

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

WEDNESDAY, NOVEMBER 2, 2005

ORGANIZATIONAL MEETING OF COUNCIL

MEMBERS PRESENT:
His Worship Mayor Katz
Councillor Benham
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Smith
Councillor Steeves
Councillor Swandel
Councillor Thomas
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mrs. J. Park, Clerk of the Executive Policy Committee
Ms A. Stenning, Chief Administrative Officer

ORGANIZATION MEETING OF COUNCIL – NOVEMBER 2, 2005

APPOINTMENTS

DEPUTY MAYOR.....Councillor Pagtakhan
ACTING DEPUTY MAYOR.....Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT .....Councillor Magnifico

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES.....Councillor O'Shaughnessy

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT .....Councillor De Smedt

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES .....Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS .....Councillor Clement

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE.....Councillor Swandel

SPEAKER.....Councillor Eadie
DEPUTY SPEAKER.....Councillor Lazarenko

ADDITIONAL APPOINTMENTS

Kansas City Economic Partnership Committee	Councillor Magnifico
Secretary for Urban Aboriginal Opportunities and Youth Ambassador	Councillor Pagtakhan
Secretary of Urban Environmental Strategies	Councillor Lubosch

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Magnifico, Chairperson
Councillor De Smedt
Councillor Steeves
Councillor Pagtakhan
His Worship Mayor Katz

STANDING COMMITTEE ON FISCAL ISSUES

Councillor O'Shaughnessy, Chairperson
Deputy Mayor Pagtakhan
Councillor Swandel
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Eadie
Councillor Magnifico
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Benham
Councillor Smith
Councillor Gerbasi
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Clement, Chairperson
Councillor Lazarenko
Councillor Lubosch
Councillor Thomas
His Worship Mayor Katz

ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Swandel, Chairperson
Councillor Pagtakhan
Councillor Steeves
His Worship Mayor Katz

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	O'Shaughnessy / Eadie	That the City Organization By-law No. 7100/97 be amended as follows: 1. by replacing all references to the Standing Policy Committee on Public Works with "Standing Policy Committee on Infrastructure Renewal and Public Works"; 2. by deleting sections 7.1(1) and 7.1(2) in their entirety and replacing with the following: (i) the Chairperson, appointed by the Mayor; (ii) the Chairperson of the Standing Policy Committee on Property and Development; 3. by striking out the period at the end of subsection (4), substituting a semi-colon, and adding the following immediately following subsection (4): (5) in the event that the Chairperson appointed by the Mayor is already a member of the Committee by virtue of subsections (2), (3) and (4), then a fourth member of the Committee shall be elected by Council from all other Council members; And That Council make the following appointments and referrals to the related Committees, Boards and Commissions. (See Motion No. 1)	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
198/2005	To amend the City Organization By-law No. 7100/97. File GL-5.6	PASSED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 2, 2005

MOTION

Moved by _____ (Councillor O'Shaughnessy)
Seconded by _____ (Councillor Eadie)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that the City Organization By-law No. 7100/97 be amended as follows:

1. **by replacing all references to the Standing Policy Committee on Public Works with "Standing Policy Committee on Infrastructure Renewal and Public Works";**

2. **by deleting sections 7.1(1) and 7.1(2) in their entirety and replacing with the following:**
   (i) the Chairperson, appointed by the Mayor;
   (ii) the Chairperson of the Standing Policy Committee on Property and Development;

3. **by striking out the period at the end of subsection (4), substituting a semi-colon, and adding the following immediately following subsection (4):**

   (5) in the event that the Chairperson appointed by the Mayor is already a member of the Committee by virtue of subsections (2), (3) and (4), then a fourth member of the Committee shall be elected by Council from all other Council members;

AND BE IT FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Eadie
Deputy Speaker	Councillor Lazarenko

