Agenda – Council – May 27, 2014

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, 2013 to April 30, 2014 (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 30, 2014, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 277 Young Street, in the City Centre Community, which by-law may receive all three readings.
File DAZ 234/2013 (By-law No. 53/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting communication dated May 22, 2014, advising that a draft by-law to amend the Claims Settlement By-law No. 3349/83 is submitted to replace the reference to "the Superintendent and the Claims Supervisors of the City's Claims and Insurance Branch" with "the Corporate Risk Manager and the Supervisor of Claims of the City's Risk Management Division".

The amendment is an update to the by-law and merely replaces outdated titles and positions with their current equivalents. Since this does not amend the by-law substantively, it is considered a technical amendment, and may be placed before Council for all three readings.
(By-law No. 57/2014)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Dalhousie Drive and Allegheny Drive, in the Riel Community, which by-law may receive all three readings. File DAZ 210/2013 (By-law No. 61/2014)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 23, 2013, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 381 Stradbrook Avenue, in the City Centre Community, which by-law may receive all three readings.
File DAZ 216/2013 (By-law No. 62/2014)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 26, 2014, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 276 Murray Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAZ 231/2013 (By-law No. 63/2014)

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 2967 and 3003 Waverley Street, in the Riel Community, which by-law may receive all three readings. File DASZ 13/2013 (By-law No. 64/2014)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 30, 2014, draft by-law to repeal By-Law No. 15/2013, being a By-Law of The City of Winnipeg to open Station Road, West of Pembina Highway, in the Riel Community, which by-law may receive all three readings. File DAO 12/2011 (By-law No. 65/2014)

Communications (continued):

Attendance Record for the period November 1, 2013 to April 30, 2014

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2013 – APRIL 30, 2014					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	0	2	2	0
Councillor Browaty	6	0	2	2	0
Councillor Eadie	6	0	2	2	0
Councillor Fielding	6	0	2	2	0
Councillor Gerbasi	6	0	2	2	0
Councillor Havixbeck	6	0	2	2	0
Councillor Mayes	6	0	2	2	0
Councillor Nordman	6	0	2	2	0
Councillor Orlikow	6	5	2	2	1
Councillor Pagtakhan	6	0	2	2	0
Councillor Sharma	6	0	2	2	0
Councillor Smith	6	0	2	2	0
Councillor Steen	6	0	2	2	0
Councillor Swandel	6	0	2	2	0
Councillor Vandal	6	0	2	2	0
Councillor Wyatt	6	5	2	2	1

Communications (continued):

Attendance Record for the period November 1, 2013 to April 30, 2014

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	15	15	5	5	0
Deputy Mayor Swandel	15	14	5	4	0
Councillor Browaty	15	10	5	5	2
Councillor Mayes	15	15	5	5	0
Councillor Nordman	15	12	5	5	1
Councillor Pagtakhan	15	15	5	4	0
Councillor Wyatt	15	9	5	5	2

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	3	1	1	0
Councillor Gerbasi	5	5	1	1	0
Councillor Mayes	5	5	1	0	0

Communications (continued):

Attendance Record for the period November 1, 2013 to April 30, 2014 (continued):

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Wyatt	6	4	0	0	2
Councillor Havixbeck	6	6	0	0	0
Councillor Nordman	6	5	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 Swandel	5	5	2	0	2
Councillor Gerbasi	5	5	2	2	0
Councillor Sharma	5	5	2	2	0
Councillor Vandal	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	8	8	1	1	1
Councillor Orlikow	8	8	1	1	1
Councillor Pagtakhan	8	8	1	1	1
Councillor Steen	7	7	1	1	1
Councillor Swandel *	1	1	0	0	0

***to November 5, 2013**

Communications (continued):

Attendance Record for the period November 1, 2013 to April 30, 2014 (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 Mayes	6	6	1	1	0
Councillor Eadie	6	6	1	1	0
Councillor Fielding	6	4	1	1	1
Councillor Smith	6	6	1	1	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	6	6	0	0	0
Councillor Orlikow	6	6	0	0	0
Councillor Smith	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2013 to April 30, 2014 (continued):

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

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	1	0	0
Councillor Swandel	6	5	1	1	1
Councillor Vandal	6	5	1	1	1