Agenda – Council – November 20, 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 May 1, 2013 to October 31, 2013. (See Page 4)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 24, 2013, draft by-law to amend the Downtown Residential Development Grant Program By-law No. 77/2010, which by-law may receive all three readings. (By-law No. 119/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 23, 2013, draft by-law to change the names of certain highways in The City of Winnipeg (changing to Israel Asper Way) which by-law may receive all three readings. (By-law No 122/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 27, 2013, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Tu-Pelo Avenue, west of Molson Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 237/2012 (By-law No. 123/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 522 River Avenue and 99 Norquay Street, in the City Centre Community, which by-law may receive all three readings. File DASZ 20/2013 (By-law No. 124/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2400 McPhillips Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 23/2013 (By-law No. 125/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Jefferson Avenue and east and west of Dr. Jose Rizal Way, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 27/2013 (By-law No. 126/2013)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Jefferson Avenue and Dr. Jose Rizal Way, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 28/2013 (By-law No. 127/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 26, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1505 Molson Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 6/2013 (By-law No. 128/2013)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 15, 2013 advising that By-law No. 7265/98 needs to be repealed as the Plan referred to and attached to the By-law is obsolete and can no longer be registered in the Winnipeg Land Titles Office. A new plan, prepared by a different Manitoba Land Surveyor, changed the By-law description. The new By-law description reads:

> In the City of Winnipeg, in the Province of Manitoba and being Parcel lettered A as the same is shown bordered on a Plan (Deposit No. 736/2013) in River Lot 2 Parish of Saint Vital, prepared by James Edward Bailie, of The City of Winnipeg, Manitoba Land Surveyor and certified by him on the 17th day of October, 2013, hereto attached.

Whereas the description in Bylaw 7265/98 read:

> In the City of Winnipeg, in the Province of Manitoba and being Parcel "A" as the same is shown bordered on a Plan of part River Lot 2 of the Parish of Saint Vital prepared by Kenneth William Baley, of The City of Winnipeg, Manitoba Land Surveyor and certified by him on the 23rd day of June, 1998, hereto attached.

Further advising that draft by-law to close part of Shore Street, Chateau Avenue and Public Lane Plan 1991 and repeal By-law No. 7265/98, in the Riel Community, may receive all three readings. File DAC 25/1997 (By-law No. 132/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 26, 2011, draft by-law to close the Public Lane adjoining 881 and 885 Lyon Street, in the City Centre Community, which by-law may receive all three readings. File DAC 6/2010 (By-law No. 133/2013)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 29, 2013, draft by-law to close part of Sparling Avenue and the Public Lane west of Harrow Street, in the City Centre Community, which by-law may receive all three readings.
File DAC 4/2013 (By-law No. 134/2013)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to close part of Angela Street and all of Nelson Avenue (Government Road Allowances), in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DAC 5/2013 (By-law No. 135/2013)

Communications (continued):

Attendance Record for the period May 1, 2013 to October 31, 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	5	5	1	1	0
Councillor Browaty	5	5	1	1	0
Councillor Eadie	5	5	1	1	0
Councillor Fielding	5	5	1	1	0
Councillor Gerbasi	5	5	1	1	0
Councillor Havixbeck	5	5	1	1	0
Councillor Mayes	5	5	1	1	0
Councillor Nordman	5	5	1	1	0
Councillor Orlikow	5	5	1	1	0
Councillor Pagtakhan	5	5	1	1	0
Councillor Sharma	5	5	1	1	0
Councillor Smith	5	5	1	1	0
Councillor Steen	5	5	1	1	0
Councillor Swandel	5	5	1	1	0
Councillor Vandal	5	5	1	1	0
Councillor Wyatt	5	5	1	1	0

Communications (continued):

Attendance Record for the period May 1, 2013 to October 31, 2013 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	13	13	4	4	0
Deputy Mayor Wyatt	13	10	4	3	1
Acting Deputy Mayor Browaty	13	12	4	4	0
Councillor Fielding *	13	11	4	4	1
Councillor Mayes	13	11	4	4	1
Councillor Pagtakhan	13	13	4	4	0
Councillor Vandal	13	11	4	4	1

- *Councillor Fielding resigned from EPC October 25, 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	5	5	1	1	0
Councillor Browaty	5	5	1	1	0
Councillor Fielding	5	4	1	1	0
Councillor Gerbasi	5	5	1	1	0

Communications (continued):

Attendance Record for the period May 1, 2013 to October 31, 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	5	5	0	0	0
Councillor Havixbeck	5	5	0	0	0
Councillor Nordman	5	4	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	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Mayes	5	5	0	0	0
Councillor Sharma	5	4	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	5	5	0	0	0
Councillor Orlikow	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0
Councillor Swandel	5	5	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2013 to October 31, 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 *	4	4	0	0	0
Councillor Eadie	4	4	0	0	0
Councillor Smith	4	4	0	0	0
Councillor Steen	4	4	0	0	0

- *Councillor Fielding resigned October 25, 2013

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Fielding	5	4	2	2	1
Councillor Havixbeck	5	5	2	2	0
Councillor Nordman	5	5	2	2	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	5	5	1	1	0
Councillor Orlikow	5	5	1	1	0
Councillor Smith	5	5	1	1	0

Communications (continued):

Attendance Record for the period May 1, 2013 to October 31, 2013 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	5	5	2	2	0
Councillor Steen	5	5	2	2	0
Councillor Wyatt	5	5	2	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	5	5	1	1	0
Councillor Pagtakhan	5	5	1	1	0
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 Mayes	5	3	1	1	2
Councillor Swandel	5	5	1	0	0
Councillor Vandal	5	4	1	1	1