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Policy Committee on Downtown Development	3 members of Council:- • Chairperson, SPC on Property & Development; • Chairperson, SPC on Protection and Community Services • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor De Smedt Councillor Steeves Councillor Pagtakhan
Standing Committee on Fiscal Issues	1 member of Council	Councillor Swandel
Standing Policy Committee on Property and Development	3 members of Council	Councillor Eadie Councillor Magnifico Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Benham Councillor Smith Councillor Gerbasi
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Lazarenko Councillor Lubosch Councillor Thomas

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council 1 Councillor to act as an alternate	Councillor Gerbasi Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Eadie
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Magnifico Councillor De Smedt Councillor O'Shaughnessy
Citizen Equity Committee	2 members of Council	Councillor Benham Councillor Smith
Convention Centre Corporation	4 members of Council	Councillor Eadie Councillor O'Shaughnessy Councillor Swandel Councillor Thomas
French Language Services Liaison	1 member of Council	Councillor Steeves
Heritage Winnipeg Corporation	1 member of Council	Councillor Smith
Historical Buildings Committee	• 1 Councillor from the SPC on Property and Development • 1 Councillor-at-large • 1 Councillor to act as an alternate	Referred to the SPC on Property and Development for appointment Councillor Gerbasi (Councillor at-large) Councillor Smith (alternate)
Joint Committee of Council Members and C.U.P.E. Representatives	3 members of Council	Councillor Lubosch Councillor Benham Councillor Gerbasi

Boards and Commissions	Vacancy	Council Member(s) Appointed
Management Committee for the Lindenwoods Joint Venture Agreement	• 2 members of Council • 1 member of Council to act as an alternate	Councillor Benham Councillor De Smedt Councillor Swandel
Management Committee for the Transcona-West Joint Venture Agreement	3 members of Council	Councillor Wyatt Councillor De Smedt Councillor Lubosch (alternate)
Red River Basin Commission	1 member of Council	Councillor Thomas
Riverbank Management Committee	• 1 member of Council-at-large to act as Chairperson • 3 members of Council-at-large	Councillor Lazarenko, Chairperson Councillor Gerbasi Councillor Lubosch Councillor Smith
St. Boniface Museum Board	1 member of Council	Councillor Magnifico
Seven Oaks House Museum	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Smith
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko
Transcona Historical Museum Board	1 member from the local Community Committee	Councillor Wyatt
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Thomas
Winnipeg Arts Council	1 member of Council	Councillor Smith
Winnipeg Committee for Safety	1 member of Council	Councillor Smith
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of which is the Chairperson of the SPC on Property and Development)	Councillor De Smedt Councillor Smith Councillor Pagtakhan
Winnipeg Housing Steering Committee	3 members of Council	Councillor Gerbasi Councillor Wyatt Councillor Smith
Winnipeg Public Library Board	2 members of Council • 1 councillor from the City-at-large • 1 councillor from the SPC on Protection & Community Services	Councillor Thomas (Councillor at-large) Referred to the SPC on Protection & Community Services for appointment
Yellowhead Highway Association	1 member of Council	Councillor De Smedt
Zoological Society of Manitoba	2 members of Council	Councillor Benham Councillor Lubosch
Academy Road Business Improvement Zone	1 member of Council	Councillor Benham
Corydon Avenue Business Improvement Zone	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone	1 member of Council	Councillor Pagtakhan

Boards and Commissions	Vacancy	Council Member(s) Appointed
Mosaic Market Business Improvement Zone	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone	1 member of Council	Councillor Magnifico
Old St. Vital Business Improvement Zone	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone	1 member of Council	Councillor Eadie
Selkirk Avenue Business Improvement Zone	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone	1 member of Council	Councillor Wyatt
West Broadway-South Sherbrook Business Improvement Zone	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone	1 member of Council	Councillor Smith
ZAC Quartier Français - French Quarter Business Improvement Zone Board	1 member of Council	Councillor Magnifico

AND BE IT ALSO RESOLVED that Glenn D. Feltham be appointed to the Winnipeg Airports Authority for a 4 year term expiring December 31, 2009.