Agenda – Executive Policy Committee – June 15, 2011

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

ADDENDUM REPORTS

Report – Governance Committee of Council – June 13, 2011

Item No. 1 Council Wards

COMMITTEE RECOMMENDATION:

On June 13, 2011, the Governance Committee of Council submitted the following to Council:

1. That number of Council Wards as provided for in *The City of Winnipeg Charter* be increased by 2 wards to 17.

2. That the City Clerk and Director of Legal Services and City Solicitor do all things necessary to implement this direction including the creation of a by-law and the undertaking of a Public Hearing.

3. That the City Clerk be directed to undertake a Wards Boundaries Commission complete review following third reading of the by-law to configure the 17 wards; with the new number and configuration of City Council Wards taking effect for the 2014 General Civic Election.

Agenda – Executive Policy Committee – June 15, 2011

Report – Governance Committee of Council – June 13, 2011

DECISION MAKING HISTORY:

COMMITTEE RECOMMENDATION:

On June 13, 2011, the Governance Committee of Council passed the following motion, namely:

WHEREAS Winnipeg City Council Wards continue to increase in terms of population, with the average Council Ward population now at 41,713;

AND WHEREAS the three largest Winnipeg City Council Wards in terms of population size, St. Norbert, St. Boniface and St. Vital, each have populations of almost 50,000;

AND WHEREAS by comparison, the 31 Provincial Ridings within the City of Winnipeg average 20,433 in terms of population;

AND WHEREAS City Councillors provide the most direct service to constituents of any of the three levels of government;

AND WHEREAS the increasing population of City Council Wards makes it difficult for City Councillors to communicate effectively with their constituents as well as provide the service that constituents require;

AND WHEREAS the 2009 Winnipeg Wards Boundaries Commission - Final Report recommended that City Council should increase the size of City Council by two additional wards at least 18 months prior to the date of the 2014 General Civic Election, which would trigger a new Wards Boundaries Review to reshape City Council Wards for the 2014 General Civic Election;

AND WHEREAS *The City of Winnipeg Charter* provides City Council with the authority to increase the size by two positions;

THEREFORE BE IT RESOLVED that City Council increase the number of Council Wards as provided for in *The City of Winnipeg Charter* by 2 wards to 17;

AND BE IT FURTHER RESOLVED that the public service do all things necessary to implement this direction including the creation of a by-law and the undertaking of a Public Hearing;

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

AND BE IT FURTHER RESOLVED that the City Clerk be directed to undertake a Wards Boundaries Commission complete review following third reading of the by-law to configure the 17 wards; with the new number and configuration of City Council Wards taking effect for the 2014 General Civic Election.