Agenda – Council – May 29, 2013

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, 2012 to April 30, 2013. (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 27, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2131 Henderson Highway, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 34/2012 (By-law No. 63/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 24, 2013, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159 Mayfair Avenue, in the City Centre Community, which by-law may receive all three readings.
File DAZ 243/2012 (By-law No. 64/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 30, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 367 – 373 Stradbrook Avenue, in the City Centre Community, which by-law may receive all three readings. File DASZ 29/2012 (By-law No. 70/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 30, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2795 and 2799 Pembina Highway, in the Riel Community, which by-law may receive all three readings. File DASZ 22/2012 (By-law No. 71/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on November 14, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land east of Brady Road, south of the future Bison Drive extension and west of Kenaston Boulevard (Waverley West West Neighbourhood) in the Riel Community, which by-law may receive all three readings. File DASZ 8/2012 (By-law No. 72/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 19, 2010, draft by-law to close the Dell within #400 South Drive and to repeal By-law No. 127/2012, which by-law may receive all three readings. File DAC 2/2010 (By-law No. 73/2013)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 27, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 431 Haney Street, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 14/2012 (By-law No. 74/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 24, 2013, draft by-law to close part of Cadboro Road, Plan No. 1631 between Kenaston Boulevard and Brady Road, in the Riel Community, which by-law may receive all three readings.
File DAC 2A/2013 (By-law No. 75/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 24, 2013, draft by-law to close part of Lee Boulevard (Government Road Allowance), between Kenaston Boulevard and Brady Road, in the Riel Community, which by-law may receive all three readings.
File DAC 2B/2013 (By-law No. 76/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 24, 2013, draft by-law to close all of Carrick Street, Upham Avenue, Mickle Avenue, Madina Avenue and Public Lanes Plan No. 2284 and part of Madina Avenue Plan 2145, in the Riel Community, which by-law may receive all three readings. File DAC 3/2013 (By-law No. 77/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 27, 2013, draft by-law to open Scotia Street south of Ridgecrest Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAO 7A/2012 (By-law No. 78/2013)

From the Director of Legal Services and City Solicitor,

Submitting communication dated May 23, 2013 requesting that a draft by-law to amend the Development Procedure By-law No. 160/2011 to correct minor errors be placed before Council for all three readings. (By-law No. 79/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on November 14, 2012, draft by-law to open the public road at the rear of No. 848 Haney Street, in the Assiniboia Community, which by-law may receive all three readings. File DAO 3/2012 (By-law No. 80/2013)

Communications (continued):

Attendance Record for the period November 1, 2012 to April 30, 2013

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2012 – APRIL 30, 2013					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	6	3	3	0
Councillor Browaty	6	6	3	3	0
Councillor Eadie	6	6	3	3	0
Councillor Fielding	6	6	3	3	0
Councillor Gerbasi	6	6	3	3	0
Councillor Havixbeck	6	6	3	3	0
Councillor Mayes	6	6	3	3	0
Councillor Nordman	6	6	3	3	0
Councillor Orlikow	6	6	3	3	0
Councillor Pagtakhan	6	6	3	3	0
Councillor Sharma	6	6	3	3	0
Councillor Smith	6	6	3	3	0
Councillor Steen	6	6	3	3	0
Councillor Swandel	6	6	3	3	0
Councillor Vandal	6	6	3	3	0
Councillor Wyatt	6	4	3	3	2

Communications (continued):

Attendance Record for the period November 1, 2012 to April 30, 2013 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	11	11	4	4	0
Deputy Mayor Wyatt	11	7	4	3	3
Acting Deputy Mayor Havixbeck (to Jan 29 13)	11	5	4	2	0
Acting Deputy Mayor Browaty (as of Jan 30 13)	11	9	4	4	1
Councillor Fielding	11	9	4	4	1
Councillor Mayes *	11	6	4	2	0
Councillor Pagtakhan	11	11	4	4	0
Councillor Vandal	11	9	4	4	0

* Appointed by His Worship Mayor Katz January 30, 2013

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 Pagtakhan	6	6	0	0	0
Councillor Browaty	6	5	0	0	0
Councillor Fielding	6	4	0	0	1
Councillor Gerbasi	6	5	0	0	1

Communications (continued):

Attendance Record for the period November 1, 2012 to April 30, 2013 (continued):

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Wyatt	4	3	1	1	1
Councillor Havixbeck	4	4	1	1	0
Councillor Nordman	4	4	1	1	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	6	6	0	0	0
Councillor Gerbasi	6	6	0	0	0
Councillor Mayes	6	6	0	0	0
Councillor Sharma	6	6	0	0	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	6	6	0	0	0
Councillor Nordman (to Nov 7 12)	6	1	0	0	0
Councillor Orlikow	6	5	0	0	0
Councillor Pagtakhan	6	6	0	0	0
Councillor Swandel	6	5	0	0	0
Councillor Wyatt (to Nov 7 12)	6	1	0	0	0

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Communications (continued):

Attendance Record for the period November 1, 2012 to April 30, 2013 (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 Fielding	6	6	0	0	0
Councillor Eadie	6	6	0	0	0
Councillor Smith	6	6	0	0	0
Councillor Steen	6	6	0	0	0

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	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 November 1, 2012 to April 30, 2013 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	6	6	1	1	0
Councillor Steen	6	5	1	1	0
Councillor Wyatt	6	5	1	1	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 Mayes	6	6	0	0	0
Councillor Swandel	6	6	0	0	0
Councillor Vandal	6	4	0	0	2