CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 5, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor O'Shaughnessy** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Nordman** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 5, 2008

APPOINTMENTS

DEPUTY MAYOR ..... Councillor Swandel
ACTING DEPUTY MAYOR ..... Councillor Steeves

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

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE ..... Councillor Swandel

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

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT ..... Councillor Fielding

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

SECRETARY OF INTERGOVERNMENTAL AFFAIRS ..... Councillor Steeves

SECRETARY OF STRATEGIC INFRASTRUCTURE RENEWAL ..... Councillor Wyatt

SPEAKER ..... Councillor Lazarenko
DEPUTY SPEAKER ..... Councillor O'Shaughnessy

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE ..... Councillor Pagtakhan

YOUTH AMBASSADOR ..... Councillor Browaty

KANSAS CITY ECONOMIC PARTNERSHIP ..... Councillor Browaty

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COMMITTEE..... Councillor Gerbasi

SENIORS ADVISORY COMMITTEE ..... Councillor Nordman

ASSINIBOINE PARK GOVERNANCE ..... Councillor Nordman

CORPORATE SPONSORSHIP ..... Councillor Nordman

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES ..... Mayor Katz

ALTERNATE SERVICE DELIVERY COMMITTEE
Councillor Swandel, Chairperson
Councillor Browaty
Councillor Vandal

EXECUTIVE POLICY COMMITTEE MEMBERS
His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Pagtakhan, Chairperson
Councillor Fielding
Councillor Steeves
Councillor Gerbasi
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON FINANCE

Councillor Swandel, Chairperson
Councillor Leipsic
Councillor Thomas
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Clement, Chairperson
Councillor Lazarenko
Councillor Smith
Councillor Vandal
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Fielding, Chairperson
Councillor Browaty
Councillor O'Shaughnessy
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Gerbasi
Councillor Nordman
Councillor Pagtakhan
His Worship Mayor Katz

Disposition of Items – Organizational Meeting of Council – November 5, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / O'Shaughnessy	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; AND WHEREAS the City Organization By-law calls for the membership of the Standing Policy Committee on Finance to include the Chairperson and the Deputy Mayor; AND WHEREAS both these positions are currently filled by the same Councillor; THEREFORE BE IT RESOLVED that the City Organization By-law be amended by striking out the period at the end of section 6(3), substituting a semi-colon, and adding the following immediately following subsection (3): (4) In the event that the Chairperson is already a member of the Committee by virtue of subsection (2), then a third member of the Committee shall be appointed by the Mayor. AND BE IT FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions. (See Motion 1)	CARRIED
LEAVE OF ABSENCE	Fielding / Nordman	THAT Councillors Leipsic and Steeves be granted a leave of absence from today's meeting due to personal family matters.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
157/2008	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 5, 2008

MOTION

Moved by _____ (Councillor Lazarenko)

Seconded by _____ (Councillor O'Shaughnessy)

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;

AND WHEREAS the City Organization By-law calls for the membership of the Standing Policy Committee on Finance to include the Chairperson and the Deputy Mayor;

AND WHEREAS both these positions are currently filled by the same Councillor;

THEREFORE BE IT RESOLVED that the City Organization By-law be amended by striking out the period at the end of section 6(3), substituting a semi-colon, and adding the following immediately following subsection (3):

> **(4) In the event that the Chairperson is already a member of the Committee by virtue of subsection (2), then a third member of the Committee shall be appointed by the Mayor.**

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 Lazarenko
Deputy Speaker	Councillor O'Shaughnessy

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Policy Committee on Downtown Development	3 members of Council:- • Chairperson, SPC on Property and 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 Fielding, Chairperson, SPC on Property and Development Councillor Steeves, Chairperson, SPC on Protection and Community Services Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Standing Policy Committee on Finance	1 member of Council as appointed by the Mayor 1 member of Council	Councillor Leipsic Councillor Thomas
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Lazarenko Councillor Smith Councillor Vandal
Standing Policy Committee on Property and Development	3 members of Council	Councillor Browaty Councillor O'Shaughnessy Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Gerbasi Councillor Nordman Councillor Pagtakhan

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, Chairperson Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Assiniboine Park Conservancy Board	1 member of Council	Councillor Nordman
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Vandal
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Pagtakhan, Chairperson Councillor Smith
City Council Benefits Board	The Speaker	Councillor Lazarenko
Convention Centre Corporation	2 members of Council	Councillor Nordman Councillor O'Shaughnessy
	1 member of Council	Councillor Gerbasi
French Language Services Liaison	1 member of Council	Councillor Vandal
Heritage Winnipeg Corporation	1 member of Council	Councillor Nordman
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 Councillor Gerbasi (Councillor at-large) Councillor Smith (alternate)
Red River Basin Commission	1 member of Council	Councillor Browaty
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 Smith Councillor Wyatt
St. Boniface Museum Board	1 member of Council	Councillor Vandal
St. James-Assiniboia Museum Board	1 member from the Assiniboia Community Committee	Councillor Nordman
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Nordman
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt

Disposition of Items – Organizational Meeting of Council – November 5, 2008

Boards and Commissions	Vacancy	Council Member(s) Appointed
Transcona-West Joint Venture Agreement Management Committee	• Chairperson of the SPC on Property and Development • Councillor of the Transcona Ward • 1 member of Council to act as an alternate	Councillor Fielding, Chairperson, SPC on Property and Development Councillor Wyatt, Transcona Ward Councillor O'Shaughnessy (alternate)
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Browaty
Winnipeg Arts Council Inc.	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 whom is the Chairperson of the SPC on Property and Development)	Councillor Browaty Councillor Fielding Councillor Pagtakhan
Winnipeg Police Advisory Board	Chairperson, SPC on Protection and Community Services	Councillor Steeves
Winnipeg Public Library Board	2 members of Council • 1 Councillor from the City-at-large • 1 Councillor from the SPC on Protection and Community Services	Councillor Smith (Councillor at-large) Councillor Pagtakhan, SPC on Protection and Community Services
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Leipsic
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
Mosaic Market Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding

Disposition of Items – Organizational Meeting of Council – November 5, 2008

Boards and Commissions	Vacancy	Council Member(s) Appointed
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal