Agenda – Council – December 10, 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 May 1, 2014 to October 31, 2014 (See Page 5)

From the Acting 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 620 St. Mary's Road in the Riel Community, which By-law may receive all three readings.
File DAZ 204/2014 (By-law No. 114/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 16, 2014, draft By-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 445 River Avenue in the City Centre Community, which By-law may receive all three readings.
File DAZ 213/2014 (By-law No. 115/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting communication as instructed by Council on February 26, 2014, draft By-law No. 117/2014 to approve a plan of subdivision and amend Winnipeg Zoning By-law No 200/2006 to rezone land located at 875 Camiel Sys Street in the Riel Community, which By-law may receive all three readings File DASZ 36/2013 (By-law No. 117/2014)

From the Acting Director of Legal Services and City Solicitor

Submitting communications as instructed by Council on September 24, 2014, draft By-law No. 118/2014 to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Singh Trail – Waterford Green in the Lord Selkirk-West Kildonan Community, which By-law may receive all three readings.
File DASZ 12/2014 (By-law No 118/2014)

From the Acting Director of Legal Services and City Solicitor

Submitting as instructed by Council on September 24, 2014, draft By-law No. 119/2014 to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 Bryce Street in the City Centre Community, which may receive all three readings
File: DAZ 218/2014 (By-law No. 119/2014)

Communications (continued):

From the Acting Director of Legal Services and City Solicitor,

Submitting communication dated November 19, 2014, advising that By-law No. 105/2014 is identical to By-law 46/2014 and was passed in error. This By-law corrects an error or omission and does not prejudice the rights of any person, and we submit Council may pass the By-law without giving notice of a hearing in respect of the proposed amendment, holding a hearing in respect of it, and receiving a report in respect of it. Submitting draft By-law, which is considered a technical amendment, that can be brought to Council as a communication to repeal By-law No. 105/2014, being a By-law of The City of Winnipeg to open the southeast corner of Molson Street and Grassie Boulevard, which By-law may receive all three readings. File DAO 4/2012 (By-law No. 120/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 29, 2013, draft By-law No. 125/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3280 Pembina Highway and Lot Adjacent to the South in the Riel Community, which may receive all three readings File: DASZ 3/2013 (By-law No. 125/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 16, 2014, draft By-law No. 126/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 386 Beaverbrook Street in the City Centre Community , which may receive all three readings. File: DASZ 11/2014 (By-law No. 126/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 25, 2014, draft By-law No. 127/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 226 Grassie Boulevard in the East Kildonan-Transcona Community, which may receive all three readings. File: DAZ 211/2014 (By-law No. 127/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 29, 2014, draft By-law No. 128/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 221 Stradbrook Avenue in the City Centre Community, which may receive all three readings. File: DASZ 41/2013 (By-law No. 128/2014)

Communications (continued)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 24, 2014, draft By-law No. 129/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 309/311 Logan Avenue, 303 Stanley Street and 288/300 Princess Street in the Lord Selkirk-West Kildonan Community, which may receive all three readings. File: DASZ 10/2014 (By-law No. 129/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 30, 2014, draft By-law No. 130/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1044 Wilkes Avenue/Carpenter Street in the City Centre Community, which may receive all three readings.
File DASZ 59/2013 (By-law No. 130/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 26, 2014, draft By-law No. 131/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1963, 1967, 1977 and 1987 Henderson Highway and at 234 and 236 Bonner Avenue in the East Kildonan -Transcona Community, which may receive all three readings. File DASZ 51/2013 (By-law No. 131/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 17, 2013, draft By-law No. 132/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) in the East Kildonan-Transcona Community, which may receive all three readings. File DASZ 12/2013 (By-law No. 132/2014)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 24, 2014, draft By-law NO. 133/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) in the Assiniboia Community, which may receive all three readings.
File DAZ 215/2014 (By-law No. 133/2014)

Communications (continued)

From the Acting Director of Legal Services and City Solicitor
Submitting as instructed by Council on September 24, 2014, draft By-law No. 134/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 54 Maryland Street in the City Centre Community, which may receive all three readings.
File DAZ 226/2014 (By-law No. 134/2014)

