Minute No. 213
Report - Governance Committee of Council - February 5, 2015

Item No. 1 **Ward Name Changes:**
St. James – Brooklands – Weston Ward
Charleswood – Tuxedo – Whyte Ridge Ward

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That pursuant to Article 15(1) of the City of Winnipeg Charter Act, the City Solicitor be directed to prepare a by-law and forward same to City Council, to:

   A) amend the name of the electoral ward of St. James – Brooklands to St. James – Brooklands –Weston

   B) amend the name of the electoral ward of Charleswood – Tuxedo to Charleswood – Tuxedo – Whyte Ridge

2. That the ward name changes take effect on the first day of the month following the adoption of the amending by-law by City Council.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Governance Committee of Council be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 11, 2015, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and the Assiniboia Community Committee, and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On February 5, 2015, the Governance Committee of Council concurred in the recommendation of the Assiniboia Community Committee and submitted the following to Council:

1. That pursuant to Article 15(1) of the City of Winnipeg Charter Act, the City Solicitor be directed to prepare a by-law and forward same to City Council, to:

   A. amend the name of the electoral ward of St. James – Brooklands to "St. James – Brooklands –Weston"

   B. amend the name of the electoral ward of Charleswood – Tuxedo to "Charleswood – Tuxedo – Whyte Ridge"

2. That the City Clerk be requested to consult with each ward Councillor to identify further ward name changes.

3. That the ward name changes take effect on the first day of the month following the adoption of the amending by-law by City Council,

and submitted the matter to the Executive Policy Committee and Council

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 7, 2015, the Executive Policy Committee referred the recommendation of the Assiniboia Community Committee to the Governance Committee of Council and directed the Winnipeg Public Service to provide a report on cost implications of this and other potential ward name changes.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 13, 2015, the Assiniboia Community Committee recommended to the Governance Committee of Council that consideration be given to amend the name of the electoral ward "Charleswood – Tuxedo" to "Charleswood – Tuxedo – Whyte Ridge".

On December 2, 2014, the Assiniboia Community Committee recommended to the Executive Policy Committee:

1. That pursuant to Article 15(1) of the City of Winnipeg Charter Act, the Director of Legal Services and City Solicitor be directed to prepare a by-law and forward same to City Council, amending the name of the electoral ward of St. James – Brooklands to:

   "St. James – Brooklands – Weston";

2. That the ward name change take effect on the first day of the month following the adoption of the amending by-law by City Council.