Vandal                                                      | 6                                      | 6                     | 3                                      | 3                     | 0                           |
| Councillor Wyatt                                                       | 6                                      | 6                     | 3                                      | 3                     | 0                           |

\* Elected November 26, 2011 By-Election

**Agenda - Council – May 30, 2012**

**Communications (continued):**

**Attendance Record for the period November 1, 2011 to April 30, 2012 (continued):**

| <b>EXECUTIVE POLICY COMMITTEE</b> |                                        |                       |                                        |                       |                             |
|-----------------------------------|----------------------------------------|-----------------------|----------------------------------------|-----------------------|-----------------------------|
| <b>COUNCILLOR</b>                 | <b>NO. OF<br/>REGULAR<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>NO. OF<br/>SPECIAL<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>LEAVE OF<br/>ABSENCE</b> |
| Mayor Katz                        | 13                                     | 13                    | 6                                      | 6                     | 0                           |
| Deputy Mayor Swandel              | 13                                     | 13                    | 6                                      | 6                     | 0                           |
| Acting Deputy Mayor<br>Havixbeck  | 13                                     | 11                    | 6                                      | 6                     | 2                           |
| Councillor Browaty                | 13                                     | 9                     | 6                                      | 5                     | 2                           |
| Councillor Fielding               | 13                                     | 13                    | 6                                      | 5                     | 0                           |
| Councillor Vandal                 | 13                                     | 11                    | 6                                      | 5                     | 1                           |
| Councillor Wyatt                  | 13                                     | 12                    | 6                                      | 5                     | 0                           |

| <b>STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND<br/>RIVERBANK MANAGEMENT</b> |                                        |                       |                                        |                       |                             |
|-------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------|----------------------------------------|-----------------------|-----------------------------|
| <b>COUNCILLOR</b>                                                                               | <b>NO. OF<br/>REGULAR<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>NO. OF<br/>SPECIAL<br/>MEETINGS</b> | <b>PRESENT<br/>AT</b> | <b>LEAVE OF<br/>ABSENCE</b> |
| Councillor Swandel                                                                              | 4                                      | 4                     | 2                                      | 2                     | 0                           |
| Councillor Browaty                                                                              | 4                                      | 3                     | 2                                      | 0                     | 1                           |
| Councillor Gerbasi                                                                              | 4                                      | 3                     | 2                                      | 2                     | 1                           |
| Councillor Havixbeck                                                                            | 4                                      | 4                     | 2                                      | 2                     | 0                           |

## Agenda - Council – May 30, 2012

### Communications (continued):

#### Attendance Record for the period November 1, 2011 to April 30, 2012 (continued):

| STANDING POLICY COMMITTEE ON FINANCE |                               |               |                               |               |                     |
|--------------------------------------|-------------------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                           | NO. OF<br>REGULAR<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Fielding                  | 5                             | 5             | 0                             | 0             | 0                   |
| Deputy Mayor Swandel                 | 5                             | 5             | 0                             | 0             | 0                   |
| Councillor Orlikow                   | 5                             | 5             | 0                             | 0             | 0                   |

| STANDING POLICY COMMITTEE ON<br>INFRASTRUCTURE RENEWAL AND PUBLIC WORKS |                               |               |                               |               |                     |
|-------------------------------------------------------------------------|-------------------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                                                              | NO. OF<br>REGULAR<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Vandal                                                       | 6                             | 6             | 2                             | 2             | 0                   |
| Councillor Gerbasi                                                      | 6                             | 6             | 2                             | 1             | 1                   |
| Councillor Mayes *                                                      | 6                             | 4             | 2                             | n/a           | n/a                 |
| Councillor Sharma                                                       | 6                             | 6             | 2                             | 2             | 0                   |

\* Elected November 26, 2011 By-Election

| STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT |                               |               |                               |               |                     |
|-------------------------------------------------------|-------------------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                                            | NO. OF<br>REGULAR<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Browaty                                    | 6                             | 6             | 0                             | 0             | 0                   |
| Councillor Nordman                                    | 6                             | 6             | 0                             | 0             | 0                   |
| Councillor Pagtakhan                                  | 6                             | 6             | 0                             | 0             | 0                   |
| Councillor Wyatt                                      | 6                             | 6             | 0                             | 0             | 0                   |

## Agenda - Council – May 30, 2012

### Communications (continued):

### Attendance Record for the period November 1, 2011 to April 30, 2012 (continued):

| STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES |                               |               |                               |               |                     |
|----------------------------------------------------------------|-------------------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                                                     | NO. OF<br>REGULAR<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Havixbeck                                           | 6                             | 6             | 1                             | 1             | 0                   |
| Councillor Eadie                                               | 6                             | 6             | 1                             | 1             | 0                   |
| Councillor Smith                                               | 6                             | 3             | 1                             | 1             | 3                   |
| Councillor Steen                                               | 6                             | 6             | 1                             | 1             | 0                   |

| ASSINIBOIA COMMUNITY COMMITTEE |                    |               |                               |               |                     |
|--------------------------------|--------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                     | NO. OF<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Fielding            | 6                  | 5             | 0                             | 0             | 1                   |
| Councillor Havixbeck           | 6                  | 5             | 0                             | 0             | 1                   |
| Councillor Nordman             | 6                  | 6             | 0                             | 0             | 0                   |

| CITY CENTRE COMMUNITY COMMITTEE |                    |               |                               |               |                     |
|---------------------------------|--------------------|---------------|-------------------------------|---------------|---------------------|
| COUNCILLOR                      | NO. OF<br>MEETINGS | PRESENT<br>AT | NO. OF<br>SPECIAL<br>MEETINGS | PRESENT<br>AT | LEAVE OF<br>ABSENCE |
| Councillor Gerbasi              | 6                  | 6             | 0                             | 0             | 0                   |
| Councillor Orlikow              | 6                  | 6             | 0                             | 0             | 0                   |
| Councillor Smith                | 6                  | 4             | 0                             | 0             | 2                   |

**Agenda - Council – May 30, 2012**

**Communications (continued):**

**Attendance Record for the period November 1, 2011 to April 30, 2012 (continued):**

| <b>EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE</b> |                     |                   |                                |                   |                         |
|------------------------------------------------------|---------------------|-------------------|--------------------------------|-------------------|-------------------------|
| <b>COUNCILLOR</b>                                    | <b>NO. MEETINGS</b> | <b>PRESENT AT</b> | <b>NO. OF SPECIAL MEETINGS</b> | <b>PRESENT AT</b> | <b>LEAVE OF ABSENCE</b> |
| Councillor Browaty                                   | 6                   | 6                 | 0                              | 0                 | 0                       |
| Councillor Steen                                     | 6                   | 6                 | 0                              | 0                 | 0                       |
| Councillor Wyatt                                     | 6                   | 6                 | 0                              | 0                 | 0                       |

| <b>LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE</b> |                        |                   |                                |                   |                         |
|---------------------------------------------------------|------------------------|-------------------|--------------------------------|-------------------|-------------------------|
| <b>COUNCILLOR</b>                                       | <b>NO. OF MEETINGS</b> | <b>PRESENT AT</b> | <b>NO. OF SPECIAL MEETINGS</b> | <b>PRESENT AT</b> | <b>LEAVE OF ABSENCE</b> |
| Councillor Eadie                                        | 6                      | 6                 | 0                              | 0                 | 0                       |
| Councillor Pagtakhan                                    | 6                      | 6                 | 0                              | 0                 | 0                       |
| Councillor Sharma                                       | 6                      | 6                 | 0                              | 0                 | 0                       |

| <b>RIEL COMMUNITY COMMITTEE</b> |                     |                   |                                |                   |                         |
|---------------------------------|---------------------|-------------------|--------------------------------|-------------------|-------------------------|
| <b>COUNCILLOR</b>               | <b>NO. MEETINGS</b> | <b>PRESENT AT</b> | <b>NO. OF SPECIAL MEETINGS</b> | <b>PRESENT AT</b> | <b>LEAVE OF ABSENCE</b> |
| Councillor Mayes *              | 6                   | 4                 | n/a                            | n/a               | n/a                     |
| Councillor Swandel              | 6                   | 6                 | 0                              | 0                 | 0                       |
| Councillor Vandal               | 6                   | 5                 | 0                              | 0                 | 1                       |

\* Elected November 26, 2011 By-Election