From the Acting Director of Legal Services and City Solicitor,
Submitting as instructed by Council on April 30, 2014, draft By-law No. 135/2014, to close Carpenter Street and the Public Lane Plan 3440 between Wilkes Avenue and Stoval Street, which may receive all three readings. File DAC 1/ 2014 (By-law No. 135/2014)

From the Acting Director of Legal Services and City Solicitor,
Submitting as instructed by Council on September 25, 2013, draft By-law No. 136/2014, to open Rathgar Avenue, Walker Court and Berwick Court, which By-law may receive all three readings. File DAO 3/2013 (By-law No. 136/2014)

From the Acting Director of Legal Services and City Solicitor,
Submitting communication dated December 4, 2014, advising that Council on June 25**,** 2014, enacted the Reduced-Speed School Zones By-law No. 76/2014. On July 16, 2014, Council adopted the following motion with respect to future changes to the reduced-speed school zones set out in the By-law:

> The Director of Legal Services and City Solicitor be authorized to bring forward directly to Council by way of a communication and without the need for review by any Standing Policy Committee or Executive Policy Committee any proposed additions, subtractions or other modifications or changes to the reduced-speed school zones created by the Reduced-Speed School Zones By-law which are made possible by changes to the Reduced-Speed School Zone Regulation, Manitoba Regulation 136/2013 or for other reasons.

Further advising that an amendment to the Reduced-Speed School Zones By-law 76/2014 to replace the By-law schedule, may receive all three readings. Most of the changes incorporated in the schedule are as a result of changes to the Reduced Speed School Zone Regulation. There are also a small number of school zones that were added due to inadvertent omission from the first schedule. Finally, some typographical errors were noted which have also been corrected. (By-law No. 140/2014)

Communications (continued):

Attendance Record for the period May 1, 2014 to October 31, 2014

COUNCIL - ATTENDANCE RECORD – MAY 1, 2014 – OCTOBER 31, 2014					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	4	4	1	1	0
Councillor Browaty	4	4	1	1	0
Councillor Eadie	4	4	1	1	0
Councillor Fielding	4	3	1	1	1
Councillor Gerbasi	4	4	1	1	0
Councillor Havixbeck	4	4	1	1	0
Councillor Mayes	4	4	1	1	0
Councillor Nordman	4	4	1	1	0
Councillor Orlikow	4	4	1	1	0
Councillor Pagtakhan	4	4	1	1	0
Councillor Sharma	4	4	1	1	0
Councillor Smith	4	4	1	1	0
Councillor Steen	4	4	1	1	0
Councillor Swandel	4	4	1	1	0
Councillor Vandal	4	4	1	1	0
Councillor Wyatt	4	4	1	1	0

Communications (continued):

Attendance Record for the period May 1, 2014 to October 31, 2014

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	9	9	3	3	0
Deputy Mayor Swandel	9	9	3	3	0
Councillor Browaty	9	8	3	3	0
Councillor Mayes	9	9	3	3	0
Councillor Nordman	9	8	3	3	0
Councillor Pagtakhan	9	9	3	3	0
Councillor Wyatt	9	5	3	3	0

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	4	4	0	0	0
Councillor Browaty	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Mayes	4	3	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2014 to October 31, 2014

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Wyatt	4	4	0	0	0
Councillor Havixbeck	4	4	0	0	0
Councillor Nordman	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 Swandel	4	4	1	1	0
Councillor Gerbasi	4	4	1	1	0
Councillor Sharma	4	4	1	0	1
Councillor Vandal	4	3	1	1	1

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	4	4	0	0	0
Councillor Orlikow	4	4	0	0	0
Councillor Pagtakhan	4	4	0	0	0
Councillor Steen	4	4	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2014 to October 31, 2014

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	4	4	1	1	0
Councillor Eadie	4	4	1	1	0
Councillor Fielding	4	3	1	0	0
Councillor Smith	4	4	1	1	0

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

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	4	4	4	4	0
Councillor Orlikow	4	4	4	4	0
Councillor Smith	4	3	4	2	2

Communications (continued):

Attendance Record for the period May 1, 2014 to October 31, 2014

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

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Mayes	4	4	2	1	1
Councillor Swandel	4	4	2	2	0
Councillor Vandal	4	3	2	2	1